

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 3, 2017**  
**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
  - Resolution 2017-1, Designating the North Scott Press as Official Newspaper
  - Resolution 2017-2, Authorizing Certain Payments Before a Council Meeting (payroll, insurance, utilities and credit card payments to avoid finances charges)
  - Resolution 2017-3, Designations of Financial Institutions as Depositories
  - Resolution 2017-4, Establishing Standard Mileage Rate Reimbursement (IRS Rate = \$.535/mile)
  - Resolution 2017-5, Adjusting Final Delinquent Utility Accounts
5. Approval of Minutes from December 19, 2016
6. Appointments by Mayor
  - Reappointment to Park Board (5 year term ending 12/31/2021) ó Bridget Geigle
  - 2017 Council Committees
  - 2017 Mayor Pro-Tem
7. Reappointments by Council
  - Planning & Zoning Commission (2 - 5 year terms ending 12/31/2021) ó Mike Byington & Tom Sweeney
  - Zoning Board of Adjustments (5 year term ending 12/31/2021) ó Jason Holdorf
8. Iowa 80 Truckstop - Dave Meier
  - Right-of-Way Transfer/Sign
9. Approval of Donation Payment to Scott County Library System ó Payment #1 of 5 - \$10,000
10. Approval of Annual Donation to Durant Ambulance - \$1,000
11. Fire Department Report
  - Appointment of Fire Chief ( 1 year term ending 12/31/2017)
  - Resolution 2016-6, Approving Agreement and Contract for Fire Protection & Emergency Response Services (Muscatine County)
12. Police Department Report
13. Public Works Department Report
14. City Clerk Report
  - Survey of Property for City Welcome Signs
15. 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\*\***