

WALKER CITY COUNCIL MEETING-7:00 pm MONDAY, NOVEMBER 8, 2021 COUNCIL CHAMBERS, 204 GREENE ST.

Tentative Agenda (This meeting is voice recorded)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - a. Approve 11-8-2021 agenda
 - b. Approve 10-11-2021 minutes
 - c. Approve Accounts Payable
 - d. Approve October Payroll Reports
- 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. Approve FY20 Annual Financial Report
 - b. Resolution 2021-18 A Resolution approving fund transfer to close out Fund 002 RAGBRAI
 - c. Resolution 2021-19 A Resolution to approve the 28E Agreement with the Linn County Board of Health
 - d. Resolution 2021-20 A Resolution approving a FY22 Fund Transfer
 - e. Resolution 2021-21 Resolution to enter into an Engagement Agreement with Ahlers Cooney, PC as Bond Counsel to disclose and memorialize the terms and condition of the Water Revenue Capital Loan Notes
 - f. Resolution 2021-22 Resolution approving and authorizing Amendment to Loan Disbursement Agreement by and between the City of Walker, Iowa, and the Iowa Finance Authority, and authorizing and providing for the reissuance of the Water Revenue Capital Loan Note, Series 2011
 - g. Iowa Rural Water Association Annual Conference February 21-23, 2022, in Des Moines Kevin and Connie
 - h. Discuss weekly rate for North pavilion rental
 - i. Update on Everbridge/Nixel contract
 - j. American Rescue Plan Funding opportunity from Linn County
 - k. FY23 Budget workshop set date/time

9. Motion to Adjourn

Posted this 5th day of November 2021

Connie Helms, City Clerk

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.