

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 2016
TIME: 6:00 P.M.
WALCOTT CITY HALL
AGENDA

AGENDA ** The order of business is at the discretion of the chair. **

1. Meeting Called to Order
2. Approval of Agenda
3. Introduction of Audience
4. Approval of Consent Agenda: All items listed under the consent agenda will be enacted by one motion.
 - Invoices Paid and to be Paid
 - Minutes from October 17, 2016
 - Minutes from October 26, 2016
 - Minutes from November 2, 2016
 - Resolution 2016-55, Approval of Transfer of Funds - \$234,850 from TIF for internal loans, \$49,519.64 from L.O.S.T. for property tax relief for receipts from July 1 ó October 31, 2016, \$50,811.65 from Employee Benefits for benefits expended from July 1 ó October 31, 2016, and \$25,735.85 from L.O.S.T. to project funds
5. South Downey Street Project
 - Resolution 2016656, Approving Change Order #2 ó\$11,882.93 for storm sewer connections for residential sub drains and additional cost to adjust the depth of water main and sanitary sewer crossing due to difference from plan documents
 - Resolution 2016-57, Approving Change Order #3 - \$3,548.18 for quantity adjustments of concrete pavement for sidewalk and driveways, driveway removals, and removal and replacement of cracked concrete panels
 - Approval of Payment #5 to All American Concrete (\$25,157.05)
6. Calvary United Methodist Church ó Bill Hudson
 - Parking Lot Expansion into City Right-of-Way
7. Main Street Streetscape Enhancement Project
 - Resolution 2016-58, Accepting Project & Approval of Final Payment (\$35,946.84)
8. Main Street Channel Shaping Project
 - Approval of Payment #1 to Brandt Construction (\$28,814.36)
9. Culvert at Driveway Entrance to 451 W. Walcott Road
10. South Main Street Culvert
11. Drainage at Memorial Road (NW corner of Main Street & Memorial Road Intersections)
12. Review of Golf Cart Ordinance
13. Police Department Report
14. Public Works Department Report
15. City Clerk Report
 - 2017 Employee Health & Dental Insurance Benefits
 - Building Code Official Position
16. Attorney Report
17. Mayor Report
18. Council Member Comments
19. Audience Comments
20. Adjournment

****Agenda subject to change up to 24 hours before meeting time
as provided by Section 21.4 (2) Code of Iowa****