

MINUTES
MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

The Mount Vernon City Council met March 17, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi and Hampton.

1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. With no changes to the agenda Hampton motioned to approve the agenda, seconded by Niemi.
 - a. Consent Agenda. Niemi stated that in reading over the minutes of March 3, 2014 there is an unintentional oversight that needs to be corrected. During that meeting the Open Forum was revisited under Agenda item #11 (New Business). In the minutes, remarks from one individual were recorded regarding the Loren Hartelt resignation from the City but there were actually two people who spoke. In order to get an accurate picture of what happened the second person's remarks should be included in the minutes. That person, Jim Williams, stated that during the previous mayor's term six City employees were fired or asked to leave. Niemi continued saying that it is important to understand that these former employees were not recruited for higher paying jobs by former consultants to the City; they left their jobs under duress. Niemi said it was his understanding that no one on the city council contacted these men to get a written statement about any conflicts they may have had with the former mayor, no one called for a special public forum to discuss why the City lost six employees and no one approached council at the Open Forum to make an issue of these forced departures. Iowa State Code (Chapter 21, 5A) states that the only requirement for city council meeting minutes is that they show the meeting day, time, place, members present and actions taken; public comments are not required. Niemi asked, in the interest of balance, that a summary of Jim Williams' comments be added to the minutes. Niemi motioned that the minutes of March 3, 2014 not be approved until they are amended with a summary of Jim Williams comments, seconded by Roudabush. Carried all. Mayor Moore then asked for approval of Consent Agenda B (Claims for approval) and C (Approval of new liquor license for Palisades Café). Hampton moved approval, seconded by Niemi. Carried all.

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3. Open forum: each citizen limited to 5 minutes per discussion item.
4. Approve authorization for mayor to sign contingency plan for mutual aid to Mechanicsville Ambulance for Lisbon-Mount Vernon Ambulance Service. Discussion and possible action. Beimer explained that this is a contingency plan required by EMS. This has been done in the past but it was signed by the Lisbon-Mt Vernon Ambulance. Iowa law requires an ambulance service program to maintain an EMS contingency plan that will be put into operation if, for whatever reason, patient transportation is not available. Motion to approve the EMS contingency plan made by Niemi, seconded by Hampton. Carried all.
5. Parks and Recreation Director Report. Kiosks for trailheads will be installed at Prairie Park and Nature Park once the ground thaws. Boys' basketball, adult volleyball and youth wrestling have completed their seasons. Upcoming sports are soccer, baseball and softball. Swim lesson dates will be publicized during the week of March 17th. Twenty five princesses between the age of 3 and 7 participated in Princess Tea Time. Director Siders asked Council to consider the purchase of four new indoor basketball hoops to be installed at Washington Elementary for the kids in our community. Currently all other facilities in the City are utilized because the City does not have any of their own. The gym at the First Street CC can be reserved and used for \$10.00 per hour. Over an eight week period we accumulated 89 hours at a cost of \$890.00. With the purchase of the four new hoops we would be able to accommodate more teams in the Washington Elementary gym and not so much in the First Street CC. If approved the City would pay for but the school would take ownership of the hoops and would also do the installation. In FY14 \$4,000.00 was budgeted for this purchase. Hampton made a motion to approve the purchase of four new basketball hoops at the elementary gym at a cost of \$4,396.00, seconded by Taylor. Carried all.
6. Discussion and possible action on Resolution #3-17-2014A: A Resolution accepting engagement letter from Clifton Larson Allen for professional auditing services for FY2014 and addition of other services to be performed by Brad Hauge, not included in Clifton Larson Allen base audit proposal. Hampton made a motion to approve Resolution #3-17-2014A, seconded by Niemi. Roll call vote. Carried all.
7. City Engineer Report. Current and new projects included in the report dated March 12, 2014 are; 2012 and 2013 Sidewalk Rehabilitation, US Hwy 30 Corridor Improvements, 8th Ave Quiet Zone, Ia Hwy 1 HMA Resurfacing Project, US Hwy 30 Bypass, Comprehensive Plan, City Map Updates, Patching/curb repair on 5th Ave NW from 1st St W to 8th St NW, Asphalt on 3rd Ave NW from 1st St W to 7th St NW, Reconstruction on 7th St from 8th Ave NW to 5th Ave NW, Traffic signal replacement, New water well and annexation agreement.
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Reviewed and approved,
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MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

