



**WALKER CITY COUNCIL MEETING**

**MONDAY, JUNE 12, 2023**

**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 6-12-2023 agenda
  - b. Approve 5-8-2023 minutes
  - c. Approve Accounts Payable
  - d. Approve May Payroll Reports
  - e. Approve renewal of Casey's Cigarette/Tobacco/Nicotine/Vapor Permit
  - f. Approve Kula's Liquor License Extension of Outdoor Service Area
- 4. Linn County Sheriff's Report** *(to be given promptly upon arrival of deputy)*
- 5. 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
- 6. Open Forum – Open to the Public** – 5-minute comment period (Resolution 260704B)
- 7. Old Business**
- 8. New Business**
  - a. Resolution 2023-22 - Resolution Approving FY23 Budgeted Fund Transfers
  - b. HR Greene – Report on bids received for City Shop Project
  - c. Resolution 2023-23- Resolution Authorizing the City Shop Project and Awarding of Bid
  - d. Consideration of addendum to engineering contract for the City Shop Project
  - e. Ordinance 369 – An Ordinance Amending the Code of Ordinances of the City of Walker, Iowa by Amending Provisions Pertaining to Sewer Service Charges – Set public hearing for July 10, 2023, at 7:00 pm
  - f. Discuss Municipal Garbage Contract and Request for Proposals
  - g. Policy regarding the filling of swimming pools by the Walker Fire Department
  - h. Resolution 2023-24 – Resolution Approving Swimming Pool Fill Policy
  - i. Quotes to replace “frame” for signs on Betty's Grove Road & New city sign
  - j. Quotes for trailer for excavator
- 9. Motion to Adjourn**

Posted this 8<sup>th</sup> day of June

Connie Helms, Finance Director, City Clerk/Treasurer

*The order of business may change at the discretion of the chair and all agenda items listed are potentially actionable and council may make motion to enact upon any/all items.*