

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, APRIL 1, 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
  - Minutes from March 18, 2024
  - Tax Increment Financing Rebate Payments Per Agreements – Iowa 80 Truckstop, Inc. – Main Building Expansion – ½ of 4<sup>th</sup> year rebate = \$9,578.92 & Atlantic Bottling Company – Coca-Cola Building – ½ of 3<sup>rd</sup> year rebate = \$29,875.07
5. Kristal Koberg-Schaefer/Westbrook Residents
  - Proposed Recreational Trail Extension – Phase 2
6. Special Class C License Including Outdoor & Sunday Sales for Walcott Unified Fund at Victory Park – 8 months – Effective 04/22/2024
7. Special Class C License Including Outdoor & Sunday Sales for Walcott Unified Fund at Wescott Park – 8 months – Effective 04/22/2024
8. Approval of 2024 Seal Coat Project – LL Pelling - \$29,442.20
9. Resolution 2024-17, Approving Contract and Bonds for the 2024 Sewer Main Lining Project
10. Resolution Approving Contract and Bonds for the 2024 Walcott N. Plainview Road/Walker Street Pavement Patching Project
11. Personnel Policy Handbook
  - Resolution Approving Amendments to the Personnel Policy Handbook for the City of Walcott Regarding Sick Leave Policy
  - Medical Reimbursement Policy
12. Police Department Report
13. Public Works Department Report
14. City Clerk Report
  - Set Public Hearing Date for FYE 2025 Budget – April 15, 2024
15. Mayor Report
16. Council Member Comments
17. Adjournment

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