

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 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 & Specs, Form of Contract, and Cost Estimate for the North Grove Street Water Main Replacement 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 October 7, 2024
 - Resolution 2024-39, Authorizing Transfer of Funds- \$71,164.35 from Employee Benefits Fund to General Fund for reimbursement of employee benefits from July 1 – September 30; \$51,406.34 from Local Option Sales Tax Fund to General Fund for 60% of property tax relief for receipts from July 1 – September 30; \$33,035.11 from ARPA Fund to General Fund
 - Resolution 2024-40, Establishing Hourly Wage & Vacation for the New Building Official/Zoning Administrator
 - Resolution 2024-41, Acknowledging New Investments (CD's)
7. North Grove Street Water Main Replacement Project
 - Resolution 2024-42, Approving Plans, Specifications, Form of Contract, & Estimate of Cost for the North Grove Street Water Main Replacement Project
 - Resolution 2024-43, Awarding Contract for the North Grove Street Water Main Replacement Project
8. Approval for Wulf Lift Station VFD's
9. Approval of Engineering Services for Well Property Info/Plat
10. Ordinance 552-24, Amending Provisions Pertaining to Pedestrians' Right-of-Way – 3rd and Final Reading
11. Ordinance 553-24, Amending Provisions Pertaining to Dog Licensing – Introduction and 1st Reading
12. Police Department Report
 - Disposal of 2017 Dodge Charger
13. Public Works Department Report
14. City Clerk Report
 - City Attorney Position
 - Resolution 2024-44, Setting Date for Public Hearing on Water Service Line Assessment
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****

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