

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 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
 - Minutes from January 15, 2018
 - Minutes from January 22, 2018
 - Minutes from January 29, 2018
 - Resolution 2018-5, Establishing Reserve Fund (Sidewalk Program) and Authorizing the Transfer of Funds (\$10,000)
 - Resolution 2018 -6, Adopting the Annual Supplement to the Code of Ordinances
5. Walcott Historical Society Donation Request
6. Splash Pad Project
 - Resolution 2018-7, To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Splash Pad Project
7. 2018 Summer Youth Program (June 11th ó July 20th)
8. Sidewalks Abutting Curb ó Mail Delivery
9. Police Department Report
10. Public Works Department Report
11. City Clerk Report
 - FYE 2019 Budget ó Set Public Hearing Date ó March 5, 2018
12. City 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****