

**PUBLIC NOTICE**  
**WALCOTT CITY COUNCIL MEETING**  
**MONDAY, MAY 6, 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 Budget Amendment for Fiscal Year Ending (FYE) June 30, 2024
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 April 15, 2024
  - April 2024 Financial Reports
  - Renewal of Class C Retail Alcohol & Outdoor Service for Lampliter Inn
  - Resolution 2024-22, Acknowledging New Investments – 2 CD’s at Blue Grass Savings Bank
  - Resolution 2024-23, Transfer of Funds-\$100,000 from Sewer to Sewer Improvements Reserve and \$289,950 from TIF to Debt Service for bond payments (E Lincoln St Project)
  - Resolution 2024-24, Approving Hourly Wage Increase (Grade 1 Water Treatment Operator License) & Setting Wage for Fiscal Year Beginning July 1, 2024 for James Poggenpohl
7. Resolution 2024-25, Approving the Adoption of the Budget Amendment for FYE June 30, 2024
8. Walcott Women – Street Closure Request for Summer Celebration – June 9<sup>th</sup>
9. Fire Department Report
  - Approval of Street Closure – Portion of W. Durant Street (West Side of Bank ATM to West Side of Legion) on May 11, 2024 for Steak Fry Celebration
  - Payment Approval to Kalmes Catering for Steak Fry Celebration
  - Purchase Approval of Gas Detector
  - Approval of Grant Submission for Washer/Extractor
10. Recreational Trail Phase 2 Extension Community Meeting
11. Review of Rental Housing Fee Schedule
12. Public Works Department Report
  - Approval of Concrete Pad at Water Tower Park - Old Tower Site
13. City Clerk Report
  - Budgeted Rate Increases for Water, Sewer, and Garbage for FYE 2025
14. Mayor Report
15. Council Member Comments
16. Possible Closed Session per Iowa Code 21.5(1)(j)
  - To discuss purchase of particular real estate
17. Possible Action per Closed Session – Communication with Property Owner as Discussed
18. Adjournment

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

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