

The Mount Vernon City Council met May 20, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

**Call to Order.** At 6:30 p.m. Mayor Jamie Hampton called the meeting to order. Agenda changes/additions: the 3<sup>rd</sup> reading of Ordinance #4-15-2019A, the 2<sup>nd</sup> reading of Ordinance #5-6-2019A and Change Order #18 will be tabled.

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

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

Approval of City Council Minutes – May 6, 2019 Regular Council Meeting  
Approval of Cigarette Permits – Casey’s General Store #1599  
Approval of Liquor License – Big’s  
Appoint Elise Rodenberg – Mt. Vernon Community Band Director

### **Public Hearing**

Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder. 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.

### **Ordinance Approval/Amendment**

Ordinance #4-15-2019A: Repealing and Replacing Chapter 166 Subdivision Regulations of the Municipal Code of Mt. Vernon, Iowa. Motion to approve the third and final reading. Motion to table Ordinance #4-15-2019A made by Rose, seconded by West. Motion carries.

Ordinance #5-6-2019A: Adopting Chapter 153 Demolition Regulations of the Municipal Code of Mt. Vernon, Iowa. Staff has received a list of historically significant buildings from Guy Booth but has not had time to notify those residents yet. Because there are no pending demolition permit applications staff is recommending Council table Ordinance #5-6-2019A. 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 table the second reading of Ordinance #5-6-2019A made by West, seconded by Wieseler. Motion carries.

### **Resolutions for Approval**

Resolution #5-20-2019A: Instituting Proceedings to take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,800,000 Sewer Revenue Capital Loan Notes. Nobsch explained that this is the last step to the SRF funding for the UV Disinfection project. After submitting the paperwork the City can start sending receipts to the State. Motion to approve Resolution #5-20-2019A made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries.

Resolution #5-20-2019B: Approving a 28E Agreement with Linn Fire District #1 for Fire and Emergency Services. Under the existing agreement Mount Vernon and Linn County Fire District share equally in the

purchase of equipment and operational expenses. This new 28E terminates that agreement and makes it more of a contract service agreement whereas LCFD would pay 70% of their total tax receipts to the City in return for service. Should this agreement end within 20 years, the City of Mount Vernon has agreed to provide LCFD their half of the assets which is valued at \$533,017.50. This 28E is subject to the Linn County Attorney's office approval. Rose asked if equipment depreciation was taken into account; if the value figure represents the LCFD's share of equipment purchases what happens if on year 19 they decide to terminate the agreement. Nobsisch said this was discussed. The City does not want to have to pay LCFD; it is imperative that the City keep the lines of communication open. Motion to approve Resolution #5-20-2019B made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Resolution #5-20-2019C: Approving Budget Amendment #1 for Fiscal Year 2018-2019. Motion to approve Resolution #5-20-2019C made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Resolution #5-20-2019D: Approving Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefor for Improvements Known as the Security Equipment Package for the Lester Buresh Family Community Wellness Center Project. Included in this security equipment package is door hardware, cameras and the necessary technology to operate the system. The Engineer's cost estimate is \$99,000.00. Motion to approve Resolution #5-20-2019D made by West, seconded by Rose. Roll call vote. Motion carries.

### Motions for Approval

Consideration of Claims List – Motion to Approve. Changes/Additions to Claims List. West pointed out that the vendor listed as Pierce Electric should be Price Electric. Motion to approve the amended Claims List made by Rose, seconded by West. Motion carries.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ADAM DAKE	SERVICES-FD	125.00
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	4,578.68
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,316.83
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,753.76
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	626.88
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	616.44
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	483.32
ALLIANT IES UTILITIES	ENERGY USAGE-FD	340.72
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	250.38
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	185.86
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	169.49
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	95.94
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	93.49
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	69.64
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	54.60
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	44.64
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	43.92
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	39.24
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	36.23
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	30.82
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	28.62
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	27.05
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	22.79
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	645.29
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	169.02
ALLIANT IES UTILITIES	ENERGY USAGE-COMM CENTER	142.04
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	65.24

