

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

GOVERNMENTAL BODY:	CITY COUNCIL
DATE OF MEETING:	TUESDAY, NOVEMBER 15, 2016
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 November 1, 2016
2. CH2MHill/OMI Monthly Client Report for October, 2016

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$1,141,851.16 Less Payroll

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. Sewer Refund – 511 E A Street
2. Request for Assistance for the Feast of Our Lady of Guadalupe – St Joseph’s Catholic Church

V. RESOLUTIONS AND/OR ORDINANCES

1. Resolution No. 20161115-36 A Resolution Naming Depositories for the Funds of the City of West Liberty, Iowa (Roll Call Vote)
2. Resolution No. 20161115-37 A Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$1,510,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2016A, Providing for the Levy of Taxes to Pay the Same and Approving an Escrow Agreement for the Investment of Bond Proceeds (Roll Call Vote)
3. Resolution No. 20161115-38 A Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds (Roll Call Vote)
4. Resolution No. 20161115-39 A Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure (Roll Call Vote)
5. Resolution No. 20161115-40 A Resolution Approving the Filing of the Tax Increment Financing (TIF) Certification with the Muscatine County Auditor’s Office (Roll Call Vote)
6. Resolution No. 20161115-41 A Resolution Approving the Filing of the Annual Urban

Renewal Report for Fiscal Year 2015-2016 to the Iowa Department of Management (Roll Call Vote)

7. Resolution No. 20161115-42 A Resolution Accepting and Approving the Filing of the Annual Financial Report for Fiscal Year 2015-2016 to the Iowa State Auditor's Office (Roll Call Vote)
8. Resolution No. 20161115-43 A Resolution Adopting the City of West Liberty Comprehensive Plan 2016 (Roll Call Vote)
9. Resolution No. 20161115-44 A Resolution to Approve Change Order No. 4 for the Wastewater Treatment Plant Improvements Project – Phase I in the City of West Liberty, Iowa in the Amount of \$25,864.07 (Roll Call Vote)
10. Resolution No. 20161115-45 A Resolution to Approve Pay Estimate No. 11 from Ricklefs Excavating, Ltd. for the Wastewater Treatment Plant Project – Phase I in the Amount of \$96,185.56 (Roll Call Vote)
11. Resolution No. 20161115-46 A Resolution to Approve Pay Estimate No. 2 from Ricklefs Excavating, Ltd. for the Water Treatment Plant Project – Phase II in the Amount of \$69,830.70 (Roll Call Vote)

VI. OTHER COUNCIL BUSINESS

1. City Engineer Updates (Consent Vote)
2. Storm Drain Repair on Highway 70 (Consent Vote)
3. Holiday Open House (Consent Vote)
4. Enter into executive closed session per Iowa Code 21.5 (j) to Discuss The Purchase or Sale of Particular Real Estate (Roll Call Vote)
5. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
6. Miscellaneous Business

VII. ADJOURNMENT