

**CITY OF WALCOTT
WALCOTT CITY HALL/FIRE MEETING ROOM
MONDAY, DECEMBER 17, 2018**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 17th day of December, 2018, at Walcott City Hall. Mayor John Kostichek called the meeting to order at 6:00 p.m. Council members present were: John Brockmann, Tim Koehler, Lisa Mengler, Jacob Puck, and Larry Smith. Absent: None. City staff present: Jeff Blake, Lisa Rickertsen, Tom Schirman, and Paul Stagg.

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

Introduction of Audience/Public Comments. No comments from audience members.

Consent Agenda. Rickertsen stated that the Resolution was to transfer \$70,000 from the Road Use Tax Fund to the W. Otis Street Improvements Project Fund. Puck moved and Koehler seconded to approve the consent agenda including the invoices, minutes from December 3, 2018, November 2018 financial reports, and Resolution 2018-44, Transfer of Funds. Roll call ayes: Puck, Koehler, Brockmann, Mengler, and Smith. Motion carried.

W. Otis Street Improvements Project – Payment #5. Following recommendations from the City Engineer and Stagg, Koehler moved and Mengler seconded to approve payment #4 for the W. Otis Street Improvements Project to Cornerstone Excavating, Inc. in the amount of \$70,592.98. Motion carried.

Appointments by Mayor. Two applications to the Park Board vacancy were received. Mayor Kostichek made the following appointments:

- **Park Board.** Appoint Lisa Hagen, who was in attendance, to the Park Board with a term ending 12/31/23. Koehler moved and Mengler seconded to approve the Mayor's appointment. Puck abstained due to family relationship to an applicant. Motion carried.
- **Council Committees**
 - Police & Animal Control – Brockmann & Koehler
 - Policy & Administration/City Hall – Koehler & Mengler
 - Streets, Solid Waste, & Parks – Puck & Smith
 - Fire & Civil Defense – Smith & Brockmann
 - Water & Sanitary Sewer Operations – Mengler & Puck
- **Mayor Pro Tem** – Jacob Puck

Reappointments by Council.

- **Planning & Zoning Commission.** Puck moved and Smith seconded to reappoint Chris Thompson to the Planning and Zoning Commission with a term ending 12/31/23. Motion carried.

Zoning Board of Adjustment. Mengler moved and Koehler seconded to reappoint Everett Bieri to the Zoning Board of Adjustment with a term ending 12/31/23. Motion carried

Police Department Report. Chief Blake reported on a \$900 grant the department received from the Iowa 80/CAT Scale Go Iowa Fund. Upon approval from Attorney Schirman, Mengler moved and Puck seconded to approve Resolution 2018-45, Adopting Policy for the Walcott Police Department Relating to the Enforcement of Immigration Laws. Roll call ayes: Mengler, Puck, Brockmann, Koehler, and Smith. Motion carried.

City Clerk's Report. Rickertsen reported on a letter from Mediacom regarding rate increases effective January 1, 2019. Discussion was also held on clarifying the code regarding propane tanks. Council

consensus was to not allow propane tanks, when natural gas is available, except for temporary use and cooking purposes. An ordinance amendment will be drafted for a future meeting.

Mayor's Report. Mayor Kostichek read a proclamation recognizing the 50th Anniversary of Municipal Home Rule in Iowa.

Puck moved and Koehler seconded to adjourn at 6:17 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

12/17/2018

ALEXIS FIRE EQUIPMENT CO	FIREADE	500.00
ALLIANT UTILITIES	SERVICES	7,259.44
AMERICAN WATER WORKS ASSOC	ANNUAL MEMBERSHIP DUES	371.00
BROOKS LAW FIRM	SERVICES	3,596.00
BT GROCERY	FIRE DEPT FOOD	37.24
CASEY'S GENERAL STORE	FUEL	1,053.22
DES MOINES STAMP MFG. CO	DATER STAMPS	198.00
DICK-N- SONS LUMBER INC.	PARTS	25.97
EASTERN IOWA COMM. COLL.	MEDICAL TRAINING CLASSES	1,000.00
HYGIENIC LABORATORY	WATER TESTS	66.00
HYVEE	FIRE DEPT CHARGES	318.55
IA ASSN. OF MUNICIPAL UTIL	EIASSO SAFETY GROUP DUES	455.00
IMAGES IN INK	INSPECTION FORMS	125.00
IMEG CORP	SERVICES	21,885.34
IOWA 80 GROUP	SERVICES	226.32
IOWA LAW ENFORCEMENT ACADEMY	INSTRUCTOR SHIRT	32.00
IOWA ONE CALL	NOTIFICATIONS	40.60
JOHN DEERE FINANCIAL	BLADES & LAMP	236.20
K & K REPAIR AND CONTRACTI	LABOR & PARTS	791.86
KREBS, NEAL	REIMBURSEMENTS	316.80
LIGHTING MAINTENANCE INC.	PARTS & LABOR	2,174.18
LOGAN CONTRACTORS SUP.	POTHOLE MIX	294.03
MIDAMERICAN ENERGY CO.	SERVICES	790.38
MIDLAND GIS SOLUTIONS LLC	GPS/GIS PROJECT	4,010.00
MISCELLANEOUS VENDOR	BURK, FOREST :US REFUND	43.93
MISSISSIPPI VALLEY PUMP INC	LIFT STATION REPAIRS	1,542.93
ORKIN	SERVICES	75.62
OTTO, KATHY	SERVICES	120.00
PRODUCTIVITY PLUS ACCOUNT	EDGE & PARTS	635.67
QC ANALYTICAL SERVICES LLC	SEWER TESTS	118.75
QUILL CORP.	OFFICE SUPPLIES	126.33
REED CONSTRUCTION LLC	CITY HALL REFURBUSHING	30,800.00
REPUBLIC SERVICES	SERVICES	6,379.42
RICKERTSEN, LISA	REIMBURSEMENTS	100.00
RIVER VALLEY CO-OP	DIESEL	1,050.50
TREASURER STATE OF IOWA	SALES TAX	2,408.00
U.S. CELLULAR	SERVICES	141.87
VANMETER INC	LIGHTS & CORD GRIDS	156.88
VERIZON WIRELESS	SERVICES	160.04
VOGEL TRAFFIC SERVICES	PAVEMENT PARKINGS	216.00
WELLMARK	MONTHLY PREMIUMS	15,183.86
SUB TOTAL		105,062.93

PAYROLL	12/14/2018	26,557.50
WALCOTT TRUST & SAVINGS BANK	NOV PAYROLL ACH FEES	22.00
CORNERSTONE EXCAVATING, INC	PAYMENT #5	70,592.98
GRAND TOTAL EXPENDITURES		202,235.41