ALLIANT IES UTILITIES	ENERGY USAGE-SEW	42.89
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	41.15
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,965.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,189.50
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-RUT	117.00
BIG COUNTRY SEEDS	CTW LINE CHALK-P&REC	364.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	325.00
BROWN SUPPLY COMPANY	PVC-P&REC	201.60
CAMPBELL SUPPLY CEDAR RAPIDS	LEAF BLOWER,HEDGE TRIMMER-RUT	548.00
CAMPBELL SUPPLY CEDAR RAPIDS	SAFETY VESTS,GLOVES-RUT	186.31
CENTURY LINK	PHONE CHGS-FD	143.37
CENTURY LINK	PHONE CHGS-PD	52.95
CHRIS NOSBISCH	MILEAGE-P&A	218.08
COGRAN SYSTEMS	ONLINE REGISTRATION-P&REC	246.00
CR LC SOLID WASTE AGENCY	LEAVES-S/W	649.20
DEREK BOREN	ASST FIRE CHIEF-FD	2,500.00
DEREK BOREN	PHONE-FD	300.00
ECICOG	SUB-DIVISION UPDATE-P&A	148.00
ELDON DOWNS	UNIFORMS-RUT	125.71
EVER-GREEN LANDSCAPE NURSERY	TREES-RUT	2,250.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	192.00
FAT GUYS MOTOR SPORTS	60' MOWER BLADES-RUT	168.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GORDON LUMBER COMPANY	STORAGE SHED-RUT	2,529.92
GRAYBILL COMMUNICATIONS	PORTABLE RADIOS (2)-SEW	800.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	29,403.27
HALL & HALL ENGINEERS INC	SPRING MEADOWS PARK PROP	761.02
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	9.70
HAWKEYE WELD & REPAIR INC	POOL GRATES-POOL	1,660.00
HDC	TABLETS,PENS-ECON DEV	711.48
IOWA DEPT OF TRANSPORTATION	WHT PAINT,REFLECTIVE BEADS-RUT	1,027.70
IOWA FIRE CHIEFS ASSOCIATION	MEMBERSHIP-FD	25.00
IOWA INSURANCE DIVISION	PERPETUAL CARE FILING FEE-CEM	31.00
JACOB BUSTER	SEC/TREAS-FD	500.00
JASON BLINKS	SERVICES-FD	250.00
JED SCHNOOR	GIRLS SOFTBALL REFUND	53.00
JEROD LYNCH	SERVICES-FD	125.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	60.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	245.40
KURT PISARIK	PESTICIDE TESTING-RUT	20.00
LYNCH FORD	VEHICLE REPAIR-FD	311.91
M & K DUST CONTROL	ROW DIRT-RUT	300.00
MASONIC LODGE #112	CTW FOOD VENDOR-P&REC	625.00
MATT SIDERS	MILEAGE-P&REC	65.54
MCKESSON MEDICAL	MEDICAL SUPPLIES-FD	269.85
MEDIACOM	PHONE/INTERNET-POOL	172.32
MEDIACOM	PHONE/INTERNET-RUT	170.26
MEDIACOM	PHONE/INTERNET-P&A	268.46
MEHRDAD AZRIFKAR	SERVICES-FD	250.00
MICHAEL WALTER	CELL PHONE STIPEND-RUT	225.00
MICHELLE GALVAN	CTW FOOD VENDOR-P&REC	300.00
MIDLAND CONCRETE PRODUCTS	BUNKER BLOCKS-RUT	1,568.99

MIDLAND GIS SOLUTIONS	MAP SETUP-RUT	125.00
MIDWEST ALARM SERVICES	VEHICLE REPAIR-FD	225.75
MIDWEST INJECTION INC	SLUDGE REMOVAL, LAND APP-SW	15,000.00
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	30.54
MOUNT VERNON FIRE DEPARTMENT	REIMB-FD	144.76
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	500.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-CTW-P&REC	200.00
MOUNT VERNON LISBON SUN	2 YR SUBSCRIPTION	65.00
MOUNT VERNON PHARMACY	SUPPLIES-POOLMP&A	14.79
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	33.00
MOUNT VERNON, CITY OF	START UP CASH-CONCESSION-P&REC	100.00
MT VERNON CAR WASH	VEHICLE MAINT-PD	16.00
MV ACE HARDWARE	SUPPLIES-ALL DEPTS	1,330.70
NATHAN GOODLOVE	PHONE-FD	300.00
OPN ARCHITECTS	WELLNESS CENTER	17,131.77
PAYROLL	CLAIMS	66,994.07
PLUMB SUPPLY CO	POOL MAINT	302.91
PRESTON TAYLOR	CTW FOOD VENDOR-P&REC	165.00
PRICE INDUSTRIAL ELECTRIC INC	TRAFFIC SIGNAL INSTALLATION	25,320.35
RAIN DROP PRODUCTS	MUSHROOM COVER-POOL	220.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	264.81
REXCO EQUIPMENT INC	DELIVERY CHARGE-RUT	125.00
ROBERT STUDDT	SERVICES-FD	250.00
SANDRY FIRE SUPPLY LLC	EQUIP REPAIR-FD	875.30
SEAN DIETRICH	SERVICES-FD	125.00
SELECT SERVICE	PORTABLE RR-P&REC	440.00
SPEER FINANCIAL INC	FY18 MSRB FILING FEE-P&A	375.00
STAPLES ADVANTAGE	SUPPLIES-PD,P&A,PW	185.46
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	610.16
STAPLES ADVANTAGE	SUPPLIES-RUT,P&A	236.72
STATE HYGIENIC LAB	TESTING-SEW	2,294.00
TRANSFERS	FYE	482,004.36
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	5,609.50
US CELLULAR	CELL PHONE-PD	163.98
VERIZON CONNECT	INFORMATION SYSTEMS-PW	227.40
WEX BANK	FUEL-PD,WAT,SEW	1,626.65
TOTAL		694,672.49

