

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 21, 2019**  
**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 October 7, 2019
  - Tax Increment Financing (TIF) Rebate Payments Per Agreements – Iowa 80 Truckstop, Inc. 60x240 Morton Building Project ½ of 5<sup>th</sup> Year Rebate - \$678.52
  - Fiscal Year Ending (FYE) 2019 Annual Financial Report
  - Resolution 2019-33, Transfer of Funds – \$36,932.93 from L.O.S.T. for 3<sup>rd</sup> quarter property tax relief and \$45,227.78 from Employee Benefits for 3<sup>rd</sup> quarter benefits - to General Fund
  - Resolution 2019-34, Obligating TIF Funds (\$40,000) from the Consolidated Walcott Urban Renewal Area for FYE 2021
5. Rita Stender – Sewer Charges
6. Joe Aubry - Request for 4-Way Stop at Downey & Otis Streets
7. IAMU (Iowa Association of Municipal Utilities) Safety & Health Management Services
8. Parking Lot Project
  - Costs of Borings Vs Exploratory Excavation
9. Resolution 2019-35, Accepting Improvements and Authorizing Final Payment for the West Otis Street Improvements Project
10. Street Committee (Smith & Puck) Recommendation
  - Tree Hazards
11. Police Department Report
12. Public Works Department Report
13. City Clerk Report
14. Mayor Report
15. Council Member Comments
16. Adjournment

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