

MINUTES
MOUNT VERNON CITY COUNCIL
OCTOBER 19, 2015

The Mount Vernon City Council met October 19, 2015 at the Mount Vernon City Hall Council Chambers with the following member present: Taylor, Roudabush, Peters and Hampton. Absent: Thompson.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the Agenda made by Hampton, seconded by Taylor. Carried all. Absent: Thompson.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Peters. Carried all. Absent: Thompson.
 - a. Approval of minutes of October 5, 2015.
 - b. Claims for approval.

AERO RENTAL	DRILL/EXTENSION-LOST III TRAIL LIGHTING PROJECT	90.20
AIRGAS INC	CYLINDER RENTAL FEE-PW	25.70
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	11,293.59
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	2,463.78
ALTORFER INC	OIL SAMPLES-P&A,WAT,SEW	122.50
ALTORFER INC	OIL SAMPLES-SEW	49.00
ANDERSON BOGERT ENGINEERS	HWY 1 & 1ST ST TRAFFIC LIGHTS	5,568.58
ARAMARK	RUGS-FD	57.50
AUTO WORX	2011 CHEV IMPALA MAINT-PD	264.35
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARCO MUNICIPAL PRODUCTS INC	SWEEPER BROOMS-RUT	449.16
BELSON OUTDOORS INC	DOGGIE BAGS (4,000)	180.75
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BURROUGHS, RICHARD	CEMETERY MAINT	2,980.00
CAMPBELL SUPPLY	GLOVES,DRILL-PW	295.04
CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES-PW	41.16
CAREPRO PHARMACY	SUPPLIES-P&A,SEW	43.52
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	448.60
CENTURY LINK	PHONE CHGS-PD	35.72
CENTURY LINK	PHONE CHGS-ALL DEPTS	1,224.77
COGRAN SYSTEMS	ON LINE REGISTRATION FEE-P&REC	8.00
CUSTOM HOSE & SUPPLIES INC	BRINE TANK PLUMBING-RUT	45.30
DAN'S OVERHEAD DOORS 1	7TH ST NE GARAGE-RUT	187.75
DIESEL TURBO SERVICES INC	BATTERY,ALTERNATOR,EXHAUST SERVICE-PW	1,338.39
FUTURE LINE TRUCK EQUIPMENT	CUTTING EDGE,CLUTCH ASSY-RUT	1,104.47
GALLS INC	UNIFORMS-PD	267.95
GALLS INC	UNIFORMS-PD	358.97
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES	INSURANCE-ALL DEPTS	27,393.92

HAUGE CPA, BRADLEY	PROFESSIONAL SERVICES-P&A	7,250.00
HAWKEYE READY MIX	SIDEWALK-LOST	155.69
HAWKINS INC	150# CYL CHLORINE-WAT	1,265.03
HDC PRINTED PRODUCTS	ENEVELOPES-ALL DEPTS	149.31
IDNR	DWD2 APPLICATION-WAT	80.00
IDNR	DWT2 APPLICATION-WAT	80.00
IMWCA	AUDIT PREMIUM ADJUSTMENT-INS LEVY	690.00
IOWA CODIFICATION INC	CODE UPDATES-P&A	450.00
IOWA DEPARTMENT OF TRANSPORTATION	RAB CONTRACT #30662	1,428.88
IOWA ONE CALL	LOCATES-WAT,SEW	23.40
IOWA SOLUTIONS INC	COMPUTER MAINT,PRINTER-PW	677.50
IOWA TITLE COMPANY	WATER TOWER & ALLEY DEEDS	159.00
IOWA WATER ENVIRONMENT ASSOC	ANNUAL CONFERENCE-WAT	50.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	150.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES-ALL DEPTS	526.02
L.L. PELLING CO INC	COLD PATCH-WAT MAN BREAK	959.84
LANGES SINCLAIR SERVICE	TIRE REPAIR-RUT	44.00
M & K DUST CONTROL	2ND ST NE ALLEY/DUST CONTROL	125.00
MARTIN EQUIPMENT	WINDOW REPAIR/JD BACKHOE-PW	1,021.16
MENARDS	SUPPLIES-WAT,SEW	102.40
MENARDS	ADAPTOR-RUT	33.69
MOUNT VERNON ACE HARDWARE	UNIFORMS-FD	2.49
MOUNT VERNON BANK	NSF CHECK-WAT	105.00
MOUNT VERNON CONSTRUCTION	CAULKING POOL-LOST	1,460.00
MOUNT VERNON FIRE DEPARTMENT	PARTS/RANGER-FD	115.97
MV POLICE RESERVES	SPECIAL EVENTS PAY-PD	14.90
P&K MIDWEST INC	GENERATOR MAINT-FD	90.49
PAYROLL	CLAIMS	55,730.48
PAYROLL	CLAIMS	502.32
ROTO-ROOTER	6TH ST NW/TELEVISE LINE-SEW	346.00
SCHIMBERG COMPANY	1ST & 1ST AVE PROJECT	2,222.18
SPRAYER SPECIALTIES INC	BRINE TANK PUMP-RUT	781.51
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A	492.37
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	332.57
STATE HYGIENIC LAB	TESTING-SEW	1,997.00
TREASURER, STATE OF IOWA	SALES TAX	3,850.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	BGB,RECY,LEAF-SW	22,485.75
WENDLING QUARRIES	CONCRETE DUMP FEE	100.00
WENDLING QUARRIES	SAND/WAT SERVICE FIX-WAT	618.63
WES BANK	FUEL-PD,PW	1,177.54
WEX BANK	FUEL-PW	588.59
	TOTAL	165,591.22

- c. Approval of liquor license renewal for Lincoln Wine Bar.
- d. Approval of Change Order #3 in the amount of \$2,980.00: 2015 Street Improvements Project, Ricklefs Excavating.

