

**CITY OF WALCOTT
WALCOTT CITY HALL
MONDAY, JANUARY 15, 2024**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, January 15, 2024, at Walcott City Hall. Mayor John Kostichek called the meeting to order at 6:00 p.m. Council members present: Everett Bieri, Harry Knutsen, Kirk Koberg, Lisa Mengler, and Jacob Puck. Staff present: Jeff Blake, Lisa Rickertsen, and Paul Stagg.

Approval of Agenda. Bieri moved and Koberg seconded to approve the agenda. Motion carried.

Consent Agenda. Mengler moved and Bieri seconded to approve the consent agenda including the invoices, Resolution 2024-4, Approving Applications for the City of Walcott Low-and-Moderate Income (LMI) Furnace Replacement Program, and Resolution 2024-5, Transfer of Funds. Roll call ayes: Mengler, Bieri, Puck, Koberg, and Knutsen Motion carried.

Approval of January 2, 2024 Minutes. Puck moved and Bieri seconded to approve the minutes from January 2, 2024. Motion carried with Knutsen abstaining due to absence from meeting.

Resolution 2024-6, Approving the Designation of State and Local Recovery Funds. Mengler moved and Puck seconded to approve Resolution 2024-6. Roll call ayes: Mengler, Puck, Bieri, Knutsen, and Koberg. Motion carried. Remaining funds will be used towards additional plant upgrades at the water and wastewater treatment plants, security cameras, and generator/electrical upgrades at the Police/Public Works Departments building.

Purchase of High Service Pump VFDs (Variable Frequency Drives) at Water Plant and Control Panel Upgrade VFD at Wastewater Plant. Puck moved and Koberg seconded to purchase 3 high service pump VFDs for the water plant and upgrade the control panel and two VFDs at the wastewater plant, at a total cost of \$39,120 from Electric Pump. Motion carried.

Ordinance 543-24, Amending the Official Zoning Map. Koberg moved and Knutsen seconded to approve the third reading of Ordinance 543-24. Roll call ayes: Koberg, Knutsen, Bieri, Mengler, and Puck. 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 Knutsen seconded to approve the second reading of Ordinance 544-24. Roll call ayes: Koberg, Knutsen, Bieri, Mengler, and Puck. Motion carried. These changes better align with state code ATV regulations.

Public Works Department Report. Koberg and Mayor Kostichek thanked the department for a job well done during the recent snow storms.

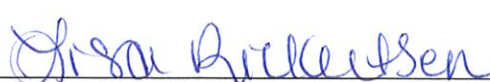
City Clerk Report. Further budget discussion for fiscal year 2025 will be held during the February 5th regular meeting.

Council Member Comments. Mengler thanked the Fire Department volunteers for their continued commitment to the community, especially during the weekend snow storm.

Koberg moved and Bieri seconded to adjourn at 6:25 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

	JANUARY 15, 2024 CLAIMS	
A 1 MORRIS HEATING & COOLI	SERVICES - LMI PROGRAM	3,975.00
ALFIE PACKERS	SERVICES	110.00
ALLTEST INC	SERVICES	330.00
BADGER METER CO	METER READING FEES	53.94
CASEY'S	FUEL	756.15
FAMILY HEATING & COOLING	SERVICES - LMI PROGRAM	5,280.00
HAWKINS INC	CHEMICALS	918.45
HYVEE	FIRE DEPT FOOD	110.26
IA ASSN. OF MUNICIPAL UTIL	TRAINING DUES	717.00
IOWA 80 GROUP	FUEL	167.99
JEFF'S MARKET	FIRE DEPT FEED	500.00
MC2 INC.	UV SYSTEM REPAIRS	1,615.14
MENARDS	PARTS	134.40
MIDAMERICAN ENERGY CO.	SERVICES	1,031.12
NORTH SCOTT PRESS	PUBLICATIONS	263.00
ORKIN	SERVICES	90.99
PLATINUM INFORMATION SERVI	IT SUPPORT/EMAIL	878.40
PLATINUM SMART	BACKUP SERVICES	265.00
REPUBLIC SERVICES	SERVICES	7,654.06
RICKERTSEN, LISA	MEDICAL REIMB	314.67
RICOH USA, INC	QRTLY COPIES	133.75
SINCLAIR TRACTOR	FILTER	5.97
STATE HYGIENIC LABORATORY	LAB TESTS	2,031.00
TOTAL MAINTENANCE INC.	SERVICES - LMI PROGRAM	4,200.00
TREASURER STATE OF IOWA	SALES & WATER EXCISE TAXES	2,550.51
UPS	SHIPPING FEES	15.05
VICTORY ENTERPRISES INC.	QRTLY WEBSITE HOSTING	250.00
VISU-SEWER	CIPP LINING	86,700.00
WALCOTT CHAMBER	ANNUAL MEMBERSHIP	75.00
WELLMARK	SERVICES	19,050.06
SUBTOTAL		140,176.91
 PAYROLL	 01/05/2024	 30,409.25
GRAND TOTAL EXPENDITURES		170,586.16
 FUND TOTALS		
GENERAL		42,165.43
URBAN RENEWAL AREA #2 - LMI		13,230.00
WATER UTILITY		7,831.91
SEWER UTILITY		13,004.76
SEWER IMPROVEMENTS RESERV		86,700.00
SOLID WASTE		7,654.06
TOTAL		170,586.16