

The Mount Vernon City Council met October 17, 2016 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Tuerler, Wieseler and Christensen. Absent: Mayor Jamie Hampton and Rose.

Call to Order. Mayor Pro Tem Marty Christensen called the meeting to order at 6:30 p.m.

Agenda Additions/Agenda Approval. Motion to approve the Agenda made by Wieseler, seconded by Tuerler. Carried all. Absent: Rose.

Consent Agenda. Motion to approve the Consent Agenda made by Tuerler, seconded by Roudabush. Carried all. Absent: Rose.

Approval of City Council Minutes – October 3, 2016 Regular Council Meeting

Approval of Liquor License – Lincoln Winebar

Approval of Liquor License – Mt. Vernon Pizza Palace

Appointment Renewals:

Planning and Zoning Commission; Rich Hileman (2021), Joan Burge (2021)

Parks and Recreation Board: Rory Wiebel (2018), Catherine Poduska (2018), Loren Hoffman (2018), Lori Boren (2018), Mike Cranston (2018)

Assistant Building Officials: Loren Conley (2017), Joel Wolfe (2017)

Board of Appeals (alternates): Dean Borg (2017), Nor Meyer (2017)

Ordinance Approval/Amendment

An Ordinance to adopt Chapter 48 Social Host of the City of Mt. Vernon Municipal Code. Motion to approve third and final reading. Motion to approve the third and final reading of an Ordinance to adopt Chapter 48 Social Host of the City of Mt. Vernon Municipal Code made by Tuerler, seconded by Wieseler. Roll call vote. Motion passes 4-0. Absent: Rose.

Motions for Approval

Consideration of Claims List – Motion to Approve. Tuerler motioned to approve the Claims list as presented, seconded by Wieseler. Carried all. Absent: Rose.

AIRGAS INC	CYLINDER RENTAL-RUT,WAT,SEW	28.00
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	7,886.52
ALLIANT IES UTILITIES	ENERGY USAGE-FD	251.73
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	83.14
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	36.34
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	25.48
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	8.40
ALTORFER	SUPPLIES-RUT	148.00
AMBER WESTCOTT	DEPOSIT REFUND-WAT	65.06
ARAMARK	RUGS-FD	82.85
AUTO WORX	F-350 MAINT-RUT	203.88
BRADY LANHAM	BREAKROOM WIRING-RUT	65.00
CARDIAC SCIENCE CORP	SUPPLIES-PD	130.16
CARQUEST OF LISBON	VEHICLE MAINT-ALL DEPTS	572.34
CARQUEST OF LISBON	VEHICLE MAINT-FD	47.45

CDG	HOTEL/MOTEL PYMT-ECON DEV	20,596.73
CEDAR RAPIDS TIRE	VEHICLE MAINT-RUT	724.20
CENTURY LINK	PHONE CHGS-ALL DEPTS	1,059.65
CENTURY LINK	PHONE CHARGES-PD	36.90
CJ MOYNA & SONS INC	SIDEWALK SUB-GRADE-RUT	191.59
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	3,100.00
DAUBS, DANIEL	MEMBERSHIP-PD	100.00
DIESEL TURBO SERVICES	REPAIRS-RUT	58.80
ECICOG	ZONING ORDINANCE UPDATE-P&A	1,162.00
EMERALD GREEN	MAPLE TREES-POOL	600.00
EMERALD GREEN	FLOWERING CRAB-P&REC	300.00
FASTENAL	SUPPLIES-RUT	7.60
FRANCESCA THOMPSON	CLEANING SERVICE-P&A	120.00
FUTURE LINE	F450 SNOW PLOW-RUT	7,156.61
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,869.78
HAWKEYE READY MIX	BIJOU SIDEWALK-RUT	661.50
HAWKINS INC	CHLORINE-WAT	1,640.50
IA WORKFORCE DEVELOPMENT	CLAIM-PW	840.00
INTERNATIONAL E-Z UP, INC	EQUIP MAINT-FD	478.29
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS-PD	300.00
IOWA DOT	BRINE TANKS-RUT	500.00
IOWA ONE CALL	LOCATES-WAT,SEW	33.30
IOWA STATE UNIVERSITY	CERTIFICATION-FD	25.00
IOWA WATER ENVIRONMENT ASSOC	ANNUAL CONFERENCE-WAT	60.00
JAKE COON	REFEREE-P&REC	90.00
JOAN BURGE	CLEANING SERVICE-P&A	120.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	150.00
JORDAN AXTELL	REFEREE-P&REC	195.00
KAYDEN PENDERGRASS	REFEREE-P&REC	90.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES	502.28
LINN COUNTY FIRE DISTRICT #1	INSURANCE CLAIM-FD	5,839.29
LOU'S GLOVES	SUPPLIES-SEW	86.00
LYNCH FORD	MIRROR ASSEMBLY-RUT	154.29
MARSHA DEWELL	MILEAGE-PW	140.40
MIDWEST INJECTION INC	SLUDGE HAULING-SEW	18,423.01
MIDWEST PATCH	COLD PATCH-RUT	716.80
MOUNT VERNON ACE HARDWARE	VEHICLE MAINT-FD	19.44
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,232.59
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-DOG PARK	50.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	169.50
MV ACE HARDWARE	SUPPLIES,EQUIP-ALL DEPTS	715.90
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-P&A, RUT	61.00
NOLAN HINRICHS	REFEREE-P&REC	90.00
OFFICE EXPRESS	SUPPLIES-P&A	69.65
P&K MIDWEST INC	F-911 MAINT-RUT	24.05
PAYROLL	CLAIMS	57,449.53
PAYROLL	CLAIMS	436.00
SAM KRINGLEN	REFEREE-P&REC	195.00
SANDRY FIRE SUPPLY LLC	EQUIPMENT-FD	271.18
SCHIMBERG COMPANY	2" MAIN FOR SHOP-RUT	186.27
SHERWIN WILLIAMS CO.	TRAFFIC PAINT-RUT	392.70
SHERWIN WILLIAMS CO.	SUPPLIES-RUT	294.47
SITE ONE LANDSCAPE SUPPLY	WEED CONTROL-RUT	151.54

