

The Mount Vernon City Council met January 20, 2020 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler and Rose. Absent: Herrmann.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order.

Agenda Additions/Agenda Approval. Motion to approve the Agenda made by Wieseler, seconded by Rose. Motion carries. Absent: Herrmann.

Consent Agenda. Motion to approve the Consent Agenda made by Rose, seconded by West. Motion carries. Absent: Herrmann.

Approval of City Council Minutes – December 16, 2019 Regular Council Meeting

Approval of Liquor License – Wilkie Liquors

Approval of Liquor License – Scorz Bar and Grill

Approval of Liquor License – Yock's Landing

Appoint Mike Buser – EMA

Appoint Mike Buser and Doug Shannon – Linn County E911

Appoint Tom Wieseler – Mayor Pro Tem

Appoint Deb Herrmann and Tom Wieseler – Personnel Committee

Appoint Eric Roudabush and Scott Rose – Safety Committee

Appoint Deb Herrmann and Stephanie West – Finance Committee

Appoint Scott Rose and Eric Roudabush – Infrastructure Committee

Appoint Stephanie West and Deb Herrmann – Economic Development Committee

Appoint Eric Roudabush and Chris Nosbisch – Fire Department Advisory Board

Appoint Tom Wieseler – Liaison to Cole Public Library

Appoint Tom Wieseler – Liaison to Cornell College

Appoint Deb Herrmann - Housing Commission

Appoint Doug Shannon, Derek Boren, Lori Lynch and Lisa Cannon - LMVAS Board.

Resolutions for Approval

Resolution #1-20-2020A: Approving the Disposal of Municipal Property. Public Works and the Police Department listed items for disposal that were no longer needed or were left when the new PD station was purchased. Items will be sold through an auction service or placed on the GovDeals website. Motion to approve Resolution #1-20-2020A made by Rose, seconded by Wieseler. Roll call vote. Motion carries. Absent: Herrmann.

Resolution #1-20-2020B: Scheduling a Public Hearing for the City of Mount Vernon FY 2020-2021 Maximum Property Tax Dollars. As mandated by the State, the City must now provide additional notification and information relating to the City's tax levy. Motion to approve Resolution #1-20-2020B made by West, seconded by Rose. Roll call vote, Motion carries. Absent: Herrmann.

Resolution #1-20-2020C: Resolution Approving an Agreement between the City of Mount Vernon and the Iowa Department of Transportation for the Sign Replacement Program for Cities and Counties. Public Works Department is applying for \$5,000.00 in sign funding from the IDOT to replace old and damaged

signs within the City limits. Motion to approve resolution #1-20-2020C made by Wieseler, seconded by West. Roll call vote. Motion carries. Absent: Herrmann.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Wieseler, seconded by Rose. Motion carries. Absent: Herrmann.

AAA PEST CONTROL	PEST CONTROL-PD CONSTR	110.00
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AFFORDABLE HEATING & COOLING	HVAC MAINT-P&A	674.28
AIRGAS INC	CYLINDER RENTAL FEE-PW	64.93
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,175.48
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,391.54
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,539.59
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,151.10
ALLIANT IES UTILITIES	ENERGY USAGE-FD	1,009.54
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	734.06
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	729.73
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,PD	546.83
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	365.84
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	226.46
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	148.01
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	146.35
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	78.92
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	69.85
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	61.55
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	42.99
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.41
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,716.87
ALLIANT IES UTILITIES	ENERGY USAGE-PD CONSTR	1,147.49
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	72.45
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	50.90
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	22.68
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	622.50
BARNYARD SCREEN PRINTER LLC	UNIFORMS-RUT	217.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-ALL DEPTS	1,805.00
BRADY LANHAM	ELECTRICAL-NEW PD	4,660.00
CARQUEST OF LISBON	VEHICLE MAINT-FD	54.10
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	44.00
CUSTOM HOSE & SUPPLIES INC	HYDRAULIC HOSE BELT-RUT	153.24
DE NOVO MARKETING	DIGITAL MEMBERSHIP DRIVE CAMPAIGN	589.85
DELTA DENTAL OF IOWA	INSURANCE-ALL DEPTS	1,465.80
FOSTERS HEATING & AIR CONDITIONING	FURNACE MAINT-PD CONSTR	509.97
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
GALLS INC	UNIFORMS-PD	33.76
GALLS INC	UNIFORMS-PD	36.80
GALLS INC	UNIFORMS-PD	25.60
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	404,574.58
GROUP SERVICES INC	INSURANCE-ALL DEPTS	6,348.50
IOWA DARE ASSOCIATION	MEMBERSHIP-PD	100.00
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING-PD	150.00

