

The Mount Vernon City Council met March 21, 2016 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Tuerler, Wieseler, Christensen and Rose.

Call to Order At 6:32 p.m. Mayor Jamie A. Hampton called the meeting to order and invited the public to stay after the meeting is adjourned for the goal setting work session.

Agenda Additions/Agenda Approval Motion by Wieseler, seconded by Rose to approve the agenda. Carried all.

Consent Agenda. Approval of City Council Minutes – March 7, 2016 Regular Council Meeting. Motion to approve the Consent Agenda made by Christensen, seconded by Rose. Carried all.

Motions for Approval

Consideration of Claims List – Motion to Approve the Claims List made by Wieseler, seconded by Christensen. Carried all.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.01
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,171.85
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,826.62
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,414.35
ALLIANT IES UTILITIES	ENERGY USAGE-P&A CITY HALL	690.77
ALLIANT IES UTILITIES	ENERGY USAGE-FD	560.47
ALLIANT IES UTILITIES	ENERGY USAGE-PD OLD FIRE STATION	425.27
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	251.72
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	158.42
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	94.53
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	84.88
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	79.69
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	64.49
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	24.79
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	2,948.09
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	920.63
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	738.96
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	42.99
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	40.49
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	31.17
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	26.21
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	21.08
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	16.97
AUTO WORX	2011 IMP MAINT-PD	595.09
AUTO WORX	FRONT SWAY BAR LINKS-PD	89.87
BALICEK, RITA	CLEANING SERVICE-PD,P&A	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-PD,P&A	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BROTHER MOBILE SOLUTIONS	THERMAL PAPER-PD	94.25

BROWNELLS INC	UNIFORMS-PD	1,275.04
BROWNELLS INC	UNIFORMS-PD	914.06
BROWNELLS INC	UNIFORMS-PD	86.97
BROWNELLS INC	UNIFORMS-PD	34.41
BSN SPORTS COLLEGIATE PACIFIC	BATTING TEE/BALLS-P&REC	103.80
CAMPBELL SUPPLY CEDAR RAPIDS	AIR HOSE REEL-RUT	199.98
CEDAR VALLEY HUMANE SOCIETY	ANIMAL CONTROL	335.00
CEDAR VALLEY OUTFITTERS CORP	BATTERIES-PD	40.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	113.80
CENTURY LINK	PHONE CHGS-PD	35.82
CENTURY LINK	PHONE CHGS-P&A	477.10
CENTURY LINK	PHONE CHGS-SEW	255.50
CENTURY LINK	PHONE CHGS-PD	105.14
CENTURY LINK	PHONE CHGS-FD	102.57
CENTURY LINK	PHONE CHGS-WAT	50.07
CENTURY LINK	PHONE CHGS-RUT	48.07
CENTURY LINK	PHONE CHGS-POOL	29.06
COACHDECK LLC	SETTLEMENT	4,500.00
CTK GROUP	TRAINING-FD	325.00
CUSTOM HOSE & SUPPLIES INC	SUPPLIES-PW	342.86
DIESEL TURBO SERVICES INC	BATTERY-PW	117.95
DIESEL TURBO SERVICES INC	OIL FILTER/'06 DUMP TRUCK-RUT	45.40
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	25,595.52
HAWKINS INC	CHEMICALS-WAT	765.02
HDC	4,000 ENVELOPES-ALL DEPTS	194.77
IOWA SOLUTIONS INC	NEW USER,CLEAN-UP,COPIER SETUP	375.00
JANDA MOTOR SERVICES	BLOWER MOTOR REPAIR-SEW	700.00
JOENA'S SPECIAL NEEDS	UNIFORMS-PD/M.MEHLERT	132.00
KURT PISARIK	UNIFORMS-PW	207.98
LYNCH FORD	FUEL COOLING PUMP-PW	198.99
MENARDS	AIR LINE-RUT	175.90
MENARDS	BATTERY PACK-RUT	33.19
MENARDS	LAMINATE-RUT	16.99
MIDWEST BREATHING AIR LLC	QRTLY AIR TEST-FD	281.67
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	135.15
MOUNT VERNON BANK & TRUST CO	RETURNED CHECK-WAT	75.59
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	39.57
MOUNT VERNON, CITY OF	POSTAGE/CTW-P&REC	50.92
MUNICIPAL SUPPLY INC	METER-WAT 1ST ST COMM BLDG/ELLIOTT	810.00
P&K MIDWEST INC	FENDER/GATOR-RUT,P&REC	104.78
P&K MIDWEST INC	EQUIP REPAIR-RUT	4.49
PACE SUPPLY	ROUND UP,FERT-RUT	666.60
PACE SUPPLY	PRE-EMERGENCE,ROUNDUP-P&REC	408.00
PAYROLL	CLAIMS	50,600.94
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-RUT	81.99
STATE HYGIENIC LAB	TESTING-SEW	2,250.50
TIPTON ELECTRIC MOTORS	EQUIPMENT-FD	118.05
TRAVER, DEAN	KMVL RENT	750.00
UNITY POINT CLINIC	NEW EMP EXAM-PD/M.MEHLERT	138.00
US BANK	SUPPLIES,EQUIP,TRAINING	2,342.47
USA BLUE BOOK	TESTING-WAT	320.05
USA BLUE BOOK	TESTING-WAT	81.06

WENDLING QUARRIES	STONE/MAIN REPAIR-WAT	398.52
WENDLING QUARRIES	CONCRETE SAND-RUT	258.13
WEX BANK	FUEL-PD,PW	806.88
WEX BANK	FUEL-PW	451.28
	TOTAL	115,266.07

Discussion and Consideration of Motion to Set Public Hearing Date to Approve City of Mt. Vernon Comprehensive Plan Update for April 18, 2016 – Council Action as Needed Motion. Motion to approve April 18, 2016 as the Public Hearing date to approve the Comprehensive Plan Update made by Rose, seconded by Christensen. Carried all.

Discussion and Consideration of the Purchase of chalk for the Chalk the Walk Event – Council Action as Needed. City Administrator Nobsch said that the chalk itself is under \$3K (purchases of \$3K or less can be made without Council approval) but will exceed that amount when freight is added. Motion to approve the chalk purchase made by Rose, seconded by Christensen. Carried all.

Discussion and Consideration of Motion to Set Public Hearing Date to Adopt a Nicotine Free Park Ordinance – Council Action as Needed. Nobsch explained that Council had previously asked that the Park and Rec Commission reaffirm their position which they have done via email. Nobsch asked that Council set the public hearing date for the first reading of an ordinance that takes the City parks from smoke free to smoke and nicotine free. The ordinance would be written in such a way that FDA approved products such as nicotine gum and patches would be exempt. Nobsch added at that time if Council is comfortable with the way the ordinance is written they can move forward to the second reading but if not the language can be amended. If passed the police department will enforce the new ordinance. Wieseler said that he will be mentioning this at the Sustainability Committee meeting. Rose motioned approval of the first reading at the next council meeting, seconded by Christensen. Carried all.

Discussion and Consideration of Purchasing Bush Hog – Council Action as Needed. Nick Nissen, Public Works Director, explained that for many years they have been using an Allis tractor with a sickle mower to mow the ROW. Last year this broke and they are no longer able to repair. The bush hog mower will fit the utility tractor that was purchased last year and will have a further reach because of the articulating arm. Nobsch added that this is a FY17 budgeted item. Staff has been working with the vendor to take ownership prior to July 1st but not make payment until after July 1st. Roudabush motioned to accept the bid from Ellis Implement for \$6,900.00, seconded by Wieseler. Carried all.

Reports to be Received/Filed. Reports can be viewed at City Hall or the City’s website: www.cityofmtvernon-ia.gov

- Mt. Vernon Police Department Annual Report
- Mt. Vernon Police Report
- Mt. Vernon Parks and Recreation Report
- Mt. Vernon Public Works Report

Discussion Items (No Action). Tablet Purchase. Nobsch said that also included in next year’s budget (FY17) is \$5K for the purchase of 8 tablets, 6 for council and 2 for staff. This is an effort to reduce staff time and paper costs. The City would purchase the tablets and check them out to council and mayor and returned when their term is up. Wieseler suggested leasing as an option.

Reports of Mayor/Council/Administrator

Council Reports. Rose said that he attended his first board meeting with the CDG. They have been working towards and have achieved a 501c3 status. What this means is that donations to the CDG are now tax deductible.

City Administrator's Report. Staff has been working with the Ambulance Dept. to secure discounted AED's for the City. Items from the old engineer's office have been moved and the P&Rec director is now using that space. The mapping software and printer is being setup in the city admin office. Linn County dispatch fee meetings continue. Nosbisch attended the Iowa Municipal Manager's Association training in Iowa City.

As there was no further business to attend to the meeting adjourned the time being 7:11 p.m., March 21, 2016.

Immediately following the conclusion of the regularly scheduled meeting, the Mt. Vernon City Council will begin a goal setting work session. Members of the public are welcome to attend and listen to the discussion; however, the City Council will determine the amount of public information allowed in the work session.

Respectfully submitted,
Sue Ripke
City Clerk