PUBLIC NOTICE WALCOTT CITY COUNCIL MEETING MONDAY, FEBRUARY 19, 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. Public Hearing on Plans & Specifications, Form of Contract & Cost Estimate for the 2024 CIPP Sewer Main Lining Project
- 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 February 5, 2024
 - January 2024 Financial Reports
 - Resolution 2024-9, Adopting the Annual Supplement to the Code of Ordinances of the City of Walcott, Iowa
- 7. Resolution 2024-10, Approving Plans, Specifications, and Form of Contract for the 2024 CIPP Sewer Main Lining Project
- 8. Approval of Grant Submissions for Tennis Court Rehabilitation and Pickleball Courts Project
- 9. Approval of Lincoln/Durant Streets Flushing Manholes Replacement Project
- 10. Ordinance 545-24, Amending Chapter 74, Pertaining to Golf Carts Introduction & 1st Reading
- 11. Policy & Administration Committee Recommendations
 - Sick Leave Policy Amendments
 - Employee Wages for Fiscal Year Beginning July 1, 2024
- 12. Police Department Report
- 13. City Clerk Report
- 14. Mayor Report
- 15. Council Member Comments
- 16. Adjournment

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