

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

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 16<sup>th</sup> day of October, 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, Lisa Rickertsen, and Paul Stagg.

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

**Introduction of Audience/Public Comments.** John Brockmann questioned if the City was willing to sell him some used concrete pipe. Stagg stated the broken concrete pipe sections were disposed of.

**Consent Agenda.** Jacob Puck moved and Koehler seconded to approve the consent agenda including the invoices, minutes from October 2, 2017, and the September financial reports. Motion carried.

**Scott County Board of Supervisors.** Scott County Supervisors, Carol Earnhardt, Tony Knobbe, Ken Beck, Diane Holst, and Brinson Kinzer, and County Administrator, Mahesh Sharma, were present. Earnhardt reported on recent projects and presented their secondary roads five year plan. Mayor Kostichek reported on the City's recent projects and Mengler expressed concerns with a recent Resolution the County approved regarding their review of community TIF (tax increment financing) proposals and their opposition to use of TIF incentives that provides retail or service jobs. Discussion ensued regarding the need for retail and service jobs for smaller communities which can be vital to their economy. Walcott only receives approximately 40% of the local option sales tax generated in Walcott so additional retail and service jobs are benefiting the entire county through increased sales tax. Earnhardt expressed that the Resolution is their baseline policy statement and that all projects are reviewed individually.

**Hearts and Hands Foundation – Landscaping Entrance Signs Update.** Austin Burt reported on the entrance signs and presented landscaping options to the City Council. Concerns were expressed on the desire to utilize low maintenance plants and some type of landscaping to prevent traffic going through the area on the east side of the intersection. Following discussion, Mengler moved and Jacob Puck seconded to allow the Hearts and Hands Foundation to proceed with landscaping with river rock and low maintenance plants. Motion carried.

**Scott County Sno-Seekers Swap Meet.** Jackie Puck moved and Mengler seconded to approve the request from Scott County Sno-Seekers to close a portion of Downey Street, between James and Otis Street, and Otis Street, between Downey and Henry Streets, on November 5<sup>th</sup> between 7:00 a.m. and 1:00 p.m. for the annual Sno-Seekers annual swap meet at Victory Park. Motion carried.

**Sinksen Strong Benefit.** Koehler moved and Latimer seconded to approve the request from Walcott Women, to close a portion of E. Bryant Street, between Main and Henry Streets from Noon – 9:00 p.m. on November 10<sup>th</sup> for the Sinksen Strong Benefit. Motion carried. Mengler abstained due to conflict of interest (Walcott Women member). Mengler stated they would like to utilize the city-owned lot north of the tracks (former lumberyard lot) for parking during the benefit, pending lot conditions. Koehler moved and Jacob Puck seconded to allow parking on the city-owned lot, weather permitting, during the benefit. Motion carried. Mengler abstained due to conflict of interest.


**City Property at 116 W. Lincoln Street.** Koehler moved and Jacob Puck seconded to have staff obtain asbestos and demolition costs, following utilization of the house for fire department training. Motion carried.

**City Clerk Report.** Rickertsen reported on the upcoming community meeting at the Walcott American Legion on November 13<sup>th</sup> at 6:30 p.m. to gather input for the comprehensive plan update. Rickertsen questioned if council wished to pursue providing property tax exemptions for construction of single family homes on the vacant lots in the Westbrook additions. Council consensus was to move forward with pursuing the incentive program to help spur development within the Westbrook additions and other potential areas.

**Council Member Comments.** Mengler thanked Rickertsen for her research on new residential housing incentives and questioned Sergeant Hill about vehicle burglaries within the county. Residents are reminded to lock their vehicle doors. Jackie Puck asked Stagg about repainting the curb by the bank.

Mengler moved and Latimer seconded to adjourn at 7:02 p.m. Motion carried. All votes on motions were unanimous, unless noted.

