

The Mount Vernon City Council met March 5, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler, Christensen, and Rose.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:35 p.m.

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

Consent Agenda

Approval of City Council Minutes – February 20, 2018 Regular Council Meeting. Christensen stated that there was an error in the February 20th minutes. During the third reading of Ordinance #1-15-2018A the sentence “Christensen wanted to restate that he finds prohibition of commercial and agricultural use inappropriate” should be stricken from the minutes and replaced with “Christensen wanted to restate that he finds the allowance of commercial and agricultural use inappropriate”. Motion made by Rose, seconded by West to approve the amended Consent Agenda. Carried all.

Public Hearing

Public Hearing to Approve the City of Mt. Vernon Fiscal Year 2018-2019 Proposed Budget. Mayor Hampton declared the Public Hearing open. Close Public Hearing – proceed to G-1. As there were no comments from the public Mayor Hampton closed the Public Hearing.

Resolutions for Approval

Resolution #3-5-2018A: Approving the City of Mt. Vernon Fiscal Year 2018-2019 Budget. Rose motioned to approve the City of Mt. Vernon Fiscal Year 2018-2019 Budget, seconded by Wieseler. Roll call vote. Motion passes.

Resolution #3-5-2018B: Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with BBAJ Inc. Rose motioned to set the Public Hearing date for the next regular council meeting, March 19, 2018, seconded by West. Roll call vote. Motion passes.

Motions for Approval

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

AHLERS & COONEY P.C.	MIDWEST DEV CO	1,287.70
AHLERS & COONEY P.C.	AMENDMENT #5 URP	710.50
AHLERS & COONEY P.C.	BBAC, LLC	687.50
AIRGAS INC	WELDING SUPPLIES-PW	53.70
AMERICAN WATER WORKS ASSOC	TRAINING-WAT	50.00
AMERICAN WATER WORKS ASSOC	TRAINING-WAT	25.00
ARAMARK	RUGS-FD	88.62
BARCO MUNICIPAL PRODUCTS INC	EZ REACHER-RUT	94.75
BAUER BUILT TIRE	TIRES-RUT	1,714.12
BEE LINE PRODUCTS CORP	SOLAR LIGHTS-RUT	191.10
BEN BRANNAMAN	REFEREE-P&REC	75.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-P&A,WAT,	830.00

CARPENTER UNIFORM CO.	UNIFORMS-PD	58.32
CARQUEST OF LISBON	VEHICLE MAINT-PD,PW	762.67
CARTER RODMAN	REFEREE-P&REC	120.00
CASEY'S GENERAL STORE	FUEL-FD	17.53
CHRIS NOSBISCH	MILEAGE-P&A	213.10
COGRAN SYSTEMS	ON LINE REGISTRATION-P&REC	16.00
COMPASS BUSINESS SOLUTIONS	5,500 UTILITY BILLS-WAT,SEW,SW	832.97
COMPASS MINERALS	SNOW SUPPLIES-RUT	3,526.20
COMPASS MINERALS	SNOW SUPPLIES-RUT	3,167.00
COMPASS MINERALS	SNOW SUPPLIES-RUT	1,771.96
CONFLUENCE	CORRIDOR STUDY	6,667.80
CONFLUENCE	CORRIDOR STUDY	6,322.55
CUSTOM HOSE & SUPPLIES INC	BRINE SYSTEM MAINT-RUT	371.96
DIESEL TURBO SERVICES INC	2014/SURGING-RUT	1,579.64
DIESEL TURBO SERVICES INC	2006/LOW POWER-RUT	1,260.15
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	319.60
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT CONTRACT-EMA	1,500.00
GARY'S FOODS	SUPPLIES-P&REC	62.35
HAWKEYE WELD & REPAIR	PLOW BRACKETS-RUT	828.65
HENDERSON PRODUCTS INC	EQUIP MAINT-RUT	69.77
IACMA	MEMBERSHIP-P&A	20.00
IOWA ASSOC OF MUNICIPAL UTILITIES	MEMBERSHIP-PW	980.48
IOWA DEPT AGRICULTURE & LAND	DOG KENNEL LICENSE	75.00
IOWA DEPT OF NATURAL RESOURCES	ST WATER DISCHARGE PERMIT	700.00
IOWA PRISON INDUSTRIES	SIGNS/POSTS-RUT	1,060.45
IOWA PRISON INDUSTRIES	TRASH BAGS-SW	166.78
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	370.00
IOWA SOLUTIONS INC	PATCH MGMT,FIREWALL-PD	59.00
JAY A ARNOLD	REFEREE-P&REC	120.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JORDAN AXTELL	REFEREE-P&REC	120.00
KELLY TWEITO	DEPOSIT REFUND-WAT	54.56
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	396.96
KRIS ENGINEERING INC	CURB GUARDS-RUT	798.92
LINN CO-OP OIL CO	FUEL-RUT,WAT,SEW,SW	2,651.18
LINN CO-OP OIL CO	HOSE-RUT	36.56
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	316.00
MATT SIDERS	MILEAGE-P&REC	82.30
MEDIACOM	PHONE/INTERNET-PD	256.51
MEDIACOM	PHONE/INTERNET-FD	16.07
MENARDS	SUPPLIES-RUT	4.64
MIDWEST SAFETY COUNSELOR	CALIBRATION-FD	175.00
MOEL, STEVE	FITNESS MEMBERSHIP-PD	100.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	78.35
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	75.49
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	30.80
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	749.61
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	185.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-RUT,KMVL,P&A	1,088.40
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	172.50

MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	55.00
MT VERNON CAR WASH	FLEET WASH-PD	32.00
PAYROLL	CLAIMS	58,210.14
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	372.82
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION	103.59
RYDIN	100 DOG LICENSE TAGS	138.83
SIRCHIE	SUPPLIES-PD	96.96
SPRAY-LAND USA	BRINE TANK VALVE-RUT	393.00
STAPLES ADVANTAGE	DRY ERASE BOARD-RUT	86.47
STAPLES ADVANTAGE	PAPER-ALL DEPTS	83.04
STORM STEEL	STEEL SHEET-RUT	470.68
TOTAL TREE CARE OF IOWA CITY	TRIM/808 2ND AVE NW	2,400.00
TREASURER STATE OF IOWA	SALES TAX	3,907.00
TREMCO PRODUCTS	EQUIPMENT-PD	340.65
ULTRAMAX AMMUNITION	TRAINING-PD	372.00
US BANK	CREDIT CARD PURCHASES	3,541.40
US CELLULAR	CELL PHONE-RUT,P&REC	154.77
USA BLUE BOOK	SUPPLIES-WAT	157.66
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	6,950.00
VEENSTRA & KIMM INC	5TH AVE/1ST W TRAFFIC SIGNAL	1,832.40
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,481.43
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	359.25
VEENSTRA & KIMM INC	WAGON PASS EVALUATION	148.00
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	23,972.80
	TOTAL	152,236.66

Discussion and Consideration of Maintenance Quotation for Lift Station Pump – Council Action as Needed. Staff asked Council to consider the approval and payment of a quote from Electric Pump for \$3,465.13 for the maintenance and repair of the Oakridge lift station. Staff believes the impeller is in need of immediate repairs. This is one of two pumps that are constantly in action so additional parts of the pump will also be replaced. Both pumps are over ten years old. Motion to approve the lift station maintenance quote as presented made by Roudabush, seconded by Wieseler. Carried all.

Discussion and Consideration of Chalk Purchase for the Chalk the Walk Event – Council Action as Needed. Council was asked to consider the approval and purchase of chalk for the City's annual Chalk the Walk celebration. In 2017 the chalk purchase totaled \$3,980.20. This year the quote for chalk is \$4,332.64. The chalk is resold at the event so the initial outlay is recuperated. Rose moved approval of the chalk purchase as presented, seconded by West. Carried all.

Discussion and Consideration of Radio and Repeater Equipment Purchase – Council Action as Needed. The Public Works Department would like to upgrade the radio system they currently use. The current system is running off a repeater stationed in the water tower. This is a UHF system and are radios that the police department used at one time. They would like to switch to digital radios for better sound quality along with trying to minimize the dead spots in town. Also, by switching they would be able to communicate with the police department which they can't do now. Three quotes have been received. They are; Graybill for \$12,244.00, Motorola for \$12,414.00 and Racom for \$28,319.26. They include base radios at 2 shop locations along with permanently mounted radios in the 6 trucks that have plows. Also included in the quotes are 8 hand held radios which could be used for traffic control. The repeater in the water tower would also have to be upgraded in order to switch to digital. Nobsisch explained that this is a purchase that will be made at the end of this fiscal year or possibly could be held over to next fiscal year (FY19) depending on

the maintenance that needs to be done. Roudabush motioned to approve the radio repeater upgrade using the Graybill Communications quote of \$12,244.00, seconded by Rose. Carried all.

Discussion Items (No Action)

Quiet Zone Designation – Dave Schechinger. Schechinger explained that this is an issue the City has been talking about for many years. When asked for a quick summary Schechinger said that there is a Federal requirement that trains sound their horns at intersections to alert all they are coming. The horns are to sound for 15-20 seconds before reaching the crossing. If the train is traveling more than 45 mph they are to sound the horn ¼ of a mile from the crossing. The crossing at 8th Avenue has what is called Constant Warning Timing which is very important in the Quiet Zone establishment. What the railroad is trying to do is have an equivalent protection to the horn by having other safety measures in place so there is a checklist of things that has to be done. The City has been working with a company called Quiet Zone Technologies. They have assisted the City in the evaluation but there are several steps left to do. The cost for them to help us finish the project will be about \$10,400.00. There will be additional costs for traffic counts over several days and the construction of a raised median. Currently there isn't any money budgeted this FY for this project but it is in the UR plan. Staff asked for Council's approval to begin working with Quiet Zone Technologies again to which Council agreed.

Reports of Mayor/Council/Administrator

City Administrator's Report. Nosbisch will be out of the office March 14-16 for the Iowa Municipal Managers Institute in Iowa City. Staff has successfully negotiated new collective bargaining agreements for both public safety and non-public safety employees. Staff will be attending the Enhance Iowa Board meeting in Marshalltown on March 14, 2018. Confluence will be here March 21, 2018 to discuss the by-pass area.

Adjournment. As there was no further business to attend to the meeting adjourned the time being 7:27 p.m., March 5, 2018.

Respectfully Submitted,
Sue Ripke
City Clerk