

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, JANUARY 16, 2017**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 16th day of January, 2017, at Walcott City Hall. Mayor John Kostichuk called the meeting to order at 6:00 p.m. Council members present were: Tim Koehler, Virgil Wayne Latimer, Lisa Mengler, Jackie Puck, and Jacob Puck. Absent: None. City employees present: Jeff Blake, Randy Reimers, Lisa Rickertsen, Tom Schirman, and Paul Stagg.

Approval of Agenda. Mengler moved and Latimer seconded to approve the agenda. Motion carried.

Public Comments. None.

Consent Agenda. Latimer moved and Jacob Puck seconded to approve the consent agenda including the invoices, Class C liquor license and Sunday sales renewal for Grammas Kitchen and the checkered Flagg Bar & Grill, December 2016 financial reports and Resolution 2017-7, Transfer of Funds. Roll call carried: Latimer, Jacob Puck, Koehler, Mengler, and Jackie Puck. Motion carried.

Approval of Minutes from January 3, 2017. Mengler moved and Jacob Puck seconded to approve the minutes from January 3, 2017. Motion carried. Jackie Puck abstained due to absence from meeting.

Stanley Consultants – Treatment Agreements. Engineer, Jay Brady, presented the proposed treatment agreement for Blue Beacon Truckwash. He reported on the details of the proposed agreement and stated that he will submit the local limits study to the Iowa Department of Natural Resources (IDNR) for their review and will forward the proposed agreement to Blue Beacon Truckwash. Brady stated he is not proposing an agreement with Iowa 80 Truckomat at this time and after submission to the IDNR, he would wait for their determination on whether an agreement is necessary.

Iowa 80 Group – Truckomat Treatment Agreement. Consultant, Ed Askew, spoke on behalf of Truckomat and stated their objections to any proposed treatment agreement with their facility, particularly because he believes they are not a significant contributor under IDNR regulations.

Iowa 80 Group – Right-of-Way (ROW)/Proposed Sign. Dave Meier stated they would like to locate a lighted directional sign in the ROW (along Plainview Road), north of the truck entrance, to eliminate trucks turning into the wrong driveway. Discussion was held that the ROW is unusually wider in that area and the goal is to reduce traffic congestion and increase public safety. Koehler stated it would be a one-time case by case basis which sets no precedence for the same or similar situation; sign bases shall not impact present utilities or ability to repair; and there would be no transfer of ownership. Mengler expressed her concerns of setting precedence. Following further discussion, Koehler moved and Jackie Puck seconded that the City Council agrees to review the final drawings of the proposed sign (bases) to be permitted in the ROW as discussed, contingent that it doesn't impede current or future utilities. Motion carried.

Resolution 2017-8, Approving Final Plat for Needham's First Addition. Rickertsen reported that the Planning & Zoning Commission recommended approval of the Needham's First Addition Final Plat and all platting documents have been reviewed and approved by Attorney Schirman. Mengler moved and Jacob Puck seconded to approve Resolution 2017-8, Approving Final Plat for Needham's First Addition. Roll call ayes: Mengler, Jacob Puck, Latimer, Koehler, and Jackie Puck. Motion carried. This subdivision is at the end of South Main Street.

Approving Preliminary and Final Plats for Walcott West Addition. Rickertsen reported that the Planning & Zoning Commission recommended approval of the preliminary and final plats for the Walcott West Addition and all platting documents have been reviewed and approved by Attorney Schirman. Jackie Puck moved and Mengler seconded to approve Resolution 2017-9, approving Preliminary Plat for Walcott West Addition. Roll call ayes: Jackie Puck, Mengler, Koehler, Jacob Puck, and Latimer. Motion carried. Jacob Puck moved and Koehler seconded to approve Resolution 2017-10, Approving Final Plat for Walcott West Addition. Roll call ayes: Jacob Puck, Koehler, Mengler, Jackie Puck, and Latimer. Motion carried. This subdivision is at the end of West Durant Street.

City Clerk Report. Rickertsen presented the FYE 2016 examination report from the State Auditor's Office and stated the City was in compliance with all reviewed requirements.