STATE HYGIENIC LAB	TESTING-SEW	2,830.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,464.15
WAPSI WASTE SERVICE	RECYCLING-SW	953.20
WAPSI WASTE SERVICE	RECYCLING-SW	821.49
WATER SOLUTIONS UNLIMITED INC	PHOSPHATE-WAT	3,735.00
WENDLING QUARRIES	SAND-RUT	174.04
WENDLING QUARRIES	SIDEWALK-RUT	104.91
WEX BANK	FUEL-ALL DEPTS	1,110.50
	TOTAL	197,373.82

Discussion and Consideration of CDG Director Affirmation – Council Action as Needed. Nosbisch explained that the ordinance adopted at the last meeting stated the Council would affirm the CDG Boards' appointment. Council was asked to complete the process of approving Joe Jennison as the CDG director. This process will not have to be done again until the director is replaced. Upon approval of this CDG Director Affirmation Joe Jennison would become a City employee and on December 1st would receive an increase in salary. Tuerler motioned to affirm the appointment of Joe Jennison as CDG Director, seconded by Roudabush. Carried all. Absent: Rose.

Discussion and Consideration of Pay Application #8 – 2015 Street Improvements – Council Action as Needed. Nosbisch said that this is the final payment for the 2015 Street Improvements project. Pay App #8 is for \$49,738.85. Wieseler motioned to approve Pay Application #8 in the amount of \$49,738.85, seconded by Tuerler. Carried all. Absent: Rose.

Reports to be Received/Filed

Mt. Vernon Police Report. There were two reported collisions in September and 31 reported incidents. Officers worked a total of 39.5 hours of extra traffic enforcement which resulted in several violations such as OWI, speed and improper passing violations, etc.

Mt. Vernon Parks and Rec Report. Nicotine-free park signs have been installed in the City's parks. The 2016 end of season pool report will be shared with Council in November. Magical Night is December 1st. Parks and Rec Director Matt Siders will be attending the Athletic Business Conference November 16-18 in Orlando, Florida.

Mt. Vernon Public Works Report. The dying trees have been removed from Memorial Park. The bollards and gates at each entrance of Nature Park have been removed. City crews repaired a sinking sidewalk at the intersection of 2nd Avenue and 2nd Street SW, near the Bijou Theater.

Discussion Items (No Action)

Capital Improvements Plan. Council was given two CIP spreadsheets; one showed all project requests and the other showed what had to be removed based on the dollars the City has today. Nosbisch explained that Maggie Burger (Speer Financial) does not believe that the remaining (approximately) \$730K in the 2014 Street Improvements Bond issue is going to be TIF eligible. The Streets and Sidewalks portion of LOST III is making bond payments for the 2013 and 2014 notes. One of the goals Council has mentioned several times has to do with sidewalks and the sidewalk program. Unless there is a new revenue source Nosbisch said he does not have any recommendations for Council consideration. Another issue for consideration, Nosbisch said, is Storm Water; expenses exceed revenue about 2-1. Fees may have to increase or

expenses could be “back out” from the fund balance. The biggest expense is employee salaries; out of the \$75,000.00 brought in each year about \$40k goes for salaries. If that is backed out of the Storm Water fund it will be backed into another fund, probably Water or Sewer. New dollars are not being created, this would simply be sifting dollars but it doesn't make sense to pay everyone out of the Water or Sewer Funds. Currently there is a deficit in the Storm Water Fund of about \$126,000.00. Two of the biggest goals (sidewalks and storm water projects) that Council set for staff currently have no funding source. There is funding for the downtown streetscape, trails, community center and individual projects that can be funded by TIF. Council will be asked to consider implementing a franchise fee. Nobsisch said he considers it the fairest of taxes because it is paid by all gas and electric consumers. Staff recommended not leveraging the franchise fee against larger projects thereby providing a capital improvements fund that could be reviewed annually.

Reports of Mayor/Council/Administrator

City Administrator's Report. Former President Clinton was at Cornell College on Thursday, October 13, 2016. City Adm. Nobsisch will be in Burlington for the Iowa APA conference. A meeting with Group Services is scheduled to review the City's health insurance policy. Staff will be bringing recommendations regarding a possible housing commission to Council in November. Staff met with Cornell's architects to review the proposed layout of the new science building. Construction has been slated to begin in spring, 2017.

Adjournment. As there was no further business to attend to the meeting adjourned, the time being 7:42 p.m., October 17, 2016.

Respectfully submitted,
Sue Ripke
City Clerk