

The Mount Vernon City Council met April 15, 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 call the meeting to order.

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

Consent Agenda. City Council Minutes of April 1, 2019 correction: Change Order #1 – 1st Street Lighting Project. West pointed out that the motion to approve was incomplete and made the motion to approve. Motion to approve the Amended Consent Agenda made by West, seconded by Wieseler. Motion carries. Approval of City Council Minutes – April 1, 2019 Regular Council Meeting
Approval of Liquor License – Casey’s General Store #1599

Public Hearing

Public Hearing on a Proposed Ordinance Repealing and Replacing Chapter 166 Subdivision Regulations of the Mt. Vernon Municipal Code. Mayor Hampton declared the Public Hearing open. The Planning & Zoning Commission has spent over six months reviewing and is recommending Council approve. Close public hearing – proceed to F-3. 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. Staff has not received any communication from the public regarding this ordinance since the first reading. Motion to approve second reading and proceed to the third and final reading (Council may suspend rules and proceed to the final reading after a vote of the second reading). Motion to approve the second reading of Ordinance #4-1-2019A made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Ordinance #4-1-2019B: Amending Chapter 99 Sewer Service Charges of the Municipal Code of Mt. Vernon, Iowa. Staff has not received any communication from the public regarding this ordinance since the first reading. Motion to approve second reading and proceed to the third and final reading (Council may suspend rules and proceed to the final reading after a vote of the second reading). Motion to approve the second reading of Ordinance #4-1-2019B made by Herrmann, seconded by West. Roll call vote. Motion carries.

Ordinance #4-15-2019A: Repealing and Replacing Chapter 166 Subdivision Regulations 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). Dave Schechinger, Veenstra & Kimm, Inc was present and explained the changes. Some of the main item changes were that this adopts SUDAS as the design standards, cleaned up some definitions, clarified language and requirements that say that the majority of improvements have to be in place. Motion to approve the first reading of Ordinance #4-15-2019A made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #4-15-2019A: Reserving the Right to Authorize the Use of Rights of Way by Wireless and Wireline Communications Providers by Establishing Design Guidelines and Rates. The City must adopt guidelines regulating the location, size, and design of wireless communications located in the City's ROW by May 15. If not approved the City may lose control of this infrastructure if guidelines. Although this is presented short notice it can be amended in the future. Motion to approve Resolution #4-15-2019A made by Rose, seconded by Wieseler. Roll call vote. Motion carries. West asked that it be put on a future agenda for discussion.

Resolution #4-15-2019B: Opposing the Proposed Legislative Changes in City Finance. This resolution is non-binding and states that the City of Mount Vernon is not in favor of the proposed changes to the property tax laws. Motion to approve Resolution #4-15-2019B made by Wieseler, seconded by West. Roll call vote; Ayes; West, Wieseler, Herrmann and Rose. Nays; Roudabush. Motion carries.

Motions for Approval

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

AIRGAS INC	CYLINDER RENTAL FEE-PW	64.93
ALEX VOLKOV	UNIFORMS-WAT,SEW	210.00
ALEX VOLKOV	UNIFORMS-WAT,SEW	159.96
ALLIANT IES UTILITIES	ENERGY USAGE-FD	393.78
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	86.26
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	49.57
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	29.20
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,098.86
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,205.82
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,032.08
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	713.46
ALLIANT IES UTILITIES	ENERGY USAGE-FD	581.48
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	489.26
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	392.77
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	67.06
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	64.41
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	51.92
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	43.70
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	42.97
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	28.06
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	23.04
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.71
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	12.02
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,369.00
BRAUN INTERTEC CORP	CONSTRUCTION & MATERIAL TESTING	3,282.75
BROOKE'S EMBROIDERY	UNIFORMS-FD	360.00
BROWN SUPPLY COMPANY	LIFT STATION REPAIR-SEW	159.00
CAMPBELL SUPPLY CEDAR RAPIDS	CUTTING WHEELS,NAILS-RUT	267.62
CARQUEST OF LISBON	VEHICLE MAINT-PW	172.53
CENTURY LINK	PHONE CHGS-PD	52.95
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	116.00
CR LC SOLID WASTE AGENCY	GLASS-S/W	39.60
EVOQUE WATER TECHNOLOGIES LLC	PLANT COMMUNICATION-WAT	552.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00

