

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

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<b>GRAND TOTAL</b>		<b>279,945.91</b>

- c. Approval of fireworks permit for Heritage Days.
  - d. Approval of liquor license for Heritage Days.
  - e. Approval of cigarette permits for Casey's and Gary's Foods.
  - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
  5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014. Niemi motioned to open the Public Hearing, seconded by Taylor. Carried all. Beimer explained that the budget amendment is the result of unanticipated expenses the largest of those in Public Safety. The Fire Department budgeted for a new tanker in FY15 but if purchased now (FY14) both the City and LCFD#1 will save about \$4,200.00. Also purchased, out of sequence, was a police car and some overtime in the department because of an injury an officer sustained during his off time and the police chief having surgery. Other budgets being amended is Parks and Recreation because of some roofing projects and Economic Development for the Comprehensive Plan update. There will be no increase in tax levies; this will result in a balanced budget. Motion to close the Public Hearing made by Hampton, seconded by Thompson. Carried all. Hampton made a motion to approve Resolution #5-19-2014A, seconded by Niemi. Carried all.
  6. Parks and Recreation Director Report. Siders announced that the pool will probably not open May 24<sup>th</sup> as previously stated due to the cold weather. Currently the water temperature is only 54 degrees. In order to open the temperature has to be at least 68 degrees. The new tentative opening date is set for the weekend of May 31<sup>st</sup>. T-ball has 10 teams with 91 kids signed up. Coach Pitch has 7 teams with 64 kids. Player Pitch Baseball has 3 teams with 33 kids and Player Pitch Softball has 2 teams with 24 kids. The Hahn Creek sign has been installed.
  7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action. Beimer stated that two bids were received; one was for what was described as out of date equipment and one from Practical Security Systems for \$3,882.00. Mike Zimmerman described the system explaining that the microphone and base would be permanently mounted to the counter. The microphones would only be "live" when a button is pushed thus eliminating feedback and unwanted background noise. Niemi said that the microphones Council currently

uses, if worn properly, should work just as well. Taylor said that she had received complaints about the inability to hear council at times but had used the ones proposed by Practical Security Systems and did not think they worked very well and suggested they (Council) learn to use the ones they have better. Niemi made a motion to table the purchase, seconded by Thompson. Carried all.

8. City Engineer Report and update to include the following: Boggs said that he met with IDOT representatives last Friday regarding 8a and 8b. The information he found out was that there was not a marked crosswalk there to begin with so he is starting the application process. As for a timeline Boggs said that he won't know that until he has the topography done, a site plan put together and the application submitted to the IDOT. Because of the amount of traffic Beimer recommended that in the application the crosswalk designation be listed as colored concrete instead of painted lines.
  - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
  - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
  - c. 7<sup>th</sup> Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining. Plans have been mailed out. Any sewer work will be done after the reconstruction is complete.
  - d. 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North overlay projects. Boggs said that when the signal work is complete he will work on this.
  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
9. Old Business. None
10. New Business. Mayor Moore announced Zip Code Day will be celebrated this Friday, May 23, 2014. Community Development Group is doing a market analysis. Heritage Days info and updates can now be seen on Facebook and also their website; mvheritageday@cmv
11. Strategy discussion with counsel 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. Niemi motioned to go into closed session at 7:22 p.m., seconded by Thompson. Roll call vote. Carried all. Motion to come out of closed session made by Niemi, seconded by Thompson. Roll call vote. Carried all.

