

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 17, 2018**  
**TIME: 6:00 P.M.**  
**WALCOTT CITY HALL – FIRE MEETING ROOM**  
**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 December 3, 2018
  - November 2018 Financial Reports
  - Resolution 2018-44, Transfer of Funds - \$70,000 from the Road Use Tax Fund to the W. Otis St. Improvements Project Fund
5. W. Otis Street Improvements Project
  - Approval of Payment #5 to Cornerstone Excavating , Inc. for \$70,592.98
6. Appointments by Mayor
  - Appointment to Park Board (5 year term ending 12/31/2023)
  - 2019 Council Committees
  - 2019 Mayor Pro-Tem
7. Reappointments by Council
  - Planning & Zoning Commission ó (5 year term ending 12/31/2023) ó Chris Thompson
  - Zoning Board of Adjustments (5 year term ending 12/31/2023) ó Everett Bieri
8. Police Department Report
  - Resolution 2018-45, Adopting Policy for the Walcott Police Department Relating to the Enforcement of Immigration Laws
9. Public Works Department Report
10. City Clerk Report
11. City Attorney Report
12. Mayor Report
  - 50<sup>th</sup> Anniversary of Home Rule Iowa Proclamation
13. Council Member Comments
14. Adjournment

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