



**WALKER CITY COUNCIL MEETING**

**MONDAY, DECEMBER 12, 2022**

**7:00 PM**

**WALKER CITY COUNCIL CHAMBERS**

Tentative Agenda

**(This meeting is voice recorded)**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Approve 12-12-2022 agenda
  - b. Approve 11-14-2022 minutes
  - c. Approve Accounts Payable
  - d. Approve November Payroll Reports
  - e. Approve Renewal of Flowers by Shayna Liquor License
- 4. Public hearings:**
  - a. Application for CDBG Disaster Recovery Housing application
  - b. Enter into a loan agreement with John Deere Financial for the purchase of a John Deere 60G excavator and auger system
- 5. Linn County Sheriff's Report** *(to be given promptly upon arrival of deputy)*
- 6. Reports**
  - a. Mayor *(including permits issued)*
  - b. Clerk/Treasurer – written report on file
  - c. Public Works Tech – written report on file
  - d. Fire Department
  - e. Council & Committee Reports
- 7. Open Forum – Open to the Public – 5-minute comment period (Resolution 260704B)**
- 8. Old Business**
- 9. New Business**
  - a. Resolution 2022-21 – Resolution to Approve the Linn County Sheriff's Contract for FY24
  - b. Resolution 2022-22 – Resolution to Enter into an Engagement Agreement with Ahlers and Cooney, PC as Bond Counsel to disclose and memorialize the terms and conditions of the Wastewater Revenue Capital Loan Notes
  - c. Resolution 2022-23 – Resolution Approving and Authorizing and Amendment to the Loan and Disbursement Agreement by and Between the City of Walker, Iowa and the Iowa Finance Authority, and Authorizing and Providing for the reissuance of the Outstanding Principal Amount of the \$2,158,000.00 Sewer Revenue Capital Loan Note, Series 2012, as Amended
  - d. Resolution 2022-24 – Resolution Authorizing and Directing East Central Iowa Council of Governments (ECICOG) to Submit Application and Associated documents for Funding for the Community Development Block Grant Disaster Recovery Derecho Housing Program (CDBG DR) to the Iowa Economic Development Authority application for CDBG-DR application
  - e. Resolution 2022-25 – Resolution Authorizing Mayor to sign Service Agreement with East Central Iowa Council of Governments (ECICOG) for the CDBG DR Application Preparation and for the Administration and Project Delivery of the CDBG DR Grant, If Awarded
  - f. Resolution 2022-26 – Resolution Approving the John Deere Financial Municipal Lease Agreement
  - g. Consideration of quote for new pump at the wastewater treatment plant
  - h. Consideration of cement work at ballpark
  - i. Consideration of purchase of concrete blocks for bunkers at brush pile
  - j. FY24 Budget worksheets
- 10. Motion to Adjourn**