As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

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EM INDUSTRIES	CTW PHOTOS-P&REC	150.00
FASTENAL COMPANY	SUPPLIES-SEW	14.34
FJ MEYER CONSTRUCTION	CURB STOP FIX-WAT	600.00
FUTURE LINE TRUCK EQUIP	TRUCK BOX, LIGHT BAR-WAT, SEW	1,909.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,891.95
HARRY'S CUSTOM TROPHIES	PLAQUES-FD	67.16
HAWKEYE ELETRIC	DISCONNECT POWER/GARAGE	84.50
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IOWA SOLUTIONS INC	REMOVE VIRUSES, OFFICE 2013	317.50
JOHN DEERE LANDSCAPES	ASH BORER EQUIP-RUT	15,044.19
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<b>GRAND TOTAL</b>		<b>279,945.91</b>

- c. Approval of fireworks permit for Heritage Days.
  - d. Approval of liquor license for Heritage Days.
  - e. Approval of cigarette permits for Casey's and Gary's Foods.
  - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
  5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014. Niemi motioned to open the Public Hearing, seconded by Taylor. Carried all. Beimer explained that the budget amendment is the result of unanticipated expenses the largest of those in Public Safety. The Fire Department budgeted for a new tanker in FY15 but if purchased now (FY14) both the City and LCFD#1 will save about \$4,200.00. Also purchased, out of sequence, was a police car and some overtime in the department because of an injury an officer sustained during his off time and the police chief having surgery. Other budgets being amended is Parks and Recreation because of some roofing projects and Economic Development for the Comprehensive Plan update. There will be no increase in tax levies; this will result in a balanced budget. Motion to close the Public Hearing made by Hampton, seconded by Thompson. Carried all. Hampton made a motion to approve Resolution #5-19-2014A, seconded by Niemi. Carried all.
  6. Parks and Recreation Director Report. Siders announced that the pool will probably not open May 24<sup>th</sup> as previously stated due to the cold weather. Currently the water temperature is only 54 degrees. In order to open the temperature has to be at least 68 degrees. The new tentative opening date is set for the weekend of May 31<sup>st</sup>. T-ball has 10 teams with 91 kids signed up. Coach Pitch has 7 teams with 64 kids. Player Pitch Baseball has 3 teams with 33 kids and Player Pitch Softball has 2 teams with 24 kids. The Hahn Creek sign has been installed.
  7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action. Beimer stated that two bids were received; one was for what was described as out of date equipment and one from Practical Security Systems for \$3,882.00. Mike Zimmerman described the system explaining that the microphone and base would be permanently mounted to the counter. The microphones would only be "live" when a button is pushed thus eliminating feedback and unwanted background noise. Niemi said that the microphones Council currently

uses, if worn properly, should work just as well. Taylor said that she had received complaints about the inability to hear council at times but had used the ones proposed by Practical Security Systems and did not think they worked very well and suggested they (Council) learn to use the ones they have better. Niemi made a motion to table the purchase, seconded by Thompson. Carried all.

8. City Engineer Report and update to include the following: Boggs said that he met with IDOT representatives last Friday regarding 8a and 8b. The information he found out was that there was not a marked crosswalk there to begin with so he is starting the application process. As for a timeline Boggs said that he won't know that until he has the topography done, a site plan put together and the application submitted to the IDOT. Because of the amount of traffic Beimer recommended that in the application the crosswalk designation be listed as colored concrete instead of painted lines.
  - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
  - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
  - c. 7<sup>th</sup> Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining. Plans have been mailed out. Any sewer work will be done after the reconstruction is complete.
  - d. 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North overlay projects. Boggs said that when the signal work is complete he will work on this.
  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
9. Old Business. None
10. New Business. Mayor Moore announced Zip Code Day will be celebrated this Friday, May 23, 2014. Community Development Group is doing a market analysis. Heritage Days info and updates can now be seen on Facebook and also their website; mvheritageday@cmv
11. Strategy discussion with counsel 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. Niemi motioned to go into closed session at 7:22 p.m., seconded by Thompson. Roll call vote. Carried all. Motion to come out of closed session made by Niemi, seconded by Thompson. Roll call vote. Carried all.