IOWA PRISON INDUSTRIES	FINISHED STAMP-PD	30.20
IOWA SOLUTIONS INC	COMP, SERVER MAINT-LBC,P&A,RUT	1,380.00
IOWA SOLUTIONS INC	COMP MAINT-PD	558.10
IOWA SOLUTIONS INC	NEW EMAIL SETUP-PD	67.50
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	150.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
LINN COUNTY PUBLIC HEALTH	CONC STAND/FOOD SERVICE LICENSE	150.00
LOU'S GLOVES	GLOVES-SEW	86.00
LYNCH FORD	5K MI MAINT-PD	46.68
MACQUEEN EQUIPMENT	SHIM RADIATOR-SW	55.73
MARKET STREET TECH	DEPOSIT-MVHPC	1,000.00
MEDIACOM	PHONE/INTERNET-PD	634.45
MEDIACOM	PHONE/INTERNET-POOL	182.64
MEDIACOM	PHONE/INTERNET-RUT	180.60
MIDWEST STORAGE SOLUTIONS	SHELVING-LBC	14,931.98
MOUNT VERNON ACE HARDWARE	TOOLS-FD	1,586.83
MOUNT VERNON BANK & TRUST CO	DEPOSIT SLIPS-ALL DEPTS	103.57
MOUNT VERNON, CITY OF	POSTAGE-MVHPC	73.50
MOUNT VERNON, CITY OF	REC DESK CC FEE-LBC	12.52
MT VERNON CAR WASH	CAR WASH-PD	40.00
MV ACE HARDWARE	SUPPLIES-ALL DEPTS	1,447.01
OPN ARCHITECTS	WELLNESS CENTER-LOST III	28,619.99
OVERHEAD DOOR CO	BLDG MAINT-FD	152.50
P&K MIDWEST INC	FILTERS-RUT	381.27
PAYROLL	CLAIMS	67,038.32
POSTMASTER	MARKETING MAIL	235.00
RACOM CORPORATION	TOOLS-FD	525.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	93.28
REXCO EQUIPMENT INC	REPAIR HYDRAULIC FAN MOTOR	3,447.18
SHOWBIZ SCREEN PRINTING INC	UNIFORMS-FD	840.00
STAPLES ADVANTAGE	FILES,POST ITS,CLIPS-ALL DEPTS	161.83
STATE HYGIENIC LAB	TESTING-SEW	2,364.50
STORM STEEL	BASE PLATES,SHEETING,LEAF HOOD	4,115.02
SUN LIFE ASSURANCE CO	INSURANCE-ALL DEPTS	1,281.38
THE KERNELS	DEPOSIT-P&REC	500.00
TITAN MACHINERY	SECTIONAL SNOW PUSHER-RUT	19,355.00
UNITED HEALTH CARE	INSURANCE-ALL DEPTS	20,325.52
US CELLULAR	CELL PHONE-PD	165.02
USA BLUE BOOK	SUPPLIES-WAT	392.25
VERIZON CONNECT	INFORMATION SYSTEMS-PW	227.40
WEX BANK	FUEL-PD	1,083.30
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&REC,LBC	2,865.62
WRH INC	WWTP IMPROVEMENTS 2019	104,986.72
ZATYK HOLUB	REFEREE-P&REC	90.00
TOTAL		723,584.31
COMMUNITY CENTER - OPERATIONS		602.37
COMMUNITY CENTER LOST III - CONST		451,237.17
GENERAL FUND		31,610.66
PAYROLL		67,038.32
POLICE STATION CONSTRUCTION		6,643.60

ROAD USE TAX FUND	33,740.31
SEWER FUND	13,539.42
SOLID WASTE	1,276.50
STORM WATER	853.22
WATER FUND	12,056.02
WWTP UV DISINFECTION	104,986.72
TOTAL	723,584.31

REVENUES FOR DECEMBER 2019	
CULTURE & RECREATION	2,435.78
DEBT SERVICE	1,957.05
GENERAL GOVERNMENT	1,830,500.49
PUBLIC SAFETY	7,016.85
PUBLIC WORKS	220,800.57
TOTAL	2,062,710.74

Discussion and Consideration of Change Order #46 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #46 is for the amount of \$19,430.82 and is for additional basketball hoops. Portable hoops were originally planned but the weight would most likely damage the laminate floors. The alternative is to purchase/install two ceiling mounted hoops. Motion to approve Change Order #46 made by West, seconded by Wieseler. Motion carries. Absent: Herrmann.

