PUBLIC NOTICE WALCOTT CITY COUNCIL MEETING MONDAY, APRIL 3, 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
 - Minutes from March 20, 2023
 - Resolution 2023-12, Transfer of Funds \$126,219 from ARPA Fund \$28,671 to Sewer Fund & \$97,548 to Water Fund for Reimbursement of Plant Upgrades
- 5. Special Class C License Including Outdoor & Sunday Sales for Walcott Unified Fund at Victory Park 8 Months Effective 04/15/23
- 6. Special Class C License Including Outdoor & Sunday Sales for Walcott Unified Fund at Wescott Park 8 Months Effective 04/15/23
- 7. Walcott Women Street Closure Request for Summer Celebration
- 8. Resolution 2023-13, Approving Muscatine County Mutual Aid Fire Protection Agreement
- 9. Resolution 2023-14, Setting Date for Public Hearing on Designation of the Expanded Consolidated Walcott Urban Renewal Area and on Urban Renewal Plan Amendment May 1, 2023 @ 6:00 p.m.
- 10. Ordinance 534-23, Amending Provisions Pertaining to Building Codes- 2nd Reading
- 11. Ordinance 535-23, Amending Chapter 47 Prohibiting Bounce Houses and Other Inflatables 2nd Reading
- 12. Ordinance 536-23, Deleting Property from the Tax Increment Financing District Waive 2nd Reading & Approve 3rd Reading
- 13. Policy & Administration Recommendations
 - Resolution 2023-15, Approving Amendments to the Personnel Policy Handbook for the City of Walcott
 - Resolution 2023-16, Setting Wages for Employees for Fiscal Year Beginning July 1, 2023
- 14. E. Lincoln Street Improvements Project
 - Payment #7 to Needham Excavating, Inc. \$71,686.64
 - Resolution 2023-17, Approving Change Order #1 \$5,630.36
 - Sidewalk Modifications for Property from Century Street to School– Request for 4' from Property Line
- 15. Public Works Department Report
 - Sewer Lining Project
- 16. City Clerk Report
- 17. Mayor Report
- 18. Council Member Comments
- 19. Adjournment