

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 19, 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/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 December 5, 2016
  - November 2016 Financial Reports
5. Stanley Consultants - Jay Brady
  - Local Limits Report
  - Treatment Agreement
6. S. Downey Street Improvements Project
  - Resolution 2016-65, Approving Change Order #4 - \$2,085.06 for extra core-out and granular backfill due to wet unacceptable subgrade material
  - Resolution 2016-66, Authorizing the Transfer of Funds - \$1,900.11 from Road Use Tax to Project Fund
  - Resolution 2016-67, Accepting Improvements and Authorizing Final Payment for the S. Downey Street Improvements Project
7. S. Downey Street Sidewalk Assessment Project
  - Resolution 2016-68, Accepting work Covering the Sidewalk Improvements Project
  - Resolution 2016-69, Adopting Final Assessment Schedule for the Sidewalk Improvements Project and Confirming and Levying the Assessments
8. Resolution 2016-70, Approving Grant of Easement for Sign Location and Use between the City of Walcott, Iowa and Eugene Meyer
9. Police Department Report
10. Public Works Department Report
11. City Clerk Report
12. Attorney Report
13. Mayor Report
14. Council Member Comments
15. Adjournment

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