PUBLIC NOTICE WALCOTT CITY COUNCIL MEETING MONDAY, JANUARY 16, 2023

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
 - Class C Liquor License Sales Renewal for Grammas Kitchen & The Checkered Flag Bar & Grill
 - December 2022 Financials
 - Minutes from January 3, 2023
 - Minutes from January 12, 2023
- 5. Sterling Partners I LLC TIF Program Application for New Warehouse 251,000 sq feet
- 6. Durant Ambulance Support (Budgeted \$1,000)
- 7. City Hall Restroom & Hallway Updates
- 8. Resolution 2023-4 Approving Purchase Offer with Marvin & Loretta Siebke Revocable Trust
- 9. Resolution 2023-5 Acknowledging a New Investment (CD at CBI Bank & Trust)
- 10. Police Department Report
- 11. Public Works Department Report
 - Purchase of Overhead Doors on Storage Building
- 12. City Clerk Report
 - Set the FYE 2024 Budget Max Levy Hearing Date
- 13. Mayor Report
- 14. Council Member Comments
- 15. Adjournment

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