PUBLIC NOTICE WALCOTT CITY COUNCIL MEETING MONDAY, OCTOBER 2, 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 September 18, 2023
 - Tax Increment Financing Rebate Payments Per Agreements Iowa 80 Truckstop, Inc. Main Building Expansion ½ of 4th year rebate = \$9,578.92 & Atlantic Bottling Company Coke Building ½ of 3rd year rebate = \$29,875.07
 - Resolution 2023-39, Transfer of Funds (\$36,119.12) and Fund Closure
- 5. Disposal of 1949 Fire Truck
- 6. Recreational Trail Extension
 - Committee Guidance
 - Resolution 2023-40 Establishing Project Fund and Authorizing Transfer of Funds
- 7. City Logo/Slogan
- 8. Police Department Reports
- 9. Public Works Department Report
 - Disposal of 2012 GMC 1500 Truck
- 10. City Clerk Report
 - FYE 2023 State Auditor Examination Report
- 11. Mayor Report
- 12. Council Member Comments
- 13. Adjournment

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