As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

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ALLIANT ENERGY	ENERGY USAGE-EMA	56.27
ALLIANT ENERGY	ENERGY USAGE-FD	223.18
ALLIANT ENERGY	ENERGY USAGE-KMVL	48.21
ALLIANT ENERGY	ENERGY USAGE-P&A	105.41
ALLIANT ENERGY	ENERGY USAGE-P&A	510.55
ALLIANT ENERGY	ENERGY USAGE-P&REC	19.99
ALLIANT ENERGY	ENERGY USAGE-P&REC	175.19
ALLIANT ENERGY	ENERGY USAGE-POOL	100.20
ALLIANT ENERGY	ENERGY USAGE-RUT	499.00
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ALLIANT ENERGY	ENERGY USAGE-SEW	338.48
ALLIANT ENERGY	ENERGY USAGE-SEW	3,042.29
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ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	68.09
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	69.95
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Sue Ripke  
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Michael R. Beimer  
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US CELLULAR	CELL PHONE-PD	116.92
US CELLULAR	CELL PHONE-PW	363.36
US POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
USA BLUE BOOK	PH METER, DECHLOR TABS-WA	481.57
VIET DO SIGMA KAPPA PSI	CTW FOOD VENDORS-P&REC	15.00

WAPSI WASTE SERVICE	CEM CLEANUP/CTW	200.00
WATCH GUARD VIDEO	CAMERA WARRANTY EXTENSION-PD	100.00
WEBER CONCRETE	2ND AVE NW ALLEY APPROACH	2,190.00
WEX BANK	FUEL-PW	1,038.87
WEX BANK	FUEL-PW	1,433.40
<b>GRAND TOTAL</b>		<b>279,945.91</b>

- c. Approval of fireworks permit for Heritage Days.
  - d. Approval of liquor license for Heritage Days.
  - e. Approval of cigarette permits for Casey's and Gary's Foods.
  - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
  5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014. Niemi motioned to open the Public Hearing, seconded by Taylor. Carried all. Beimer explained that the budget amendment is the result of unanticipated expenses the largest of those in Public Safety. The Fire Department budgeted for a new tanker in FY15 but if purchased now (FY14) both the City and LCFD#1 will save about \$4,200.00. Also purchased, out of sequence, was a police car and some overtime in the department because of an injury an officer sustained during his off time and the police chief having surgery. Other budgets being amended is Parks and Recreation because of some roofing projects and Economic Development for the Comprehensive Plan update. There will be no increase in tax levies; this will result in a balanced budget. Motion to close the Public Hearing made by Hampton, seconded by Thompson. Carried all. Hampton made a motion to approve Resolution #5-19-2014A, seconded by Niemi. Carried all.
  6. Parks and Recreation Director Report. Siders announced that the pool will probably not open May 24<sup>th</sup> as previously stated due to the cold weather. Currently the water temperature is only 54 degrees. In order to open the temperature has to be at least 68 degrees. The new tentative opening date is set for the weekend of May 31<sup>st</sup>. T-ball has 10 teams with 91 kids signed up. Coach Pitch has 7 teams with 64 kids. Player Pitch Baseball has 3 teams with 33 kids and Player Pitch Softball has 2 teams with 24 kids. The Hahn Creek sign has been installed.
  7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action. Beimer stated that two bids were received; one was for what was described as out of date equipment and one from Practical Security Systems for \$3,882.00. Mike Zimmerman described the system explaining that the microphone and base would be permanently mounted to the counter. The microphones would only be "live" when a button is pushed thus eliminating feedback and unwanted background noise. Niemi said that the microphones Council currently

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8. City Engineer Report and update to include the following: Boggs said that he met with IDOT representatives last Friday regarding 8a and 8b. The information he found out was that there was not a marked crosswalk there to begin with so he is starting the application process. As for a timeline Boggs said that he won't know that until he has the topography done, a site plan put together and the application submitted to the IDOT. Because of the amount of traffic Beimer recommended that in the application the crosswalk designation be listed as colored concrete instead of painted lines.
  - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
  - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
  - c. 7<sup>th</sup> Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining. Plans have been mailed out. Any sewer work will be done after the reconstruction is complete.
  - d. 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North overlay projects. Boggs said that when the signal work is complete he will work on this.
  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
9. Old Business. None
10. New Business. Mayor Moore announced Zip Code Day will be celebrated this Friday, May 23, 2014. Community Development Group is doing a market analysis. Heritage Days info and updates can now be seen on Facebook and also their website; mvheritageday@cmv
11. Strategy discussion with counsel 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. Niemi motioned to go into closed session at 7:22 p.m., seconded by Thompson. Roll call vote. Carried all. Motion to come out of closed session made by Niemi, seconded by Thompson. Roll call vote. Carried all.