- e. Approval of Pay Estimate #2 in the amount of \$308,087.95: 2015 Street Improvements Project, Ricklefs Excavating.
 - f. Approval of Pay Application #1 in the amount of \$198,576.72: 2015 First Avenue (IA Hwy 1) and First Street Intersection, Ricklefs Excavating.
4. Open forum: each citizen limited to 5 minutes per discussion item.
 5. Presentation of updated TIF report from Speer Financial. Tabled until Speer Financial representative is present.
 6. Discussion and possible action on Resolution #10-19-2015A: A Resolution approving the Urban Renewal Report for Fiscal Year 2015. City Administrator Mike Beimer explained that this is a yearly report required by the State. It lists the projects the City is working on, which ones have been completed, costs and how the projects are funded. Hampton motioned to approve Resolution #10-19-2015A, seconded by Taylor. Roll call vote. Resolution passes 4-0. Absent: Thompson.
 7. Discussion and possible action on Resolution #10-19-2015B: A Resolution approving annual State Financial Report for Fiscal Year 2015. This is another required report for the State. It shows what revenues came in, where they came from and expenses. Hampton motioned to approve Resolution #10-19-2015B, seconded by Roudabush. Roll call vote. Resolution passes 4-0. Absent: Thompson.
 8. Recommendation from Alex Volkov, Water/Wastewater Superintendent, to promote Brian Champeau to Operator III pay grade. With a recommendation from Alex Volkov, WW Superintendent, Mike Beimer, City Administrator and James Moore, Mayor. Hampton motioned to approve the promotion of Brian Champeau to Operator III. Motion was seconded by Taylor. Carried all. Absent: Thompson

Maggie Burger, Speer Financial, (Agenda item #5, previously tabled) provided Council with the yearly updated TIF report. This report summarizes the outstanding bonds the City has and how they are paid. At the beginning of FY16 the City's total outstanding GO bond principal was \$9,030,000.00. The City's 5% constitutional debt limit was \$12,263,000.00. The City's remaining GO debt capacity was \$3,378,028.00 (total includes the 20% contingency reserve).

9. Police Report. There were 4 crash reports and 29 arrest incidents in September. MVPD participated in the National Drug Take back event on 9-26-2015. Nationally, 742,771 pounds of unwanted drugs were collected. Our region accounted for 10% of the national total and was the largest amount collected by a single DEA region. Officer Gehrke instructed a group of Middle/High School girls and their mothers on self-defense skills provided by RAD. Officer Gehrke conducted a child safety seat event at Lynch Ford. Officer Moel attend Clandestine Lab recertification training in Des Moines. The MVPD assisted with the security efforts when Hillary

Clinton was on Cornell Campus for a town hall meeting. Officers Daubs, Gehrke and Moel participated in the statewide Labor Day Enforcement Project.

10. Engineer Update Report: Discussion and possible action on additions to 2015 Streets Improvements Project. Agenda items 10 and 11 were combined as one discussion item. At the previous council meeting Jeff Morrow was instructed to look at the planters along 1st Avenue and 1st Street. The original design had the planters parallel with the grade of the sidewalk but it was council's desire to have the planter blocks be horizontal. Morrow said he worked with the MVHPC to come up with a design for both the planters and the railings. On the northerly side the new design shows three separate planters instead of one long planter. On the Big Creek Market side there will be one planter of similar size to the original. The second request was to add a handrail on the sidewalk side of both corners. With the design approved the contractor was asked for pricing. Morrow said he had received pricing for the planters but not the rails. For the removal and replacement of brick and planters the cost would be an additional \$33,343.00. Morrow questioned the cost of the removal and reset the pavers and the backfill saying he thought it was a bit high. Morrow gave the Council two options to consider: 1) continue with the current design and the contract price or 2) take the planters out and just have brick. Mayor Moore said the he noticed that the planters will block a drivers view if they want to make a right turn on red and suggested that the first planter be eliminated or discontinue the right turn on red. Hampton asked that Morrow follow up with the contractor on the price quote and also get a quote for the railings. Beimer asked if there are any changes do they need to be reviewed and approved by MVHPC and the Downtown Revitalization committee to which Taylor replied "they should be". Dan Boggs said that they have just received a schedule from Portzen Construction in regards to the filter plant; the equipment has been ordered and the filter unit will be delivered in early March with a completion date sometime in April. 3rd Avenue NW is complete except for the steps and the handicap ramps. 5th Avenue NW – a bit more work needs to be done on the utilities. There is a manhole on the easterly end of Sixth Street that they thought could be repaired but have since found out the it needs to be replaced. A change order was put together that Boggs asked Council to approve. The amount of Change Order #4 was \$6,475.00. Hampton made a motion to approve Change Order #4 in the amount of \$6,475.00, seconded by Roudabush. Carried all. Absent: Thompson.
11. Discussion and possible action on design for intersection of Highway 1 and First Street. Discussion and possible action of #11 was included in the discussion of #10.
12. Old Business. None.
13. New Business. Beimer has been in negotiations with Verizon for rent space on the water tower. Mayor Moore said that he wanted to make everyone aware that the four lane road in the Westside Transportation study that is on the west side of the Stoner Addition was meant to go to Hwy 30 but with the bypass being built this will no longer be considered a frontage road. There will be a road there but a four lane road will no longer be needed.

As there was no further business to attend to the meeting adjourned the time being 7:37 p.m.,
October 19, 2015.

Respectively submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator