

The Mount Vernon City Council met March 2, 2020 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

Call to Order. At 6:32 p.m. Mayor Jamie Hampton called the meeting to order. Agenda changes/corrections: the public hearing and 1st reading of the ordinance for the alley vacation and the netting/batting cage discussion will be tabled.

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

Consent Agenda. Motion to approve the Consent Agenda made by Rose, seconded by Wieseler. Motion carries.

Approval of City Council Minutes – February 18, 2020 Regular Council Meeting
Approval of Liquor License – Mount Vernon Creates

Public Hearing

Public Hearing for the Consideration of the City of Mount Vernon FY 2020-2021 Proposed Budget. 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 the Vacating and Selling of a 16 Foot East-West Alley Right of Way Adjacent to 709 and 713 1st Ave N, Mt. Vernon, Iowa. Close Public Hearing – Proceed to F – 1. Tabled.

Ordinance Approval/Amendment

Ordinance #3-2-2020A: Vacating and Selling a Portion of a Sixteen Foot Alley Right of Way Located Adjacent to 709 and 713 1st Ave NW, Within the City Limits of Mt. Vernon, Iowa. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the third and final reading after a vote of the first reading). Motion to table Ordinance #3-2-2020A made by Rose, seconded by West. Motion carries.

Resolutions for Approval

Resolution #3-2-2020A: Approving the City of Mount Vernon FY 2020-2021 Budget. Council was given a handout highlighting important and comparable statistics regarding the budget. Nobsich stated that the City's tax levy rate will remain the same at \$12.99. The rollback is slightly decreasing. Council received the City of Mount Vernon FY20-21 Budget Chart showing where dollars are going to. Representing Cole Library, Cathy Boggs was present to explain the library's FY21 \$30K increase in support request explaining that the additional monies will be used for an ADA accessible door, increase overhead contribution, Kanopy support (streaming service), staff support and payroll increases. Nobsich reiterated comments he made at the previous meeting whereas he stated he would not support this much of an increase in one year but could support a three year commitment. Continuing, Nobsich said that he is recommending an increase of \$12,000.00 for the FY21, and increases of \$9,500.00 for the next two years. Nobsich also would like the library to submit a 3-10 year planning document on what their future expectations are so the City will have an idea of what to expect. The unpredictability of the library budget request does not allow for proper planning for the other three big General Fund budgets; Police, Fire Dept. and P&Rec. With this budget

Council is approving a \$12K increase to the library. Motion to approve Resolution #3-2-2020A made by Wieseler, seconded by West. Roll call vote. Motion carries.

Resolution #3-2-2020B: Ordering the Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefor for Improvements Known as the Wagon Pass Removal Project. Council received a new resolution for the public hearing and bid award. Bids will be due by 2:00 p.m., March 12, 2020. Council will consider those bids on April 6, 2020. The public hearing on the plans will be March 16, 2020. This project is being coordinated with planting season for the Bowers and the 1st Street Overlay Project. Roudabush asked if simply filling the pass with concrete was considered to which Nobsch replied that he couldn't speak for V&K but could relay that question to them and have them explain. Motion to approve Resolution #3-2-2020B made by Rose, seconded by Herrmann. Roll call vote. Motion carries.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Wieseler, seconded by West. Motion carries.

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| PAYROLL | CLAIMS | 80,899.63 |
| AAA PEST CONTROL | PEST CONTROL-PD CONSTR | 55.00 |
| AAA PEST CONTROL | PEST CONTROL-P&A | 30.00 |
| ABBY DESAULTY | REFUND-LBC | 15.00 |
| ALLIANT IES UTILITIES | ENERGY USAGE-PD CONSTR | 1,006.56 |
| ALLIANT IES UTILITIES | ENERGY USAGE-ST LIGHTS | 254.22 |
| ALLIED GLASS PRODUCTS INC | OFFICE GLASS-PD CONSTR | 72.00 |
| ANDREA HASSELBUSCH | REFUND-LBC | 30.50 |
| ARAMARK | RUGS-FD | 45.32 |
| AWWA | CONFERENCE-WAT | 50.00 |
| BARNYARD SCREEN PRINTER LLC | UNIFORMS-LBC | 791.50 |
| BEN BRANNAMAN | REFUND-LBC | 61.50 |
| BLOOMING ACRES | FLOWERS-LBC | 81.00 |
| BRADY LANHAM | ELECTRICAL-PD CONSTR | 392.33 |
| BRYCE COX | WALL MURAL-PD CONSTR | 500.00 |
| BSN SPORTS COLLEGIATE PACIFIC | SUPPLIES-LBC | 996.00 |
| CANINE TACTICAL LLC | TRAINING-SPL DONATIONS | 350.00 |
| CAROLINE STREUBER | DEPOSIT REFUND-WAT | 53.34 |
| CEDAR RAPIDS MILLWORK | WINDOWS-PD CONSTR | 706.56 |
| CENTRAL IOWA DISTRIBUTING | FLOOR SCRUBBER-LBC | 7,349.00 |
| CHRIS NOSBISCH | MILEAGE-P&A | 211.03 |
| CITY LAUNDERING CO | SERVICES-LBC | 146.04 |
| CITY LAUNDERING CO | SERVICES-LBC | 136.49 |
| CITY LAUNDERING CO | SERVICES-LBC | 133.23 |
| CITY LAUNDERING CO | SERVICES-LBC | 48.94 |
| DELTA DENTAL | INSURANCE | 1,370.84 |
| EMERSPN SPECIALTY HARDWARE | PRIVACY LOCK-PD CONSTR | 111.00 |
| FASTENAL | YOGA RACK-LBC | 38.76 |
| FOSTERS HEATING & A/C | HVAC MAINT-PD CONSTR | 74.95 |
| FRANCESCA LEE THOMPSON | CLEANING SERVICE-P&A | 75.00 |
| FRANCESCA LEE THOMPSON | CLEANING SERVICE-PD CONSTR | 75.00 |
| FRANCESCA LEE THOMPSON | CLEANING SERVICE-PD CONSTR | 75.00 |
| FRANCESCA LEE THOMPSON | CLEANING SERVICE-P&A | 75.00 |
| FUTURE LINE TRUCK EQUIPMENT | CHIP BOX LATCH-S/W | 19.36 |
| GARLING CONSTRUCTION INC | WELLNESS CENTER-LOST III | 74,247.61 |
| HAWKEYE ELECTRICAL CONTRACTORS | FIRE ALARM MONITORING-LBC | 90.00 |

