

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, APRIL 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. Open Public Hearing on Fiscal Year Ending (FYE) 2025 Budget
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 Special Meeting on April 1, 2024
 - Minutes from Regular Meeting on April 1, 2024
 - March 2024 Financial Reports
 - Resolution 2024-19, Transfer of Funds - \$67,046.38 from Employee Benefits Fund to General Fund for reimbursement of General Fund Benefits from January 1 – March 31, 2024; \$48,648.62 from Local Option Sales Tax Fund to General Fund for 60% property tax relief for receipts from January 1 – March 31, 2024; and \$72,202.67 from ARPA Fund split to General, Water, and Sewer Funds for reimbursement of security cameras and water & sewer plant upgrades
7. Proposed Recreational Trail Extension – Phase 2
8. Resolution 2024-20, Approving the Adoption of the FYE 2025 Budget
9. Personnel Policy Handbook
 - Resolution 2024-21, Approving Amendments to the Personnel Policy Handbook for the City of Walcott Regarding Sick Leave Policy
 - Medical Reimbursement Policy
10. Police Department Report
11. Public Works Department Report
 - Approval of Roof Repairs on City-Owned Buildings
12. City Clerk Report
 - Set Public Hearing Date for FYE 24 Budget Amendment – May 6, 2024
13. Mayor Report
14. Council Member Comments
15. Adjournment

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