

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 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
 - Approval of Minutes from Special Meeting on January 15, 2024
 - Approval of Minutes from January 15, 2024
 - Request for Services from the State of Iowa Auditor's Office for FYE 2024 Examination
 - Class C Liquor License Sales Renewal for Grammas Kitchen & The Checkered Flag Bar & Grill
 - December 2023 Financial Reports
 - Resolution 2024-7, Approving Application for the City of Walcott Low-and Moderate Income (LMI) Furnace Replacement Program
5. Veteran's Outreach Center – Don Arns
 - 5K Run Route Approval – 04/06/2024
6. Walcott Athletic Board – Utilizing Water Tower Park for Fall Programs
 - Approval of Concession Stand During Events at Water Tower Park
7. Annual Contribution to Durant Ambulance -\$1,000
8. CIPP Lining Project
 - Resolution 2024-8, Providing for a Notice of Hearing on Proposed Plans and Specifications, Form of Contract, and Cost Estimate for the 2024 CIPP Sewer Main Lining Project
9. Fire Department Report
 - Review of FYE 2025 Department Budget
10. Police Department Report
 - Approval of New Squad Upfit & Graphics
 - Review of Changes to Chapter 74, Golf Carts
11. Public Works Department Report
12. City Clerk Report
 - FYE 2025 Budget Review
 - Set Property Tax Levy Public Hearing Date – April 1, 2024 @ 5:30 p.m.
13. Mayor Report
14. Council Member Comments
15. Possible Closed Session per Iowa Code 21.5(1)(j)
 - To discuss purchase of particular real estate
16. Possible Action per Closed Session - Communication with Property Owner as Discussed
17. Adjournment

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