

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, APRIL 17, 2017**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 17th day of April, 2017, at Walcott City Hall. Mayor John Kostichek 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, Lisa Rickertsen, Tom Schirman, and Paul Stagg.

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

Public Comments. There were no public comments.

Consent Agenda. Mengler moved and Koehler seconded to approve the consent agenda including the invoices, minutes from April 3, 2017, March 2017 financial reports, Class C Liquor license renewal (including Sunday license and outdoor area) for Lampliter, Resolution 2017-18, Transfer of Funds, and the following TIF rebate payments, totaling \$18,111.39:

- JDW Holdings – Midfield Pattern Project \$2,508.49
- Iowa 80 Truckstop – Morton Building Project \$578.32
- Iowa 80 Truckstop – 60x240 Building Project \$1,604.40
- Ossian, Inc. – Salt Processing/Storage Project \$3,391.31
- Sterling Partners – Multi-Use Building Project \$9,045.06
- Eugene Meyer – Geno's Ice Cream & Subs \$983.81

Roll call ayes: Mengler, Koehler, Jackie Puck, Jacob Puck, and Latimer. Motion carried.

Brenda Warner – SBDF Run Approval & Appropriate Street Closures. Brenda Warner presented information about SBDF (Shelly Bridgewater Dreams Fund) and requested approval to have a 5K run on October 28th. The route will be the same as last year, which is the same route used for the Walcott Day 5K. Jacob Puck moved and Latimer seconded to approve the 5K Run and closure of appropriate streets, from approximately 9 – 11 a.m., on October 28th. Motion carried.

Utility Right-of-Way Application. Mengler moved and Jacob Puck seconded to approve the utility permit application from Century Link for expanding their services in the right-of-way on Walker Street. Motion carried.

Disposal of Vehicles. Koehler moved and Jackie Puck seconded to approve selling the 1983 Ford dump truck to the high bidder for \$851, as recommended by Stagg. Motion carried. Jackie Puck moved and Latimer seconded to approve selling the 1993 Ford fire truck (mini pumper) to the high bidder for \$10,101, as recommended by Chief Geigle. Motion carried.

Resolution 2017-19, Accepting Project & Approval of Final Payment for the Main Street Channel Shaping Project. Koehler moved and Latimer seconded to approve Resolution 2017-19, as recommended by the project engineer. Motion carried. The final payment, \$1,516.55, will be made to Brandt Construction Company.

Ordinance 492-17, Amending Chapter 165 Pertaining to Signs. Mengler moved and Jacob Puck seconded to approve the third and final reading of Ordinance 492-17. Roll call ayes: Mengler, Jacob Puck, Koehler, Latimer, and Jackie Puck. Motion carried. This ordinance will allow electronic, freestanding, and monument signs in all commercial and industrial zoning classifications.

Police Department Report. Chief Blake presented quotes on purchasing a new squad car which would replace the 2011 Crown Victoria. Koehler moved and Jacob Puck seconded to approve the purchase of a 2017 Dodge Charger AWD, not to exceed \$26,188, as recommended by Chief Blake. Motion carried.

Public Works Department Report.

- **Well #5 Update.** Stagg asked if there were any questions on the timeline of events, as requested by the Council, which was presented at the last meeting regarding well #5. Stagg stated that during the March 20th council meeting resident John Brockmann called the competence of the affidavit water operator into question and alleged that well #5 was out of service for ninety days with nothing being done to address the problem. The timeline clearly illustrates that the response by the affidavit water operator was swift and adequate for the situation, and that the allegations made are not supported by the facts.
- **Lighting Upgrades.** Stagg presented costs to upgrade to LED lighting at the public works shop and the water plant. The upgrade will save on energy costs, reduce maintenance, and increase lighting. Following discussion, Mengler moved and Koehler seconded to approve the LED lighting upgrades at the water plant and public works shop as presented. Motion carried. The initial project cost is \$11,025 but \$4,295 will be received in rebates from Alliant Energy, bringing the total project cost to \$6,730.
- **Main Street Bridge Closure.** Stagg stated that the bridge on North Main Street will be closed for approximately ½ day on Thursday, April 27th for repairs.

Attorney's Report. Attorney Schirman reported the property at 1113 N. Main Street has sold and the developer expressed their appreciation of the cooperation provided by city staff.


Mayor's Report. Mayor Kostichek stated he was glad the property will go back on the property tax rolls and appreciated everyone's hard work in helping with this worthwhile project.

Hearts and Hands Foundation – Donation Request for Electronic Sign. No committee members were in attendance so the request will be placed on a future agenda.

