

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, AUGUST 1, 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
  - Beer Permit Renewal for Pilot Travel Center #043
  - Beer Permit Renewal for Pilot Travel Center #268
5. Approval of Minutes from July 5, 2016
6. Approval of Sale of Antenna Tower
7. Resolution 2016-33, Establishing New Reserve Fund for Fire Department Future Building Needs
8. Main Street Bridge Channel Shaping Project
  - Resolution 2016-34, Setting Public Hearing Date on Plans, Specifications, Form of Contract & Cost Estimate
9. E. James Street Watermain Project
  - Resolution 2016-35, Setting Public Hearing Date on Plans, Specifications, Form of Contract & Cost Estimate
10. S. Downey Street Project - Approval of Payment # 2 to All American Concrete - \$35,113.90
11. Larry Seiler ó Alley Maintenance
12. Building/Code Enforcement Official Position
13. Police Department Report
14. Public Works Department Report
  - Tree Removal Quotes for 106 W. Lincoln Street
15. City Clerk Report
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\*\***