

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, AUGUST 7, 2017**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 7th day of August, 2017, at Walcott City Hall. Mayor John Kostichek called the meeting to order at 6:00 p.m. Council members present were: Virgil Wayne Latimer, Tim Koehler, Lisa Mengler, Jackie Puck, and Jacob Puck. Absent: None. City staff present: Adam Hill, Jason Holdorf (City Engineer), Lisa Rickertsen, and Paul Stagg.

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

Public Comments. John Brockmann stated he has not received a written report regarding the water tower inspection results or a copy of plans for the culvert/drainage project. Stagg responded that the amount approved by the City Council for the inspections included a live video recording in DVD format but it did not include a written report, which was an added cost. The project plans have been available at City Hall for viewing.

Consent Agenda. Jacob Puck moved and Latimer seconded to approve the consent agenda including the invoices, July 2017 financial reports, minutes from July 17, 2017, Resolution 2017-31 Approving the Annual 2017 Fiscal Year Street Finance Report, and Casey's Class C beer permit renewal. Roll call ayes: Jacob Puck, Latimer, Koehler, Mengler, and Jackie Puck. Motion carried.

Lions Club Temporary Banner. Kari Puck was present on behalf of the Lions Club to request permission to hang a temporary banner across Main Street, near Casey's, to promote their fundraiser at Victory Park on August 19th. Following discussion, Koehler moved and Mengler seconded to allow the Lions Club (Walcott non-profit organization) to have a banner hung for their fundraising event, for approximately ten days. Motion carried. Alliant Energy will hang and remove the banner.

Main Street Bridge Fence. Brent Arp, insurance agent, reported on the damaged fence on the Main Street bridge. He stated he has been working with the insurance company of the individual that damaged the fence and the delay is due to the other insurance company. The fence to be repaired has to meet IDOT standards, which increases the cost.

Iowa 80 Truckstop – Storm Sewer. Dave Meier, Iowa 80 Truckstop, and his engineer, Mark Harpole, discussed their plans to install a storm sewer line in the right-of-way on a portion of Sterling Drive and Plainview Road. Jason Holdorf, City Engineer, replied with several questions and concerns regarding their plan. City Council members responded favorably to the installation request, providing the City Engineer's concerns are addressed.

City Property – 116 W. Lincoln Street. Mike and Barb Sissel reported on their efforts to find a vacant lot within the city to relocate the house at 116 W. Lincoln Street. They stated they will continue to look for a lot as they felt the house was too nice to be torn down. Council thanked them for their efforts and discussed ways to encourage interest in finding a location for the house.

Resolution 2017-32, Approving the 28E Agreement Creating the Lower Cedar Watershed Management Authority. Rickertsen reported that legislation was passed in 2010 authorizing the creation of Watershed Management Authorities (WMA). This is a mechanism for cities, counties, and Water Conservation Districts to cooperatively engage in watershed planning and management. There are seven counties and twenty-five communities in the Lower Cedar Watershed. Mengler moved and Jacob Puck seconded to approve Resolution 2017-32. Roll call ayes: Mengler, Jacob Puck, Latimer, Mengler, and Jackie Puck. Motion carried.

Ordinance 495-17, Amending Certain Provisions of Chapter 41 Pertaining to Fireworks. Rickertsen reported the proposed change is to amend the definitions to mirror the new fireworks definitions in the state

code. It will still prohibit the use of fireworks within city limits. Jackie Puck introduced Ordinance 495-17, and moved to approve the first reading and Koehler seconded. Roll call ayes: Jackie Puck, Koehler, Mengler, Latimer, and Jacob Puck. Motion carried.

Police Department Report. Sergeant Hill reported on a few car burglaries over the weekend and reminded everyone to lock their vehicles.

Public Works Department Report. Stagg reported on unused equipment he would like to dispose of. Mengler moved and Jacob Puck seconded to proceed with advertising for sealed bids on a John Deere 4300 lawn tractor and a Caterpillar generator on trailer. Motion carried.

City Clerk's Report. Rickertsen reported on the need to update the comprehensive plan, which was last updated in 2003, and stated the plan serves as a framework for development polices and decision-making in Walcott. The plan update process will include a public input meeting and several meetings with the Planning and Zoning Commission prior to a public hearing with the City Council. Koehler moved and Jackie Puck seconded to proceed with Bi-State Regional Commission for the comprehensive plan update, at a proposed cost of \$12,395 (direct cost of \$11,293 after dues offset of \$1,102). Motion carried. Rickertsen reminded council of the upcoming Iowa League of Cities Annual Conference and stated that candidate guides and nomination papers are available for the upcoming city election. Nomination papers must be filed at the Scott County Auditor's office between August 28th and September 21st.

