

The Mount Vernon City Council met June 3, 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 stating that the three Agenda items that were tabled at the May 20, 2019 meeting will remain tabled.

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

Consent Agenda

Approval of City Council Minutes – May 20, 2019 Regular Council Meeting. Motion to approve the Consent Agenda made by Wieseler, seconded by Herrmann. Motion carries.

Public Hearing

Public Hearing on the Adoption of Plans, Specifications, Form of Contract, and Estimate of Costs for the Security Package at the Lester Buresh Family Community Wellness Center Project. Mayor declared the Public Hearing open. This is part of the wellness center construction budget; \$100,000.00 was earmarked for the LBFCWC security package. The package includes door hardware, a camera system and operating software. The engineers' estimate of cost is \$99,500.00. Bids need to be submitted by 2:00 p.m., June 20, 2019. The winning bid will be considered at the July 1, 2019 meeting. 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 (Tabled on May 20, 2019). Motion to keep Ordinance #4-15-2019A tabled made by West, seconded by Rose. Motion carries.

Ordinance #5-6-2019A: Adopting Chapter 153 Demolition Regulations of the Municipal Code of Mt. Vernon, Iowa (Tabled on May 20, 2019) Motion to keep Ordinance #5-6-2019A tabled made by Rose, seconded by Herrmann. Motion carries.

Resolutions for Approval

Resolution #6-3-2019A: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Security Package at the Lester Buresh Family Community Wellness Center Project. Motion to approve Resolution #6-3-2019A made by Herrmann, seconded by Rose. Roll call vote. Motion carries.

Old Business

Discussion and Consideration of Change Order #18 – Lester Buresh Family Community Wellness Center – Council Action as Needed (Tabled on May 20, 2019). Motion to keep Change Order #18 tabled made by Rose, seconded by Wieseler. Motion carries.

Motions for Approval

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

ADRIANNA PACHA	INTERN-MVHPC	750.00
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,345.54
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	200.28
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	46.37
ANDREA SOFRANKO	DEPOSIT REFUND-WAT	54.02
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	2,178.50
BAUMAN AND COMPANY	UNIFORMS-ALL DEPTS	413.97
BRAUN INTERTEC CORP	CONSTRUCTION & MATERIALS TESTING	7,880.25
CAMPBELL SUPPLY CEDAR RAPIDS	SUPPLIES-SEW	387.34
CANINE TACTICAL LLC	TRAINING-K9	200.00
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	1,643.68
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	350.40
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	115.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	568.40
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	382.00
DIESEL TURBO SERVICES INC	EQUIPMENT REPAIRS-RUT	465.00
DIESEL TURBO SERVICES INC	EQUIPMENT REPAIRS-RUT	198.60
DIESEL TURBO SERVICES INC	EQUIPMENT REPAIRS-RUT	12.72
DOORS INC	ELLIOTT OFFICE-RUT	22.91
DUANE'S SERVICE	VEHICLE MAINT-PD	170.95
DUANE'S SERVICE	VEHICLE MAINT-PD	170.95
FAT GUYS MOTOR SPORTS	EQUIP MAINT-RUT	848.71
FAT GUYS MOTOR SPORTS	FILTERS-RUT	219.10
FAT GUYS MOTOR SPORTS	FILTERS-RUT	198.07
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	1,125,171.32
GARY'S FOODS	SUPPLIES-POOL	1,326.00
GARY'S FOODS	SUPPLIES-P&REC	74.86
GORDON LUMBER COMPANY	BLDG SUPPLIES-POOL,RUT,WAT	371.01
IOWA ONE CALL	LOCATES-WAT,SEW	87.30
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-ALL DEPTS	595.00
JASON OSMUN	DEPOSIT REFUND-WAT	73.58
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JORDAN AXTELL	REFEREE-P&REC	200.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	325.25
LINN CO-OP OIL CO	FUEL-PW	2,381.65
MARTIN MARIETTA MATERIALS	ROAD STONE-RUT	335.26
MARTIN MARIETTA MATERIALS	ROAD STONE-RUT	214.29
MEDIACOM	PHONE/INTERNET-PD	268.46
MEDIACOM	PHONE/INTERNET-WWTP	196.05
MEDIACOM	PHONE/INTERNET-P&REC,WAT,SEW	170.26
MENARDS	SUPPLIES-RUT	45.54
MICHAEL WALTER	UNIFORMS-RUT	189.88
MOUNT VERNON, CITY OF	REFUND-WAT	59.25
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT	65.65
NICOLETTE WOODBURN	CTW FOOD VENDOR-P&REC	140.00
ONE MISSION FUNDRAISING INC	T-SHIRTS-POOL	720.00
ONE MISSION FUNDRAISING INC	SUPPLIES-P&REC	36.00
P&K MIDWEST INC	BATTERY/2015 60' MOWER	101.03
P&K MIDWEST INC	COOL GARD-RUT	68.38
P&K MIDWEST INC	MINI HOE MAINT-RUT	26.56
PAYROLL	CLAIMS	71,054.66
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	390.11
RICHARD BURROUGHS	CEMETERY MAINT	3,286.00