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FRONTLINE WARNING SYSTEMS	SOLAR CONVERSION-EMA	4,500.00
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	223,498.36
GARY'S FOODS	SUPPLIES-P&REC,WAT	21.35
GROUP SERVICES INC	INSURANCE-ALL DEPTS	29,403.30
HAWKINS INC	CHEMICALS-WAT	2,032.50
IOWA COUNTY ATTORNEYS ASSOC	TRAINING-PD	70.00
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA INTERACTIVE	SERVICE FEES-WAT	11.67
IOWA POLICE CHIEFS ASSOCIATION	TRAINING-PD	135.00
IOWA SOLUTIONS INC	SONIC WALL COMP GATEWAY SECURITY	652.40
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-ALL DEPTS	595.00
IOWA SOLUTIONS INC	COMP,MAINT-PD	123.10
JENNIFER PRICE	RESEARCH-MVHPC	8,143.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
KESSLER POLICE SUPPLY	TRAINING-PD	1,039.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	245.40
KOSS INTERNATIONAL CORP	CTW CHALK-P&REC	4,268.88
L.L. PELLING CO INC	COLD PATCH-RUT	910.80
LINN CO-OP OIL CO	LP BOTTLE GAS-RUT	80.00
MARSHA DEWELL	MILEAGE-ALL DEPTS	171.45
MARTIN MARIETTA MATERIALS	ROCK-RUT	314.45
MARTIN MARIETTA MATERIALS	ROAD ROCK-RUT	217.82
MATT SIDERS	MILEAGE-P&REC	116.00
MEDIACOM	PHONE/INTERNET-POOL	172.32
MEDIACOM	PHONE/INTERNET-PW	170.26
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	717.81
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	992.35
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-POOL	280.50
MT VERNON CAR WASH	VEHICLE MAINT-PD	48.00
OFFICE EXPRESS	SUPPLIES-POOL	554.28
OPN ARCHITECTS	WELLNESS CENTER	17,080.78
PAYROLL	CLAIMS	64,435.38
PIERCE INDUSTRIAL ELECTRIC INC	TRAFFIC SIGNAL INSTALLATION	18,876.50
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION	234.81
ROTO-ROOTER	PLAZA LIFT STATION/BROKEN LINE	2,362.50
SCHRADER EXCAVATING	PLAZA L.S./LINE BRAKE-SEW	2,257.50
SENSUS METERING SYSTEMS	READER REPAIR-WAT,SEW,SW	507.79
STAR EQUIPMENT LTD	SOLENOID-SEW	327.05
STATE HYGIENIC LAB	TESTING-SEW	2,498.00
STORM STEEL	HANDRAIL-SEW	95.02
SUE RIPKE	MILEAGE-ALL DEPTS	192.21
SUE RIPKE	UNIFORMS-P&A	53.98
TRANS IOWA EQUIPMENT INC	IGNITION SWITCH-RUT	69.63
US CELLULAR	CELL PHONE-PD	163.98
UTILITY SERVICE INC	WATER TOWER MAINT-WAT	4,749.02
VERIZON CONNECT	INFORMATION SYSTEMS-PW	227.40
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	695.40
WEX BANK	FUEL-PD,WAT,SEW	1,241.49
TOTAL		416,259.28

2014 STREET IMPROVEMENTS	18,876.50
GENERAL FUND	43,069.21
LOST III COMMUNITY CENTER	243,861.89
PAYROLL	64,435.38
ROAD USE TAX FUND	9,476.85
SEWER FUND	17,400.13
SOLID WASTE	2,225.43
STORM WATER FUND	735.09
WATER FUND	16,243.73
TOTAL	416,324.21

Discussion and Consideration of Change Order #4 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #4 is for \$372.57 and is a size adjustment to the storm water pipe near the west exit door. Motion to approve Change Order #3 in the amount of \$372.57 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #6 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #6 is for \$1,007.38 and is for minor adjustments to electric equipment. Motion to approve Change Order #6 in the amount of \$1,007.38 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Change Order #7 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #7 is for \$6,103.83 and will add screening of roof top units on the west side of the building. There is screening on the North side. Roudabush asked if this is just to make it look better on top of the roof and seems like a waste to which Wieseler replied that the City has received sizable gifts and we should “put our best foot forward. This is a significant thing and we should do it right”. Motion to approve Change Order #7 made by Wieseler, seconded by Rose. Ayes; West, Wieseler, Herrmann and Rose. Nays; Roudabush. Motion carries.