Mayor's Report. Mayor Kostichek read a letter from the Mayor of Bredenbek, Germany and expressed his thanks for the wooden plaque they sent to commemorate the 20th year anniversary of the sister city partnership with Walcott.

Mengler moved and Jacob Puck seconded to adjourn at 6:48 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

07-Aug-17

ALLIANT UTILITIES	SERVICES	11,564.80
ALTORFER MACHINERY CO. INC	PARTS	31.92
ART MONUMENTS IN STONE	ENGRAVED BRICK	30.00
AUTO TRIM DESIGN	REFLECTIVE GRAPHICS - SQUAD	270.00
B & D AUTOMOTIVE INC.	PARTS	67.22
CLAYTON, MIKE	REIMB SPRAY PAINT	31.14
COMDATA	CC CHARGES	3,114.80
DAN'S OVERHEAD DOORS	SERVICE OVERHEAD DOOR	202.14
DICK-N- SONS LUMBER INC.	PARTS	75.54
F&B COMMUNICATIONS, INC	EMAIL SERVICES	29.95
HAWKINS INC	CHEMICALS	438.07
HILL, ADAM	REIMBURSEMENTS	1,102.12
HUMANE SOCIETY OF SCOTT CO	BOARDING FEES	150.00
HUSTON, JACKIE	REIMBURSEMENTS	497.34
IMAGES IN INK	ENVELOPES	80.00
IOWA 80 GROUP	FUEL	54.64
IOWA DEPARTMENT OF NATURAL	ANNUAL NPDES PERMIT	1,275.00
IOWA LEAGUE OF CITIES	2017 CLERKS HANDBOOK	40.00
IOWA WORKFORCE DEVELOPMT	2ND QTR UNEMPLOYMENT BENEFITS	3,129.00
K & K REPAIR AND CONTRACTI	REPAIRS	1,608.87
MIDWEST WHEEL CO.	PARTS	28.58
MISCELLANEOUS VENDOR	SEDDON, JERRY :US REFUND	68.37
MISSMAN INC.	PLAT REVIEW	1,274.00
NORTH SCOTT PRESS	PUBLICATIONS	201.40
ORKIN	SERVICES	72.54
OTTO, KATHY	CLEANING SERVICES	180.00
PANTHER UNIFORMS INC.	UNIFORM PANTS	99.98
PS3 ENTERPRISES INC	MONTHLY PORTA RENTAL	120.00
QC ANALYTICAL SERVICES LLC	TESTINGS	527.75
QUALITY CHEMICAL COMPANY M	GLISTEN W/WAX	285.01
RICKERTSEN, LISA	MILEAGE REIMB	440.66
RIVER VALLEY CO-OP	DIESEL & RENT	561.97
TRI-CITY ELECTRIC COMPANY	PRAIRIE VEIW PARK SERVICES	676.58
TYLER TECHNOLOGIES INC	ANTI VIRUS	80.00
U.S. CELLULAR	SERVICES	222.32
WALCOTT TRUST & SAV. BK.	DRAFT FEE	50.00
TOTAL		28,681.71
PAID BETWEEN MTGS		
QC CONVENTION & VISITORS BUREAU	ANNUAL DONATION	1,000.00
CENTURY LINK	PHONE SERVICES	937.19
MEDIACOM	INTERNET SERVICES	145.92

PAYROLL	07/28/2017	28,736.78
TOTAL		30,819.89

GRAND TOTAL EXPENDITURES		59,501.60
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FUND TOTALS

GENERAL		35,728.76
POLICE RESERVE - VEHICLE		270.00
FIRE RESERVE - CELEBRATION		161.94
SPLASH PAD RESERVE		335.09
WATER UTILITY		8,137.29
UTILITY DEPOSIT FUND		68.37
SEWER UTILITY		14,800.15
TOTAL		59,501.60

JULY REVENUE FUND TOTALS

GENERAL		6,298.70
POLICE VEHICLE RESERVE		29.95
FIRE VEHICLE RESERVE		103.24
FIRE EQUIPMENT/SIREN		5.44
FIRE DONATIONS		28.95
FIRE BLDG RESERVE		23.55
CITY EQUIP/VEHICLE		1333.97
PARK ENHANCEMENT		73.33
SPLASH PAD RESERVE		1,824.17
FORFEITURE		10.85
MUNICIPAL BLDG FUND		330.97
ROAD USE TAX		21,104.96
EMPLOYEE BENEFITS		347.72
LOCAL OPTION SALES TAX		21,639.70
TIF		45.62
WATER UTILITY		27,495.45
WATER TOWER RESERVE		133.12
WATER MAIN REPAIR FUND		28.52
UTILITY DEPOSITS		70.00
SEWER UTILITY		40,873.69
SEWER LIFT STATION RESERVE		18.13
SOLID WASTE		5,892.88
TOTAL		127,712.91