

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, APRIL 17, 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
  - Minutes from April 3, 2017
  - March 2017 Financial Reports
  - Class C Liquor, Outdoor, & Sunday License Renewal for Lampliter
  - Resolution 2017-18, Transfer of Funds
  - TIF Rebate Payments Per Agreements
    - JDW Holdings ó Midfield Pattern Project ó ½ of 4<sup>th</sup> year rebate (\$2,508.49)
    - Iowa 80 Truckstop ó Morton Building Project ½ of 5<sup>th</sup> (final) year rebate (\$578.32)
    - Iowa 80 Truckstop ó 60x240 Morton Building Project ½ of 2<sup>nd</sup> year rebate (\$1,604.40)
    - Ossian Inc. ó Salt Processing/Storage Facilities Project ó ½ of 5<sup>th</sup> (final) year rebate (\$3,391.31)
    - Sterling Partners ó Multi-Use Building Project ó ½ of 3<sup>rd</sup> year rebate (\$9,045.06)
    - Eugene Meyer ó Genoøx Ice Cream & Subs ó final payment ( \$983.81)
5. Brenda Warner
  - SBDF 5K Run Approval & Appropriate Street Closures on October 28<sup>th</sup>
6. Hearts and Hands Foundation
  - Donation Request for Electronic Sign
7. Approval of Right-of-Way Application for Extending Century Link Services (North of Exit 284 to Walker Street)
8. Disposal of Vehicles
  - 1983 Ford F-700 Dump Truck
  - 1993 Ford Fire Truck (Mini-Pumper)
9. Main Street Channel Shaping Project
  - Resolution 2017-19, Accepting Project & Approval of Final Payment (\$1,516.55)
10. Ordinance 492-17, Amending Chapter 165 Pertaining to Signs ó 3<sup>rd</sup> & Final Reading
11. Fire Department Report
12. Police Department Report
  - Squad Car Purchase Approval
13. Public Works Department Report
  - Well #5 Update
  - Lighting Upgrades at Water Plant and Public Works Building
14. City Clerk Report
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\*\***