As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

AIRGAS NORTH CENTRAL	SUPPLIES-PW	145.50
ALLIANT ENERGY	ENERGY USAGE-CEM	16.97
ALLIANT ENERGY	ENERGY USAGE-EMA	56.27
ALLIANT ENERGY	ENERGY USAGE-FD	223.18
ALLIANT ENERGY	ENERGY USAGE-KMVL	48.21
ALLIANT ENERGY	ENERGY USAGE-P&A	105.41
ALLIANT ENERGY	ENERGY USAGE-P&A	510.55
ALLIANT ENERGY	ENERGY USAGE-P&REC	19.99
ALLIANT ENERGY	ENERGY USAGE-P&REC	175.19
ALLIANT ENERGY	ENERGY USAGE-POOL	100.20
ALLIANT ENERGY	ENERGY USAGE-RUT	499.00
ALLIANT ENERGY	ENERGY USAGE-SEW	20.64
ALLIANT ENERGY	ENERGY USAGE-SEW	338.48
ALLIANT ENERGY	ENERGY USAGE-SEW	3,042.29
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	66.50
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	68.09
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	69.95
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,119.03
ALLIANT ENERGY	ENERGY USAGE-WAT	1,288.67
ALLIANT ENERGY	ENERGY USAGE-WAT	1,333.30
ALLIANT ENERGY	ENERGY USAGE-WAT	1,350.48
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ARAMARK	RUGS-FD	72.59
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BARNYARD SCREEN PRINTER	CTW T-SHIRTS-P&REC	1,447.25
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FUTURE LINE TRUCK EQUIP	TRUCK BOX, LIGHT BAR-WAT, SEW	1,909.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,891.95
HARRY'S CUSTOM TROPHIES	PLAQUES-FD	67.16
HAWKEYE ELETRIC	DISCONNECT POWER/GARAGE	84.50
I WIRELESS	CELL PHONES-ALL DEPTS	115.51
IOWA COUNTY ATTORNEYS	WORKSHOP-PD	60.00
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Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
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MAY 19, 2014

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City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

