

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, DECEMBER 5, 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 November 21, 2016
5. Approval of Minutes from November 23, 2016
6. James Street Water Main Project
 - Resolution 2016-63, Establishing Project Fund & Authorizing Transfer of Funds - \$73,116
 - Approval of Payment #1 to Sulzco LLC - \$66,056.45
7. Resolution 2016-64, Approving Purchase Offer with Jillene Hernandez ó 116 W. Lincoln Street
8. Public Works Department Report
9. City Clerk Report
 - Scott County Regional Authority Grant for Splash Pad
10. Attorney Report
11. Mayor Report
12. Council Member Comments
13. Adjournment

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