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ROTO-ROOTER	CORNELL SOCCER FIELD-SEW	1,025.00
SHERWIN WILLIAMS CO.	PAINT STRAINER-RUT	58.44
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	140.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	3,953.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,059.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	540.00
SPEER FINANCIAL INC	SRF CONSULTATION/ISSUANCE	3,500.00
STUMP REMOVAL SERVICE	STUMP REMOVAL-RUT	1,230.00
SUE RIPKE	MILEAGE-P&A	19.32
TASC	FSA ADMIN FEE-ALL DEPTS	239.28
TASC	COBRA ADMIN FEE-ALL DEPTS	97.50
TODD & SHEILA POLLOCK	DEPOSIT REFUND-WAT	33.59
TREASURER STATE OF IOWA	WET TAX	2,580.00
TREASURER STATE OF IOWA	SALES TAX	1,093.00
US CELLULAR	CELL PHONE-P&REC	169.85
USA BLUE BOOK	SUMP PUMP-POOL	539.74
USA BLUE BOOK	TESTING-SEW	254.31
VEENSTRA & KIMM INC	BRYANT ROAD IMPROVEMENTS	3,741.00
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	2,056.00
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	765.06
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	688.00
VEENSTRA & KIMM INC	WWTP FACILITY IMPROVEMENTS 2018	536.22
WAPSI WASTE SERVICE	GB, RECY, LEAF-SW	24,187.00
TOTAL		1,275,496.42
2014 STREET IMPROVEMENTS		765.06
GENERAL FUND		19,923.68
LOST III COMMUNITY CENTER		1,133,051.57
PAYROLL		71,054.66
ROAD USE TAX FUND		8,950.50
SEWER FUND		4,267.86
SOLID WASTE		25,686.53
STORM WATER FUND		70.98
WATER FUND		5,633.36
WWTP UV DISINFECTION		6,092.22
TOTAL		1,275,496.42

Discussion and Consideration of Change Order #19 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #19 is in the amount of an \$820.00 credit because the geothermal system was reduced. Motion to approve Change Order #19 made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Change Order #20 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #20 is also a credit in the amount of \$1,035.00. The number of trees located on the south side of the building was reduced due to their location and the building signage. Motion to approve Change Order #20 made by Roudabush, seconded by West. Motion carries.

Discussion and Consideration of Change Order #21 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #21 is in the amount of \$2,455.13 and is for additional IT and

electrical drops to a second work station, 1st floor office space. Motion to approve Change Order #21 made by Rose, 2nd by Herrmann. Motion carries.

Discussion and Consideration of Change Order #22 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Change Order #22 is in the amount of \$13,387.50 and is for the four feet addition to the climbing wall that was discussed at a previous meeting. At that time Council approved spending up to \$18,000.00. Motion to approve Change Order #22 made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Pay Application #6 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Pay Application #6 is in the amount of \$568,148.74 and is about 1/3 of the total of the original contract. Motion to approve Pay Application #6 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Pay Application #1 – 2019 Wastewater Treatment Plant Improvements – Council Action as Needed. Pay Application #1 is in the amount of \$45,053.75 and is for materials and bonds at the WWTP. Veenstra & Kimm, Inc reviewed the estimate and made the recommendation that WRH, Inc be paid for the work they did from May 1, 2019 to May 26, 2019. Motion to accept V&K's recommendation and pay Application #1 in the amount of \$45,053.75 made by Herrmann, seconded by West. Motion carries.

Discussion and Consideration of Server and RMS Upgrades – Police Department – Council Action as Needed. In a memo Chief Doug Shannon explained that this expense was part of the last two CIP budgets. After an extensive review Chief Shannon asked Council to consider approving a server upgrade/replacement for \$15,407.00, cloud based storage through WatchGuard for \$7,960.00 and Global Public Safety software for \$39,208.00. This expense may be paid between two fiscal years. Motion to approve server and RMS upgrades made Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Bulldozer Rental – Council Action as Needed. At the previous meeting Public Works Director Nick Nissen explained to Council the need and uses for a bulldozer and is now asking Council to approve the rental agreement from Martin Tri-State for \$8,500.00 per month. Motion to approve bulldozer rental made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Pool Heater Replacement Equipment – Council Action as Needed. Staff brought this to Council's attention at the previous meeting. Chemicals stored too closely to the heater was identified as the reason for the equipment failure. City crews are currently working on constructing a small addition to the equipment area for chemical storage. The heater is expected to cost under \$15,000.00 but staff would like Council to approve up to \$16,000.00 if needed. Motion to approve pool heater replacement equipment not to exceed \$16,000.00 made by Rose, seconded by Wieseler. Motion carries.

Reports of Mayor/Council/Administrator

Mayor's Report. Channel 9 will be here all week featuring Mount Vernon for their Our Town series.

Council Reports. Wieseler and West will be representing the City in a meeting with Cornell regarding library financing. Wieseler said he was impressed with the City's Poet Laureate at the Memorial Day ceremony.

City Administrator's Report. City crews will be making renovations to the pool house exterior restrooms. Nobsch will be attending a meeting with Alliant Energy on Tuesday, June 4, 2019 at the North Liberty Community Library. Interviews for the LBFCWC have been held and will be presented to Council on June 17, 2019.

As there was no further business to attend to the meeting adjourned the time being 7:02 p.m., June 3, 2019.

Respectfully submitted,
Sue Ripke
City Clerk