

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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 August 15, 2016
5. Approval of Minutes from August 17, 2016
6. Appointment of City Engineer
7. Larry Seiler ó Alley Maintenance
8. Brad Bauer ó Storm Sewer Connection
9. Hearts & Hands Foundation
 - Alliant Energy Grant ó Tree Break at Wastewater Plant Property
10. Janice Dawson ó Update on property at 301 E. Lincoln Street Property
11. Main Street Streetscape Enhancement Project
 - Approval of Payment #9 ó Brandt Construction \$42,180.50
12. Main Street Channel Shaping Project
 - Resolution 2016-44, Approving Temporary Easements
 - Resolution 2016-45, Awarding Contract for the Main Street Channel Shaping Project
13. East James Street Water Main Project
 - Resolution 2016-46, Awarding Contract for the East James Street Water Main Project
14. South Downey Street Improvements Project
 - Approval of Payment #3 ó All American Concrete \$82,456.68
 - Resolution 2016 647, Approving Change Order
15. Resolution 2016-48, Establishing Criteria and Approving Application (Tax Increment Finance Program Application) Regarding the Use of Economic Development Incentives
16. Trick or Treating
 - Date & Time (October 30, 2016 6:00 p.m. ó 8:00 p.m.)
 - Parade Approval (Victory Park ó Walcott Legion)
17. Fire Department Report
 - Approval of Payment to Kalmes Catering (Steaks for Steak Fry Celebration)
 - Approval of Street Closure ó E. Bryant Street from Main Street to Henry Street on 09/24/2016
18. Police Department Report
19. Public Works Department Report
20. City Clerk Report
 - FYE 2016 Annual Report
21. Attorney Report
22. Mayor Report
23. Council Member Comments
24. Audience Comments
25. Adjournment

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