

MINUTES  
MOUNT VERNON CITY COUNCIL  
APRIL 21, 2014

The Mount Vernon City Council met April 21, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Thompson, seconded by Niemi. Carried all. Absent: Hampton.

a. Approval of minutes of April 7, 2014.

b. Claims for approval.

AIRGAS NORTH CENTRAL	SUPPLIES-PW	26.61
AIRGAS NORTH CENTRAL	SUPPLIES-PW	149.55
ALFIE PACKERS INC	BALANCES/CALIBRATE-SEW	85.00
ALLIANT ENERGY	ENERGY USAGE-CEM	16.97
ALLIANT ENERGY	ENERGY USAGE-EMA	18.98
ALLIANT ENERGY	ENERGY USAGE-EMA	34.49
ALLIANT ENERGY	ENERGY USAGE-FD	439.29
ALLIANT ENERGY	ENERGY USAGE-KMVL	88.78
ALLIANT ENERGY	ENERGY USAGE-P&A	768.65
ALLIANT ENERGY	ENERGY USAGE-P&REC	25.85
ALLIANT ENERGY	ENERGY USAGE-P&REC	304.80
ALLIANT ENERGY	ENERGY USAGE-PD	264.55
ALLIANT ENERGY	ENERGY USAGE-POOL	70.30
ALLIANT ENERGY	ENERGY USAGE-RUT	1,031.67
ALLIANT ENERGY	ENERGY USAGE-SEW	22.37
ALLIANT ENERGY	ENERGY USAGE-SEW	123.85
ALLIANT ENERGY	ENERGY USAGE-SEW	242.59
ALLIANT ENERGY	ENERGY USAGE-SEW	2,939.85
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	28.55
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	54.95
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	66.31
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	111.54
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,331.44
ALLIANT ENERGY	ENERGY USAGE-WAT	9.32
ALLIANT ENERGY	ENERGY USAGE-WAT	2,065.49
ALLIANT ENERGY	ENERGY USAGE-WAT	3,354.06
ARAMARK	RUGS-FD	72.69
BALICHEK, RITA	CLEANING SERVICE-ALL DEPTS	87.50
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BAUER BUILT TIRE	TIRE REPAIR/SKIDLOADER-PW	50.00
BENHART, SHERRIE	CLEANING SERVICE-ALL DEPTS	87.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BOBCAT OF CEDAR RAPIDS	BRUSHES/SWEEPER-SW	454.60
BOREN, SEAN	ELITE FITNESS REIMB-FD	50.00
BP	FUEL-PW	86.42
CARROT-TOP INDUSTRIES	AMERICAN FLAGS-P&A	246.67
CENTRAL IOWA DISTRIBUTING	SUPPLIES-PD, P&A	266.30
CENTRAL IOWA DISTRIBUTING	SUPPLIES-RUT	88.60

CENTURY LINK	PHONE CHGS-FD	117.12
CENTURY LINK	PHONE CHGS-P&A	461.73
CENTURY LINK	PHONE CHGS-PD	49.42
CENTURY LINK	PHONE CHGS-PD	130.94
CENTURY LINK	PHONE CHGS-POOL	58.37
CENTURY LINK	PHONE CHGS-RUT	59.65
CENTURY LINK	PHONE CHGS-SEW	111.91
CENTURY LINK	PHONE CHGS-SEW	217.92
CENTURY LINK	PHONE CHGS-WAT	63.54
COMMUNITY DEVELOPMENT GRP	HOTEL/MOTEL TAX PYMT	11,285.06
CY'S TREE SERVICE	TREE MAINT-PW, CEM, LOST II	11,120.00
CY'S TREE SERVICE	TREE MAINT-RUT	990.00
CY'S TREE SERVICE	TREE MAINT-RUT	1,030.00
CY'S TREE SERVICE	TREE MAINT-RUT	2,325.00
CY'S TREE SERVICE	TREE MAINT-RUT	2,530.00
CY'S TREE SERVICE	TREE MAINT-RUT	3,050.00
CY'S TREE SERVICE	TREE MAINT-RUT	4,540.00
CY'S TREE SERVICE	TREE MAINT-RUT	7,045.00
DAUBS, DANIEL	MILEAGE-PD	79.24
ECICOG	COMPREHENSIVE PLAN	592.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,832.03
HEEREN, DAVE	ELITE FITNESS MEMBERSHIP	50.00
HOLIDAY INN AIRPORT & CO	LODGING/IMFOA SPRING CONF	247.91
I WIRELESS	CELL PHONE-ALL DEPTS	115.51
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA LAW ENFORCEMENT	TRAINING VIDEO-PD	20.00
IOWA ONE CALL	LOCATES-WAT, SEW	13.50
IOWA SOLUTIONS INC	COMP MAINT-P&A	57.50
IOWA SOLUTIONS INC	SOFTWARE SUPPORT-PD	202.50
IOWA SOURCE, THE	CTW ADS-P&REC	470.00
IOWA WORKFORCE DEVELOPMENT	J. SNOW CLAIM-WAT, SEW	2,877.42
KELLEY, ROD	FITNESS CLUB MEMBERSHIP-PD	100.00
LINN COUNTY SHERIFF	SHARED SERVICES-PD	900.00
MADDEN, JULIE	FUEL-PD	32.18
MIDWEST BREATHING AIR	QRTLY AIR TEST-FD	59.10
MIDWEST SAFETY COUNSELOR	EQUIP REPAIR-FD	30.00
MMS CONSULTANTS INC	7TH ST NW RECONSTRUCT-LOST II	4,200.00
MOUNT VERNON FIRE DEPT	IA FIREFIGHTERS ASSOC	137.50
MOUNT VERNON, CITY OF	CTW SPONSORSHIP-MVHPC	100.00
MOUNT VERNON, CITY OF	START UP CASH-POOL	100.00
PACE SUPPLY	BASES, PLUGS-P&REC	307.80
PACE SUPPLY	DUAL SPIKE PITCHING RUBBER	42.00
PACE SUPPLY	TURF STARTER-P&REC	2,046.90
PAYROLL CLAIMS	TOTAL	42,422.08
POOL TECH INC	TUBE ASSEMBLY-POOL	37.90
RAPIDS REPRODUCTIONS INC	WAGON PASS SCAN	38.00
RICHTER, HOWARD B	HALLMARK PROP VALUATION	1,200.00
RIPKE, SUE	MILEAGE-P&A	202.72
SELECT SERVICE	PORTABLE RR RENTALS-P&REC	85.00
SENSUS METERING SYSTEMS	SYSTEM SUPPORT-WAT, SEW, SW	1,732.50
SHERWIN WILLIAMS CO.	FIELD PAINT-P&REC	155.70
SLEUTH SYSTEMS	SOFTWARE SUPPORT-PD	1,918.53
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	366.79
TOMLINSON-CANNON	MUDJACK 1 <sup>ST</sup> ST SE-RUT	1,300.00
WADSWORTH CONSTRUCTION	WINDOWS SEMINAR SPEAKER-MVHPC	1,000.00

WATCH GUARD	CAMERA SYSTEM-PD	4,720.00
WEX BANK	FUEL-PD, PW	1,893.35
WEX BANK	FUEL-PW	737.01
<b>GRAND TOTAL</b>		<b>58,209.42</b>

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Request from representative from Emerald Green for permission to burn. Discussion and possible action. Because there was not an Emerald Green representative present Council did not discuss. It was also noted that the City Ordinance only permits prairie burns during the months of January, February and March. No action was taken.
6. Discussion and possible Council approval of contract City Engineer contract for period starting July 1, 2014 and ending June 30, 2015. Mayor Moore noted that the ending date listed on the agenda should be June 30, 2016 not June 30, 2015. Presented to Council were two options; Option 1 was for 2.5% and Option 2 was for 2%. Roudabush motioned to approve Option 2, a 2% increase for one year and a two year contract, seconded by Taylor. Roll call vote. Ayes; Roudabush, Taylor, Thompson. Nays: Niemi. Absent: Hampton.
7. City Engineer Report. Current and new projects included in the report dated April 21, 2014 are; 2012 and 2013 Sidewalk Rehabilitation, US Hwy 30 Corridor Improvements, 8<sup>th</sup> Ave Quiet Zone, IA Hwy 1 HMA Resurfacing Project, U.S. Hwy 30 Bypass, Comprehensive Plan, City Map Updates, street projects, Traffic signal replacement, New water well, annexation agreement, "Wagon Pass" removal from underneath 1<sup>st</sup> Street W and 7<sup>th</sup> Street NW sewer replacement.
8. Parks & Recreation Director Report and update to Council on Master Parks Plan. Intern Dayton Stevens will be working with Director Siders for one month. Nature Park experienced a fish kill because of the hard winter. Due to budget cuts the DNR stated that they will not be able to restock the quarry or help with the cleanup. The Elliott concessions stand has been closed due to black mold and water pipes that burst. Siders publically recognized and thanked volunteer John Schumacher for doing soccer clinics for the coaches. Swim lesson registration has started. Although still unfinished Siders and Scott Rose presented and explained to Council the Master Parks and Recreation Plan document. The Plan assesses the community's needs and available resources in order to develop a set of goals, strategies and standards for the City's parks, trails and open spaces.
9. Discussion and possible action on Resolution #4-21-2014A: A Resolution establishing a temporary embargo on Eighth Avenue NW, First Street East and First Street West. Boggs stated that this will be a permanent embargo (not temporary) and asked Council to state that when a motion is made. The embargo will help keep the trucks off these main streets when the reconstruction begins on Hwy 1 and the future construction of the bypass. The weight limit was set at twenty ton. Beimer asked that the resolution read that the Public Works Director may delegate the posting of any/all signs. Motion to approve Resolution #4-21-2014A with the changes aforementioned was made by Taylor, seconded by Niemi. Roll call vote. Carried all. Absent: Hampton.

10. Discussion and possible action on Resolution #4-21-2014B: A resolution modifying the current lease agreement on terms of rent and duration of lease with Iowa Wireless and giving the Mayor and City Administrator authority to execute upon completion of finalized lease agreement. Beimer explained that this contract is the same as the previous contract. The changes include an increase in the monthly rent from \$600.00 per month to \$1,650.00. The expiration date is April 30, 2019. The tenant shall have the right to extend the lease for up to four additional five-year terms thereafter. Rent for each renewal term will increase by fifteen percent of the rent paid over the preceding term. Niemi made a motion to approve Resolution #4-21-2014B, seconded by Roudabush. Carried all. Absent: Hampton.
11. Old Business. Wapsi Waste continues with leaf pick up. Kluesner will be working in tandem with Wapsi to make sure the streets are clear of leaves, sand and debris.
12. New Business. Suggestion was made to include civic laws in the City newsletter and on the website. Beimer said the Fire Department budgeted (FY15) for the purchase of a new fire truck but recently discovered that if purchased this FY (14) they could save \$8,000.00.
13. Strategy discussion with council about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation. Motion made by Taylor, seconded by Niemi to go in to closed session at 7:50 p.m. Roll call all yes. Motion made by Taylor, seconded by Niemi to come out of closed session at 8:19 p.m. Roll call all yes. No action was taken.

As there was no further business to attend to the meeting adjourned, the time being 8:19 p.m., April 21, 2014.

Respectfully submitted,  
Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator