

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, JANUARY 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
 - Resolution 2022-1, Designating the North Scott Press as Official Newspaper
 - Resolution 2022-2, Authorizing Certain Payments Before a Council Meeting (payroll, insurance, utilities, and credit card payment to avoid finance charges)
 - Resolution 2022-3, Establishing Standard Mileage Rate Reimbursement (IRS Rate = \$.585/mile)
5. Minutes from December 20, 2021
6. Appointments by Mayor
 - 2022 Council Committees
 - 2022 Mayor Pro-Tem
 - Reappointment to Park Board - Kelly Quick (5 year term ending 12/31/2026)
7. Reappointments by Council
 - City Attorney (2 year term ending 12/31/2023) – Tom Schirman, Brooks Law Firm
 - City Clerk (2 year term ending 12/31/2023) – Lisa Rickertsen
 - Planning & Zoning Commission (5 year term ending 12/31/2026) – Tom Sweeney
 - Planning & Zoning Commission (5 year term ending 12/31/2026) – Joe Aubry
 - Zoning Board of Adjustments (5 year term ending 12/31/2026) – Jason Holdorf
8. City Engineer - Jason Holdorf - E. Lincoln Street Improvements Project
9. Stanley Consultants, Inc. Engineering Proposal – Wastewater Nutrients Study
10. Police Department Report
11. Public Works Department Report
12. City Clerk Report
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****