

The Mount Vernon City Council met December 3, 2018 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

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

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

**Consent Agenda.** Motion to approve the Consent Agenda made by Rose, seconded by West. Carried all.  
Approval of City Council Minutes – November 19, 2018 Regular Council Meeting  
Appoint Deb Herrmann – Personnel Committee  
Appoint Deb Herrmann – Finance Committee  
Appoint Peter Ault and Machele Pelkey – Historic Preservation Commission

### **Ordinance Approval/Amendment**

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. City Administrator Nobsch stated that staff has not received any written or verbal communication since the first reading. 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). Motion to approve the second reading of Ordinance #11-15-2018A made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

### **Motions for Approval**

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

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AHLERS & COONEY P.C.	SALE,ISSUANCE,DELIVERY \$5 MIL BOND	13,320.55
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	48.67
ARAMARK	RUGS-FD	122.30
BANKERS TRUST	DEBT SERVICE PYMTS	124,896.25
BAUMAN AND COMPANY	UNIFORMS-RUT	46.95
CANINE TACTICAL LLC	TRAINING-SPL DONATION	265.71
CARGILL INCORPORATED	SALT-RUT	5,725.67
CARGILL INCORPORATED	SALT-RUT	1,908.56
CCP INDUSTRIES	SAFETY GLASSES-FD	63.76
CHAD THURN	DEPOSIT REFUND-WAT	8.04
CLIFTON LARSON ALLEN	AUDITOR FEES-ALL DEPTS	1,100.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	21,704.20
CUSTOM HOSE & SUPPLIES INC	16" FLEX HOSE/LEAF VAC-S/W	440.30
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	419.40
FOX APPARATUS REPAIR & MAINT	#214 MAINT-FD	2,168.67
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC	1,273.18
GRAINGER INC	SUPPLIES-SEW	171.00
GRAINGER INC	SUPPLIES-SEW	38.00
HAWKEYE FIRE & SAFETY CORP	EXTINGUISHER INSPECTIONS-FD	120.50
IOWA POLICE CHIEFS ASSOCIATION	DUES RENEWAL-PD	125.00

JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	10.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	259.31
LINN CO-OP OIL CO	FUEL-PW	1,563.57
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	15,755.00
LINN COUNTY SHERIFF	SHARED SERVICES-PD	14,007.16
LYNCH FORD	ANTI-FREEZE-SEW	23.16
MEDIACOM	PHONE/INTERNET-PD	268.07
MEDIACOM	PHONE/INTERNET-P&A	268.07
MEDIACOM	PHONE/INTERNET-SEW	195.84
MEDIACOM	PHONE/INTERNET-P&REC	170.14
MOUNT VERNON BANK & TRUST CO	NSF CHECKS-WAT	589.06
MOUNT VERNON FIRE DEPARTMENT	REIMB MEDIACOM-FD	30.33
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&RREC	256.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-KMVL,P&A	537.61
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	6.84
PAYROLL	CLAIMS	65,297.62
PAYROLL	CLAIMS	2,010.84
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	373.66
R.A.D. SYSTEMS	CERTIFICATION-PD	75.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	88.88
SAM'S CLUB	SUPPLIES-P&REC	49.42
SHARLA KOHNEN	DEPOSIT REFUND-WAT	6.78
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,470.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	420.00
TODD GEHRKE	FITNESS MEMBERSHIP-PD	100.00
TREASURER STATE OF IOWA	WET TAX	2,663.00
TREASURER STATE OF IOWA	SALES TAX	1,145.00
TRYSTIN LASHLEY	REFEREE-P&REC	60.00
US BANK	SUPPLIES-ALL DEPTS	3,347.98
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	169.35
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	8,340.00
VEENSTRA & KIMM INC	BRYANT RD IMPROVEMENTS	7,043.43
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,032.00
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	227.78
VEENSTRA & KIMM INC	SIDEWALK REPAIR PROGRAM	69.62
VEENSTRA & KIMM INC	WEST 1ST ST CULVERT REPLACEMENT	69.00
WAPSI WASTE SERVICE	RECY-SW	636.88
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,150.46
TOTAL		326,903.57
2014 STREET IMPROVEMENTS		296.78
DEBT SERVICE FUND		124,896.25
GENERAL FUND		61,762.71
LOST III COMMUNITY CENTER		13,320.55
LOST III STREETS & SIDEWALKS		69.62
PAYROLL		67,308.46
ROAD USE TAX FUND		17,101.10
SEWER FUND		2,486.05
SOLID WASTE		26,494.55
STORM WATER FUND		64.68
WATER FUND		4,762.82
WWTP UV DISINFECTION		8,340.00
TOTAL		326,903.57

Discussion and Consideration of Change Order #1 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Braun Intertec identified wet to water bearing clays on the NW portion of the construction area. Part of this area is where a future pool would be and the material would have to be removed and replaced before construction. The approximate amount of the change order is \$22,880.00. The price is subject to change if Braun Intertec determines more or less over-excavation is required. Motion to approve Change Order # 1 up to \$22,880.00 made by Rose, seconded by Wieseler. Carried all.

**Discussion Items (No Action)**

Possible Budget/CIP Communication. Discussions continued as Council was given a newly updated CIP worksheet. No action taken.

**Reports of Mayor/Council/Administrator**

City Administrator's Report. Security upgrades to City Hall are nearly complete. Staff has received their initial budget forms. Wednesday, December 12 and December 19, have been tentatively marked as the days for the open house with the MVCSD. This will be an open forum on the current construction schedules for both entities as it relates to the surrounding neighborhood.

At 7:00 p.m. Rose motioned to go into Closed Session, seconded by Wieseler. Carried all.

**Closed Session** – Chapter 21.5 (c.) of the Iowa Code allows governing bodies to enter into closed session to, "discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

At 7:23 p.m. Wieseler left the meeting.

At 7:57 p.m., Rose motioned to come out of Closed Session, seconded by West. Carried all. No action was taken.

As there was no further business to attend to the meeting adjourned the time being 7:57 p.m., December 3, 2018.

Respectfully submitted,  
Sue Ripke  
City Clerk.