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2. Approval of Agenda. With no changes to the agenda Hampton motioned to approve the agenda, seconded by Niemi.
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Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

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1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. With no changes to the agenda Hampton motioned to approve the agenda, seconded by Niemi.
 - a. Consent Agenda. Niemi stated that in reading over the minutes of March 3, 2014 there is an unintentional oversight that needs to be corrected. During that meeting the Open Forum was revisited under Agenda item #11 (New Business). In the minutes, remarks from one individual were recorded regarding the Loren Hartelt resignation from the City but there were actually two people who spoke. In order to get an accurate picture of what happened the second person's remarks should be included in the minutes. That person, Jim Williams, stated that during the previous mayor's term six City employees were fired or asked to leave. Niemi continued saying that it is important to understand that these former employees were not recruited for higher paying jobs by former consultants to the City; they left their jobs under duress. Niemi said it was his understanding that no one on the city council contacted these men to get a written statement about any conflicts they may have had with the former mayor, no one called for a special public forum to discuss why the City lost six employees and no one approached council at the Open Forum to make an issue of these forced departures. Iowa State Code (Chapter 21, 5A) states that the only requirement for city council meeting minutes is that they show the meeting day, time, place, members present and actions taken; public comments are not required. Niemi asked, in the interest of balance, that a summary of Jim Williams' comments be added to the minutes. Niemi motioned that the minutes of March 3, 2014 not be approved until they are amended with a summary of Jim Williams comments, seconded by Roudabush. Carried all. Mayor Moore then asked for approval of Consent Agenda B (Claims for approval) and C (Approval of new liquor license for Palisades Café). Hampton moved approval, seconded by Niemi. Carried all.

b. Approval of minutes of March 3, 2014.

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MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

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DIESEL TURBO SERVICES	PLOW HOSES-RUT	51.68
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DOCUMENT DESTRUCTION	RECORDS SHREDDERED-P&A	176.70
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Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

The Mount Vernon City Council met March 17, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi and Hampton.

1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. With no changes to the agenda Hampton motioned to approve the agenda, seconded by Niemi.
 - a. Consent Agenda. Niemi stated that in reading over the minutes of March 3, 2014 there is an unintentional oversight that needs to be corrected. During that meeting the Open Forum was revisited under Agenda item #11 (New Business). In the minutes, remarks from one individual were recorded regarding the Loren Hartelt resignation from the City but there were actually two people who spoke. In order to get an accurate picture of what happened the second person's remarks should be included in the minutes. That person, Jim Williams, stated that during the previous mayor's term six City employees were fired or asked to leave. Niemi continued saying that it is important to understand that these former employees were not recruited for higher paying jobs by former consultants to the City; they left their jobs under duress. Niemi said it was his understanding that no one on the city council contacted these men to get a written statement about any conflicts they may have had with the former mayor, no one called for a special public forum to discuss why the City lost six employees and no one approached council at the Open Forum to make an issue of these forced departures. Iowa State Code (Chapter 21, 5A) states that the only requirement for city council meeting minutes is that they show the meeting day, time, place, members present and actions taken; public comments are not required. Niemi asked, in the interest of balance, that a summary of Jim Williams' comments be added to the minutes. Niemi motioned that the minutes of March 3, 2014 not be approved until they are amended with a summary of Jim Williams comments, seconded by Roudabush. Carried all. Mayor Moore then asked for approval of Consent Agenda B (Claims for approval) and C (Approval of new liquor license for Palisades Café). Hampton moved approval, seconded by Niemi. Carried all.

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As there was no further business to attend to the meeting adjourned, the time being 7:28 p.m., March 17, 2014.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MARCH 17, 2014

The Mount Vernon City Council met March 17, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi and Hampton.