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MOUNT VERNON CITY COUNCIL  
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ALLIANT ENERGY	ENERGY USAGE-KMVL	48.21
ALLIANT ENERGY	ENERGY USAGE-P&A	105.41
ALLIANT ENERGY	ENERGY USAGE-P&A	510.55
ALLIANT ENERGY	ENERGY USAGE-P&REC	19.99
ALLIANT ENERGY	ENERGY USAGE-P&REC	175.19
ALLIANT ENERGY	ENERGY USAGE-POOL	100.20
ALLIANT ENERGY	ENERGY USAGE-RUT	499.00
ALLIANT ENERGY	ENERGY USAGE-SEW	20.64
ALLIANT ENERGY	ENERGY USAGE-SEW	338.48
ALLIANT ENERGY	ENERGY USAGE-SEW	3,042.29
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	66.50
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ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,119.03
ALLIANT ENERGY	ENERGY USAGE-WAT	1,288.67
ALLIANT ENERGY	ENERGY USAGE-WAT	1,333.30
ALLIANT ENERGY	ENERGY USAGE-WAT	1,350.48
APPLIED CONCEPTS INC	RADAR UNIT-PD	2,087.50
ARAMARK	RUGS-FD	72.59
BALICHEK, RITA	CLEANING SERVICE-ALL DEPTS	87.50
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BALLARD KING & ASSOCIATES	OPERATIONS FEASIBILITY STUDY	13,000.00
BARNYARD SCREEN PRINTER	CTW T-SHIRTS-P&REC	1,447.25
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	87.50
CENTURY LINK	PHONE CHGS-FD	118.03
CENTURY LINK	PHONE CHGS-P&A	461.64
CENTURY LINK	PHONE CHGS-PD	49.42
CENTURY LINK	PHONE CHGS-PD	134.66
CENTURY LINK	PHONE CHGS-POOL	58.37
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FASTENAL COMPANY	SUPPLIES-SEW	14.34
FJ MEYER CONSTRUCTION	CURB STOP FIX-WAT	600.00
FUTURE LINE TRUCK EQUIP	TRUCK BOX, LIGHT BAR-WAT, SEW	1,909.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,891.95
HARRY'S CUSTOM TROPHIES	PLAQUES-FD	67.16
HAWKEYE ELETRIC	DISCONNECT POWER/GARAGE	84.50
I WIRELESS	CELL PHONES-ALL DEPTS	115.51
IOWA COUNTY ATTORNEYS	WORKSHOP-PD	60.00
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IOWA SOLUTIONS INC	CAMERA ISSUE-PD	172.50
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IOWA SOLUTIONS INC	REMOVE VIRUSES, OFFICE 2013	317.50
JOHN DEERE LANDSCAPES	ASH BORER EQUIP-RUT	15,044.19
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WATCH GUARD VIDEO	CAMERA WARRANTY EXTENSION-PD	100.00
WEBER CONCRETE	2ND AVE NW ALLEY APPROACH	2,190.00
WEX BANK	FUEL-PW	1,038.87
WEX BANK	FUEL-PW	1,433.40
<b>GRAND TOTAL</b>		<b>279,945.91</b>

- c. Approval of fireworks permit for Heritage Days.
  - d. Approval of liquor license for Heritage Days.
  - e. Approval of cigarette permits for Casey's and Gary's Foods.
  - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
  5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014. Niemi motioned to open the Public Hearing, seconded by Taylor. Carried all. Beimer explained that the budget amendment is the result of unanticipated expenses the largest of those in Public Safety. The Fire Department budgeted for a new tanker in FY15 but if purchased now (FY14) both the City and LCFD#1 will save about \$4,200.00. Also purchased, out of sequence, was a police car and some overtime in the department because of an injury an officer sustained during his off time and the police chief having surgery. Other budgets being amended is Parks and Recreation because of some roofing projects and Economic Development for the Comprehensive Plan update. There will be no increase in tax levies; this will result in a balanced budget. Motion to close the Public Hearing made by Hampton, seconded by Thompson. Carried all. Hampton made a motion to approve Resolution #5-19-2014A, seconded by Niemi. Carried all.
  6. Parks and Recreation Director Report. Siders announced that the pool will probably not open May 24<sup>th</sup> as previously stated due to the cold weather. Currently the water temperature is only 54 degrees. In order to open the temperature has to be at least 68 degrees. The new tentative opening date is set for the weekend of May 31<sup>st</sup>. T-ball has 10 teams with 91 kids signed up. Coach Pitch has 7 teams with 64 kids. Player Pitch Baseball has 3 teams with 33 kids and Player Pitch Softball has 2 teams with 24 kids. The Hahn Creek sign has been installed.
  7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action. Beimer stated that two bids were received; one was for what was described as out of date equipment and one from Practical Security Systems for \$3,882.00. Mike Zimmerman described the system explaining that the microphone and base would be permanently mounted to the counter. The microphones would only be "live" when a button is pushed thus eliminating feedback and unwanted background noise. Niemi said that the microphones Council currently

uses, if worn properly, should work just as well. Taylor said that she had received complaints about the inability to hear council at times but had used the ones proposed by Practical Security Systems and did not think they worked very well and suggested they (Council) learn to use the ones they have better. Niemi made a motion to table the purchase, seconded by Thompson. Carried all.