Mengler moved and Koehler seconded to adjourn at 7:11 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichuk



Lisa Rickertsen, City Clerk

JANUARY 16, 2017

ALEXIS FIRE EQUIPMENT CO	ENGINE 3 LIGHT REPAIRS	53.00
ALLIANT UTILITIES	SERVICES	20.86
ARAMARK	SERVICES	319.96
B & D AUTOMOTIVE INC.	REPAIRS - FORD F-800	259.29
BADGER METER CO	QRTRLY CELLULAR BACKHAUL FEES	108.00
BT GROCERY	FIRE DEPT FOOD	17.45
CASEY'S GENERAL STORE	FUEL	992.11
CEDAR CO. EMS ASSOC.	EMS TRAINING - FIRE DEPT	216.00
ENVIRONMENTAL RESOURCE ASSOC	SEWER LAB TESTS	336.46
F&B COMMUNICATIONS, INC	EMAIL SERVICE	29.95
HAWKINS INC	CHEMICALS	352.92
HYGIENIC LABORATORY	LAB TESTS	25.00
HYVEE	FIRE DEPT FOOD	58.33
IMAGES IN INK	CALL LOGS	70.00
IOWA 80 GROUP	FUEL	129.14
IOWA FIREFIGHTERS ASSOC.	2017 DUES	286.00
K & K REPAIR AND CONTRACTI	REPAIR SNOW PLOW MOUNT	1,441.13
MIDAMERICAN ENERGY CO.	SERVICES	2,151.96
MINUTEMAN PRESS	BUSINESS CARDS	406.33
MISSMAN INC.	SERVICES	1,312.00
NAPA AUTO PARTS	SHOP SUPPLIES	194.01
OTTO, KATHY	SERVICES	120.00
PRODUCTIVITY PLUS ACCOUNT	ENGINE & AIR FILTERS	140.25
PS3 ENTERPRISES INC	RENTAL	19.35
QC ANALYTICAL SERVICES LLC	LAB TESTS	27.00
QUILL CORP.	SUPPLIES	60.06
REPUBLIC SERVICES	SERVICES	5,855.44
RIVER VALLEY CO-OP	LP, DIESEL, & RENT	1,221.22
RIVERSTONE GROUP	ICE CONTROL	74.98
SCOTT CO. SHERIFF DEPT.	BOOKING FEES	50.00
SECRETARY OF STATE	NOTARY RENEWAL - A HILL	30.00
SHEEDER HEATING & AIR COND	NEW FURNACE	3,679.00
SIEBEL, JODY	REIMBURSEMENT	115.25
STATEWIDE TIRE DISTRIBUTOR	TIRES - FD UNIT #6	1,988.82
TREASURER STATE OF IOWA	MONTHLY SALES TAX	2,287.00
U.S. CELLULAR	SERVICES	221.58
VERIZON WIRELESS	SERVICES	80.02
VICTORY ENTERPRISES INC.	WEBSITE HOSTING	150.00
WALCOTT CHAMBER OF COMMERC	ANNUAL DUES	45.00
WENDLING QUARRIES, INC.	1" RD STONE	155.74
TOTAL		25,100.61

PAID BETWEEN MEETINGS

DURANT AMBULANCE	DONATION		1,000.00
TOM SCHIRMAN TRUST	PROPERTY		63,515.56
SCOTT COUNTY LIBRARY SYSTEM	DONATION		10,000.00
PAYROLL		01/13/2017	26,092.54
TOTAL			100,608.10

GRAND TOTAL EXPENDITURES 125,708.71

FUND TOTALS

GENERAL		99,312.04
ROAD USE TAX		1,542.72
WATER UTILITY		11,478.15
SEWER UTILITY		7,520.36
SOLID WASTE		5,855.44
TOTAL		125,708.71

DECEMBER FUND REVENUE

GENERAL	87,420.84
POLICE VEHICLE RESERVE	43.14
FIRE VEHICLE RESERVE	149.57
FIRE EQUIPMENT/SIREN	5.23
FIRE DONATIONS	723.78
CITY EQUIP/VEHICLE	118.40
PARK ENHANCEMENT	22.45
SPLASH PAD RESERVE	30.70
FORFEITURE	12.42
MUNICIPAL BLDG FUND	182.23
ROAD USE TAX	15,062.84
EMPLOYEE BENEFITS	5,471.30
LOCAL OPTION SALES TAX	21,850.74
NORTH TIF	15,033.06
WATER UTILITY	24,870.80
WATER TOWER RESERVE	136.54
WATER MAIN REPAIR FUND	21.50
UTILITY DEPOSITS	490.00
SEWER UTILITY	34,779.57
SEWER LIFT STATION RESERVE	19.51
SOLID WASTE	5,823.61
TOTAL	212,268.23