



**WALKER CITY COUNCIL MEETING**

**MONDAY, SEPTEMBER 11, 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 9-11-2023 agenda
  - b. Approve 8-14-2023 minutes
  - c. Approve Accounts Payable
  - d. Approve August 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.**
- 8. Old Business**
- 9. New Business**
  - a. Resolution 2023-29 – Resolution to enter into an Engagement Agreement with Ahlers and Cooney, PC as Bond Counsel for the issuance of General Obligation Capital Loan Notes, Series 2024 (ECP & GCP)
  - b. Resolution 2023-30 – Resolution Declaring an Official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the city for certain original expenditures paid in connection with specified projects
  - c. Resolution 2023-31 – Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$410,000.00 General Obligation Capital Loan Notes (ECP) of the City of Walker, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof
  - d. Resolution 2023-32 – Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$400,000.00 General Obligation Capital Loan Notes (GCP) of the City of Walker, State of Iowa (for general corporate purposes), and providing for publication of notice thereof
  - e. Liquor License Outdoor Service Area/Extended Outdoor Service Area Policy
  - f. Approve Payment Application No. 1 from Summers' Enterprise Inc. in the amount of \$466,991.50 for the Greene Street Water Main Replacement Project
  - g. Approve Land Use Map dated 6/5/2023
  - h. Addition of Community signs from south and west entrances to town
  - i. Discuss current franchise fee
- 10. Motion to Adjourn**