

The Mount Vernon City Council met July 1, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order saying that Council received a new copy of Resolution #7-1-2019C

Agenda Additions/Agenda Approval. Motion to approve the Agenda and new copy of Resolution #7-1-2019C made by Wieseler, seconded by Herrmann. Motion carries.

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

Approval of City Council Minutes – June 17, 2019 Regular Council Meeting

Ordinance Approval/Amendment

Ordinance #5-6-2019A: Adopting Chapter 153 Demolition Regulations of the Municipal Code of Mt. Vernon, Iowa. City Administrator Chris Nosbisch said that he has not received any verbal or written communication from the public since the last reading. Motion to approve the third and final reading. Rose motioned to approve the third and final reading of Ordinance #5-6-2019A, seconded by West. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #7-1-2019A: Making Award of the Construction Bid for Security Equipment Improvements for the Lester Buresh Family Community Wellness Center Project. Staff is recommending Council approve the bid from Tri-City Electric for security equipment improvements in the amount of \$94,635.00. Motion to approve the Tri-City Electric bid for the amount of \$94,635.00 made by Rose, seconded by Herrmann. Roll call vote. Motion carries.

Resolution #7-1-2019B: Providing for New “Stop” Sign Locations within the City of Mt. Vernon, Iowa. After reviewing a citizen’s request Chief Doug Shannon agreed two stop signs should be installed; one at 15th Ave SW & 3rd Street and the other at 15th Ave SW & 6th Street which would make this a 3-way stop. Motion to approve Resolution #7-1-2019B made by Rose, seconded by West. Roll call vote. Motion carries.

Resolution #7-1-2019C: Approving a Gas Pipeline Easement unto Interstate Power and Light Company. Council received a new copy of Resolution #7-1-2019C with a small verbiage change before the meeting. Alliant Energy requested a five foot gas line easement along the edge of Elliott Athletic Complex. This easement will not impede the use of the park or any future projects. Motion to approve Resolution #7-1-2019C made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries.

Resolution #7-1-2019D: Approving Plat of Survey #2337 within the Spring Meadow Heights Subdivision. This plat represents 5.13 acres of future park land the City is planning on purchasing from Skogman. Motion to approve Resolution #7-1-2019D 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 remove Change Order #18 from the table made by Wieseler, seconded by Rose. Motion carries. Change Order #18 is for \$6,179.67 and represents the amount Garling requests for areas under the paved parking lot that did not meet the proof roll. Motion to approve Change Order #18 made by West, seconded by Rose. Motion carries.

Motions for Approval

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

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ADRIANNA PACHA	INTERN-MVHPC	1,000.00
ALEX VOLKOV	CELL PHONE STIPEND-WAT,SEW	480.00
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	24.57
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,032.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	55.62
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	48.55
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	46.39
AMERICAN RED CROSS	TRAINING-POOL	74.00
BARNYARD SCREEN PRINTER LLC	UNIFORMS-RUT	42.00
BAUMAN AND COMPANY	UNIFORMS-PW	647.80
CALEB DAUSENER	REFEREE-P&REC	30.00
CHRIS NOSBISCH	CELL PHONE STIPEND-P&A	480.00
CHRIS NOSBISCH	MILEAGE-P&A	233.74
CHRISTIAN ANDREWS	CELL PHONE STIPEND-PW	300.00
CITY OF MOUNT VERNON	START UP CASH/GOLF OUTING-K9	1,500.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	198.00
COLE PUBLIC LIBRARY	SUPPORT	97,550.00
COMMUNITY BAND	SUPPORT	1,000.00
COMMUNITY DEVELOPMENT GROUP	SUPPORT	15,000.00
DEAN SMYTH	CELL PHONE STIPEND-PW	300.00
DEBORAH BLESSINGS	DEPOSIT REFUND-WAT	64.52
DONNY FEDDERSEN	CELL PHONE STIPEND-PW	300.00
DUBUQUE PLUMBING & HTG	HEATER-POOL	9,000.00
ELDON DOWNS	CELL PHONE STIPEND-PW	480.00
EMELIE AHRENZEN	DEPOSIT REFUND-WAT	39.73
FASTENAL	SUPPLIES-SEW	167.81
FIRECATT	FIRE HOSE,LADDER TESTING-FD	2,916.50
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT-EMA	1,690.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT-EMA	2,370.00
GLOBAL PUBLIC SAFETY	SOFTWARE-PD	19,604.00
GLOBAL PUBLIC SAFETY	SOFTWARE-PD	19,604.00
HAWKEYE FIRE & SAFETY CORP	1ST AID SUPPLIES-ALL DEPTS	519.65
HAWKEYE READY MIX	CASS STREET PATCH-RUT	2,744.50
HEATHER FLYNN	FITNESS MEMBERSHIP-ALL DEPTS	100.00
HEATHER FLYNN	CELL PHONE STIPEND-P&A	480.00
HERITAGE DAYS	SUPPORT	1,500.00
IOWA COMMUNITIES ASSURANCE POOL	VEHICLES & BUILDING POLICY-INS	59,913.65
IOWA DEPT OF INSPECTIONS & APPEALS	GAMBLING APP-PD	15.00
IOWA SOLUTIONS INC	SERVER UPGRADE-PD	15,407.00

