

MINUTES  
MOUNT VERNON CITY COUNCIL  
OCTOBER 28, 2013

The Mount Vernon city council met October 28, 2013 at Mount Vernon City Hall Chambers with the following members present: Thompson, Taylor, Christensen and Hampton. Absent: Anthony.

1. Call to Order. At 6:33 p.m. Mayor Scott C. Peterson called the meeting to order.
2. Approval of Agenda. Hampton made a motion to approve the agenda, seconded by Christensen. Carried all. Absent: Anthony.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Christensen. Carried all. Absent: Anthony.

- a. Approval of minutes of October 21, 2013.

- b. Claims for approval.

|                           |                             |          |
|---------------------------|-----------------------------|----------|
| ALLIANT ENERGY            | ENERGY USAGE-CEM            | 18.73    |
| ALLIANT ENERGY            | ENERGY USAGE-EMA            | 19.81    |
| ALLIANT ENERGY            | ENERGY USAGE-EMA            | 21.67    |
| ALLIANT ENERGY            | ENERGY USAGE-P&A            | 938.19   |
| ALLIANT ENERGY            | ENERGY USAGE-P&REC          | 47.46    |
| ALLIANT ENERGY            | ENERGY USAGE-P&REC          | 113.70   |
| ALLIANT ENERGY            | ENERGY USAGE-SEW            | 23.93    |
| ALLIANT ENERGY            | ENERGY USAGE-SEW            | 3,044.14 |
| ALLIANT ENERGY            | ENERGY USAGE-ST LIGHTS      | 18.37    |
| ALLIANT ENERGY            | ENERGY USAGE-ST LIGHTS      | 3,260.14 |
| ALLIANT ENERGY            | ENERGY USAGE-WAT            | 42.81    |
| ALLIANT ENERGY            | ENERGY USAGE-WAT            | 69.99    |
| ALLIANT ENERGY            | ENERGY USAGE-WAT            | 1,316.41 |
| ALLIANT ENERGY            | ENERGY USAGE-WAT            | 1,877.79 |
| BALICHEK, RITA            | CLEANING SERVICE-ALL DEPTS  | 87.50    |
| BENHART, SHERRIE          | CLEANING SERVICE-ALL DEPTS  | 87.50    |
| BOWKER MECHANICAL         | 409 3RD ST SEW REPAIR       | 671.98   |
| CENTRAL IOWA DISTRIBUTING | SUPPLIES-ALL DEPTS          | 45.80    |
| COGRAN SYSTEMS            | ONLINE REGISTRATION FEES    | 36.00    |
| CORNER STOP, THE          | FUEL-PD                     | 94.91    |
| DIESEL TURBO SERVICES     | FUEL CAP-RUT                | 34.55    |
| DIESEL TURBO SERVICES     | FUEL TANK/1998 F-700        | 1,039.35 |
| DIESEL TURBO SERVICES     | SKID LOADER CYLINDER-PW     | 526.25   |
| DIESEL TURBO SERVICES     | VEHICLE MAINT-RUT           | 20.00    |
| ECHOVISION INC            | BATTERY-RUT                 | 29.99    |
| ED ROEHR SAFETY PRODUCTS  | EQUIPMENT-PD                | 1,184.30 |
| ELAN                      | TRAINING, SUPPLIES, MISC    | 194.73   |
| ELECTRONIC ENGINEERING    | INFORMATION SYSTEMS-PW      | 419.65   |
| ELECTRONIC ENGINEERING    | PAGER SERVICE-EMA           | 11.95    |
| FUTURE LINE TRUCK EQUIP   | ROLLER CHAIN/SANDERS-RUT    | 23.90    |
| GROUP SERVICES INC        | INSURANCE-ALL DEPTS         | 1,456.96 |
| GROUP SERVICES INC        | INSURANCE-ALL DEPTS         | 1,461.72 |
| HAWKEYE READY MIX         | ALLEY APPROACH CURB REPLACE | 195.70   |

