

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 4, 2017**  
**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. Public Hearing on Proposed Amendment to the Urban Renewal Plan for the Consolidated Walcott Urban Area
5. Close Public Hearing and Open Public Hearing on Proposed Development Agreement with Iowa 80 Truckstop, Inc.
6. 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 20, 2017
  - Minutes from Special Meeting on November 20, 2017
7. Resolution 2017-42, Approving Urban Renewal Plan Amendment for the Consolidated Walcott Urban Renewal Area
8. Resolution 2017-43, Approving Development Agreement with Iowa 80 Truckstop, Inc. Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
9. Resolution 2017-44, Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan
10. Local Union 150 ó Signs/Use of Public Right-of-Way
11. Building Department Report
12. Fire Department Report
  - Purchase of New Scott Air Pack Bottles
  - Appointment of Fire Chief -1 year term ending 12/31/2018
13. Police Department Report
  - Complaint of Parking in Driveways over Public Sidewalk
14. Public Works Department Report
  - Purchase of F550 Truck
15. City Clerk Report
  - Governing Body Rules & Procedures Policy
16. City Attorney Report
17. Mayor Report
  - Appointment to Park Board Vacancyó Term ending 12/31/2021
18. Council Member Comments
19. Adjournment

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