

MINUTES  
MOUNT VERNON CITY COUNCIL  
JUNE 16, 2014

The Mount Vernon City Council met June 16, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. City Administrator Michael R. Beimer stated that Agenda item #5 will be tabled until July 7, 2014. Motion to approve the amended agenda made by Hampton, seconded by Taylor. Carried all.
3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve the Consent Agenda. Carried all.

a. Approval of minutes of June 2, 2014.

b. Claims for approval.

ABCM CORPORATION	SETTLEMENT AGREEMENT-RAB	46,150.00
AERO SAW INC	HWY 1 & 1ST/CONCRETE JOINT	640.00
AIRGAS NORTH CENTRAL	CYLINDER MAINT FEE-PW	149.55
ALLIANT ENERGY	ENERGY USAGE-CEM	17.56
ALLIANT ENERGY	ENERGY USAGE-EMA	57.10
ALLIANT ENERGY	ENERGY USAGE-FD	230.56
ALLIANT ENERGY	ENERGY USAGE-P&A	788.29
ALLIANT ENERGY	ENERGY USAGE-P&REC	21.54
ALLIANT ENERGY	ENERGY USAGE-P&REC	85.79
ALLIANT ENERGY	ENERGY USAGE-P&REC	201.10
ALLIANT ENERGY	ENERGY USAGE-PD	100.28
ALLIANT ENERGY	ENERGY USAGE-POOL	818.38
ALLIANT ENERGY	ENERGY USAGE-RUT	433.86
ALLIANT ENERGY	ENERGY USAGE-SEW	276.78
ALLIANT ENERGY	ENERGY USAGE-SEW	3,228.44
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	18.58
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	35.21
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	88.13
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,091.05
ALLIANT ENERGY	ENERGY USAGE-WAT	10.36
ALLIANT ENERGY	ENERGY USAGE-WAT	2,975.49
ALLIANT ENERGY	KMVL	52.99
ARAMARK	RUGS-FD	83.48
BALICHEK, RITA	CLEANING SERVICE-ALL DEPTS	87.50
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BANKERS TRUST COMPANY	JUNE DEBT SERVICE PAYMENTS	856,690.00
BARNYARD SCREEN PRINTER	SUPPLIES-P&REC	794.55
BARNYARD SCREEN PRINTER	SWIM TEAM-POOL	627.50
BARNYARD SCREEN PRINTER	T'S/T-BALL-P&REC	867.50
BAUMAN AND COMPANY	UNIFORMS-WAT, SEW	154.00
BENHART, SHERRIE	CLEANING SERVICE-ALL DEPTS	87.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUD'S AUTO & TRUCK REPAIR	BUCKET TRUCK REPAIRS-S/W	2,754.76
BUD'S AUTO & TRUCK REPAIR	F150 STARTER-RUT	261.24
BUSINESS RADIO SALES	LIC APP FEE-EMA	820.00
CARQUEST OF LISBON	VEHICLE MAINT-FD	11.48
CARQUEST OF LISBON	VEHICLE MAINT-PW	102.62
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	523.40
CENTURY LINK	PHONE CHGS-PD	49.89

CLIFTON LARSON ALLEN	FY14 AUDIT-P&A	2,500.00
DAVIES HEATING & A/C	A/C MAINT-P&A	425.00
DIESEL TURBO SERVICES	IH/PRESSURE HOSE-PW	240.00
DIESEL TURBO SERVICES	O-RING-RUT	13.80
ECICOG	COMPREHENSIVE PLAN	592.00
EDGEWOOD BUILDING CENTER	ROOF/P&REC BLDG	9,700.00
EDGEWOOD BUILDING CENTER	ROOFING MATERIALS/POOL	3,192.63
EDGEWOOD BUILDING CENTER	SHINGLE/GAZEBO	2,589.65
FASTENAL COMPANY	EXPANSION ANCHOR-TRAFFIC	50.04
GALLS	UNIFORMS-PD	41.61
GARY'S FOODS	CTW SUPPLIES-P&REC,WAT	73.72
GARY'S FOODS	SUPPLIES-POOL	19.13
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	375.00
GRAINGER	SIGNS/FAB SHOP-PW	67.96
GREINER WELL	VFD/WELL #9-WAT	7,982.50
GROUP SERVICES INC	INSURANCE-ALL DEPTS	26,920.45
HAWKEYE ELECTRICAL	HWY 1 & 1ST/REPAIRS LIGHTS	1,586.59
HAWKEYE FIRE & SAFETY CO	EXTINGUISHER MAINT-PW,P&A	250.00
HAWKEYE READY MIX	SAND-RUT	80.00
HDC PRINTED PRODUCTS	ENVELOPES-PW,P&A	141.44
I WIRELESS	CELL PHONE-ALL DEPTS	118.89
IACMA	CONFERENCE-ALL DEPTS	155.00
IACMA	MEMBERSHIP-ALL DEPTS	150.00
IACMA	MEMBERSHIP-P&A	150.00
ICAP	LIABILITY POLICY-FD	4,124.31
IMWCA	WORKER'S COMP INSURANCE	65,644.60
INTERNATIONAL PUBLIC MGMT	MEMBERSHIP-ALL DEPTS	149.00
IOWA ONE CALL	LOCATES-WAT,SEW	65.70
IOWA SOLUTIONS INC	LOG IN PROB,POOL-P&A	490.00
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	45.00
JOHN'S LOCK & KEY INC	DEAD BOLT/FAB SHOP-RUT	157.99
KIECKS	ALTERATIONS-EMA	12.00
KIEFER & ASSOCIATES	UMBRELLA-POOL	149.85
KONE INC	ELEVATOR MAINT CONTRACT	155.49
KONICA MINOLTA BUSINESS	MAINTENANCE PLAN/COPIES	605.77
L.L. PELLING CO INC	PREMIX-RUT	700.43
LANGES SINCLAIR SERVICE	FUEL-FD	88.91
M & K DUST CONTROL	FILL DIRT-RUT	525.00
MCBURNEY SEPTIC SERVICE	REROUTE SEW PIPE/HS FB FIELD	4,488.85
MEHAFFY, KAREN	SLEEP INN REIMB-SEW	72.79
MENARDS	SUPPLIES-RUT	53.74
MIDWEST BREATHING AIR	QRTLY AIR TEST-FD	60.00
MOORE, JAMES	MILEAGE-P&A	127.12
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,764.01
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,310.64
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	616.45
MOUNT VERNON LISBON SUN	CABLE TV/ONLINE	260.00
MOUNT VERNON LISBON SUN	CTW ADS/PUBLICATIONS-P&REC	735.00
MOUNT VERNON, CITY OF	CHAMBER BUCKS-P&REC	250.00
MOUNT VERNON, CITY OF	EMPLOYEE BENEFIT TRANSFER	275,098.00
MOUNT VERNON, CITY OF	LAW/EMRG LEVY TRANSFER	30,757.00
MOUNT VERNON, CITY OF	PILOT TRANSFER-SEW	25,500.00
MOUNT VERNON, CITY OF	PILOT TRANSFER-WAT	25,500.00
NEAL'S WATER CONDITIONING	WATER/SALT-P&A	29.50
OFFICE OF VEHICLE SERVICE	VEHICLE INSPECTIONS-PD	20.00
PACE SUPPLY	ROUND UP-P&REC	187.35
PAYROLL CLAIMS	TOTAL	63,130.11
RADIO COMMUNICATIONS	RADIO SPEAKER PROB-PD	40.00
RICKARD SIGN AND DESIGN	SUPPLIES-P&REC	136.00
RICKELS, RAY	SEWER BACKUP REIMB-SEW	432.81
ROTO-ROOTER	4TH AVE NW/JET LINE-SEW	240.00

ROTO-ROOTER	ROOT INTRUSION	560.00
SAM'S CLUB #8162	CONC STAND-POOL	267.91
SAM'S CLUB #8162	SUPPLIES-POOL	292.21
SCHIMBERG COMPANY	202 1ST STR SE REPAIR-WAT	484.50
SCHIMBERG COMPANY	CURB STOP REPAIR-WAT	159.34
SCHIMBERG COMPANY	HYD REPLACEMENT/10TH AVE	483.09
SELECT SERVICE	PORTABLE RR RENTALS-P&REC	170.00
SHEPLEY PHARMACY	SUPPLIES-POOL, P&REC	103.90
SHERWIN WILLIAMS CO.	ROAD PAINT-RUT	252.96
SHERWIN WILLIAMS CO.	ROAD PAINT-RUT	390.16
SIDERS, MATT	MILEAGE-P&REC	50.40
SIMMONS PERRINE MOYER	LEGAL FEES-P&A	1,417.70
SIMMONS PERRINE MOYER	LEGAL FEES-P&A	2,467.50
SIMMONS PERRINE MOYER	LEGAL FEES-RAB	3,230.01
SLEEP INN & SUITES	POOL	25.00
STAPLES ADVANTAGE	CASH REGISTER-POOL	349.69
STAPLES ADVANTAGE	PRINTER/TONER-WAT, SEW	721.94
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	18.47
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	46.49
STAR EQUIPMENT	CAUTION TAPE-RUT	53.94
STAR EQUIPMENT	RENTAL/RAMMER-TRAFFIC LIGHT	110.00
STATE HYGIENIC LAB	TESTING-SEW	1,485.00
STORLA, P.	CLEANING SERVICE-FD	100.00
STORM STEEL	SUPPLIES-P&REC	111.49
STORM STEEL	SUPPLIES-PW	208.88
THOMPSON TRUCK & TRAILER	DUMPTRUCK MAINT-PW	255.40
TREASURER STATE OF IOWA	SALES TAX	3,985.00
US CELLULAR	CELL PHONE-ALL DEPTS	359.13
US CELLULAR	CELL PHONE-PD	45.41
US CELLULAR	CELL PHONE-PD	116.42
VESSCO INC	CHLORINE SCALE-WAT	2,700.00
WAPSI WASTE SERVICE	GB, RECY, LEAF-SW	22,439.64
WENDLING QUARRIES	LIME/BALL FIELDS-P&REC	50.46
WENDLING QUARRIES	ROAD STONE-RUT	82.24
WENDLING QUARRIES	ROAD STONE-TRAFFIC SIGNS	141.28
WENDLING QUARRIES	SAND/TRAFFIC LIGHTS	72.45
WENDLING QUARRIES	STONE/TRAFFIC LIGHT/HWY 1 & 1ST	128.20
WENDLING QUARRIES	STONE/TRAFFIC LIGHT/HWY 1 & 1ST	395.55
WEX BANK	FUEL-PW	770.14
WEX BANK	FUEL-PW	1,528.78
WINGFOOT COMMERCIAL TIRE	FUEL SURCHARGE	20.56
WINGFOOT COMMERCIAL TIRE	VEHICLE MAINT-PW	587.72
WULFEKUHLE INJECTION	SLUDGE HAULING-SEW	10,132.56
	<b>GRAND TOTAL</b>	<b>1,543,001.81</b>

- c. Approval of cigarette permit renewal for Guppy's On The Go.
  - d. Approval of outdoor service liquor license at El Sol.
  - e. Approval of Pay Estimate #10, Streb Construction, in the amount of \$3,568.92, 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. Request from John Harris and Tracy Achenbach, ECICOG, to brief Council on Housing Fund for Linn County. Tabled until July 7, 2014.

