

**WALCOTT CITY HALL
MONDAY, AUGUST 5, 2024**

The semi-monthly meeting of the City Council of Walcott, Iowa, was held on Monday, August 5, 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. Knutsen moved and Bieri seconded to approve the agenda. Motion carried.

Consent Agenda. Puck moved and Mengler seconded to approve the consent agenda including the invoices, renewal of Class C retail alcohol license for The Coliseum LLC, and Resolution 2024-32 – Acknowledging New Investments. Roll call ayes: Puck, Mengler, Bieri, Knutsen, and Koberg. Motion carried.

Minutes from July 15, 2024. Koberg moved and Bieri seconded to approve the minutes from July 15, 2024. Motion carried with Puck abstaining due to absence at meeting.

Introduction of Audience/Public Comments. Andrea Newcomb.

Replacement of Sewer Plant Flow Meter. Koberg moved and Bieri seconded to approve replacing the sewer plant flow meter at a cost of \$7,744 from GPM Environmental Solutions, LLC. Motion carried.

Engineering Proposal – N. Grove Street Water Main Replacement Project. Discussion was held on the engineering proposals for the Grove Street water main project. Following discussion, Mengler moved and Puck seconded to approve the engineering proposal for the N. Grove Street Water Main Replacement Project with Veenstra & Kimm, Inc. in the amount of \$29,895.80. Motion carried.

Street Closure Request – Burt Clinic. Bieri moved and Koberg seconded to approve closing Vernon Street (east of Main Street) on September 1, 2024, from 11:00 a.m. – 5:00 p.m. Motion carried.

Residential Development. Discussion was held on potential areas for future residential development.

Public Works Department Report. Due to the upcoming retirement of the Building Official, Stagg discussed establishing a plan for the building department inspections when the City is without a certified inspector. Discussion was held on contacting local certified inspectors on their availability and to have Stagg look into an agreement with Scott County as a back-up plan for an inspector, both on an as-needed basis.

Council Member Comments. Mengler requested to add the recreational trail extension project to the August 19th agenda.

Koberg moved and Knutsen seconded to adjourn at 6:32 p.m. Motion carried. All votes on motions were unanimous, unless noted.



Mayor John Kostichek



Lisa Rickertsen, City Clerk

05-Aug-24

ALLIANT ENERGY	SERVICES		12,537.09
AMAZON CAPITAL SERVICES	PARTS		1,080.26
BADGER METER CO	JULY SERVICES		181.99
BLAKE, JEFFERY	MEDICAL REIMB		2,606.03
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES		265.65
CASEY'S	FUEL		1,279.49
COMDATA	CC CHARGES		535.02
DIETZ, ROD	CUTTING SERVICES		500.00
DOUGLAS SPORTS EQUIPMENT	POSTS&TENNIS/PBALL NETS		4,140.00
HAWKINS INC	WATER CHEMICALS		2,533.11
HUMANE SOCIETY OF SCOTT CO	SERVICES		50.00
IA ASSN. OF MUNICIPAL UTIL	TRAINING		717.00
IOWA 80 GROUP	FUEL & DIESEL		470.19
IOWA ONE CALL	SERVICES		63.10
LIGHTING MAINTENANCE INC.	SERVICES		203.75
LL PELLING	SERVICES		29,442.20
MEDIACOM	SERVICES		176.90
MISCELLANEOUS VENDOR	UTILITY DEPOSIT REFUND		18.25
NAPA AUTO PARTS	FILTERS		25.98
NEWELL'S AUTOMOTIVE	VEHICLE MAINT		319.87
NORTH SCOTT PRESS	PUBLICATIONS		262.52
NORTHLAND SECURITIES INC.	SERVICES		550.00
PLATINUM INFORMATION SERVI	INTERNET EQUIPM & INSTALL		801.01
QUAD CITY TIMES	JOB AD		375.00
RIVER VALLEY CO-OP	LP & DIESEL		816.24
ROSS MEDICAL SUPPLY	CYLINDER RENTALS		244.80
SINCLAIR TRACTOR	SPINDLE		228.94
THE PRINTING STORE	SUPPLIES		45.50
TURKLE TREE SERVICE INC	TREE TRIMMING		800.00
TYLER TECHNOLOGIES INC	SOFTWARE & SERVICES		3,323.33
U.S. CELLULAR	SERVICES		405.23
UPS	POSTAGE & SHIPPING		8.42
USA BLUE BOOK	LAB TEST		677.85
UTILITY EQUIPMENT CO.	REPAIR CLAMP		190.74
SUBTOTAL			65,875.46
PAYROLL		07/19/2024	32,882.80
PAYROLL		08/02/2024	33,981.45
CENTURY LINK	SERVICES		126.26
JOHN DEERE FINANCIAL	HI-VIS SHIRTS & WORK BOOTS		244.96
GRAND TOTAL EXPENDITURES			133,110.93
FUND TOTALS			
GENERAL			97,702.21
FIRE RESERVE - DONATIONS			76.85
PARK ENHANCEMENT RESERVE			4,140.00
WATER UTILITY			12,040.50
UTILITY DEPOSIT FUND			18.25
SEWER UTILITY			19,133.12
TOTAL			133,110.93