|                          |                           |                   |
|--------------------------|---------------------------|-------------------|
| HOLIDAY INN AIRPORT & CO | LODGING/IMFOA FALL CONF   | 279.01            |
| INTERSTATE ALL BATTERY   | BATTERIES-PD              | 44.90             |
| LANGES SINCLAIR SERVICE  | BALANCE TIRES-PD          | 40.00             |
| LANGES SINCLAIR SERVICE  | BATTERY-PD                | 136.70            |
| MENARDS                  | TOOLS-PW                  | 83.56             |
| MIDWEST WHEEL CO         | VEHICLE MAINT-RUT         | 28.02             |
| MOUNT VERNON PD RESERVES | SPECIAL EVENTS PAY-PD     | 12.00             |
| PAYROLL CLAIMS           | TOTAL                     | 549.01            |
| PREMIER OFFICE EQUIPMENT | MAINTENANCE PLAN/COPIES   | 98.82             |
| RICKARD SIGN AND DESIGN  | VEHICLE LOGO INSTALLATION | 960.00            |
| RICKLEFS EXCAVATING      | 2012 8TH AVE RECON-FINAL  | 28,807.85         |
| ROTO-ROOTER              | 7TH AVE/7TH ST NW LINE    | 220.00            |
| ROTO-ROOTER              | LIFT STATION CLEANING     | 650.00            |
| ROTO-ROOTER              | LIFT STATION CLEANING     | 900.00            |
| SHERWIN WILLIAMS CO.     | STREET PAINT-RUT          | 61.08             |
| SHERWIN WILLIAMS CO.     | STREET PAINT-RUT          | 189.60            |
| SHIVE HATTERY            | HWY 30 DESIGN             | 11,855.76         |
| SHIVE HATTERY            | HWY 30 DESIGN             | 15,865.26         |
| SHIVE HATTERY            | HWY 30 DESIGN             | 17,777.90         |
| SIMMONS PERRINE MOYER    | LEGAL FEES-P&A            | 556.50            |
| ST LUKE'S WORK WELL      | DRUG TEST-RUT             | 15.45             |
| STREB CONSTRUCTION       | HWY 30 CORRIDOR IMPROV    | 431,779.07        |
|                          | <b>GRAND TOTAL</b>        | <b>529,460.37</b> |

- c. Approval of Pay Estimate #6 in the amount of \$431,779.07, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57, Streb Construction.

4. Mayor Report. On Saturday, November 2, 2013, 10:00 a.m. at City Hall there will be a special council forum on housing. The following Saturday, November 9, 2013, 10:00 a.m. at City Hall there will be a public forum on the Comprehensive Plan led by Chad Sands (ECICOG). Halloween will be on October 31<sup>st</sup> with Trick or Treating between the hours of 5:00 and 8:00 p.m. The Mayor asked Dan Boggs to give an update on Lange's and BP properties. Boggs replied that the BP culvert has been replaced and the ditch has been "graded out" and Lange's driveway has been completed.
5. Strategic Plan Revision Discussion for calendar year 2014. Mayor Peterson stated that the revision of the Strategic Plan has to be done before budget planning and therefore the purpose of the meeting. Leading the discussion Christensen said to start the revision strategy he wanted to get information from other entities. Those present were Deb Herrmann representing CDG and the wellness center and Jon Harp, Cornell College. The City's Strategic Plan is closely tied to the other entities plans and their goals may need to be considered when changes are made. Christensen said that when setting goals for an organization they should be measureable and achievable but he felt that some of the things now listed will not ever be done and asked that Council keep that in mind when making goal statements. The order of discussion was announced; go through the planning areas, section by section, asking first for comments from the

representatives outside the City, review completed items and delete, make any additions necessary (emerging needs) and then a quick overview of the document.

6:48 Anthony present.

Suggestions and changes will be made to the document and available for viewing on the City's website ([www.cityofmtvernon-ia.gov](http://www.cityofmtvernon-ia.gov)). A public hearing will be held at the regular scheduled council meeting on November 18th whereas residents may suggest change recommendations.

As there was no further business to attend to the meeting adjourned, the time being 8:59 p.m., October 28, 2013.

Respectfully submitted,  
Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

REVENUES & EXPENDITURES BY FUND

| <u>FUND</u>                 | <u>REVENUES</u> | <u>EXPENDITURES</u> |
|-----------------------------|-----------------|---------------------|
| GENERAL FUND                | 52930.31        | 115910.11           |
| ROAD USE TAX                | 40840.16        | 27806.48            |
| WATER UTILITY               | 53391.08        | 30214.83            |
| SEWER UTILITY               | 61719.78        | 28976.15            |
| SOLID WASTE                 | 36334.15        | 28314.09            |
| TIF                         | 7968.40         | 0.00                |
| STORM WATER                 | 6661.21         | 6097.07             |
| 2009 SANITARY SEWER PROJECT | 81.90           | 500.00              |
| 2006/2009 WATER IMPROVEMENT | 0.00            | 1565.00             |
| INSURANCE LEVY              | 2181.83         | 0.00                |
| BENEFIT LEVY FUND           | 4153.32         | 0.00                |
| LAW/EMRG LEVY               | 464.54          | 0.00                |
| LOST I-COMMUNITY CENTER     | 0.00            | 1090.00             |
| LOST I-FD/EQUIPMENT         | 0.00            | 115.00              |
| LOST II-2009 INFRASTRUCTURE | 46476.97        | 1211.58             |
| CIP/FIRE DEPT/TAX LEVY      | 1161.36         | 0.00                |
| HWY 30 CORRIDOR IMPROV      | 541094.84       | 494708.51           |
| TOTALS                      | 855459.85       | 736508.82           |

Total of receipts and expenditures from September 1, 2013 to September 30, 2013.