8. City Engineer Report and update to include the following: Boggs said that he met with IDOT representatives last Friday regarding 8a and 8b. The information he found out was that there was not a marked crosswalk there to begin with so he is starting the application process. As for a timeline Boggs said that he won't know that until he has the topography done, a site plan put together and the application submitted to the IDOT. Because of the amount of traffic Beimer recommended that in the application the crosswalk designation be listed as colored concrete instead of painted lines.
  - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
  - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
  - c. 7<sup>th</sup> Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining. Plans have been mailed out. Any sewer work will be done after the reconstruction is complete.
  - d. 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North overlay projects. Boggs said that when the signal work is complete he will work on this.
  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
9. Old Business. None
10. New Business. Mayor Moore announced Zip Code Day will be celebrated this Friday, May 23, 2014. Community Development Group is doing a market analysis. Heritage Days info and updates can now be seen on Facebook and also their website; mvheritageday@cmv
11. Strategy discussion with counsel 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. Niemi motioned to go into closed session at 7:22 p.m., seconded by Thompson. Roll call vote. Carried all. Motion to come out of closed session made by Niemi, seconded by Thompson. Roll call vote. Carried all.

As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

AIRGAS NORTH CENTRAL	SUPPLIES-PW	145.50
ALLIANT ENERGY	ENERGY USAGE-CEM	16.97
ALLIANT ENERGY	ENERGY USAGE-EMA	56.27
ALLIANT ENERGY	ENERGY USAGE-FD	223.18
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<b>GRAND TOTAL</b>		<b>279,945.91</b>

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  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
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As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

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IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	50.00
IOWA SOLUTIONS INC	REMOVE VIRUSES, OFFICE 2013	317.50
JOHN DEERE LANDSCAPES	ASH BORER EQUIP-RUT	15,044.19
KARTSONAS, ANTHONY	M.WOODS MURAL RESTORATION	1,500.00
KIECKS	PANTS-EMA	45.90
KIECKS	UNIFORMS-FD	30.65
KONICA MINOLTA BUSINESS	MAINT PLAN/COPIES-ALL DEPTS	468.02
M & K DUST CONTROL	DIRT DELIVERED/STUMP HOLES	165.00
MASONIC LODGE	CTW FOOD VENDOR-P&REC	440.00
MENARDS	TOOLD-PW	203.25
MIDWEST SAFETY COUNSELOR	EQUIP REPAIR-FD	49.50
MOUNT VERNON FIRE DEPT	ELITE FITNESS MEMBERSHIP	50.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC, POOL	536.50
MOUNT VERNON LISBON SUN	CTW ADS/PUBLICATIONS-P&REC	217.50
MOUNT VERNON PD RESERVES	SPECIAL EVENTS PAY-PD	36.00
MVP VIDEO PRODUCTION	COMMUNITY VIDEOS-ECON DEV	2,000.00
PAYROLL CLAIMS	TOTAL	45,587.55
PIERCE MANUFACTURING INC	TRUCK-FD	115,215.00
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POOL TECH INC	CHEMICALS-POOL	3,128.28
POOL TECH INC	CHLORINE TEST KIT-POOL	90.00
POOL TECH INC	VAC HOSE-POOL	75.00
QUALITY ENGRAVED SIGNS	LOCKER TAGS-FD	58.12
ROTO-ROOTER	7 <sup>TH</sup> AVE PREP	2,360.00
ROTO-ROOTER	STORM LINE CLOGGED-ST WAT	350.00
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SPRINGER PEST SOLUTIONS	PEST CONTROL-VC, P&A	30.00
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STATE HYGIENIC LAB	TESTING-SEW	1,994.00
STORLA, PATRICIA	CLEANING SERVICE-FD	100.00
US CELLULAR	CELL PHONE-PD	5.84
US CELLULAR	CELL PHONE-PD	116.92
US CELLULAR	CELL PHONE-PW	363.36
US POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
USA BLUE BOOK	PH METER, DECHLOR TABS-WA	481.57
VIET DO SIGMA KAPPA PSI	CTW FOOD VENDORS-P&REC	15.00

