

The Mount Vernon City Council met April 1, 2019 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 Additions/Agenda Approval. Motion to approve the Agenda made by Wieseler, seconded by West. Motion carries.

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

Approval of City Council Minutes – March 18, 2019 Regular Council Meeting

Public Hearing

Public Hearing on a Proposed Ordinance Amending Chapter 92 Water Rates of the Mt. Vernon Municipal Code. Mayor Hampton declared the Public Hearing open. Close public hearing – proceed to F-1. Hearing no comments from the public Mayor Hampton closed the Public Hearing.

Public Hearing on a Proposed Ordinance Amending Chapter 99 Sewer Service Charges of the Mt. Vernon Municipal Code. 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 #4-1-2019A: Amending Chapter 92 Water Rates of the Municipal Code 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). City Administrator Chris Nobsch explained the annual 3% rate increase is slated to end on June 30, 2019. Staff is recommending that Council approve a five year extension. This will cover the costs of the treatment plant renovations and future water main replacement projects. There is a fail-safe built into the ordinance should the increase not be necessary in a given year. Motion to approve the first reading of Ordinance #4-1-2019A made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Ordinance #4-1-2019B: Amending Chapter 99 Sewer Service Charges of the Municipal Code 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). Nobsch said that this ordinance also is proposing a 3% increase although it may need to be extended again after this initial five year extension. As with the water increase staff is recommending Council approve this ordinance. Motion to approve the first reading of Ordinance #4-1-2019B made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #4-1-2019A: Making Award of the Construction Bid for Public Improvements for the Wastewater Treatment Plant Improvements 2019 Project. Five bids for the WWTP improvements project were received at 2:00 p.m. on March 27, 2019. The apparent low bid was submitted by WRH, Inc in the amount of \$1,390,000.00. This is approximately 6.9% higher than the Engineer's estimate. Rose asked for clarification when V&K and Nobsch refer to the "apparent" low bid. Nobsch explained that it is referred as the

“apparent” low bid until everything checks out and Council approves the contract. Veenstra & Kimm, Inc. has worked with WRH, Inc. on other projects and is comfortable recommending that the City of Mount Vernon award the construction contract to WRH, Inc. in the amount of the bid of \$1,390,000.00. Motion to approve V&K’s recommendation made by Rose, seconded by West. Roll call vote. Motion carries.

Mayoral Proclamation

Proclamation Establishing the Week of May 19 through May 25, 2019 as Emergency Medical Services Week in Mount Vernon.

Proclamation Establishing Friday, April 26, 2019 as Arbor Day in the City of Mt. Vernon, Iowa.

Motions for Approval

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

ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,587.84
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	41.96
BILL & KIM LOECKE	DEPOSIT REFUND-WAT	45.85
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	915.00
BROWN SUPPLY COMPANY	SUPPLIES-WAT	199.85
CANINE TACTICAL LLC	TRAINING-SPL DONATIONS	200.00
CARGILL INCORPORATED	SALT-RUT	4,937.12
CARGILL INCORPORATED	SALT-RUT	3,094.19
CARGILL INCORPORATED	SALT-RUT	1,747.94
CARGILL INCORPORATED	SALT-RUT	1,367.54
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	382.30
CENTURY LINK	PHONE CHGS-FD	73.02
ELECTRIC PUMP	PLAZA LIFT STATION-SEW	273.12
ENVIRONMENTAL RESOURCE ASSOCIATION	LAB TESTING-SEW	211.83
ESCO ELECTRIC COMPANY	BLOWER #2-SEW	6,830.37
ESRI INC	SOFTWARE MAINT AGREEMENT-SEW	500.00
FELD FIRE	EQUIP REPAIR-FD	122.53
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	107,531.37
HENDERSON PRODUCTS INC	JOYSTICK-RUT	272.38
HITSK9 TRAINING & CONSULTING	K9-SPL DONATIONS	375.00
IOWA SOLUTIONS INC	DMAC SECURITY, SETUP-ALL DEPTS	337.50
JAY A ARNOLD	REFEREE-P&REC	90.00
JENNIFER A PRICE	MV BRICK HOUSE NOMINATIONS-MVHPC	900.00
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	100.00
JOHNSON COUNTY AUDITOR	LCWMA SUPPORT-ST WAT	500.00
KONICA MINOLTA BUSINESS SOLUTIONS	COPIER COSTS-ALL DEPTS	269.35
LINN CO-OP OIL CO	FUEL-PW	1,992.79
LYNCH FORD	IGNITION COIL/2016 EXP-PD	287.59
LYNCH FORD	5K MI MAINT/2016 EXP-PD	43.84
LYNCH FORD	FUEL PUMP-FD	559.90
LYNCH FORD	5K MI MAINT-PD	43.84
MARTIN MARIETTA MATERIALS	SAND-WAT	484.85
MEDIACOM	PHONE/INTERNET-PD	268.88
MEDIACOM	PHONE/INTERNET-P&A	268.88

MEDIACOM	PHONE/INTERNET-WWTP	196.27
MEDIACOM	PHONE/INTERNET-P&REC	170.39
MIDWEST ALARM SERVICES	BLDG MAINT-FD	442.98
MIDWEST SAFETY COUNSELOR	CALIBRATION-FD	30.00
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	137.60
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	126.62
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	105.00
MOUNT VERNON, CITY OF	START UP CASH-SWIM LESSONS	100.00
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT	38.65
OFFICE EXPRESS	TONER-ALL DEPTS	336.33
PATC	CRIMINAL LAW HANDBOOK-PD	110.00
PAYROLL	CLAIMS	62,736.39
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	373.59
REXCO EQUIPMENT INC	COUPLER-RUT	93.26
REXCO EQUIPMENT INC	COUPLER-RUT	77.17
ROBERT BUSER	IAEM MEMBERSHIP-EMA	30.00
ROBERT BUSER	STIPEND-EMA	1,500.00
ROBERT BUSER	ISFSI MEMBERSHIP-EMA	125.00
RTL EQUIPMENT	FRONT END LOADER RENTAL-PW	4,250.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,738.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-SEW	1,140.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	570.00
STEVE MOEL	FITNESS MEMBERSHIP-PD	100.00
THE FIRE STORE	EQUIP REPAIR-FD	220.85
THE FIRE STORE	EQUIP REPAIR-FD	24.29
TREASURER STATE OF IOWA	WET TAX	2,176.00
TREASURER STATE OF IOWA	SALES TAX	1,012.00
US BANK	CREDIT CARD-ALL DEPTS	5,503.15
US CELLULAR	CELL PHONE-P&REC	169.85
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	20,850.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	889.00
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	387.00
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	199.48
VERIZON CONNECT	INSTALL-PW	780.00
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,140.37
TOTAL		268,975.87
2014 STREET IMPROVEMENTS		586.48
GENERAL FUND		14,720.66
LOST III COMMUNIT CENTER		107,531.37
PAYROLL		62,736.39
ROAD USE TAX FUND		15,520.78
SEWER FUND		11,946.42
SOLID WASTE		26,837.45
STORM WATER FUND		570.56
WATER FUND		7,675.76
WWTP UV DISINFECTION		20,850.00
TOTAL		268,975.87

Discussion and Consideration of Pay Application #4 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Motion to approve Pay Application #4 in the amount of \$223,498.36 for the Lester Buresh Family Community Wellness Center was made by West, seconded by Herrmann. Motion carries.

Discussion and Consideration of Change Order #1 – 1st Street Lighting Project – Council Action as Needed. The first Change Order for this project is because staff requested a different controller in order to match the equipment that was recently replaced at 1st Street and Hwy 1. The City received a \$1,800.00 credit for the original controller making the change order total \$2,200.00. Motion to approve Change Order #1, the 1st Street Lighting Project in the amount of \$2,200.00, seconded by Wieseler. Motion carries.

Discussion and Consideration of Pay Application #1 – 1st Street Lighting Project – Council Action as Needed. The lighting project has not started yet but Price Industrial Electric Inc is requesting and V&K, Inc is recommending that Council approve Pay Application #1 in the amount of \$18,876.50. With this pay app the contractors are purchasing the necessary equipment. Motion to approve Pay Application #1 made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Setting a Public Hearing on an Ordinance Repealing and Replacing Chapter 166 Subdivision Regulations of the Mt. Vernon Municipal Codwalle – Council Action as Needed. Motion to set the public hearing for April 15, 2019 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Proposed Membership Fee Schedule for the Lester Buresh Family Community Wellness Center – Council Action as Needed. Council was given a proposed membership fee structure, recommended by the Park and Rec Board, for the Lester Buresh Family Community Wellness Center. Memberships and daily rates monthly, and yearly rates for singles, couples, family, senior single and couples, students and current military were listed. The fee schedule can be viewed on the City's website. Rose Motioned to approve the membership and fee schedule as presented for the Lester Buresh Community Wellness Center, seconded by West. Motion carries.

Possible 1st Street Overlay. The Linn County Engineer's office asked PW Director Nick Nissen if the City would be interested in extending the overlay into City limits when they work on Mt Vernon Road. The cost to the City from the City limits to 3rd Avenue would be \$347,595.88. The project would begin in 2020 and be paid for with Franchise Fee dollars. Staff considers this a good price and is asking V&K Engineering to review the documents. Council agreed that this would be a great opportunity for the City.

Reports of Mayor/Council/Administrator

Council Reports. West said that she just returned from the National Main Street conference in Seattle inspired and ready to share new ideas.

City Administrator's Report. Mount Vernon has been selected to be featured on KCRG's "Our Time" segment. Staff was able to do an onsite inspection of the pre-cast wall panel construction in Dyersville. Brush pickup has begun.

As there was no further business to attend to the meeting adjourned the time being 7:19 p.m., April 1, 2019.

Respectfully submitted,
Sue Ripke
City Clerk