

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 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 December 2, 2024
 - November 2024 Financial Reports
 - Resolution 2024-57, Establishing and Approving a Petty Cash Fund Policy
5. North Grove Street Water Main Replacement Project
 - Approval of Payment #1 to Eastern Iowa Excavating - \$146,059.73
6. Appointments by Mayor
 - 2025 Council Committees
 - 2025 Mayor Pro-Tem
 - Appointment to Park Board – (5-year term ending 12/31/2029)
7. Appointments by City Council
 - Fire Chief Appointment – Joe Hahn - Term ending 12/31/2025
 - Reappointment to Planning & Zoning Commission – Mike Sissel (5-year term ending 12/31/2029)
 - Reappointment to Zoning Board of Adjustments – Kristal Schaefer (5-year term ending 12/31/2029)
8. Review of Recreational Trail Phase 2 Extension Survey Results
9. Approval of Tuckpointing on Fire Department Building
10. Approval of Wulf Lift Station Pump Replacement
11. Policy & Administration Committee Recommendation
 - Resolution 2024 -58, Approving Letter of Representation and Appointment of Hopkins & Huebner, P.C. as City Attorney – 2-year term beginning January 1, 2025
12. Discussion and Review of Potential Capital Improvement Projects
13. Public Works Department Report
14. City Clerk Report
 - Set Public Hearing Date for FYE 25 Budget Amendment – January 6, 2025
 - Discuss Amendment to the Urban Renewal Plan for the Consolidated Walcott Urban Renewal Area
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****