

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, JANUARY 20, 2020**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, the 20th day of January, 2020, at Walcott City Hall. Mayor John Kostichek called the meeting to order at 6:00 p.m. Council members present were: Everett Bieri, John Brockmann, Lisa Mengler, Jacob Puck, and Larry Smith. Absent: None. City staff present: Lisa Rickertsen, Paul Stagg, and City Engineer, Jason Holdorf.

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

Introduction of Audience/Public Comments. Joe Hahn expressed his objection to the City Hall parking lot project. Mayor Kostichek and Mengler responded that the project goal is to alleviate parking on Lincoln Street, particularly across from the Fire Station bay doors. Ken Washburn expressed concerns about the snow removal procedures. Discussion ensued and it was noted that council had previously directed staff to plow curb to curb.

Consent Agenda. Mengler moved and Smith seconded to approve the consent agenda including the invoices, minutes from January 6, 2020 and January 15, 2020, December 2019 financial reports, and Resolution 2020-5 - Adopting the Annual Supplement to the Code of Ordinances. Roll call ayes: Mengler, Smith, Bieri, Brockmann, and Puck. Motion carried.

Ordinance 510-19-Amending the Official Zoning Map. Mengler moved and Smith seconded to approve the 3rd reading of Ordinance 510-19. Roll call ayes: Mengler, Smith, Brockmann, and Bieri. Motion carried with Puck abstaining due to conflict of interest. This Ordinance changes the zoning for 210 and 230 W. Flagg Street from R-3 to R-1.

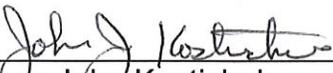
FYE 2021 Budget and Review of Capital Improvement Projects. Rickertsen presented and reviewed updated budget information.

- FYE 2021 Budget Max Levy Hearing Date. Puck moved and Mengler seconded to set the hearing date for February 17, 2020, at 6:00 p.m. at City Hall. Motion carried.
- Capital Improvement Projects. Following discussion on future capital improvement projects, Smith moved and Mengler seconded to direct Holdorf to prepare plans for replacing the water main on N. Downey Street, between James and Lincoln Streets. Motion carried.

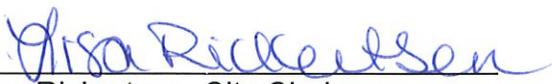
City Hall Parking Lot Improvements Project. Holdorf had presented a cost estimate, along with plans and specifications for the parking lot project. He reported that the soil report was completed and there were no major issues. Following discussion, Bieri moved and Smith seconded to approve Resolution 2020-9 Approving Plans & Specifications for the City Hall Parking Lot Improvements Project. Roll call ayes: Bieri, Smith, Mengler, and Puck. Nays: Brockmann. Motion carried.

Public Works Department Report. Stagg expressed thanks to the citizens that made the extra effort to move vehicles off the street during the recent snowfall.

Bieri moved and Mengler seconded to adjourn at 6:53 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

JANUARY 20, 2020

CASEY'S BUSINESS MASTERCAR	FUEL	1,064.48
CENTURY LINK INC	SERVICES	974.60
DURANT AMBULANCE	DONATION	1,000.00
HILL, ADAM	REIMBURSEMENTS	357.10
HYVEE	FIRE DEPT CHARGES	86.66
I.S.C.I.A.	TRAINING	150.00
IOWA 80 GROUP	DIESEL	87.60
IOWA CODIFICATION	2020 CODE SUPPLEMENT	397.00
IOWA FIREFIGHTERS ASSOC.	ANNUAL MEMBERSHIP DUES	273.00
IOWA LAW ENFORCEMENT ACADEMY	INSTRUCTOR RECERT TRAINING	150.00
IOWA PRISON INDUSTRIES	SIGNS & POSTS	2,079.95
KIRKLEY, JAMES	REIMB FIRE DEPT FOOD	49.89
LAWSON PRODUCTS INC.	PARTS	163.52
MENARDS	SUPPLIES	18.08
MIDAMERICAN ENERGY CO.	SERVICES	849.45
NAPA AUTO PARTS	OIL	119.88
OTTO, KATHY	CLEANING SERVICES	120.00
PLATINUM INFORMATION SERVICE	IT & MONITORING SERVICES	650.00
PLATINUM SMART	BACKUP/RECOVERY SERVICES	200.00
QC ANALYTICAL SERVICES LLC	TESTINGS	811.57
QUILL CORP.	SUPPLIES	5.99
REPUBLIC SERVICES	SERVICES	6,481.84
RICOH USA, INC	QRTLQ PRINTING CHARGES	108.10
RIVER VALLEY CO-OP	DIESEL	464.63
ROSS MEDICAL SUPPLY CO, IN	CYLINDER RENTAL	151.58
SCOTT CO. SHERIFF DEPT.	BOOKING FEES	50.00
SINCLAIR TRACTOR	PARTS	20.25
STAGG, PAUL	REIMBURSEMENTS	98.11
STATE HYGIENIC LABORATORY	LAB TESTINGS	534.00
TREASURER STATE OF IOWA	SALES & WATER EXCISE TAXES	2,730.00
U.S. CELLULAR	SERVICES	143.48
USA BLUE BOOK	LAB SUPPLIES	535.52
VERIZON WIRELESS	SERVICES	160.04
WELLMARK	PREMIUMS	16,361.57
WENDLING QUARRIES, INC.	ROCK	189.19
ZARNOTH BRUSH WORKS INC	COLD PATCH	795.20
SUBTOTAL		38,432.28

PAYROLL	1/10/2020	26,255.49
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GRAND TOTAL EXPENDITURES		64,687.77
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FUND TOTALS

GENERAL	41,199.82
WATER UTILITY	7,587.01
SEWER UTILITY	9,419.10
SOLID WASTE	6,481.84
TOTAL	64,687.77

DECEMBER REVENUE

GENERAL	72,997.49
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POLICE VEHICLE RESERVE	52.03
FIRE CELEBRATION	20.00
FIRE VEHICLE RESERVE	413.20
FIRE EQUIP/SIREN RESERVE	5.61
FIRE DONATIONS	723.25
FIRE BLDG RESERVE	102.91
CITY EQUIP/VEHICLE RESERVE	164.51
SIDEWALK REPAIR RESERVE	30.39
PARK ENHANCEMENT	44.16
POLICE RESERVE DONATIONS	2,132.75
FORFEITURE	11.38
MUNICIPAL BLDG FUND	431.06
ROAD USE TAX	12,909.91
EMPLOYEE BENEFITS	6,520.77
LOCAL OPTION SALES TAX	21,582.40
TIF	27.19
SPLASH PAD PROJECT	5.98
WATER UTILITY	25,885.87
WATER TOWER RESERVE	131.75
WATER MAIN REPAIR FUND	6.28
UTILITY DEPOSITS	140.00
SEWER UTILITY	40,368.92
SEWER LIFT STATION RESERVE	14.07
SOLID WASTE	6,547.36
TOTAL	191,269.24