

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, MAY 2, 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
4. Approval of Consent Agenda
 - Invoices Paid and to be Paid
 - Minutes from April 18 , 2016
 - Resolution 2016-20, Transfer of Funds
 - Renewal of IDOT 5-Year Agreement for Maintenance and Repair of Primary Roads
 - TIF Rebates Payments Per Agreements
 - JDW Holdings ó Midfield Pattern Project ó ½ of 3rd Year Rebate ó \$3,147.54
 - Iowa 80 Truckstop ó 2010 Morton Building Project ó ½ of 4th Year Rebate ó \$898.57
 - Iowa 80 Truckstop ó 60x240 Morton Building Project ó ½ of 1st Year Rebate ó \$1,558.17
 - Ossian Inc. ó Salt Processing/Storage Facilities Project ó ½ of 4th Year Rebate ó \$5,151.99
 - Sterling Partners ó Multi-Use Building Project ó ½ of 2nd Year Rebate ó \$10,655.74
 - T&C Storage ó Storage Building Project #2 ó ½ of 5th (final) Year Rebate - \$224.76
5. Main Street Streetscape Enhancement Project
 - Approval of Construction Observation Services with Missman Inc. for Bridge Walkway
 - Channel Shaping per IDNR Flood Plain Development Permit
 - Karla Burt ó Questions Regarding Project
 - Approval of Payment #7 - Brandt Construction Co - \$26,679.96
6. S. Downey Street Improvements/Replacement Project
 - Resolution 2016-21, Award Contract for the S. Downey Street Improvements/Replacement Project- All American Concrete \$384,040.25
7. Brenda Warner
 - SBDF 5K Run Approval & Appropriate Street Closures on October 22, 2016
8. Scott County Library Funding Request - \$75,000
9. Building Department Report
 - Ordinance 483-16, Amending Chapter 160 Pertaining to Building Codes
 - Residential Sidewalk Repair Program
10. Discussion of Weight Limit Concerns on Streets & Alleys
11. Ordinance 484-16, Adding Chapter 74 Pertaining to Golf Carts (permits golf carts on city streets w/restrictions)
12. Ordinance 485-16, Adding Chapter 75 Pertaining to UTVs (permits UTVs on city streets w/restrictions)
13. Ordinance 486-16, Amending Prohibited Activities at Prairie View Park (to allow fishing but not ice fishing)
14. Police Department Report
15. City Clerk's Report
 - Economic Development Incentives
16. Attorney Report
17. Mayor's Report
18. Council Member Comments
19. Audience Comments
20. Adjournment

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