

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, OCTOBER 3, 2017
TIME OF MEETING: 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. CALL TO ORDER - ROLL CALL

II. CONSENT AGENDA

1. Regular Council Meeting Minutes September 19 , 2017
2. City Clerk/Treasurer's Monthly Report for August, 2017

III. BEER PERMITS AND/OR LIQUOR LICENSES

1. Class C Liquor License for Puebla Mexican Restaurant (Consent Vote)

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$ 817,763.05

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. WeLead and Downtown Task Force- CDBG application presented by Lisa Wertzbaugher

VI. PUBLIC HEARINGS

1. Open the Public Hearing on Electric Revenue Loan Agreement (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing on Electric Revenue Loan Agreement (Roll Call Vote)

VII. RESOLUTIONS AND/OR ORDINANCES

1. Ordinance No. 20170815-39 An Ordinance of the City of West Liberty, Iowa, Amending West Liberty City Code and Increasing Water Service Charges (2nd Reading) (Roll Call Vote)
2. Motion to Waive the 3rd Reading of Ordinance No. 20170815-39 Amending West Liberty City Code and Increasing Water Service Charges. (Roll Call Vote)
3. Ordinance No. 20170815-40 An Ordinance of the City of West Liberty, Iowa Amending West Liberty City Code and Increasing Waste Water Service Charges (2nd Reading) (Roll Call Vote)
4. Motion to Waive the 3rd Reading of Ordinance No. 20170815-40 Amending West Liberty City Code and Increasing Waste Water Service Charges. (Roll Call Vote)
5. Resolution 20171909-45 A Resolution Approving the Street Finance Report for FY2017 and Authorizing the City Clerk to File the Report with the Iowa Department of Transportation (Roll Call Vote)

6. Resolution 20170310-46 Authorizing the Agreement between the City of West Liberty and HBK Engineering, LLC for professional planning services for the CDBG Downtown Revitalization Grant.
(Roll Call Vote)
7. Resolution 20170310-47 Authorizing the Call of 2011 Electric Revenue Notes for Early Redemption. (Roll Call Vote)
8. Resolution 20170310-48 City of West Liberty taking additional action on proposal to enter into an Electric Revenue Loan Agreement and authorizing the use of a preliminary official statement in connection therewith. (Roll Call Vote)

VIII. OTHER COUNCIL BUSINESS

1. City Engineer Update
2. Library Board Mayoral appointments (Consent Vote)
3. Set the Date for a Work Session for October 17, 2017 at 6:30 p.m. (Consent Vote)
4. Miscellaneous Business

IX. ADJOURNMENT