# CITY OF WEST LIBERTY, IOWA NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: CITY COUNCIL

DATE OF MEETING: TUESDAY, MARCH 03, 2020 TIME OF MEETING: **REGULAR MEETING 7:30 P.M.** 

PLACE OF MEETING: WALDO C. MYERS MUNICIPAL BUILDING

WILLIAM M. PHELPS COUNCIL CHAMBERS

101 WEST FOURTH STREET

#### **PUBLIC NOTICE IS HEREBY GIVEN:**

THAT THE ABOVE-MENTIONED GOVERNMENTAL BODY WILL HOLD A REGULAR MEETING AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

## I. CALL TO ORDER - ROLL CALL

## **II. CONSENT AGENDA**

1. Regular Council Meeting Minutes February 18, 2020

#### III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$ 202,543.79 (Consent Vote)

## IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

#### V. CITY BOARDS/COMMISSIONS/AND OR COMMITTEE REPORTS

- 1. Public Safety Committee-Police Chief Hiring
- 2. Building and Grounds- Dutton Parcel and City Hall
- 3. Library Board Meeting-Smith
- 4. We Lead Meeting- Smith
- 5. Moulder and Associate Report- Mayor Hartman

## VI. RESOLUTIONS AND/OR ORDINANCES

- Resolution 20200303-10 A Resolution Authorizing and Approving a Certain Loan Agreement, providing for the Issuance of \$1,390,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2020A and Providing for the Levy of Taxes to Pay the Same (Roll Call Vote)
- 2. **Resolution 20200303-11** A Resolution Approving Pay Estimate #2 in the Amount of \$34,200 Payable to Lansing Brothers Construction CO. INC for 115 E 3<sup>rd</sup> Street Partial Demolition Building Project. (Roll Call Vote)
- 3. **Resolution 20200303-12** A Resolution Approving Pay Estimate #9 in the Amount of \$94,094.17 to L.E. Myers Co. for the Electric Switchgear Project. (Roll Call Vote)

## VII. OTHER COUNCIL BUSINESS

- City Engineer Update
- 2. Approval of Bad Debt Write-Off for Ambulance Sent to Income Offset \$ 53,021.28 (Consent Vote)
- 3. Approval of Bad Debt Write-Off for Ambulance \$38,184.35 (Consent Vote)
- 4. Set the Date for Work Session March 17, 2020 at 6:30 p.m. (Consent Vote)
- 5. Miscellaneous Business

#### **ADJOURNMENT**