

MINUTES
MOUNT VERNON CITY COUNCIL
FEBRUARY 2, 2015

The Mount Vernon City Council met February 2, 2015 at the Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Niemi 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 made by Hampton, seconded by Niemi to approve the Agenda. Carried all. Absent: Thompson.
3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve the Agenda. Carried all. Absent: Thompson.
 - a. Approval of minutes of January 19 and January 26, 2015.
 - b. Claims for approval.

AIRGAS INC	SUPPLIES-RUT	81.92
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,611.57
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,134.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	2,583.53
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,491.88
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,396.00
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	899.17
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	694.79
ALLIANT IES UTILITIES	ENERGY USGE-FD	623.50
ALLIANT IES UTILITIES	ENERGY USAGE-POLICE	591.17
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	167.79
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	143.50
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	132.44
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	100.62
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	97.92
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	62.78
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	59.85
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	33.34
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	26.86
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	20.48
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	17.56
ALTORFER INC	HEATER COOLANT-WAT	78.73
AMERICAN WATER WORKS ASSOC	OPERATORS MTG-WAT	40.00
AVENET LLC	WEBSITE HOSTING,MAINT,SUPPORT	600.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BEIMER, MICHAEL R	MILEAGE-P&A	103.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BRADLEY HAUGE, CPA	PROFESSIONAL SERVICES-P&A	945.00
BSN SPORTS COLLEGIATE PACIFIC	SUPPLIES-P&REC	87.84
CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES-RUT	69.07
CEDAR VALLEY HUMANE SOCIETY	RABIES TRANSPORT/BAT	75.00
CENTURY LINK	PHONE CHGS-P&A	762.24

CENTURY LINK	PHONE CHGS-SEW	203.23
CENTURY LINK	PHONE CHGS-FD	87.49
CENTURY LINK	PHONE CHGS-PD	84.08
CENTURY LINK	PHONE CHGS-WAT	42.04
CENTURY LINK	PHONE CHGS-POOL	36.88
CENTURY LINK	PHONE CHGS-RUT	35.84
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	1,000.00
DAUBS, DANIEL	MILEAGE-PD	20.70
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	411.55
ELLIOTT'S UPTOWN FITNESS	RENT-P&REC	570.00
GORDON LUMBER COMPANY	BLDG SUPPLIES-PW	43.01
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,431.41
HAWKEYE READY MIX	SAND-WAT	200.00
INTERSTATE ALL BATTERY CENTER	BATTERIES-FD	131.25
IOWA LEAGUE OF CITIES	DRUG TEST SERVICE FEE-PW	50.00
IOWA PRISON INDUSTRIES	SIGNS-RUT	693.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING-WAT,SEW	900.00
LANGES SINCLAIR SERVICE	TIRE REPAIR-PD	18.00
LINN COUNTY FIREFIGHTERS ASSOC	DUES-FD	12.50
LINN COUNTY PUBLIC HEALTH	GENERATOR PERMIT/WWTP-SEW	670.00
M & K DUST CONTROL	FILL DIRT/TREE STUMPS-RUT	345.00
MOORE, JAMES	MILEAGE-P&A	87.98
MOUNT VERNON FAMILY PRACTICE	PRE-EMPLOYMENT PHYSICAL-PW	119.00
MOUNT VERNON VET CLINIC	EUTHANASIA/2 DOGS	233.40
NEAL'S WATER CONDITIONING SERV	WATER,SALT-PW	81.60
NORTHWAY WELL AND PUMP COMPANY	WELL #10/PUMP REPLACEMENT	11,764.97
O'BRIEN, CHRIS	DEPOSIT REFUND-WAT	32.14
OFFICE OF VEHICLE SERVICES	VEHICLE INSPECTIONS-PD	10.00
PAYROLL	TOTAL	51,691.71
PAYROLL	CLAIMS	51,362.68
PERSONAL TOUCH EMBROIDERY	NAME IMPRINT-P&A	6.00
PITLIK, BRANDON	REFUND/BASKETBALL-P&REC	40.00
POSTMASTER	STANDARD MAIL FEE	220.00
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	368.33
REYHONS, AMY	REFUND/WRESTLING-P&REC	20.00
SCHIMBERG COMPANY	SUPPLIES-WAT	479.48
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,350.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	585.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	5,002.50
STAPLES ADVANTAGE	SUPPLIES-P&A	69.67
STOREY KENWORTHY	TAX FORMS-ALL DEPTS	106.67
STORLA, PATRICIA	CLEANING SERVICE-FD	100.00
STORM STEEL	ANGLE IRON-RUT	24.54
TREASURER STATE OF IOWA	SALES TAX	4,184.00
US BANK	SUPPLIES,EQUIP,MISC-ALL DEPTS	587.96
US CELLULAR	CELL PHONE-ALL DEPTS	557.07
VEENSTRA & KIMM INC	2015 STREET IMPROVEMENTS PRELIM	4,553.78
VEENSTRA & KIMM INC	BRYANT PARK WELL PRELIMINARY	3,834.15
VEENSTRA & KIMM INC	HWY 30 BYPASS COORDINATION	1,182.00
VEENSTRA & KIMM INC	GENERATOR PERMIT/WWTP	310.20

WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,380.14
WENDLING QUARRIES	SAND-RUT	461.25
WENDLING QUARRIES	FILL DRAIN/SHOP-RUT	105.87
	TOTAL	212,735.34

- c. Approval of new liquor license: Wilkie Liquors.
 - d. Approval of liquor license renewal: C&D Lounge.
4. Open forum: each citizen limited to 5 minutes per discussion item.
 5. Request from John Schumacher to address Council with information on the 2015 Fourth of July Lincoln Highway Antiques Extravaganza. Schumacher explained that as a self-supporting group they were not asking the City for any support but wanted to raise awareness for the event and for City staff to help plan with the logistics. In the past a City employee has helped with some of the event planning. This is the seventh year as a CDG event. What was noteworthy about last year was there were 32 dealers which filled about 2.5 blocks and brought in roughly 8,000 shoppers from about 22 states. This year it is expected to be even bigger than previously years because the event called Hansen's Grove near Solon will not be doing a show. It is the hope that the merchants that participated in Hansen's show will want to be a part of the Mount Vernon show.
 6. City Administrator Report. Beimer said that he has been occupied with the FY16 budget. Council was provided with a FY14 audit which is available for public viewing at City Hall. A street sweeper will be purchased for \$45,000.00, per prior Council discussion. Ten percent of the cost is due now with the remainder due in FY16. Northway Well Company will acidize the Bryant Park well and pull the pumps and motors for about \$16K. The WTP was inspected and has a number of issues. No costs have been determined. The City received a grant for about \$6,500.00 written and submitted by Meridith Hoffmann from Trees are Forever. Beimer said that he has submitted a grant, Green Communities, through Rockwell Collins and should know sometime in March if successful. The traffic lights are still 4-5 months away from completion.
 7. Engineering Update Report. Dave Schechinger of Veenstra & Kimm reported the following: preliminary design work continues on the 3rd and 5th Avenue reconstruction projects. V&K have been discussing specific site conditions with respect to ADA requirements and have requested IDOT rep make a site visit to review; preliminary design work continues on the Lisbon Road Overlay project; the draft report for the Bryant Park well is nearly complete; preliminary plans have been prepared for the Shepley/Mehaffy sewer projects. V&K anticipates soliciting bids in March; Alex Volkov has started new testing procedures to obtain background information on plant operation. V&K prepared a draft comment letter for Alex to review and will be provided to IDNR prior to the February 13, 2015 deadline.
 8. Discussion and possible action on Resolution #2-2-2015A: A Resolution establishing proxy representation at the 2015 annual meeting of the members of the Lisbon-Mt. Vernon Ambulance

Service. Motion made by Hampton to approve Resolution #2-2-2015A, seconded by Niemi.
Carried all. Absent: Thompson.

9. Discussion and possible action on scheduling date for second regularly scheduled meeting in February due to Presidents Day holiday. Mayor Moore suggested having the meeting on Tuesday evening, February 17, 2015, 6:30 p.m. to which Council agreed.

10. Old Business.

11. New Business. Mayor Moore thanked Public Works for the great job they did with snow removal from the recent storm.

As there was no further business to attend to the meeting adjourned, the time being 7:00 p.m., February 2, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator.