

The Mount Vernon City Council met October 1, 2018 at the Mount Vernon City Hall Council Chambers with the following members present? Roudabush, West, Wieseler and Rose. Council has one vacancy.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m. Agenda change/correction: Item #J2/ Receipt and Acknowledge of bids for the \$5,000,000.00 bond issuance will be discussed after G1/Approval of Resolution #10-1-2018A

Agenda Additions/Agenda Approval. Motion made by Wieseler, seconded by West to approve the amended agenda. Carried all.

Consent Agenda. Motion to approve the Consent Agenda made by West, seconded by Wieseler. Carried all.

Approval of City Council Minutes – September 17, 2018 Regular Council Meeting
Approval of Liquor License – Casey’s General Store #1599
Approval of Liquor License – Mount Vernon Creates
Approval of Fireworks Permit – Cornell College

Public Hearing

Public Hearing for the Consideration of Adopting the Plans, Specifications, Form of Contract, and Estimate of Costs for the Lester Buresh Family Community Wellness Center Project. Mayor Hampton declared the Public Hearing open. Close Public Hearing – Proceed to G-1. Hearing no comments from the public Mayor Hampton closed the Public Hearing.

Public Hearing for the Consideration of an Ordinance Amending Chapter 55.21 Livestock of the Code of Ordinances of the City of Mt. Vernon, Iowa. Mayor Hampton declared the Public Hearing open. Close Public Hearing – Proceed to F-2. Hearing no comments from the public Mayor Hampton closed the Public Hearing.

Ordinance Approval/Amendment

Ordinance #9-17-2018A: Repealing Chapter 165 Zoning Regulations and Zoning Map, and Adopting a New Chapter 165 Zoning Regulations and Zoning Map in Lieu Thereof. Motion to approve second reading and proceed with the third and final reading – (Council may suspend rules and proceed with the final reading after a vote of the second reading). Staff has not received any written or verbal communication from the public regarding this ordinance since the first reading. Rose motioned approval of Ordinance #9-17-2018A, seconded by Wieseler. Roll call vote. Motion carries.

Ordinance #10-1-2018A: Amending Chapter 55.21 Livestock of the Mt. Vernon Municipal Code. Changes were made regarding the concerns from residents and staff. Clarification on the nature of inspections and who is completing the inspections were included. Motion to approve first reading and proceed with the second reading – (Council may suspend rules and proceed with the final reading after a vote of the first reading). Motion to approve the first reading of Ordinance #10-1-2018A was made by Rose, seconded by West. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #10-1-2018A: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Lester Buresh Family Community Wellness Center Project. OPN Architects were present and provided Council with an updated building plan and final design estimate. With 95% of the construction cost analysis complete the overall project budget is listed at \$8,845,323.00. Working with OPN, staff was able to create bid alternatives reducing the cost to \$8,677,692.00. The bid alternatives are: Changing all site paver to concrete - \$42,000; Skylights - \$38,000 (for natural lighting); SolarTubes - \$20,000 (for natural lighting). If the City receives favorable bids staff will recommend including the bid alternatives in the project. Also, there are some funding sources that haven't been accounted for such as an Alliant rebate. Motion to approve Resolution #10-1-2018A was made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

J2 / Receipt and Acknowledgement of Bids for the \$5,000,000 (amount subject to change) General Obligation Urban Renewal Bonds, Series 2018 for the City of Mt. Vernon, Iowa – Council Action as needed (the agenda will need to be amended to place the consideration of this item prior to G-2). Wieseler motioned to accept all bids as presented, seconded by West. Carried all. Maggie Burger, Speer Financial, explained there were 12 bids received for this project. It is their opinion and recommendation that the bonds be awarded to D.A. Davidson Companies, Denver, Colorado at a price of \$5,026,418.20 with a true interest rate of 2.9487%. Council was also given the S&P Global report results. Speer Financial high-lighted some relevant points of the report which resulted in the City retaining the AA- rating. These are what are called Urban Renewal bonds which means that they are not only Federally tax exempt they are State tax exempt. Resolution #10-1-2018B: Directing the Sale of \$5,000,000 (Subject to Adjustment per Terms of Offering) General Obligation Urban Renewal Bonds, Series 2018. At 11:00 a.m. on October 1, 2018 Larry Burger, Speer Financial, was present and received bids for the \$5,000,000 bond for the construction of the Lester Buresh Family Community Wellness Center. West motioned to approve Resolution #10-1-2018B, seconded by Wieseler. Roll call vote. Motion carries.

Resolution #10-1-2018C: Making Award of the Construction Bid for the 5th Ave NW and 1st Street W Traffic Signal Installation Project. Bids for 5th Ave NW and 1st Street W Traffic Signal Installation project was received on Thursday, September 27, 2018. There were a total of four bids received. Price Electric submitted the low bid of \$164,959.00. The engineer's estimate for the project was about \$150,000.00. Motion to approve Resolution #10-1-2018C was made by Rose, seconded by Roudabush. Roll call vote. Motion carries.

Motions for Approval

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

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,033.83
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	96.71
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	39.20
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	32.09
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	52.80
ALTORFER INC	GENERATOR MAINT-ALL DEPTS	224.84
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	2,328.00
BARNYARD SCREEN PRINTER LLC	UNIFORMS-PW	899.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	240.00
BATTERIES + BULBS	BATTER/UPC-PD	21.95
BETTY BUDACK	RECORDING-MVHPC	18.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-ALL DEPTS	6,275.00
BROWNELLS INC	EQUIP REPAIR-PD	139.97
CANINE TACTICAL LLC	K9/MONSTER-DONATIONS	11,200.00

CHRIS NOSBISCH	MILEAGE-P&A	383.68
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	358.00
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	120.00
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	419.40
EMMA WELDON	MAILBOX REPAIR-PD	60.96
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	180.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GALLS INC	UNIFORMS-PD	16.65
GLENN WOLFE	HVAC MAINT-P&A	152.04
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	273.39
GUNNAR HAGEMAN	REFEREE-P&REC	120.00
GUNNAR HAGEMAN	REFEREE-P&REC	60.00
HAWKEYE READY MIX	STREET PATCH-RUT	862.50
HAWKEYE READY MIX	FOOTING/STORM INLETS	528.75
HAWKEYE READY MIX	ALLEY CROSSING SIDEWALK-RUT	404.88
HAWKEYE READY MIX	HYDRANT REPAIR-WAT	189.50
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER USE FEE	134.00
IOWA PRISON INDUSTRIES	GB BAGS-RUT	100.00
JAKE COON	REFEREE-P&REC	120.00
JEM ELECTRIC	METER MAINT	1,060.00
JOAN BURGE	CLEANING SERVICE-P&A	180.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	150.00
JORDAN AXTELL	REFEREE-P&REC	150.00
JORDAN AXTELL	REFEREE-P&REC	135.00
LINN CO-OP OIL CO	FUEL-RUT	1,754.15
LYNCH FORD	MOUNT 4 TIRES-PD	175.64
LYNCH FORD	F250 OVERHEATING-RUT	145.76
MATT SIDERS	MILEAGE-P&REC	54.50
MEDIACOM	PHONE/INTERNET-P&A	262.13
MEDIACOM	PHONE/INTERNET-PD	260.17
MOEL, STEVE	MILEAGE-PD	234.35
NOLAN HINRICHS	REFEREE-P&REC	120.00
NOLAN HINRICHS	REFEREE-P&REC	60.00
PAYROLL	CLAIMS	64,861.27
PERSONAL TOUCH EMBROIDERY	HATS-PW	379.50
POSTMASTER	NEWSLETTER MAILING	432.80
POSTMASTER	UTIL BILL POSTAGEWAT,SEW,SW	377.30
RACOM CORPORATION	CABLE,FREIGHT-PD	207.62
RICHARD BURROUGHS	CEMETERY MAINT	5,250.00
SCHIMBERG COMPANY	SUPPLIES-RUT	2.23
SIMMERING CORY IOWA CODIFICATION	WEB HOSTING-ALL DEPTS	450.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,410.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	540.00
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	86.08
STAPLES ADVANTAGE	SUPPLIES-P&A	15.54
TORI CLARKE	DEPOSIT REFUND-WAT	64.52
TREASURER STATE OF IOWA	WET TAX	3,160.00
TREASURER STATE OF IOWA	SALES TAX	1,206.00
TYLER PANOS	REFEREE-P&REC	120.00
TYLER PANOS	REFEREE-P&REC	60.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	5,204.92
US CELLULAR	CELL PHONE-RUT,P&REC	234.82
VALLEY ATHLETICS	FIELD PAINT-P&REC	249.95
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	2,780.00

VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	1,476.23
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,464.63
VEENSTRA & KIMM INC	WEST 1ST ST CULVERT REPLACEMENT	585.00
VEENSTRA & KIMM INC	WEST 1ST ST CULVERT REPLACEMENT	449.42
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	294.22
VERMEER SALES & SERVICE INC	ROLLER ARM CHIPPER SWITCH-SW	58.92
WAPSI WASTE SERVICE	RECY-SW	872.10
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,107.16
WENDLING QUARRIES	SAND-RUT	274.90
TOTAL		149,651.97

GENERAL FUND	33,224.67
ROAD USE TAX FUND	6,756.17
2014 STREET IMPROVEMENT BOND	2,804.87
WATER FUND	8,766.64
SEWER FUND	6,626.05
STORM WATER FUND	649.64
SOLID WASTE FUND	25,962.66
PAYROLL	64,861.27
TOTAL	149,651.97

Receipt and Acknowledgement of Bids for the \$5,000,000 (amount subject to change) General Obligation Urban Renewal Bonds, Series 2018 for the City of Mt. Vernon, Iowa – Council Action as needed (the agenda will need to be amended to place the consideration of this item prior to G-2). This agenda item was approved before the discussion and approval of Resolution #10-1-2018B

Discussion and Consideration of a Police Vehicle Purchase – Council Action as Needed. This is a planned CIP purchase. In order to secure a 2019 model before Ford makes changes to the 2020 Explorer the order has already been placed. Cost of 2019 Explorer is \$29,497.00. Rose motioned approval for the Police vehicle purchase for \$29,497.00 for a model 2019, seconded by West. Carried all.

Discussion and Consideration of Participation in the NIXLE Communication Program – Council Action as Needed. In an effort to communicate with all residents staff asked Council to consider approving NIXLE. NIXLE allows the City to send alerts via text, email and social media. The City of Ely contacted surrounding communities regarding sharing NIXLE. Cost would be based on a per capita basis. It is estimated that the City of Mount Vernon costs would be between \$4,000 and \$6,000.00. The first year fee would be pro-rated and based on the number of communities that decide to join. Council was in agreement that they would like staff to pursue.

Reports of Mayor/Council/Administrator

City Administrator's Report. The Christmas decorations have been installed downtown in preparation of the October 7 event. Staff will be meeting with residents living near the Catholic Church on Tuesday, October 2, 2018. Staff will be meeting with representatives from the MV Community School District on October 5, 2018 to discuss traffic patterns during the upcoming construction season. The subdivision ordinance review process will soon begin.

As there was no further business to attend to the meeting adjourned the time being 7:44 p.m., October 1, 2018.

Respectfully submitted,
Sue Ripke

City Clerk