

WALKER CITY COUNCIL MEETING MONDAY, MARCH 13, 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 3-13-2023 agenda
 - b. Approve 2-13-2023 minutes
 - c. Approve 2-23-2023 minutes
 - d. Approve Accounts Payable
 - e. Approve February Payroll Reports
 - f. Kula's liquor license renewal
- 4. Public Hearing 7:00 pm FY24 Budget

Consider Plans and Specifications and taking of bids for the Greene St. Water Main Replacement Project

- 5. Linn County Sheriff's Report (to be given promptly upon arrival of deputy)
- 6. Joe Horaney, Solid Waste Agency
- 7. 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
- 8. Open Forum Open to the Public 5-minute comment period (Resolution 260704B)
- 9. Old Business
- 10. New Business
 - a. Resolution 2023-7 Resolution Approving the City of Walker FY24 Budget
 - Resolution 2023-8 Resolution Approving Plans and Specifications for the Greene St. Water Main Replacement Project
 - c. HR Greene Report on bids received for Greene Street Water Main Replacement Project
 - d. Resolution 2023-9 Resolution Authorizing the Greene St. Water Main Replacement Project and Awarding of Bid
 - e. Resolution 2023-10 Resolution setting the date of Public Hearing to consider plans and specifications and taking of bids for the City Shop Project

- f. Resolution 2023-11 Resolution Establishing and Recognizing the Need for a New Fire Truck and approving the Proposal from Reliant Fire Apparatus
- g. Resolution 2023-12 Resolution Authorizing Execution of a Contract with East Central Iowa Council of Governments for Community Development Block Grant Disaster Recovery Grant Administration and Project Delivery Services
- h. Resolution 2023-13 Resolution Adopting a Policy on the use of excessive force for the Community Development Block Grant Program
- i. Resolution 2023-14 Resolution Adopting Required Policies for CDBG Funding
- j. Approve Alternate Signature Authorization form for IEDA contract documents
- k. Ordinance 367 An Ordinance Amending the Code of Ordinances of the City of Walker, Iowa by Amending Provisions pertaining to Water Rates set public hearing
- Ordinance 368 An Ordinance Amending the Code of Ordinances of the City of Walker, Iowa by Amending Provisions Pertaining to Sewer Service Charges - set public hearing
- m. Purchase of Stair Lift City Hall for access to basement (storm shelter)
- n. Discuss sewer charges to vacant buildings/houses
- o. Account 000000200203 Past Due Balance

11. Motion to Adjourn

Posted this 10th day of March 2023

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.