

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, MARCH 18, 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
 - February 2024 Financial Reports
 - Spring Cleanup Day – May 4, 2024 – Dumpsters at Compost Area
5. Approval of Minutes from March 4, 2024
6. Approval of 2024 Summer Youth Program @ Camp Abe Lincoln
7. Purchase Approval for Security Cameras
8. Resolution 2024-12, Approving Concessionaire Agreement Between the City of Walcott and Walcott Unified Fund, Inc.
9. Resolution 2024-13, Approving Hourly Wage Increase for James Poggenpohl – Grade 1 Water Distribution License
10. Resolution 2024-14, Awarding Contract for the 2024 Walcott N. Plainview Road/Walker Street Pavement Patching Project
11. Resolution 2024-15, Awarding Contract for the 2024 CIPP Sewer Main Lining Project
12. Policy & Administration Committee Recommendations
 - Sick Leave Policy Amendments
 - Resolution 2024-16, Setting Wages for Employees for Fiscal Year Beginning July 1, 2024
13. Police Department Report
14. Public Works Department Report
15. City Clerk Report
 - Multi-Generational Expression Swing & Frame Grants
16. Mayor Report
17. Council Member Comments
18. Possible Closed Session per Iowa Code 21.5(1)(j)
 - To discuss purchase of particular real estate
19. Possible Action per Closed Session – Communication with Property Owner as Discussed
20. Adjournment

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