

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, AUGUST 1, 2016**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 1st day of August, 2016, at Walcott City Hall. Mayor John Kostichuk called the meeting to order at 6:00 p.m. Council members present were: Lisa Mengler, Jackie Puck, and Jacob Puck. Absent: Tim Koehler and Virgil Wayne Latimer. City employees present: Steve Bowman, Lisa Rickertsen, and Tom Schirman.

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

Consent Agenda. Jackie Puck moved and Jacob Puck seconded to approve the consent agenda, including the invoices, and beer permit renewals for Pilot Travel Centers #043 & #268. Motion carried.

Approval of Minutes from July 5, 2016. Jacob Puck moved and Mengler seconded to approve the minutes from July 5, 2016. Motion carried.

Approval of Sale of Antenna Tower. Jackie Puck moved and Mengler seconded to approve the sale of the antenna tower to Tim Hamann, in the amount of \$110. Motion carried.

Resolution 2016-33, Establishing Reserve Fund for the Fire Department Future Building Needs. Mengler moved and Jacob Puck seconded to approve Resolution 2016-33. Roll call ayes: Mengler, Jacob Puck, and Jackie Puck. Motion carried.

Main Street Bridge Channel Shaping Project.

Resolution 2016-34, Setting Public Hearing Date on Plans, Specifications, Form of Contract and Cost Estimate. Jacob Puck moved and Mengler seconded to approve Resolution 2016-34. Roll call ayes: Jacob Puck, Mengler, and Jackie Puck. Motion carried. The public hearing is set for August 15th at 6:00 p.m. Bids will be accepted until 2:00 p.m. on September 1st.

E. James Street Watermain Project.

Resolution 2016-35, Setting Public Hearing Date on Plans, Specifications, Form of Contract and Cost Estimate. Jackie Puck moved and Jacob Puck seconded to approve Resolution 2016-35. Roll call ayes: Jackie Puck, Jacob Puck, and Mengler. Motion carried. The public hearing is scheduled for August 15th at 6:00 p.m. Bids will be accepted until 1:30 p.m. on September 1st.

South Downey Street Project.

Approval of Payment #2 to All American Concrete for \$35,113.90. Moved by Mengler and seconded by Jacob Puck to approve payment #2 to All American Concrete for \$35,113.90. Motion carried.

Larry Seiler – 200 W. Flagg Street – Alley Maintenance. Seiler questioned the status of the alley maintenance behind his building at 200 W. Flagg Street. Discussion was held that alleys are not built to withstand frequent large vehicle traffic. As stated at the last meeting, the City is in the process of working on an alley maintenance policy. Following further discussion, Mengler moved and Jackie Puck seconded to table the alley maintenance discussion to the next meeting, following more information from Bowman. Motion carried.

Building/Code Enforcement Official Position. Rickertsen stated Linda Rivers has submitted a letter of resignation but she is willing to continue in the position during the hiring process and assist with training and inspections as needed. Mengler moved and Jacob Puck seconded to advertise for a part-time Building/Code Enforcement Official. Motion carried.

Public Works Department Report. Bowman presented a project worksheet for tree removal at 106 W. Lincoln Street and gave an update on the South Downey Street project. Mengler moved and Jacob Puck seconded to accept the bid from Turtle Tree Service for \$930 to remove the tree and stump. Motion carried.

City Clerk Report. Rickertsen reported the City Engineer position has become vacant. The Zoning Administrator will submit a recommendation on appointing a new City Engineer at the next regular meeting.

Mayor Report. Mayor Kostichek read a letter from Iowa Department of Transportation regarding a resurfacing project on Interstate 80 next year.

Audience Comments. John Brockmann reported on concerns he had with the South Downey Street project.

Mengler moved and Jacob Puck seconded to adjourn at 6:45 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

AUGUST 1, 2016

ART MONUMENTS IN STONE	LETTERED BRICKS- WALKWAY	320.00
B & D AUTOMOTIVE INC.	REPAIRS FORD F150	65.38
COMDATA	CC CHARGES	1,242.94
DICK-N- SONS LUMBER INC.	PARTS	40.44
DORSEY & WHITNEY	LEGAL SERVICES	1,743.50
ELLSWORTH EXCAVATING INC.	WATERLEAK & VALVE REPAIRS	2,005.00
F&B COMMUNICATIONS, INC	EMAIL SERVICES	29.95
GRAINGER INC.	BALL VALVE LOCKS	82.80
HAWKINS INC	CHEMICALS	566.39
HUMANE SOCIETY OF SCOTT CO	ANIMAL CONTROL FEES	180.00
HUSTON, JACKIE	REIMB SUPPLIES	205.26
IOWA 80 GROUP	DIESEL & FUEL	139.55
IOWA DEPT OF INSPECTIONS &	90 DAY RAFFLE FEE - FIRE DEPT	40.00
MC2 INC.	PARTS	168.07
MEDIACOM	INTERNET SERVICE	131.20
MISCELLANEOUS VENDOR	UTILITY DEPOSIT REFUNDS	54.51
MISSMAN INC.	SERVICES- MAIN ST PROJECT	8,902.62
NEWELL'S AUTOMOTIVE	2016 TRUCK SERVICE	56.88
NORTH SCOTT PRESS	PUBLICATIONS	249.72
ORKIN	SERVICES	111.47
OTTO, KATHY	CLEANING SERVICES	140.00
QC ANALYTICAL SERVICES LLC	TESTINGS	1,045.57
RICKERTSEN, LISA	TRAVEL & MEAL REIMB	181.98
SIEBEL, JODY	MEDICAL REIMB	919.35
THE PRINTING STORE	BUSINESS CARDS - BLAKE	35.00
TOWN & COUNTRY TIRES INC.	TIRE REPAIRS	163.50
TREAT AMERICA FOOD SERVICE	MEAL - TRAINING BLAKE	7.87
USA BLUE BOOK	SKIMMING NET & POLES	241.40
WALCOTT TRUST & SAV. BK.	JUNE BATCH FEES	50.00
TOTAL		29,970.48

PAID BETWEEN MEETINGS

QUAD CITIES CONVENTION & VISITORS BUREAU	DONATION	1,000.00
BRANDT CONSTRUCTION PYMT #8	PYMT #8 - MAIN ST STREETSCAPE PROJECT	78,583.65
TOTAL		79,583.65

PAYROLL 07/29/2016

27,186.63

GRAND TOTAL EXPENDITURES

136,740.76

FUND TOTALS

GENERAL	26,601.64
FIRE RESERVE - CELEBRATION	115.20
POLICE RESERVE - DONATION	241.99
STREET PROJECTS	87,486.27
WATER UTILITY	8,775.64
UTILITY DEPOSIT FUND	54.51
SEWER UTILITY	12,953.15
SOLID WASTE	512.36
TOTAL	136,740.76