

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, AUGUST 15, 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. Open Public Hearing on Plans, Specs, Form of Contract & Cost Estimate on Main Street Bridge Channel Shaping Project
5. Close Public Hearing and Open Public Hearing on Plans, Specs, Form of Contract & Cost Estimate on E. James Street Water Main Project
6. Close Public Hearing and Resume Regular Meeting
7. Approval of Consent Agenda: All items listed under the consent agenda will be enacted by one motion.
 - Invoices Paid and to be Paid
 - Casey's Beer Permit Renewal
 - July Financial Reports
 - FYE 2016 Investment Report Approval
 - Resolution 2016-37, Establishment of New Project Fund & Authorizing of Transfer of Channel Shaping Project
 - Resolution 2016-38, Authorizing the Transfer of Funds
 - Resolution 2016-39, Approving the Annual 2016 Fiscal Year Street Finance Report
8. Approval of Minutes from July 18, 2016
9. Approval of Minutes from August 1, 2016
10. Approval of Minutes from August 8, 2016
11. Resolution 2016-40, Approving Plans, Specifications, Form of Contract, and Estimate of Cost for the Main Street Bridge Channel Shaping Project
12. Resolution 2016-41, Approving Plans, Specifications, Form of Contract, and Estimate of Cost for the E. James Street Water Main Project
13. Brenda Swanson's Request for Lights at Recreational Trail
14. Hearts & Hand Foundation -
 - Entrance Signs Final Design & Engineering
15. Discussion of Economic Development Incentives and TIF Rebates
16. Appointment to the Zoning Board of Adjustments and Term Ending 12/31/2018
17. Appointment of City Engineer
18. Fire Department Report
 - Resolution 2016-42, Approving Fire Department Uniform Policy
 - Approval to Purchase New Gear
 - Approval to Purchase New Brush Truck (Replace Unit #3)
19. Police Department Report
 - Purchase Approval of Radar Unit for Squad
20. Public Works Department Report
 - Alley Maintenance Policy
21. City Clerk Report
22. Attorney Report
23. Mayor Report
24. Council Member Comments
25. Audience Comments
26. Adjournment

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