Mengler moved and Jacob Puck seconded to adjourn at 6:32 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

04/17/2017

ALEXIS FIRE EQUIPMENT CO	LIGHT BAR BRACKETS	152.59
ALLIANT UTILITIES	SERVICES	6,619.69
ARAMARK	SERVICES	323.18
B & D AUTOMOTIVE INC.	DUMP TRUCK REPAIRS	155.27
BADGER METER CO	CELLULAR BACKHAUL CHARGES	162.00
BLAKE, JEFF	REIMBURSEMENTS	125.00
CASEY'S GENERAL STORE	FUEL	933.15
CENTRAL CITY ELECTRIC INC.	SERVICE CALL/REPAIRS	60.00
DICK-N- SONS LUMBER INC.	PARTS/SUPPLIES	36.07
F&B COMMUNICATIONS, INC	EMAIL SERVICES	29.95
HYGIENIC LABORATORY	TESTINGS	185.00
HYVEE	FIRE DEPT FOOD	106.30
IOWA 80 GROUP	FUEL	190.55
IOWA ONE CALL	NOTIFICATIONS	37.00
IOWA PRISON INDUSTRIES	STREET SIGNS	59.40
JOHN DEERE FINANCIAL	PARTS	23.50
K & K REPAIR AND CONTRACTING	PLOW REPAIRS	330.75
KREBS, NEAL	REIMBURSEMENTS	38.25
LOGAN CONTRACTORS SUP.	EQUIPMENT PARTS	86.95
MIDAMERICAN ENERGY CO.	SERVICES	1,019.33
MIDCO DIVING & MARINE SERV	INTERIOR TANK INSPECTION & CLEANING	2,675.00
NORTH SCOTT PRESS	PUBLICATIONS	826.65
OTTO, KATHY	SERVICES	120.00
PANTHER UNIFORMS INC.	UNIFORMS	594.53
PHYSIO CONTROL, INC	DEFIB PARTS	104.55
POORMAN'S BACKFLOW	WATER PLANT REPAIRS	225.00
REPUBLIC SERVICES	SERVICES	5,855.44
RIVER VALLEY CO-OP	DIESEL & RENT	427.38
SCOTT CO. SHERIFF DEPT.	BOOKING FEES	75.00
SCOTT COUNTY LIBRARY SYSTE	1/2 YEAR LIBRARY SERVICES	30,524.50
SIEBEL, JODY	REIMBURSEMENTS	410.59
TRANS IOWA EQUIPMENT	STREET SWEEPER PARTS	583.48
TREASURER STATE OF IOWA	APRIL SALES TAX PYMT	2,563.00
U.S. CELLULAR	SERVICES	222.14
VERIZON WIRELESS	LAPTOP INTERNET SERVICES	80.02
VERMEER SALES & SERVICE	BRUSH CHIPPER PARTS	32.00
VICTORY ENTERPRISES INC.	QRTLY WEBSITE HOSTING	150.00
VOELKERS PLUMBING INC.	RESTROOM REPAIRS	291.07
WELLMARK	PREMIUMS	11,170.68
TOTAL		67,604.96

PAYROLL	04/07/2017	26,816.02
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GRAND TOTAL EXPENDITURES		94,420.98
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FUND TOTALS		
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GENERAL		63,935.76
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WATER UTILITY	9,867.32
WATER TOWER RESERVE	2,675.00
SEWER UTILITY	12,055.46
SOLID WASTE	5,887.44
TOTAL	94,420.98

MARCH REVENUE FUND TOTALS

GENERAL	38,999.19
POLICE VEHICLE RESERVE	23.97
FIRE VEHICLE RESERVE	154.90
FIRE EQUIPMENT/SIREN	5.42
FIRE DONATIONS	665.43
CITY EQUIP/VEHICLE	122.62
PARK ENHANCEMENT	23.25
SPLASH PAD RESERVE	32.28
FORFEITURE	12.49
MUNICIPAL BLDG FUND	188.72
ROAD USE TAX	16,055.11
EMPLOYEE BENEFITS	3,325.86
LOCAL OPTION SALES TAX	18,543.26
TIF	377.34
WATER UTILITY	20,719.30
WATER TOWER RESERVE	141.40
WATER MAIN REPAIR FUND	20.79
UTILITY DEPOSITS	70.00
SEWER UTILITY	31,701.28
SEWER LIFT STATION RESERVE	20.21
SOLID WASTE	5,679.21
TOTAL	136,882.03