## PUBLIC NOTICE WALCOTT CITY COUNCIL MEETING MONDAY, OCTOBER 3, 2022

## 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 September 19, 2022
  - Tax Increment Financing Rebate Payments Per Agreements Iowa 80 Truckstop, Inc. Main Building Expansion ½ of 3<sup>rd</sup> year rebate = \$12,829.16 & Atlantic Bottling Company Coke Building ½ of 2<sup>nd</sup> year rebate = \$38,547.38
- 5. Walcott Women
  - Trick-or-Treat Time Revise to 5:00 7:00 pm on 10/30/22
  - Parade Time Revise to 4:15 p.m. on 10/30/22
- 6. Request to Sell Food at City Park on October 8, 2022 Sally Klindt/Humble
- 7. Fire Department Report
  - New Rescue Truck Plans & Specifications
- 8. Walcott Historical Society Contribution \$2,500 as budgeted
- 9. E. Lincoln Street Improvements Project
  - Payment #4 to Needham Excavating \$170,414.11
- 10. City Engineer Report
- 11. Police Department Report
  - Squad Purchase 2023 Dodge Ram 1500 Crew Cab Stew Hansen Dodge
- 12. Public Works Department Report
  - Dead and Diseased Trees
  - Purchase Approval of a Valve Exerciser USA Blue Book \$4,950
- 13. City Clerk's Report
- 14. Mayor Report
- 15. Council Member Comments
- 16. Possible Closed Session per Iowa Code 21.5(1)(j)
  - To discuss purchase of particular real estate
- 17. Possible Action per Closed Session Communication with Property Owner as Discussed
- 18. Adjournment