

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, APRIL 17, 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 FYE 2024 Budget
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 3, 2023
 - March 2023 Financial Reports
 - Tax Increment Financing Rebate Payments Per Agreement – Iowa 80 Truckstop, Inc. – Main Building Expansion – ½ of 3rd year rebate = \$12,829.15 & Atlantic Bottling Company – Coca-Cola Building – ½ of 2nd year rebate = \$38,547.38
 - Resolution 2023-18, Transfer of Funds -\$83,201.91 from Local Option Fund for property tax relief and \$104,375.15 from Employee Benefits Fund to General Fund and \$27,161.02 from General Fund to Debt Service Fund for bond interest payment
7. Resolution 2023-19, Approving the Adoption of the FYE 2024 Budget
8. Ordinance 534-23, Amending Provisions Pertaining to Building Codes- 3rd & Final Reading
9. Ordinance 535-23, Amending Chapter 47 Prohibiting Bounce Houses and Other Inflatables – 3rd & Final Reading
10. Police Department Report
11. Public Works Department Report
 - Resolution 2023-20, Establishing Hourly Wage for Public Works Laborer/Heavy Equipment Operator
 - Resolution 2023-21, Awarding Contract for the Sewer Main Rehabilitation by CIPP Lining Project
 - Approval of Public Works Storage Building – Overhead Door Reframing
12. City Clerk Report
 - Approval of HUB Business Associate Agreement
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****