

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, MAY 15, 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 Proposed Development Agreement with Sterling Partners I, LLC
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 May 1, 2023
 - Renewal of Class F Retail Alcohol & Outdoor Service License for Walcott Legion Post #548
 - Renewal of Class E Retail Alcohol License for Casey's General Store #1922
 - Renewal of Class C Retail Alcohol & Outdoor Service for Lampliter Inn
 - April 2023 Financial Reports
7. Resolution 2023-25, Approving Development Agreement with Sterling Partners I, LLC, Authorizing Annual Tax Increment Payments and Pledging Certain Tax Increment Revenue to the Payment of the Agreement
8. Resolution 2023-26, Approval of Wes Wulf Subdivision Final Plat
9. Bob & Sue Peters – 111 N Century Street
 - Sod and Sidewalk Concerns
10. Fire Department Report
 - Approval to Temporarily Place Volunteer Needed Signs on City Property
 - Purchase Approval for 4 Sets of Gear - \$11,480.00
11. Park Board Recommendations
 - Acceptance of Water Fountain Donation for Victory Park from Girl Scout Troop 3034
 - Approval of Playground Equipment Project by the Walcott Lions Club at Water Tower Park
 - Acceptance of 3 Flag Poles Donation for Wescott Park from 4 Local Organizations
 - Acceptance of Scoreboard/Sign Donation for Larry Koberg Field at Wescott Park from Koberg Family
12. Ordinance 537-23, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May, 2023 Addition to the Consolidated Walcott Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa – Waive 2nd Reading and Approve 3rd Reading
13. Ordinance 538-23, Amending Chapter 92 Pertaining to Water Rates –2nd Reading – 4% increase (\$.65) for monthly minimum and 4% increase on usage rate (\$.23/1,000 gallons) above 1,400 gallons
14. Ordinance 539-23, Amending Chapter 106 Pertaining to Garbage Rates – 2nd Reading – 4% increase (\$.60/month)
15. Police Department Report
 - Purchase Approval for Toughbook Laptop & Docking Station-\$3,448.35
16. Public Works Department Report
 - Splash Pad
17. City Clerk Report
18. Mayor Report
19. Council Member Comments
20. Possible Closed Session per Iowa Code 21.5(1)(J)
 - To discuss purchase of particular real estate
21. Possible Action per Closed Session – Communication with Property Owner as Discussed
22. Adjournment

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