

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
MONDAY, MAY 19, 2025
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. Review and Potential on Approval of Consent Agenda: The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered separately.
 - Invoices Paid and to be Paid
 - Tax Increment Financing Rebate Payment Per Agreement – Iowa 80 Truckstop, Inc.– Main Building Expansion – ½ of 5th (final) year rebate = \$12,264.82
 - Cigarette Permit Renewals for Casey’s General Store and Pilot Travel Centers #043 & #268
 - Resolution 2025-27, Transfer of Funds
 - Resolution 2025-28, Authorizing Signatories on Bank Accounts
 - Resolution 2025-29, Authorizing the Release of Retainage and Approving Final Payment for the N. Grove Street Water Main Replacement Project – Eastern Iowa Excavating - \$7,753.36
5. Review and Potential Vote on Approval of Minutes from May 5, 2025
6. Consideration of Resolution 2025-30, Approving Final Payment of Fire Department 2024 Rescue Vehicle - \$381,442.26 to Ward Apparatus
7. N. Century Street Watermain Replacement Project
 - Consideration of Resolution 2025-31, Establishing a Capital Project Fund and Authorizing Transfer of Funds for the Century Street Watermain Replacement Project
 - Review and Potential Vote on Payment Application #1 to Triple B. Construction for \$101,952.10
8. Policy & Administration Committee Recommendations–Wages for Fiscal Year Beginning July 1, 2025
 - Consideration of Resolution 2025-32, Setting Wages for Employees of the City of Walcott, Iowa, for Fiscal Year Beginning July 1, 2025
9. Consideration of 3rd Reading of Ordinance 559-25, Amending Chapter 167 Pertaining to Definitions, Uses Permitted in Business and Commercial Districts, and Special Uses Permitted in Interstate Highway Commercial District
10. Public Works Department Report
11. City Clerk Report
12. Mayor Report
13. Council Member Comments
14. Adjournment

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