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| HAWKEYE FIRE & SAFETY CORP | 1ST AID KIT SUPPLIES-ALL DEPTS | 518.95 |
| HAWKEYE FIRE & SAFETY CORP | EQUIP MAINT-FD | 35.70 |
| HAWKEYE FIRE & SAFETY CORP | DEFIBULATOR MAINT-P&A | 285.00 |
| IOWA DEPT AGRICULTURE & LAND | DOG KENNEL LICENSE / APP #4255 | 75.00 |
| IOWA FIRE CHIEFS ASSOCIATION | MEMBERSHIP-FD | 50.00 |
| IOWA PARK & REC ASSOCIATION | AQUATIC WORKSHOP-POOL | 30.00 |
| IOWA WORKFORCE DEVELOPEMENT | S.SKOFF CLAIM-RUT | 1,265.68 |
| JACOB MASTERS | REFEREE-P&REC | 75.00 |
| JACOB SEE | UNIFORMS-RUT | 40.97 |
| JAKE KROB | REFUND-LBC | 253.01 |
| JERO, INC | LIQ LICENSE REFUND-P&A | 154.38 |
| JOAN BURGE | CLEANING SERVICE-PD CONSTR | 75.00 |
| JOAN BURGE | CLEANING SERVICE-PD CONSTR | 75.00 |
| JOAN BURGE | CLEANING SERVICE-PD CONSTR | 75.00 |
| JOAN BURGE | CLEANING SERVICE-P&A | 75.00 |
| JOE'S QUALITY WINDOW CLEANING | WINDOW CLEANING-PD CONSTR | 40.00 |
| JORDAN AXTELL | REFEREE-P&REC | 105.00 |
| KIECKS | UNIFORMS-PD | 67.90 |
| KONICA MINOLTA BUSINESS SOLUTIONS | MAINTENANCE PLAN/COPIES-PD | 399.00 |
| KONICA MINOLTA BUSINESS SOLUTIONS | MAINTENANCE PLAN/COPIES | 171.52 |
| KONICA MINOLTA BUSINESS SOLUTIONS | MAINTENANCE PLAN/COPIES | 130.38 |
| LINN CO-OP OIL CO | FUEL-PW | 2,809.81 |
| LISBON AUTO BODY | DEDUCTIBLE/2019 INTERCEPTOR | 200.00 |
| MARKET STREET TECHNOLOGIES INC | SETUP EMAIL ACCTS-MVHPC | 80.25 |
| MARTIN GARDNER ARCHITECTURE | DESIGN PLAN-PD CONSTR | 2,700.00 |
| MEDIACOM | PHONE/INTERNET-PD | 446.20 |
| MEDIACOM | PHONE/INTERNET-P&A | 279.55 |
| MEDIACOM | PHONE/INTERNET-POOL | 182.64 |
| MEDIACOM | PHONE/INTERNET-LBC | 1,058.13 |
| MEDIACOM | PHONE/INTERNET-LBC | 518.63 |
| MEDIACOM | PHONE/INTERNET-LBC | 469.91 |
| MENARDS | TOILETS,TOOLS-PD CONSTR | 426.92 |
| MENARDS | SHOWER HOOKS-LBC | 34.97 |
| MENARDS | SUPPLIES-LBC | 14.40 |
| MIDWEST SAFETY COUNSELOR | CALIBRATION-FD | 60.00 |
| MIDWEST WHEEL CO | TIE DOWN SWITCHES-RUT | 77.88 |
| MOUNT VERNON, CITY OF | AUCTION CASH-PD CONSTR | 300.00 |
| NIELSON AUTO REPAIR | REPAIRS-PD | 1,950.00 |
| NOLAN JACKSON | REFEREE-P&REC | 105.00 |
| PLUMB SUPPLY CO | BLDG MAINT-PD CONSTR | 1,330.31 |
| PLUMB SUPPLY CO | BLDG MAINT-PD CONSTR | 102.00 |
| POSTMASTER | UTIL BILL POSTAGE-WAT.SEW.SW | 390.35 |
| PUSH-PEDAL-PULL | CLAMP-LBC | 42.00 |
| RALLY APPRAISAL LLC | RALLY APPRAISAL-RUT | 1,800.00 |
| RYAN CROCK | SAFETY GLASSES-PW | 211.20 |
| RYDER BUNCH | REFEREE-P&REC | 45.00 |
| SIMMONS PERRINE MOYER BERGMAN | LEGAL FEES-P&A | 2,022.50 |
| SIMMONS PERRINE MOYER BERGMAN | LEGAL FEES-P&A | 1,316.00 |
| SIMMONS PERRINE MOYER BERGMAN | LEGAL FEES-P&A | 1,240.00 |
| SIMMONS PERRINE MOYER BERGMAN | LEGAL FEES-P&A | 160.00 |
| ST LUKE'S WORK WELL SOLUTIONS | DRUG TEST-RUT | 90.00 |
| STAPLES INC | SUPPLIES-LBC | 262.61 |
| STAPLES INC | SUPPLIES-LBC | 207.65 |
| STORM STEEL | WEIGHT RACK MOUNTING-LBC | 92.13 |