1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. With no changes to the agenda Hampton motioned to approve the agenda, seconded by Niemi.
 - a. Consent Agenda. Niemi stated that in reading over the minutes of March 3, 2014 there is an unintentional oversight that needs to be corrected. During that meeting the Open Forum was revisited under Agenda item #11 (New Business). In the minutes, remarks from one individual were recorded regarding the Loren Hartelt resignation from the City but there were actually two people who spoke. In order to get an accurate picture of what happened the second person's remarks should be included in the minutes. That person, Jim Williams, stated that during the previous mayor's term six City employees were fired or asked to leave. Niemi continued saying that it is important to understand that these former employees were not recruited for higher paying jobs by former consultants to the City; they left their jobs under duress. Niemi said it was his understanding that no one on the city council contacted these men to get a written statement about any conflicts they may have had with the former mayor, no one called for a special public forum to discuss why the City lost six employees and no one approached council at the Open Forum to make an issue of these forced departures. Iowa State Code (Chapter 21, 5A) states that the only requirement for city council meeting minutes is that they show the meeting day, time, place, members present and actions taken; public comments are not required. Niemi asked, in the interest of balance, that a summary of Jim Williams' comments be added to the minutes. Niemi motioned that the minutes of March 3, 2014 not be approved until they are amended with a summary of Jim Williams comments, seconded by Roudabush. Carried all. Mayor Moore then asked for approval of Consent Agenda B (Claims for approval) and C (Approval of new liquor license for Palisades Café). Hampton moved approval, seconded by Niemi. Carried all.

b. Approval of minutes of March 3, 2014.

c. Claims for approval.

AIRGAS NORTH CENTRAL	CYLINDER MAINT FEE-PW	135.40
ALLIANT ENERGY	ENERGY USAGE-EMA	21.55
ALLIANT ENERGY	ENERGY USAGE-FD	368.00
ALLIANT ENERGY	ENERGY USAGE-KMVL	70.33
ALLIANT ENERGY	ENERGY USAGE-P&A	654.51
ALLIANT ENERGY	ENERGY USAGE-P&REC	89.42
ALLIANT ENERGY	ENERGY USAGE-PD	511.39
ALLIANT ENERGY	ENERGY USAGE-POOL	39.43
ALLIANT ENERGY	ENERGY USAGE-RUT	1,149.43
ALLIANT ENERGY	ENERGY USAGE-SEW	295.81
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	32.45
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	69.71
ALLIANT ENERGY	ENERGY USAGE-WAT	674.65
ARAMARK	RUGS-FD	62.50

BALICHEK, RITA	CLEANING SERVICE-ALL DEPTS	87.50
BALICHEK, RITA	CLEANING SERVICES-P&A	52.50
BALLARD KING & ASSOCIATES	OPERATIONS FEASIBILITY STUDY	1,500.00
BENHART, SHERRIE	CLEANING SERVICE-ALL DEPTS	87.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
CAMPBELL SUPPLY	BAND SAW BLADES-RUT	117.53
CARQUEST OF LISBON	VEHICLE MAINT-FD	85.13
CARQUEST OF LISBON	VEHICLE MAINT-PW	461.80
CENTURY LINK	PHONE CHGS-PD	50.34
DIESEL TURBO SERVICES	DIESEL OIL/LUB-PW	136.52
DIESEL TURBO SERVICES	DIESEL OIL-RUT	24.30
DIESEL TURBO SERVICES	IH JOYSTICK-PW	178.75
DIESEL TURBO SERVICES	PLOW HOSES-RUT	51.68
DIESEL TURBO SERVICES	SWIVEL PIPE-RUT	4.10
DOCUMENT DESTRUCTION	RECORDS SHREDDDED-P&A	176.70
ECHOVISION INC	PHONE-WAT, SEW	100.01
ECICOG	COMPREHENSIVE PLAN	888.00
ELECTRIC PUMP	BRYANT CT L.S MAINT-LOST II	4,872.44
ELECTRIC PUMP	TWIN CREEK L.S.-LOST II	9,345.06
GROUP SERVICES INC	INSURANCE-ALL DEPTS	25,521.92
I WIRELESS	CELL PHONE-ALL DEPTS	111.84
IDALS	DOG KENNEL LICENSE	75.00
IMFO	CONFERENCE	100.00
IOWA ASSOC/MUNICIPAL UTIL	WORKSHOP-WAT, SEW	55.00
IOWA ONE CALL	LOCATES-WAT, SEW	18.00
IOWA SOLUTIONS INC	DOMAIN MGMT-ALL DEPTS	50.00
KLEIN SURVEY SYSTEM INC	MOBILE MAPPER-PW	7,300.74
KONE INC	ELEVATOR MAINT COTNRACT-P&A	155.49
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	495.62
LANGES SINCLAIR SERVICE	FUEL-FD	111.37
LANGES SINCLAIR SERVICE	SKIDLOADER TIRE MAINT-PW	100.00
MOUNT VERNON ACE HARDWARE	EQUIP MAINT-FD	17.98
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,064.90
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&A	703.31
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	150.00
MOUNT VERNON LISBON SUN	CABLE TV/ONLINE-KMVL	260.00
MOUNT VERNON, CITY OF	CTW POSTAGE-P&REC	72.00
PAYROLL CLAIMS	TOTAL	45,316.77
RADIO COMMUNICATIONS	HEADSET QUICK DISCONNECT	8.40
RIPKE, SUE	UNIFORMS-ALL DEPTS	155.68
ROTO-ROOTER	316 4TH ST NW-SEW	300.00
ROTO-ROOTER	SHOP/FROZE LINE-RUT	300.00
ROTO-ROOTER	SHOP/FROZE LINE-RUT	300.00
SHEPLEY PHARMACY	SUPPLIES-ALL DEPTS	115.72
SIDERS, MATT	MILEAGE-P&REC	103.04
SPORT SUPPLY GROUP INC	BATTING TEE, MISC-P&REC	147.49
ST LUKE'S	DRUG TEST-RUT	41.20
STAPLES ADVANTAGE	BROWN ENVELOPES-P&A	8.33
STAPLES ADVANTAGE	LEGAL PADS-ALL DEPTS	46.49
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	44.99
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	217.45
STAPLES ADVANTAGE	SUPPLIES-P&A	183.95
STAR EQUIPMENT	EQUIP MAINT-PW	125.07
STATE HYGIENIC LAB	TESTING-SEW	1,233.00
THOMAS, RICHARD	WEB HOSTING-MVHPC	215.76
TREASURER STATE OF IOWA	SALES TAX	3,486.00
UNITYPOINT CLINIC	DRUG TEST-RUT	37.00
US CELLULAR	CELL PHONE-ALL DEPTS	425.10
US CELLULAR	CELL PHONE-PD	57.42
US CELLULAR	CELL PHONE-PD	116.17

