

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 21, 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 7, 2016
  - Minutes from November 10, 2016
  - Resolution 2016-54 Approval of FYE 2016 Annual Urban Renewal Report
  - Resolution 2016-59, Approval of Transfer of Funds - \$66,330 from TIF to internal loans and \$36,000 from Road Use Tax to S Downey Street Project
  - Resolution 2016-60, Obligating Funds from the Consolidated Walcott Urban Renewal Area ó Obligates \$27,000 with respect to Development Agreements with Iowa 80 Truckstop Inc., JDW Holdings LLC, Sterling Partners LLC & Eugene Meyer for FYE 2018
  - 2016-207 Winter Maintenance Proposal with Scott County for \$572.68 (same price as last year)
  - October 2016 Financial Reports
5. Hearts & Hands Foundation ó Austin Burt
  - Tree Planting Project Update
  - Payment Approval for Trees - \$1,250
  - Entrance Signs ó Approval of Final Design & Placement
6. Walcott Day Committee
  - Decorations/Brackets on Main Street Decorative Poles
7. Policy & Administration Committee Recommendation
  - 2017 Employee Health & Dental Insurance Benefits
8. Main Street Streetscape Enhancement Project
  - Resolution 2016-58, Accepting Project & Approval of Final Payment (\$35,946.84)
9. Resolution 2016-61, Approving Hiring of Paul Stagg as the Public Works Director and Establishing Vacation Leave (2 weeks), Hourly Wage (\$30/hour), and Residency Requirement
10. Resolution 2016-62, Approving Hiring of Scott Bengfort as the Building Official and Establishing Vacation Leave (2 weeks) and Hourly Wage (\$27/hour)
11. Police Department Report
12. Public Works Department Report
13. City Clerk Report
  - Review of City Investment Policy ó no proposed changes since last review in 2013
14. Attorney Report
15. Mayor Report
16. Council Member Comments
17. Adjournment

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