

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, MAY 1, 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. Public Hearing on the Designation of Expanded Consolidated Walcott Urban Renewal Area & Urban Renewal Plan Amendment
5. Close Public Hearing and Resume Regular Meeting
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 April 17, 2023
 - Minutes from April 26, 2023
7. Resolution 2023-22, To Declare Necessity and Establish an Urban Renewal Area Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Consolidated Walcott Urban Renewal Area
8. Resolution 2023-23, Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Sterling Partners I, LLC, Including Annual Appropriation Tax Increment Payments
9. Ordinance 537-23, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May, 2023 Addition to the Consolidated Walcott Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa – Introduction & 1st Reading
10. Ordinance 538-23, Amending Chapter 92 Pertaining to Water Rates – Introduction & 1st Reading – 4% minimum (\$.65/month) increase and 4% usage rate (\$.23/1,000 gallons -above 1,400 gallons) increase
11. Ordinance 539-23, Amending Chapter 106 Pertaining to Garbage Rates – Introduction & 1st Reading – 4% increase (\$.60/month)
12. E. Lincoln Street Improvements Project
 - Payment #8 to Needham Excavating, Inc. for \$215,873.59
13. Fire Department Report
 - Approval of Street Closure – Portion of W. Durant Street (West Side of Bank ATM to West Side of Legion) on May 13, 2023 for Steak Fry Celebration
 - Approval of Payment to Kalmes Catering for Steak Fry Celebration - \$10,500
14. Police Department Report
 - Approval of IDOT Overtime Project
15. Public Works Department Report
16. City Clerk Report
 - Resolution 2023-24, Approving Deputy City Clerk Job Description
17. Mayor Report
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****