6. Request from Heritage Days Committee to City to help subsidize fireworks display for Heritage Days. Wade Squires, chairperson for Heritage Days, asked Council to consider paying \$3,000.00 for the fireworks. Squires said they (the Heritage Days committee) are in a precarious situation every year because the event depends on the weather. When asked how the City would finance this Beimer explained that the FY15 budget had been set but the invoice would not be paid until FY15 and could be paid from Economic Development and amended. Niemi said he would not like to see economic development dollars used in this manner but Taylor said she thought it was a legitimate expense. Niemi asked if they ever considered buying insurance to which Squires replied that if they did it would cost them about \$3K. Mayor Moore suggested asking the Lion's Club as they may be able to get them insurance for free. Thompson suggested that Squires ask for City contributions during budget talks. Taylor motioned to approve \$3,000.00 for fireworks, seconded by Hampton. Carried all. After Heritage Days is over Hampton asked Squires to share their financial situation with Council.
7. Discussion and possible action on Resolution #6-16-2014A. A resolution transferring \$275,097.95 from Employee Benefits Fund to General Fund. Beimer explained that Agenda items # 7 and 8 are companion resolutions. They are budgeted and done every year to help keep the General Fund solvent. Both are part of the \$12.99 tax levy. If a city cannot meet their obligations in the General Fund at \$8.10, which we cannot, the State allows a .27 cent per \$1,000.00 levy for emergency and amount necessary for employee benefits (insurance, FICA, etc.). Niemi motioned the approval of Resolution #6-16-21014A, seconded by Hampton. Roll call vote. Carried all.
8. Discussion and possible action on Resolution #6-16-2014B. A resolution transferring \$30,757.40 from Emergency Levy to General Fund. Niemi made a motion to approve Resolution #6-16-2014B, seconded by Hampton. Roll call vote. Carried all.
9. Discussion and possible action on selection of traffic lights and signals; Hwy 1 and First Street. City Engineer Dan Boggs met with IDOT representatives on June 13, 2014. The plan of action agreed upon was that the City will place eight portable signals at the intersection of Hwy 1 and First Street at a cost of \$8,400.00 per month. They will remain in place until permanent signals can be installed. Mount Vernon Public Works employees or a contractor hired by the City will remove the existing sidewalk pavement at all four intersections, complete the underground installation of electrical conduit, hand holes, and signal bases. The City understands that this work will be "at risk" until an approved plan set and signal installation permit is received by the City from the IDOT. The City will supply certified plans for the installation of new signals at the intersection to the IDOT for review and approval. The plans will include accommodations for ADA accessible pedestrian sidewalk ramps but where these requirements cannot be met the City will apply for a variance. Mayor Moore said that until temporary lights have been installed there will be some kind of traffic control. Council's direction was to have someone in place at the intersection from 7:00 a.m. to 6:00 p.m. directing traffic. Several options were suggested; reserve or FT police officers or security company. Council approved any OT needed. Boggs said that the company the City will be renting the traffic lights from does traffic control and he would check with them to see if they could be of service. Because City employee Bill Kirk was a reserve police officer and trained in traffic control Beimer suggested using him. Boggs said that at the next council meeting (7-7-14) he will have cut sheets showing different styles of light poles and bases with the intent of Council choosing the permanent fixtures.

10. Park and Recreation Director's report. All concepts of the Transformation Grant 2014 were approved. Total dollar amount equals \$5,800.00. Demolition of the interior walls of the Elliott concession stand will begin next week. New memorial sign for Nancy Doreen Huffman Dog Park has been installed. Cold temperatures and chemical imbalances have been a problem at the pool.
11. City Engineers report: update on Public Works projects. Focusing on the signal lights Boggs said he has not been able to work on other projects.

As there was no further business to attend to the meeting adjourned the time being 7:50 p.m., June 16, 2014.

Respectfully submitted,  
Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator

REVENUES & EXPENDITURES BY FUND

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>
GENERAL FUND	131261.30	101264.81
ROAD USE TAX	21134.72	55136.21
WATER UTILITY	47232.63	40899.25
SEWER UTILITY	61505.01	40616.31
SOLID WASTE	36191.35	30916.02
TIF	87569.39	0.00
STORM WATER	6383.94	3657.87
2009 SANITARY SEWER PROJECT	0.00	0.00
INSURANCE LEVY	16496.90	0.00
BENEFIT LEVY FUND	31403.23	0.00
LAW/EMRG LEVY	3512.42	0.00
LOST I-COMMUNITY CENTER	0.00	1196.25
LOST I-FD/EQUIPMENT	0.00	314.50
LOST II-2009 INFRASTRUCTURE	42535.22	15977.80
CIP/FIRE DEPT/TAX LEVY	8781.16	115215.00
HWY 30 CORRIDOR IMPROV	0.00	16558.61
PERPETUAL CARE	0.00	0.00
SANITARY SEWER PROJECTS	106.83	0.00
DEBT SERVICE FUND	25391.63	25725.25
TOTALS	519505.73	447477.88

Total of receipts and expenditures from April 1, 2014 to April 30, 2014.