WAPSI WASTE SERVICE	CEM CLEANUP/CTW	200.00
WATCH GUARD VIDEO	CAMERA WARRANTY EXTENSION-PD	100.00
WEBER CONCRETE	2ND AVE NW ALLEY APPROACH	2,190.00
WEX BANK	FUEL-PW	1,038.87
WEX BANK	FUEL-PW	1,433.40
<b>GRAND TOTAL</b>		<b>279,945.91</b>

- c. Approval of fireworks permit for Heritage Days.
  - d. Approval of liquor license for Heritage Days.
  - e. Approval of cigarette permits for Casey's and Gary's Foods.
  - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
  5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014. Niemi motioned to open the Public Hearing, seconded by Taylor. Carried all. Beimer explained that the budget amendment is the result of unanticipated expenses the largest of those in Public Safety. The Fire Department budgeted for a new tanker in FY15 but if purchased now (FY14) both the City and LCFD#1 will save about \$4,200.00. Also purchased, out of sequence, was a police car and some overtime in the department because of an injury an officer sustained during his off time and the police chief having surgery. Other budgets being amended is Parks and Recreation because of some roofing projects and Economic Development for the Comprehensive Plan update. There will be no increase in tax levies; this will result in a balanced budget. Motion to close the Public Hearing made by Hampton, seconded by Thompson. Carried all. Hampton made a motion to approve Resolution #5-19-2014A, seconded by Niemi. Carried all.
  6. Parks and Recreation Director Report. Siders announced that the pool will probably not open May 24<sup>th</sup> as previously stated due to the cold weather. Currently the water temperature is only 54 degrees. In order to open the temperature has to be at least 68 degrees. The new tentative opening date is set for the weekend of May 31<sup>st</sup>. T-ball has 10 teams with 91 kids signed up. Coach Pitch has 7 teams with 64 kids. Player Pitch Baseball has 3 teams with 33 kids and Player Pitch Softball has 2 teams with 24 kids. The Hahn Creek sign has been installed.
  7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action. Beimer stated that two bids were received; one was for what was described as out of date equipment and one from Practical Security Systems for \$3,882.00. Mike Zimmerman described the system explaining that the microphone and base would be permanently mounted to the counter. The microphones would only be "live" when a button is pushed thus eliminating feedback and unwanted background noise. Niemi said that the microphones Council currently

uses, if worn properly, should work just as well. Taylor said that she had received complaints about the inability to hear council at times but had used the ones proposed by Practical Security Systems and did not think they worked very well and suggested they (Council) learn to use the ones they have better. Niemi made a motion to table the purchase, seconded by Thompson. Carried all.

8. City Engineer Report and update to include the following: Boggs said that he met with IDOT representatives last Friday regarding 8a and 8b. The information he found out was that there was not a marked crosswalk there to begin with so he is starting the application process. As for a timeline Boggs said that he won't know that until he has the topography done, a site plan put together and the application submitted to the IDOT. Because of the amount of traffic Beimer recommended that in the application the crosswalk designation be listed as colored concrete instead of painted lines.
  - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
  - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
  - c. 7<sup>th</sup> Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining. Plans have been mailed out. Any sewer work will be done after the reconstruction is complete.
  - d. 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North overlay projects. Boggs said that when the signal work is complete he will work on this.
  - e. "Wagon Pass" underneath Mount Vernon Road West. No change since last report.
  - f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. "roundabouts"). Rumble strips have been taken out.
9. Old Business. None
10. New Business. Mayor Moore announced Zip Code Day will be celebrated this Friday, May 23, 2014. Community Development Group is doing a market analysis. Heritage Days info and updates can now be seen on Facebook and also their website; mvheritageday@cmv
11. Strategy discussion with counsel 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. Niemi motioned to go into closed session at 7:22 p.m., seconded by Thompson. Roll call vote. Carried all. Motion to come out of closed session made by Niemi, seconded by Thompson. Roll call vote. Carried all.

