

**CITY OF WALCOTT
WALCOTT CITY HALL
TUESDAY, JANUARY 2, 2024**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Tuesday, January 2, 2024, at Walcott City Hall. Mayor John Kostichek called the meeting to order at 6:00 p.m. Council members present: Everett Bieri, Kirk Koberg, Lisa Mengler, and Jacob Puck. Absent: Harry Knutsen. Staff present: Lisa Rickertsen, and Paul Stagg.

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

Consent Agenda. Bieri moved and Koberg seconded to approve the consent agenda including the invoices, minutes from December 18, 2023, Resolution 2024-1, Designating the North Scott Press as Official Newspaper, Resolution 2024-2, Authorizing Certain Payments Before a Council Meeting, and Resolution 2024-3, Establishing the Standard Mileage Rate Reimbursement. Roll call ayes: Bieri, Koberg, Mengler, and Puck. Motion carried.

Review of Capital Improvement Projects. Discussion was held on the potential capital improvement projects ranked by the Mayor and City Council. Stagg will obtain budget estimates for projects ranked for the next fiscal year.

Ordinance 543-24, Amending the Official Zoning Map. Mengler moved and Puck seconded to approve the second reading of Ordinance 543-24. Roll call ayes: Mengler, Puck, Bieri, and Koberg. Motion carried. This is to rezone the property located at 303-305 E. Walcott Road from M-2, Moderate Industrial District, to C-2, Central Business District.

Ordinance 544-24, Amending Provisions Pertaining to All-Terrain Vehicles. Koberg moved and Bieri seconded to approve the second reading of Ordinance 544-24. Roll call ayes: Koberg, Bieri, Mengler, and Puck. Motion carried. These changes better align with state code regulations.


Public Works Department Report. Stagg reported on the insurance settlement from the damage to the Veterans Memorial in Welcome Park. The City has received payment from the insurance company, which was nearly \$12,000, to replace the damaged items. Bieri questioned what the locate flags were for near W. Parkview Drive. Stagg responded that MidAmerican submitted a locate for a gas main installation in that area.

City Clerk Report. Rickertsen presented the survey results which were sent to agricultural property owners regarding potential future development. A lengthy discussion was held on the results, including potential residential development areas, future infrastructure needs, and funding. A budget workshop is tentatively planned for January 15th.

Mengler moved and Koberg seconded to adjourn at 6:50 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

02-Jan-24

A 1 MORRIS HEATING & COOLI	SERVICES - LMI PROGRAM	4,875.00
AERO CONCRETE, LTD	BRIDGE SIDEWALK & CURB @ MEADOW LN	4,960.00
ALLIANT ENERGY	SERVICES	9,492.78
AMAZON CAPITAL SERVICES	PARTS, SUPPLIES, & HIVIS JACKETS	756.23
AMERICAN INDUSTRIAL DOOR	DOOR INSTALL	2,053.90
BI-STATE REGIONAL COMM.	MEMBERSHIP DUES	275.50
COMDATA	CC CHARGES	1,496.63
IMEG CORP	SERVICES	7,050.00
IOWA 80 GROUP	FUEL	88.98
MEDIACOM	SERVICES	156.90
PS3 ENTERPRISES INC	PORTAL RENTAL	41.79
RIVER CITY CUTTING & CORIN	SERVICES - JAMES ST PATCH	350.00
RIVER VALLEY CO-OP	DIESEL	247.01
SINCLAIR TRACTOR	FILTERS	215.77
STANLEY CONSULTANTS INC	WWTP NUTRIENT STUDY	4,619.75
TOTAL MAINTENANCE INC.	SERVICES - LMI PROGRAM	5,897.00
U.S. CELLULAR	SERVICES	416.68
USA BLUE BOOK	LAB SUPPLIES	395.54
UTILITY EQUIPMENT CO.	PARTS	584.35
SUBTOTAL		43,973.81
 PAYROLL	 12/22/23 - REG, 4TH QTR MAYOR, COUNCIL & BOARDS	 36,399.38
TOTAL EXPENDITURES		80,373.19
 FUND TOTALS		
GENERAL		37,209.68
SIDEWALKS		4,960.00
REC TRAIL RESERVE		7,050.00
WALCOTT URBAN RENEWAL AREA		9,675.00
WATER UTILITY		5,718.93
WATER MAIN REPAIR FUND		934.35
SEWER UTILITY		14,825.23
TOTAL		80,373.19