

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, NOVEMBER 5, 2018**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 5th day of November, 2018, at Walcott City Hall. Jacob Puck, Mayor Pro Tem, called the meeting to order at 6:00 p.m. Other council members present were: John Brockmann, Tim Koehler, Lisa Mengler, and Larry Smith. Absent: Mayor Kostichek. City staff present: Josh Geigle, Adam Hill, Lisa Rickertsen, Tom Schirman, and Paul Stagg.

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

Consent Agenda. Smith moved and Mengler seconded to approve the consent agenda including the invoices, minutes from October 15, 2018, Resolution 2018-38-Transfer of Funds (from Employee Benefits & Local Option Sales Tax to General Fund), and Resolution 2018-39, Approving Application for a Residential Tax Abatement within the 2017 Walcott Urban Revitalization Area. Roll call ayes: Smith, Mengler, Koehler, Brockmann, and Puck. Nays: None. Motion carried.

W. Otis Street Improvements Project – Payment #3. Following recommendations from the City Engineer and Stagg, Koehler moved and Smith seconded to approve payment #3 for the W. Otis Street Improvements Project to Cornerstone Excavating, Inc. in the amount of \$248,729.29. Motion carried.

2019 Main Street Hanging Flower Baskets. Following discussion, Mengler moved and Smith seconded to approve purchasing flowers from Rooftop Sedums for \$2,086 and replacement liners, up to \$700, for the 2019 hanging flower baskets. Motion carried.

Proposed Parking Lot Adjacent to City Hall/Fire Station. Stagg presented a proposed drawing for a twenty space parking lot adjacent to City Hall. Resident Joe Hahn questioned why they are considering spending funds for a parking lot. Several advantages of a parking lot were mentioned. Smith moved and Koehler seconded to proceed with obtaining a cost estimate for a community parking lot. Motion carried.

Ordinance 501-18, Amending Chapter 63, Certain Provisions Relating to Speed Regulations. Mengler moved and Smith seconded to approve the third and final reading of Ordinance 501-18. Roll call ayes: Mengler, Smith, and Puck. Nays: Brockmann and Koehler. Motion carried. The ordinance states that the speed limit on Memorial Road will be 25 miles per hour from the east city limits to the west city limits.

Fire Department Report. Chief Geigle reported on an old fire department trailer that has not been utilized for several years. Council consensus was to post a notice at City Hall to dispose of the trailer through sealed bids.

City Clerk's Report. Rickertsen reported on the changes to the health insurance plan for 2019. Based on current enrollees the health insurance premium increase will be 3.45% and there is no increase for dental insurance. Koehler moved and Puck seconded to approve the 2019 employee health and dental insurance benefits renewal with Wellmark. Motion carried.

Council Member Comments. Smith reported on the Street Committee meeting that was held on October 29, 2018.

Smith moved and Koehler seconded to adjourn at 6:26 p.m. Motion carried. All votes on motions were unanimous, unless noted.


Jacob Puck, Mayor Pro Tem


Lisa Rickertsen, City Clerk

11/05/2018

ALLIANT UTILITIES	SERVICES	9,694.53
AMERICAN HIGHWAY PRODUCTS	MANHOLE RISERS	674.00
ART MONUMENTS IN STONE	LETTERED BRICKS	60.00
B & D AUTOMOTIVE INC.	SQUAD NEW TIRES INSTALL	149.53
BRAMSTEDT, CHARLES	SIDEWALK REIMB	150.00
BURK, DANIEL	SIDEWALK REIMB	375.00
COMDATA	CC CHARGES	3,892.13
EMERGENCY MEDICAL PDTS. IN	MEDICAL SUPPLIES	723.43
F&B COMMUNICATIONS, INC	NOV EMAIL SERVICES	29.95
HAWKINS INC	CHEMICALS	526.21
HUSTON, JACKIE	REIMBURSEMENTS	75.00
IDOT	PLOW SCRAPERS	572.40
IMEG CORP	ENGINEERING SERVICES	30,833.80
IOWA 80 GROUP	FUEL	156.00
IOWA 80 KITCHEN	FIRE DEPT FOOD	151.00
IOWA PRISON INDUSTRIES	SIGNS	502.60
KELLY TREE FARM LLC	TREES - PRAIRIE VIEW PARK	1,865.00
KREBS, NEAL	REIMBURSEMENTS	50.00
LAWSON PRODUCTS INC.	CABLE TIES	237.37
MARTENSEN, SAVANA	SIDEWALK REIMB	100.00
MC2 INC.	RELAY BOARD & BALLAST KIT	2,481.65
MEDIACOM	SERVICES	136.90
MENARDS	PARK SUPPLIES	421.22
MISCELLANEOUS VENDOR	UTILITY DEPOSIT REFUNDS	130.00
NORTH SCOTT PRESS	PUBLICATIONS	453.47
ORKIN	SERVICES	75.62
OTTO, KATHY	SERVICES	180.00
PANTHER UNIFORMS INC.	POLICE BOOTS	124.95
QUILL CORP.	CALENDARS	27.72
SAM'S CLUB	MEMBERSHIP DUES	85.00
SCOTT CO. SHERIFF DEPT.	BOOKING FEES	125.00
SHADEMASTER NURSERY	TREES - PRAIRIE VIEW PARK	1,083.92
STAGG, PAUL	REIMBURSEMENTS	1,064.50
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINT	814.08
VICTORY ENTERPRISES INC.	WEBSITE HOSTING - 4TH QTR	150.00
WALCOTT TRUST & SAV. BK.	DRAFT FEES	50.00
SUBTOTAL		58,221.98
PAID BETWEEN MEETINGS		
F&B COMMUNICATIONS	OCT EMAIL SERVICES	29.95
MEDIACOM	INTERNET SERVICES	68.02
PAYROLL	STAFF 10/19/2018	28,730.44

PAYROLL	BROCKMANN - SICK & VAC	37,785.37
PAYROLL	STAFF 11/02/2018	25,411.28
SUBTOTAL		92,025.06

GRAND TOTAL EXPENDITURES		150,247.04
---------------------------------	--	-------------------

FUND TOTALS

GENERAL		69,027.17
SIDEWALK PROGRAM		625.00
PARK ENHANCEMENT RESERVE		2,948.92
POLICE RESERVE - DONATION		133.85
STREET PROJECTS		18,882.81
WATER UTILITY		15,448.43
UTILITY DEPOSIT FUND		130.00
SEWER UTILITY		42,598.65
SOLID WASTE		452.21
TOTAL		150,247.04