

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 18, 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 Rezoning at 303-305 E. Walcott Road from M-2, Moderate Industrial District to C-2, Central Business District
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 December 4, 2023
  - November 2023 Financial Reports
7. Fire Department Report
  - Fire Chief Appointment – Korry Kraft – Term ending 12/31/2024
  - Change Order for New EMS Truck (Unit #6 Replacement)
8. Appointments by Mayor
  - 2024 Council Committees
  - 2024 Mayor Pro-Tem
  - Reappointment to Park Board – Lisa Hagen (5-year term ending 12/31/2028)
9. Reappointments by City Council
  - Planning & Zoning Commission – Christine Thompson (5-year term ending 12/31/2028)
  - Zoning Board of Adjustments – Bernard Brus (5-year term ending 12/31/2028)
  - City Clerk - Lisa Rickertsen (2-year term ending 12/31/25)
  - City Attorney – Brooks Law Firm/Tom Schirman & Jeff McDaniel (2-year term ending 12/31/25)
10. Ordinance 543-24, Amending the Official Zoning Map – 303-305 E. Walcott Road – 1<sup>st</sup> Reading
11. Ordinance 544-24, Amending Provisions Pertaining to All-Terrain Vehicles – 1<sup>st</sup> Reading
12. Review of Capital Improvements Projects
13. Police Department Report
14. Public Works Department Report
15. City Clerk Report
16. Mayor Report
17. Council Member Comments
18. Adjournment

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