As there was no further business to attend to the meeting adjourned the time being 8:44 p.m., May 19, 2014.

Respectfully submitted,

Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

MINUTES  
MOUNT VERNON CITY COUNCIL  
MAY 19, 2014

The Mount Vernon City Council met May 19, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:29 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. There were no changes to the agenda. Hampton motioned to approve the agenda, seconded by Niemi. Carried all.
3. Consent Agenda. Motion to approve the Consent Agenda made by Hampton, seconded by Taylor. Carried all.

a. Approval of minutes of May 5 and May 7, 2014.

b. Claims for approval.

AIRGAS NORTH CENTRAL	SUPPLIES-PW	145.50
ALLIANT ENERGY	ENERGY USAGE-CEM	16.97
ALLIANT ENERGY	ENERGY USAGE-EMA	56.27
ALLIANT ENERGY	ENERGY USAGE-FD	223.18
ALLIANT ENERGY	ENERGY USAGE-KMVL	48.21
ALLIANT ENERGY	ENERGY USAGE-P&A	105.41
ALLIANT ENERGY	ENERGY USAGE-P&A	510.55
ALLIANT ENERGY	ENERGY USAGE-P&REC	19.99
ALLIANT ENERGY	ENERGY USAGE-P&REC	175.19
ALLIANT ENERGY	ENERGY USAGE-POOL	100.20
ALLIANT ENERGY	ENERGY USAGE-RUT	499.00
ALLIANT ENERGY	ENERGY USAGE-SEW	20.64
ALLIANT ENERGY	ENERGY USAGE-SEW	338.48
ALLIANT ENERGY	ENERGY USAGE-SEW	3,042.29
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	66.50
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	68.09
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	69.95
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,119.03
ALLIANT ENERGY	ENERGY USAGE-WAT	1,288.67
ALLIANT ENERGY	ENERGY USAGE-WAT	1,333.30
ALLIANT ENERGY	ENERGY USAGE-WAT	1,350.48
APPLIED CONCEPTS INC	RADAR UNIT-PD	2,087.50
ARAMARK	RUGS-FD	72.59
BALICHEK, RITA	CLEANING SERVICE-ALL DEPTS	87.50
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BALLARD KING & ASSOCIATES	OPERATIONS FEASIBILITY STUDY	13,000.00
BARNYARD SCREEN PRINTER	CTW T-SHIRTS-P&REC	1,447.25
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	87.50
CENTURY LINK	PHONE CHGS-FD	118.03
CENTURY LINK	PHONE CHGS-P&A	461.64
CENTURY LINK	PHONE CHGS-PD	49.42
CENTURY LINK	PHONE CHGS-PD	134.66
CENTURY LINK	PHONE CHGS-POOL	58.37
CENTURY LINK	PHONE CHGS-RUT	59.54

CENTURY LINK	PHONE CHGS-SEW	330.27
CENTURY LINK	PHONE CHGS-WAT	63.54
ECICOG	COMPREHENSIVE PLAN	666.00
EL SOL	CTW FOOD VENDOR-P&REC	195.00
ELECTRIC PUMP	IMPELLER/T.C.L.S.-SEW	6,729.54
EM INDUSTRIES	CTW PHOTOS-P&REC	150.00
FASTENAL COMPANY	SUPPLIES-SEW	14.34
FJ MEYER CONSTRUCTION	CURB STOP FIX-WAT	600.00
FUTURE LINE TRUCK EQUIP	TRUCK BOX, LIGHT BAR-WAT, SEW	1,909.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,891.95
HARRY'S CUSTOM TROPHIES	PLAQUES-FD	67.16
HAWKEYE ELETRIC	DISCONNECT POWER/GARAGE	84.50
I WIRELESS	CELL PHONES-ALL DEPTS	115.51
IOWA COUNTY ATTORNEYS	WORKSHOP-PD	60.00
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