Discussion and Consideration of Change Order #9 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #9 is for \$1,520.82 and will add additional supports to the metal tubing in the “kalwall”. This is the translucent portion of the building located on the NE corner of the site. Motion to approve Change Order #9 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Cardio Fitness Equipment Lease with LSC Financial Solutions – Lester Buresh Family Community Wellness Center - Council Action as Needed. P & Rec Director Matt Siders provided price quotes for the fitness equipment for the Wellness Center. Push, Pedal, Pull was the low quote and was for \$86,607.00. Johnson Fitness quote was for \$112,250.00 and Life Fitness submitted a quote for \$92,158.00. The equipment would be leased for 36 months. Core Fitness and Keiser Fitness also submitted quotes but were incomplete and their style did not match the facility’s needs. Staff is recommending the lease option from Push, Pedal, Pull because it allows us to always keep the equipment new, equipment can be changed out if not fully utilized and most of the equipment will be from the same manufacturer. Motion to approve staff recommendation to lease equipment from Push, Pedal, Pull for 36 months in the amount of \$86,607.00 made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Free Weight and Other Work Out Equipment Purchase – Lester Buresh Community Wellness Center - Council Action as Needed. Staff is recommending purchasing free weights from Push, Pedal, Pull. Motion to approve staff’s recommendation to purchase free weights and other work out equipment not to exceed \$80,000.00 made by Roudabush, seconded by Wieseler. Motion carries.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Adopting Chapter 153 Demolition Regulation to the Mt. Vernon Municipal Code – Council Action as Needed. Motion to set the Public Hearing for May 6, 2019 at 6:30 p.m. made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Preservation Planning Proposal for the Mt. Vernon Visitor's Center – Council Action as Needed. Representing MVHPC, Sue Astley said they would like to hire an architect, at the request of Main Street Iowa, to create a preservation plan for the stabilization and upgrade to the Visitor Center. At a cost of \$7,200.00 Douglas Steinmetz will create a preservation plan. The Commission has identified a grant fund that would pay for half of the planning study. They are seeking an additional \$3,600.00 from the City. MVHPC does not have the funds in their budget and the City does not have funding earmarked for this project. MVHPC would like to get a letter of support from the City for their proposal for this preservation plan. The application is due May 1st. West motioned that the City cover up to \$3,600.00 of the expense for the preservation plan in order to match the grant with the understanding that there will be an effort towards fund raising as well, seconded by Rose. Motion Carries.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 8 reported collisions and 26 incidents in March. The incidents resulted in 11 arrests. During March K9 Monster was deployed on 5 traffic stops, indicating on 2 vehicles where the presence of drug residue was located. Officers worked 2.5 hours of STEP. Per the 28E agreement with Lisbon the Department provided 2,265 minutes of patrol time, 12 calls for service and 50 minutes of administrative time. April 27th is Drug Take Back Day from 10-2:00 p.m. at City Hall.

Mt. Vernon Police Department Annual Report. A copy of the report is available at City Hall or can be viewed on the City's website at www.cityofmtvernon-ia.gov.

Mt. Vernon Fire Department Annual Report. A copy of the report is available at City Hall or can be viewed on the City's website at www.cityofmtvernon-ia.gov.

Mt. Vernon Public Works Report. City crews have started patching roads. Park restrooms have been opened to the public. Field maintenance has begun. The street sweeper has made its way around each quadrant. Bunkers have been built behind the shop and will be used to store raw materials such as sand and gravel. Also built were two storage sheds.

Mt. Vernon Parks and Recreation Report. All park restrooms are open. Spring soccer games started April 9th. Swim lesson registration is ongoing. Chalk the Walk meetings are now weekly. Easter Egg Dash will be April 20th at 10:00 a.m. Spring Cleanup is scheduled for April 27th.

Discussion Items (No Action)

Update on Equipment – LBFCWC. Siders has been working on a budget of \$100,000.00 to purchase miscellaneous equipment such as a washer and dryer, towels, shelving, computers and software, snow blower and more. No action was taken.

Reports of Mayor/Council/Administrator

Council Reports. Wieseler said that he attended the MVAAC poem reading. There were 48 people there and 21 who read poems.

City Administrator's Report. Wapsi Waste has begun picking up leaves. Streets have been poured in the Stonebrook 6th Addition. Three firms have expressed an interest in the marketing RFP for the LBFCW Center. There have been over 22 applicants for the recreation coordinator position. Interviews will likely start at the end of this month. The City has received 24 applications for the recreation coordinator.

As there was no further business to attend to the meeting adjourned the time being 8:18 p.m., April 15, 2019.

Respectfully submitted,
Sue Ripke
City Clerk