  
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Mayor John Kostichek

  
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Lisa Rickertsen, City Clerk

10/16/2017

ALLIANT UTILITIES	SERVICES	41.83
BADGER METER CO	ANNUAL METER SOFTWARE MAINT	1,514.40
CASEY'S GENERAL STORE	FUEL	1,002.50
CENTURY LINK INC	SERVICES	935.19
DICK-N- SONS LUMBER INC.	STREET SUPPLIES	24.35
ENVIRONMENTAL RESOURCE ASSOC	CHEMICALS	336.46
HAHN READY MIX	CONCRETE	409.50
HAWKINS INC	CHEMICALS	529.41
HILL, ADAM	MEDICAL REIMB	43.50
HUSTON, JACKIE	MEDICAL REIMB	316.65
HYGIENIC LABORATORY	TESTINGS	306.00
HYVEE	FIRE DEPT FOOD	99.48
IDNR	ANNUAL WATER USE FEE	134.00
IOWA 80 GROUP	DIESEL	149.30
IOWA LEAGUE OF CITIES	BUDGET TRAINING FEE	45.00
IOWA PRISON INDUSTRIES	SIGNS	847.00
IOWA WORKFORCE DEVELOPMENT	3RD QTR UNEMPLOYMENT	5,811.00
JOHN DEERE FINANCIAL	TUBES	61.80
KIRKLEY, CHRIS	REIMB STEAK FRY SUPPLIES	134.15
KREBS, NEAL	MEDICAL REIMB	31.46
LOGAN CONTRACTORS SUP.	STREET SUPPLIES	94.41
MENARDS	MISC EQUIPMENT/PARTS	583.76
MIDAMERICAN ENERGY CO.	SERVICES	56.59
MIDWEST WHEEL CO.	TOOL BOX & CAB RACK	885.73
MISSMAN INC.	ENGINEERING SERVICES	679.50
NAPA AUTO PARTS	BATTERY & BELTS	276.25
ORKIN	SERVICES	72.54
OTTO, KATHY	CLEANING SERVICES	120.00
PANTHER UNIFORMS INC.	FD UNIFORM SHIRT & EMBLEMS	95.50
PS3 ENTERPRISES INC	PORTA RENTAL	120.00
REPUBLIC SERVICES	GARBAGE SERVICES	6,176.63
RICOH USA, INC	3RD QTR COPIES	187.13
RIVER VALLEY CO-OP	DIESEL & RENT	604.63
SCOTT CO. SHERIFF DEPT.	BOOKING FEES	100.00
SCOTT COUNTY LIBRARY SYSTE	1/2 LIBRARY SERVICES	30,940.25
SELCO, INC	SIGNS - BRIDGE CLOSURE	72.00
STATEWIDE TIRE DISTRIBUTOR	TRACTOR TIRES	1,111.50
TOWN & COUNTRY TIRES INC.	MOWER TIRES	574.00
TREASURER STATE OF IOWA	SALES TAX PYMT	2,636.00
TRUCK COUNTRY	HALOGEN LIGHTS	28.50
U.S. CELLULAR	SERVICES	145.96
USA BLUE BOOK	PAPER FILTERS/PARTS	660.10
UTILITY EQUIPMENT CO.	CURB BOXES/LIDS, GRATE	466.07
VERIZON WIRELESS	INTERNET- PD & FIRE LAPTOPS	160.06
VICTORY ENTERPRISES	4TH QTR WEBSITE HOSTING	150.00
WELLMARK	NOV PREMIUMS	10,122.68
<b>TOTAL</b>		<b>69,892.77</b>

**PAID BETWEEN MEETINGS**

SINCLAIR TRACTOR	2017 JD Z997R	10,500.00
IOWA 80 GROUP	TIF REBATE PYMT	1,310.19
STERLING PARTNERS	TIF REBATE PYMT	6,924.78
JDW HOLDINGS	TIF REBATE PYMT	1,313.59
PAYROLL	OCTOBER 6,2017	27,423.49
<b>TOTAL</b>		<b>47,472.05</b>

**GRAND TOTALS****117,364.82****FUND TOTALS**

GENERAL	64,201.63
FIRE RESERVE - CELEBRATION	191.42
SPLASH PAD RESERVE	151.00
CITY EQUIPMENT	10,500.00
TIF FUND	9,548.56
WATER UTILITY	13,719.00
WATER MAIN REPAIR FUND	409.50
SEWER UTILITY	12,467.08
SOLID WASTE	6,176.63
<b>TOTAL</b>	<b>117,364.82</b>

**SEPTEMBER REVENUE**

GENERAL	81,184.60
POLICE VEHICLE RESERVE	32.04
FIRE RESERVE -CELEBRATION	7,143.00
FIRE VEHICLE RESERVE	96.72
FIRE EQUIPMENT/SIREN	5.10
FIRE DONATIONS	27.12
FIRE BLDG RESERVE	29.22
CITY EQUIP/VEHICLE	3,509.71
PARK ENHANCEMENT	21.86
SPLASH PAD RESERVE	47.33
FORFEITURE	10.16
MUNICIPAL BLDG FUND	310.07
ROAD USE TAX	21,297.86
EMPLOYEE BENEFITS	17,600.60
LOCAL OPTION SALES TAX	20,786.00
TIF	42.74
WATER UTILITY	27,795.18
WATER TOWER RESERVE	120.31
WATER MAIN REPAIR FUND	24.59
UTILITY DEPOSITS	210.00
SEWER UTILITY	43,286.51
SEWER LIFT STATION RESERVE	14.54
SOLID WASTE	6,046.69
<b>TOTAL</b>	<b>229,641.95</b>