2014 STREET IMPROVEMENTS	25,320.35
EMPLOYEE BENEFIT FUND	288,255.41
GENERAL FUND	43,131.40
LAW/EMRG LEVY	33,476.80
LOST III COMMUNITY CENTER	121,273.81
PAYROLL	66,994.07
POLICE VEHICLE DEPRECIATION	34,417.00
ROAD USE TAX FUND	18,522.82
SEWER FUND	29,001.39
SOLID WASTE	2,187.12
STORM WATER FUND	735.08
TIF	21,855.15
WATER FUND	9,502.09
TOTAL	694,672.49

Discussion and Consideration of Change Order #15 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #15 is in the amount of \$15,997.51 and is for fill dirt. Braun said that the dirt that came from the building pad area was not suitable for back fill material unless it was dry. To dry it would have taken several weeks and delayed the project. The contractor was told to stockpile this and bring in clean fill. The stock piled soil will be used as a base for the new trail system. Motion to approve Change Order #15 made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Change Order #17 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #17 is in the amount of \$1,079.40 and is due to the excessive ground water at the SE corner of the building. The building has an extensive tile system but the tiling system is not yet installed. This Change Order covers the cost of removing the wet soils and placing clean rock for the footing. Motion to approve Change Order #17 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Change Order #18 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Motion to table Change Order #18 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Donor Signage Quote - Lester Buresh Family Community Wellness Center – Council Action as Needed. The signage commemorating the list of donors to the facility is complete. Nosbisch said his only requirement was that it be easily changeable so should a section become damaged or destroyed it can be replaced. OPN has received a quote from asi Signage Innovations in the amount of \$19,382.75. Council was given a copy of the quote and a picture of what the signage will look like. Motion to approve the Donor Signage Quote in the amount of \$19,382.75 made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of a Generator at the Lester Buresh Family Community Wellness Center – Council Action as Needed. A generator was not part of the original plans for the community center. The cost to wire the facility with a manual switch utilizing a trailer mounted generator would cost between \$65 and \$75,000.00. The cost of placing a permanent pad and generator on the site would be about \$150,000.00. Neither of these costs include a generator that would operate all of the functions at the facility. The facility was not designed to be a storm shelter. No action taken.

### **Reports to be Received/Filed**

Mt. Vernon Police Report. There were 7 reported collisions and 30 incidents in April. Incidents included violation of protective order, OWI, sexual abuse, counterfeit currency and more. During April MV Officers made 8 arrests. Officer Moel and Monster attended training on April 15 & 16, 2019. Monster was deployed on 4 traffic stops, indicating on 3 vehicles, resulting in drug paraphernalia charges in two of the cases. Per the 28E agreement with Lisbon MVPD provided 2,163 minutes of patrol and 11 calls for service. Total billed \$1,650.00.

Mt. Vernon Public Works Report. City crews used hot mix asphalt to repair two frost boils on Palisades Road. Field prep has been done as needed. Work began on the pool preparing for the Memorial Day opening. Crews patched some wiring at Davis Park for the batting cage. Mowing has begun. Seasonal crews have started. Council was asked to consider approving the cost of renting a dozer with GPS equipment from Martin Equipment. It would be used to develop the land purchased last year for the new Public Works site and upgrade Bryant Road. No action taken. Public Works Director Nissen said that the pool heater/boiler unit has extensive corrosion due to the chemicals stored in the same area. Two quotes were submitted from Dubuque Plumbing and Heating. If the heat exchanger can be re-used it would cost \$7,750.00. The second quote is for \$12,775.00 and includes a new heat exchanger. No action taken.

Nosbisch said that if the facility (the pool) is going to last another 10-15 years there needs to be more extensive repairs made.

Mt. Vernon Parks and Rec Report. 4<sup>th</sup> graders cleaned Nature Park and celebrated Arbor Day and Earth Day on April 18. Cornell brought four classes to Elliott Park and helped clean up the park. Notification was received from the Wellmark foundation that the City has been awarded a \$100,000.00 grant for a trail project at the Wellness Center site. TBall starts next week with 10 teams. Swim lesson registrations have started. Chalk the Walk had a great weekend. About 300 people participated in the Easter Egg Dash.

**Discussion Items (No Action)**

5G ROW Regulations. Council adopted guidelines to regulate the 5G construction network within Mount Vernon's ROW but because there was minimal time for review staff is asking Council to submit them to Planning and Zoning for review. Council agreed with staff recommendation.

**Reports of Mayor/Council/Administrator**

City Administrator's Report. CDG will host about 70 Main Street representatives May 20-22, 2019. Nosbisch said he will be part of the panel discussion explaining the relationship between the City CDG as it relates to economic development.

As there was no further business to attend to the meeting adjourned the time being 7:45 p.m., May 20, 2019.

Respectfully submitted,  
Sue Ripke  
City Clerk