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| SUE RIPKE | UNIFORMS-ALL DEPTS | 111.49 |
| SUE RIPKE | UNIFORMS-ALL DEPTS | 63.20 |
| SUN LIFE ASSURANCE CO | INSURANCE | 1,281.38 |
| TALL GRASS BUSINESS RESOURCES | FURNITURE-LBC | 18,317.69 |
| TASC | FSA ADMIN FEE-ALL DEPTS | 174.72 |
| THOMPSON TRUCK & TRAILER INC | 2014 DUMP TRUCK FILTERS | 259.62 |
| THOMPSON TRUCK & TRAILER INC | FILTERS-RUT | 226.04 |
| TODD WEAVER | FITNESS MEMBERSHIP-FD | 100.00 |
| TREASURER STATE OF IOWA | SALES TAX | 8,099.00 |
| TREASURER STATE OF IOWA | WET TAX | 2,528.00 |
| TRYSTIN LASHLEY | REFEREE-P&REC | 45.00 |
| TYLER PANOS | REFEREE-P&REC | 45.00 |
| UNITED HEALTH CARE | INSURANCE | 18,918.99 |
| US BANK | CREDIT CARD PURCHASES | 9,614.33 |
| US CELLULAR | CELL PHONE-P&REC,WAT,SEW | 170.89 |
| VEENSTRA & KIMM INC | WWTP IMPROVEMENTS | 2,056.00 |
| VEENSTRA & KIMM INC | HWY 30 BYPASS COORDINATION | 1,757.00 |
| VEENSTRA & KIMM INC | BRYANT ROAD IMPROVEMENTS | 1,512.00 |
| VEENSTRA & KIMM INC | NATURE PARK TRAIL DESIGN | 264.00 |
| VEENSTRA & KIMM INC | 8TH AVE QUIET ZONE CONSULTATION | 264.00 |
| VEENSTRA & KIMM INC | 1ST STR RR RIDGE REPAIR-DESIGN | 157.00 |
| VEENSTRA & KIMM INC | WWTP NPDES PERMIT RENEWAL | 60.00 |
| WAPSI WASTE SERVICE | GB,RECY-SW | 22,105.31 |
| ZATYK HOLUB | REFEREE-P&REC | 150.00 |
| TOTAL | | 283,971.90 |
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| 2014 STREET IMPROVEMENTS | | 264.00 |
| COMMUNITY CENTER OPERATIONS | | 8,923.83 |
| GENERAL FUND | | 23,833.51 |
| LOST III COMMUNITY CENTER CONST | | 109,177.34 |
| LOST III TRAILS | | 264.00 |
| PAYROLL | | 80,899.63 |
| POLICE STATION CONSTRUCTION | | 7,809.19 |
| ROAD USE TAX FUND | | 11,502.55 |
| SEWER FUND | | 6,493.50 |
| SOLID WASTE | | 24,503.07 |
| STORM WATER FUND | | 694.86 |
| WATER FUND | | 7,490.42 |
| WWTP UV DISINFECTION | | 2,116.00 |
| TOTAL | | 283,971.90 |

Discussion and Consideration of Purchasing a Backup UV Module – Wastewater Treatment Plant – Council Action as Needed. Council was asked to approve the purchase of a backup UV module at a cost of \$20,488.66. Currently there are three modules in the system. Having a fourth module as a backup will allow staff the ability to remove the regular modules for maintenance and keep the plant in operation. Motion to approve the purchase of a backup UV module from MC2 for a cost of \$20,488.66 made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Change Order #56 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #56 is for an additional wireless access point for the exterior of

the building and will cost \$1,158.25. Motion to approve Change Order #56 made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Change Order #60 - Lester Buresh Family Community Wellness Center – Council Action as Needed. During the construction of the LBC the four foot sidewalk on the east end of the property was damaged. Garling will give the City credit for the broken panels but the City is requesting all panels be replaced with a five foot walk. Cost to the City for a 5' walkway would be \$12,642.08. Roudabush asked that the quantities be put in linear feet for better understanding. Council decided to table Change Order #60 pending clarification. Motion to table CO#60 made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Additional Netting and Batting Cage Changes – Lester Buresh Family Community Wellness Center – Council Action as Needed. Tabled.

Discussion and Consideration of Pay Application #9 – Wastewater Treatment Facility – Council Action as Needed. Pay Application #9 is for the amount of \$42,927.36. Motion to approve Pay Application #9 made by West, seconded by Rose. Motion carries.

Reports of Mayor/Council/Administrator

City Administrator's Report. Green Iowa will be conducting an energy audit of City Hall on March 6, 2020. The Pool Committee plan to have an initial discussion with Council in April. Nobsch said that he will not be at the March 16 meeting.

As there was no further business to attend to the meeting adjourned the time being 7:34 p.m., March 2, 2020.

Respectfully submitted,
Sue Ripke
City Clerk