

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 2, 2018**  
**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/Public Comments
4. Approval of Consent Agenda: All items listed under the consent agenda will be enacted by one motion.
  - Invoices Paid and to be Paid
  - Class C Liquor License & Sunday Sales Renewal for Grammas Kitchen & The Checkered Flag Bar & Grill
  - Resolution 2018-1, Designating the North Scott Press as Official Newspaper
  - Resolution 2018-2, Authorizing Certain Payments Before a Council Meeting (payroll, insurance, utilities and credit card payments to avoid finances charges)
  - Resolution 2018-3, Designations of Financial Institutions as Depositories
  - Resolution 2018-4, Establishing Standard Mileage Rate Reimbursement (IRS Rate = \$.545/mile)
5. Approval of Minutes from December 18, 2017
6. Craig Stender ó W. Flagg Street Extension
7. Appointments by Mayor
  - Reappointment to Park Board (5 year term ending 12/31/2022) ó Mike Clayton
  - 2018 Council Committees
  - 2018 Mayor Pro-Tem
8. Reappointments by Council
  - Planning & Zoning Commission (5 year term ending 12/31/2022) ó Leah Patton
  - Zoning Board of Adjustments (5 year term ending 12/31/2022) ó Sandy Liebe
  - City Attorney (2 year term ending 12/31/2019) ó Tom Schirman
  - City Clerk (2 year term ending 12/31/2019) ó Lisa Rickertsen
9. Annual Donation to Durant Ambulance ó Budgeted \$1,000
10. 116 W. Lincoln Street ó Asbestos Removal & Demolition Costs
11. Ordinance 496-17, Designating an Area of Walcott, Iowa, as the 2017 Walcott Urban Revitalization Area -2<sup>nd</sup> Reading
12. Police Department Report
13. Public Works Department Report
  - Sanitary Sewer Cleaning & Televising
14. City Clerk Report
15. City Attorney Report
16. Mayor Report
17. Council Member Comments
18. Adjournment

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