

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, JANUARY 4, 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
  - Invoices Paid and to be Paid
  - Resolution 2016-1, Designating the North Scott Press as Official Newspaper
  - Resolution 2016-2, Authorizing Certain Payments Before a Council Meeting (payroll, insurance, utilities, credit card payments to avoid finance charges)
  - Resolution 2016-3, Designations of Financial Institutions as Depositories
  - Resolution 2016-4, Establishing Standard Mileage Rate Reimbursement (IRS rate at 54 cents/mile)
  - Minutes from December 21, 2015
5. Appointments by Mayor
  - Reappointment to Park Board (5 year term ending 12/31/2020) ó Brian Mengler
  - 2016 Council Committees
  - 2016 Mayor Pro-Tem
6. Reappointments by Council
  - Planning & Zoning Board (2- 5 year terms ending 12/31/2020) ó Trish Moses & Bernard Brus
  - Zoning Board of Adjustments (5 year term ending 12/31/2020) ó Brent Arp
  - City Attorney (2 year term ending 12/31/2017) ó Tom Schirman
  - City Clerk (2 year term ending 12/31/2017) ó Lisa Rickertsen
7. Annual Donation to Durant Ambulance - Budgeted \$1,000
8. Ordinance 481-16, Amending Chapter 65 ó Pertaining to Stop Intersections (adding 6 stop signs) ó 1<sup>st</sup> Reading
9. Police Department Report
  - Approval of Training ó Fire/Arson Investigator School
10. Public Workø Report
  - E. Durant Tree Removal Quotes
  - S. Downey Street Reconstruction Project Update
11. City Clerkø Report
12. Attorney Report
13. Mayorø Report
14. Council Member Comments
15. Audience Comments
16. Adjournment

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