

The Mount Vernon City Council met January 7, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler and Rose. Absent: Herrmann.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m. Agenda additions/corrections: the Mt. Vernon Annexation Policy/Plan will remain tabled. Also tabled is Pay Application #1 for the Lester Buresh Family Community Wellness Center as the pay app was not received.

Agenda Additions/Agenda Approval. Motion to approve the Amended Agenda made by Wieseler, seconded by West. Carried all. Absent: Herrmann.

Consent Agenda. Motion to approve the Consent Agenda made by Rose, seconded by Wieseler. Carried all. Absent: Herrmann.

Approval of City Council Minutes – December 17, 2018 Regular Council Meeting
Approval of City Council Minutes – December 26, 2018 Special Council Meeting
Approval of Liquor License - Yock's Landing

Old Business

Discussion and Consideration of Filing the Mt. Vernon Annexation Policy/Plan – Council Action as Needed (tabled 12-17-19). This Agenda item remains tabled.

Motions for Approval

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

ADAM DAKE	TRAINING PAY-FD	224.67
AFFORDABLE HEATING & COOLING	HVAC/TUNE & CLEAN-P&A	399.75
AIRGAS INC	CYLINDER RENTAL FEE-PW	64.93
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	39.41
AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP-RUT	202.00
ANDY PITLIK	TRAINING PAY-FD	154.95
AVERY CONSTRUCTION	RETAINAGE/1ST ST W CULVERT	2,425.45
BETHANY TVEDT	TRAINING PAY-FD	235.00
BETHANY TVEDT	FITNESS MEMBERSHIP-FD	50.00
BOBCAT OF CEDAR RAPIDS	AUGER RENTAL-ANIMAL CONTROL	70.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-P&A,WAT	375.00
CAMERON WEAVER	TRAINING PAY-FD	51.65
CAMPBELL SUPPLY CEDAR RAPIDS	HAMMER DRILL/IMPACT DRIVER	379.00
CARQUEST OF LISBON	VEHICLE MAINT-FD,PW	345.39
CASEY O'CONNOR	TRAINING PAY-FD	92.97
CEDAR VALLEY HUMANE SOCIETY	STRAY P/U-ANIMAL CONTROL	75.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	519.70
CHRISTOPHER NOLL	TRAINING PAY-FD	72.31
CHRISTOPHER SANTIS	TRAINING PAY-FD	121.37
CLIFF WEAVER	TRAINING PAY-FD	41.32
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	12.00
COMPASS BUSINESS SOLUTIONS	5,500 UTILITY BILLS-WAT,SEW,SW	853.17
COMPASS BUSINESS SOLUTIONS	1,000 REMINDER NOTICES-WAT,SEW	111.95

CUMMINS SALES AND SERVICE	EQUIP MAINT-SEW	865.16
DAVE HEEREN	TRAINING PAY-FD	56.81
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	54.02
DEREK BOREN	TRAINING PAY-FD	322.81
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-FINAL	209.70
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT-EMA	1,500.00
GALLS INC	CAR SEAT ORGANIZER-PD	35.60
GARY'S FOODS	SUPPLIES-ALL DEPTS	170.09
GARY'S FOODS	SUPPLIES-PD	4.19
GAZETTE COMMUNICATIONS	PUBLIC HEARING-P&Z	80.40
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC	1,337.61
GRAINGER INC	BRINE TANK CONTROL-RUT	45.65
HEIMAN FIRE EQUIPMENT INC	HOSE/NOZZLE-FD	2,079.70
HERTZ REAL EST SRVS TRUST ACCT	LAND PURCHASE	180,741.39
HUGH LIFSON	DRAWING FRAME-MVHP	60.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING-PD	150.00
IOWA PRISON INDUSTRIES	PLAQUES-P&A	143.00
IOWA PRISON INDUSTRIES	PLAQUES-RUT	37.09
IOWA SOLUTIONS INC	MONTHLY MAINT-ALL DEPTS	595.00
IOWA STATE UNIVERSITY	TRAINING-FD	139.50
JACOB BUSTER	TRAINING PAY-FD	136.87
JASON BLINKS	TRAINING PAY-FD	268.58
JAYDON CASEY	TRAINING PAY-FD	12.91
JENNIFER LEE	TRAINING PAY-FD	36.15
JEROD LYNCH	TRAINING PAY-FD	147.20
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	125.00
JOHN'S LOCK & KEY INC	KEYS-P&REC	25.14
KEITH HUEBNER	TRAINING PAY-FD	56.81
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	85.89
LETTER PERFECT & RECOGNITION	NAMEPLATE-P&A	31.15
LINN CO-OP OIL CO	FUEL-PW	1,767.53
LORI LYNCH	TRAINING PAY-FD	74.89
LUKE MURRAY	TRAINING PAY-FD	23.24
LYNCH FORD	F250-RUT	18,128.00
MARK KROB	TRAINING PAY-FD	72.31
MATT SIDERS	MILEAGE-P&REC	63.80
MEDIACOM	PHONE/INTERNET-P&A	268.07
MEDIACOM	PHONE/INTERNET-PD	268.07
MEDIACOM	PHONE/INTERNET-WWTP	196.29
MEDIACOM	PHONE/INTERNET-P&REC	170.40
MEHRDAD ZARIFKAR	TRAINING PAY-FD	170.44
MICHAEL BUSER	TRAINING PAY-FD	74.89
MICHAEL WALTER	BOOTS-PW	179.99
MID STATES ORGANIZED CRIME	MEMBERSHIP-PD	100.00
MIDWEST WHEEL CO	CAMERA SYSTEM,STEP-RUT	607.70
MIDWEST WHEEL CO	TRANSMISSION CABLE-RUT	26.38
MOORE MEDICAL CORP.	GLOVES-PD	103.77
MOORE MEDICAL CORP.	GLOVES-PD	70.20
MOORE MEDICAL CORP.	SUPPLIES-FD	50.71
MOUNT VERNON BANK	NSF CHECK-WAT	208.92
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-KMVL,P&A	674.03

MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	231.75
MUTUAL WHEEL COMPANY	SWITCH-FD	5.50
NATHAN GOODLOVE	TRAINING PAY-FD	224.67
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-RUT,P&A	21.65
NICK BOREN	TRAINING PAY-FD	67.14
P&K MIDWEST INC	HOSE/2006 PLOW-RUT	169.89
PAYROLL	CLAIMS	122,914.34
PAYROLL	CLAIMS	975.53
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	375.27
PRACTICAL SECURITY SYSTEMS	SECURITY WINDOW/DOOR-PD	12,196.00
RACOM CORPORATION	NEW VEHICLE EXP-PD	6,163.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	89.81
ROBERT BUSER	IEMSA MEMBERSHIP-EMA	30.00
ROBERT STUDDT	TRAINING PAY-FD	201.43
SEAN BOREN	TRAINING PAY-FD	64.56
SEAN DIETRICH	TRAINING PAY-FD	80.05
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,479.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,160.00
STAPLES ADVANTAGE	CALENDAR,STAPLES-P&A	133.87
STOREY KENWORTHY	TAX FORMS-ALL DEPTS	198.27
TIM KEEGAN	TRAINING PAY-FD	263.41
TODD GEHRKE	TRAINING PAY-FD	204.01
TODD GEHRKE	FITNESS MEMBERSHIP-FD	50.00
TODD WEAVER	TRAINING PAY-FD	46.48
TREASURER STATE OF IOWA	WET TAX	2,655.00
TREASURER STATE OF IOWA	SALES TAX	1,092.00
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UPS	DELIVERY SERVICE-PD	30.51
US BANK	CREDIT CAR PURCHASES-ALL DEPTS	2,402.06
US CELLULAR	CELL PHONE-P&REC	169.85
UTILITY SERVICE INC	WATER TOWER MAINT	4,749.02
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	6,950.00
VEENSTRA & KIMM INC	BRYANT RD IMPROVEMENTS	3,875.39
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	2,435.25
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	387.00
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,161.16
XERCES SOCIETY / BEE CITYUSA	RENEWAL FEE-P&REC	100.00
TOTAL		420,362.91
2014 STREET IMPROVEMENTS		2,812.45
GENERAL FUND		38,474.75
PAYROLL		123,889.87
ROAD USE TAX FUND		26,469.16
SEWER FUND		4,457.94
SOLID WASTE		206,451.43
STORM WATER FUND		64.68
WATER FUND		10,792.63
WWTP UV DISINFECTION		6,950.00
TOTAL		420,362.91

Discussion and Consideration of Pay Application #1 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Tabled.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending Ordinance #11-15-2018A Vacating and Selling the N-S 16' Alley Right of Way Adjacent to 906 and 824 Summit Ave SW, Mt. Vernon, Iowa – Council Action as Needed. A discrepancy was recently reported to staff regarding the alley vacation of Summit Avenue. The alley is actually a 25' ROW and the legal description is incorrect. Referring to this as an alley instead of a street is not the problem however a new ordinance will need to be adopted by Council explaining the vacation of the 25' section. Nobsisch suggested setting the Public Hearing date for January 21, 2019 and because it was just completed Council could waive the 2nd and 3rd readings. The only thing that will be different in the ordinance is that it will not say 90 days from January 21st, it will remain March 28, 2019 which is 90 days from the original ordinance date. Rose motioned to amend Ordinance #11-15-2018A and set the Public Hearing Date for January 21, 2019, seconded by Wieseler. Motion carries. Absent: Herrmann.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending Chapter 27 Housing Commission – Council Action as Needed. Staff recommended setting the Public Hearing for January 21, 2019. The Housing Commission is asking Council to consider amending the size of the Commission from 9 to 7 members. They would also like to change the language establishing the membership to increase possible members. Staff concurs with the amendments as it has been difficult to maintain a quorum with nine members. West motioned to set a Public Hearing date for an ordinance amending Chapter 27 Housing Commission for January 21, 2019, seconded by Rose. Motion carries. Absent: Herrmann.

Discussion and Consideration of Solar Conversion for Early Warning System – Council Action as Needed. EMA staff has requested another siren be upgraded to solar power. This was a request from last FY but the City's Alliant Energy representative suggested that a grant application be submitted. The application was sent in but the City was denied any funding. The cost of the upgrade is \$4,500.00 and will be funded by the FY19 EMA budget. Motion to approve the pay application for \$4,500.00 for the solar conversion of an EMA Early Warning System siren made by Rose, seconded by Wieseler. Motion carries. Absent: Herrmann.

Reports of Mayor/Council/Administrator

City Administrator's Report. Staff will be conducting its second round of Nixle training and hopes to have the program operational by month end. Joint open house with MVCSD and City is scheduled for 1-9-2019 at the HS Commons starting at 4:00 p.m. Residents will be given the opportunity to ask questions about both of the facilities. The League of Women Voters will be hosting City staff on January 22, 2019 at 7:00 p.m. in the Uptown Theater.

As there was no further business to attend to the meeting adjourned the time being 6:48 p.m., January 7, 2019.

Respectfully submitted,
Sue Ripke
City Clerk