

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, JANUARY 15, 2024**  
**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
  - Resolution 2024-4, Approving Applications for the City of Walcott Low-and Moderate Income (LMI) Furnace Replacement Program
  - Resolution 2024-5, Transfer of Funds - \$63,872.11 from Employee Benefits to General for Reimbursement of General Fund Benefits from October 1 – December 31, 2023; \$49,220.02 from Local Option Sales Tax to General Fund for 60% property tax relief for receipts from October 1 – December 31, 2023
5. Approval of Minutes from January 2, 2024
6. Resolution 2024-6, Approving the Designation of State and Local Recovery Funds, A Part of the American Rescue Plan Act (ARPA)
  - Purchase of High Service Pump VFDs (Variable Frequency Drives) at Water Plant - \$19,560 – ARPA Funds
  - Purchase of Control Panel Upgrade VFD at Sewer Plant - \$19,560 – ARPA Funds
7. Ordinance 543-24, Amending the Official Zoning Map – 303-305 E. Walcott Road – 3<sup>rd</sup> & Final Reading
8. Ordinance 544-24, Amending Provisions Pertaining to All-Terrain Vehicles – 3<sup>rd</sup> & Final Reading
9. Police Department Report
10. Public Works Department Report
11. City Clerk Report
  - FYE 2025 Budget Review and Discussion
12. Mayor Report
13. Council Member Comments
14. Adjournment

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