

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, OCTOBER 17, 2017
TIME OF MEETING: WORK SESSION 6:15 P.M.
REGULAR MEETING 7:30 P.M.
PLACE OF MEETING: WALDO C. MEYERS 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. WORK SESSION- WWTP TOUR AND WELEAD PRESENTATION

II. CALL TO ORDER - ROLL CALL

III. CONSENT AGENDA

1. Regular Council Meeting Minutes October 03, 2017
2. Treasurer Report September 2017
3. CH2MHill/OMI Monthly Client Report for September 2017

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$ 658,834.62 (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. 206 W 5th Street- B Maurer Sewer Refund (Consent Vote)

VI. RESOLUTIONS AND ORDINANCES

1. Resolution No. 20171710-49 Approving Electric Revenue Bonds, Series 2017B Bond Purchase Agreement for the sale of bond thereunder. (Roll Call Vote)
2. Resolution No. 20171710-50 Approving amendment of Resolution No. 20170606-26 Budget Amendments Interfund Transfer Correction to Interest Payments FY 2017. (Roll Call Vote)
3. Resolution No. 20171710-52 A Resolution Approving Pay Estimate #6 in the Amount of \$311,570.50 from All American Concrete for the Maxson Street Project. (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

1. City Engineer Update (Consent Vote)
2. Acceptance of Bid for the West Liberty Recycling Facility Building (Consent Vote)
3. Goal Setting Session (Consent Vote)
4. Enter into Closed Session: Iowa Code Section 21.5(1)(c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."
(Roll Call Vote)
5. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
6. Decision from Closed Session: Resolution No.20171710- 51 (Roll Call Vote)
7. Miscellaneous Business

VIII. ADJOURNMENT