Discussion and Consideration of Change Order #49 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #49 is in the amount of \$5,014.42 and is for the purchase of hand cut mirrors for the south wall of the yoga studio. Motion to approve Change Order #49 made by Rose, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Change Order #50 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #50 is in the amount of \$449.82 and has been approved by staff. The black base board was cut around the steel plates located at the track surface. The plates were originally painted white making them look out of place. They have since been painted black. Motion to approve Change Order #50 made by Wieseler, seconded by Roudabush. Motion carries. Absent: Herrmann.

Discussion and Consideration of Scholarships and Administration – Lester Buresh Family Community Wellness Center – Council Action as Needed. The City uses SE Linn to administer a scholarship program for the swimming pool. Staff asked Council to consider allowing SE Linn to continue with a program similar to that for LBC scholarships. The City would provide the funding and SE Linn would award the funds. There will not be any 100% scholarships. Staff is recommending an initial investment of \$5,000.00. Motion to approve the scholarship and administration proposal for \$5,000.00 to SE Linn for use through the LBC made by Rose, seconded by West, Motion carries. Absent: Herrmann.

Discussion and Consideration of Changing Dates for the February 3, 2020 and February 17, 2020 City Council Meetings – Council Action as Needed. Staff asked Council to consider changing the dates for both meetings in February due to scheduling conflicts. The Iowa Caucus is on February 3rd and President's Day is February 17. Motion to have the 1st meeting in February on the 4th and the second meeting in February on the 18th made by Rose, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Pay Application #3 – Security Package – Lester Buresh Family Community Wellness Center – Council Action as Needed. Pay Application #3 is in the amount of

\$17,436.30. Motion to approve Pay Application #3, LBC security package made by Wieseler, seconded by Rose. Motion carries. Absent: Herrmann.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 3 reported collisions and 22 incidents in December. Incident reports included drug investigation, violation of no contact order, identity theft, welfare check and more. In December, 7 arrests were made. Charges include OWI, public intoxication and more. Monster was deployed one time in December alerting on a vehicle. Upon a search of the vehicle marijuana residue was located. Staff and contractors continue work on remodeling the new PD site. Officers worked 13 hours of STEP. Per the 28E agreement with Lisbon, MVPD provided 3,168 minutes of patrol, 13 calls for service and 95 minutes in admin time for a total of \$1,883.20.

Mt. Vernon Public Works Report. City crews continue to deal with snow events. 117 tons of rock salt and 15,060 gallons of brine have been used to date. 250 tons of salt were ordered for the season, 132 tons have been used. Storm damage has been picked up. ROW tree trimming in the SE quadrant has been completed. Also trimmed were the trees along the trails off of 1st Street. PW crews have been working in the new PD site.

Mt. Vernon Parks and Rec Report. Boys Basketball and Youth Wrestling has started. Pool interviews have started and will continue for about one month. 91 participants attended the Holiday Open Gyms over three days.

Discussion Items (No Action)

Possible Budget Discussions. Discussion only; no action taken.

Reports of Mayor/Council/Administrator

City Administrator's Report. The LBC VIP will be held Saturday January 25th from 5:00 p.m. to 8 p.m. At 5:30 p.m. there will be a presentation and ribbon cutting. Representatives from the City of Jefferson will be visiting MV on January 27 to review our Main Street program. Nosbisch will participate on the Regional Development Advisory Council for Iowa Ideas Conference 2020. There will be a future discussion regarding recycling and garbage collection in MV.

Closed Session - Pursuant to Chapter 20, Exempt Session for Employee Relations. Motion to go into Closed Session made by Rose, seconded by West the time being 7:16 p.m. Motion carries. Absent: Herrmann. Exit Closed Session. Motion to come out of Closed Session made by Rose, seconded by Wieseler the time being 8:00 p.m. Motion carries. Absent: Herrmann.

As there was no further business to attend to the meeting adjourned the time being 8:01 p.m., January 20, 2020.

Respectfully submitted,
Sue Ripke
City Clerk