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VOLKOV, ALEX	MILEAGE-WAT, SEW	47.04
WEX BANK	FUEL-PD, WAT, SEW	1,498.94
WEX BANK	FUEL-PD, WAT, SEW	2,561.56
GRAND TOTAL		116,140.10

d. Approval of new liquor license for Palisades Café.

3. Open forum: each citizen limited to 5 minutes per discussion item.
4. Approve authorization for mayor to sign contingency plan for mutual aid to Mechanicsville Ambulance for Lisbon-Mount Vernon Ambulance Service. Discussion and possible action. Beimer explained that this is a contingency plan required by EMS. This has been done in the past but it was signed by the Lisbon-Mt Vernon Ambulance. Iowa law requires an ambulance service program to maintain an EMS contingency plan that will be put into operation if, for whatever reason, patient transportation is not available. Motion to approve the EMS contingency plan made by Niemi, seconded by Hampton. Carried all.
5. Parks and Recreation Director Report. Kiosks for trailheads will be installed at Prairie Park and Nature Park once the ground thaws. Boys' basketball, adult volleyball and youth wrestling have completed their seasons. Upcoming sports are soccer, baseball and softball. Swim lesson dates will be publicized during the week of March 17th. Twenty five princesses between the age of 3 and 7 participated in Princess Tea Time. Director Siders asked Council to consider the purchase of four new indoor basketball hoops to be installed at Washington Elementary for the kids in our community. Currently all other facilities in the City are utilized because the City does not have any of their own. The gym at the First Street CC can be reserved and used for \$10.00 per hour. Over an eight week period we accumulated 89 hours at a cost of \$890.00. With the purchase of the four new hoops we would be able to accommodate more teams in the Washington Elementary gym and not so much in the First Street CC. If approved the City would pay for but the school would take ownership of the hoops and would also do the installation. In FY14 \$4,000.00 was budgeted for this purchase. Hampton made a motion to approve the purchase of four new basketball hoops at the elementary gym at a cost of \$4,396.00, seconded by Taylor. Carried all.
6. Discussion and possible action on Resolution #3-17-2014A: A Resolution accepting engagement letter from Clifton Larson Allen for professional auditing services for FY2014 and addition of other services to be performed by Brad Hauge, not included in Clifton Larson Allen base audit proposal. Hampton made a motion to approve Resolution #3-17-2014A, seconded by Niemi. Roll call vote. Carried all.
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