JACOB SEE	CELL PHONE STIPEND-PW	300.00
JENNIFER A PRICE	MV BRICK HOUSE NOMINATIONS-MVHPC	3,857.00
JESSICA YOUNG	REFUND-POOL	80.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
KIEFER & ASSOCIATES	SAFETY EQUIP-POOL	109.36
KIMBERLY FOX	DEPOSIT REFUND-WAT	24.94
KONE INC	DOOR OPERATOR & LANDING MAINT	2,040.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-ALL DEPTS	537.34
KRIS SHOAFF	DEPOSIT REFUND-WAT	54.02
KROUL FARMS.	HANGING BASKETS-BEAUT	1,521.00
KROUL FARMS.	BEAUTIFICATION	889.40
KROUL FARMS.	BEAUT-RUT	92.60
KROUL FARMS.	BEAUT-RUT	92.45
KURT PISARIK	CELL PHONE STIPEND-PW	300.00
LINN CO-OP OIL CO	FUEL-PW	2,471.79
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LISBON MT VERNON AMBULANCE	SUPPORT	18,000.00
MADELINE MARSHALL	DEPOSIT REFUND-WAT	54.75
MARSHA DEWELL	CELL PHONE STIPEND-ALL DEPTS	480.00
MATT SIDERS	CELL PHONE STIPEND-P&REC	480.00
MEDIACOM	PHONE/INTERNET-P&A	268.46
MERIDITH HOFFMAN	CELL PHONE STIPEND-WAT,SEW	300.00
MICHAEL WALTER	CELL PHONE STIPEND-RUT	300.00
MIDWEST SAFETY COUNSELOR	EQUIPMENT MAINT-FD	60.00
MITCHELL KWILINSKI	DEPOSIT REFUND-WAT	8.04
MOUNT VERNON AREA ARTS COUNCIL	SUPPORT	4,500.00
MOUNT VERNON BANK	RETURNED CHECK-WAT	50.98
NICK MILLER	HAZ MAT TRAINING-FD	200.00
NICK NISSEN	CELL PHONE STIPEND-PW	480.00
ONE MISSION FUNDRAISING INC	T-SHIRTS/SWIM TEAM	696.51
ONE MISSION FUNDRAISING INC	SUPPLIES-K9	1,271.98
ONE MISSION FUNDRAISING INC	SUPPLIES-POOL	19.62
PAYROLL	CLAIMS	64,523.07
PAYROLL	CLAIMS	21,744.58
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	371.77
PRAETORIAN DIGITAL	TRAINING-PD	968.00
REILLE WORBY	REFUND-POOL	32.00
RELIANT FIRE APPARATUS INC	RESCUE PUMPER CHGS-FD	2,262.50
RICHARD BURROUGHS	CEMETERY MAINT	3,750.00
RICKARD SIGN AND DESIGN CORP	SUPPLIES-K9,PD	330.00
SARAH BOOTS	CELL PHONE STIPEND-P&REC	480.00
SE LINN COMMUNITY CENTER	SUPPORT	20,000.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,201.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	900.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	328.50
SITE ONE LANDSCAPE SUPPLY	HERBICIDE,SEED-RUT	477.06
STALKER RADAR	CABLE,TUNING FORKS-PD	178.00
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	217.94
SUE RIPKE	CELL PHONE STIPEND-ALL DEPTS	480.00
THOMAS FISHER	DEPOSIT REFUND-WAT	54.02
TREASURER STATE OF IOWA	SALES TAX	3,218.00
TREASURER STATE OF IOWA	WET TAX	2,839.00
TYLER PLATE	DEPOSIT REFUND-WAT	54.02

US BANK	CREDIT CARDS	7,658.54
VEENSTRA & KIMM INC	NATURE PARK TRAIL DESIGN	3,557.00
VEENSTRA & KIMM INC	BRYANT ROAD IMPROVEMENTS	2,881.12
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	2,056.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,372.00
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGN	1,119.30
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	258.00
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,253.62
WATCH GUARD VIDEO	CLOUD BASED STORAGE-PD	7,960.00
TOTAL		474,454.92

2014 STREET IMPROVEMENTS		1,377.30
GENERAL FUND		279,430.90
INSURANCE LEVY		51,932.99
LOST III TRAILS		3,557.00
PAYROLL		86,267.65
ROAD USE TAX FUND		10,664.27
SEWER FUND		4,938.34
SOLID WASTE		25,700.58
STORM WATER FUND		70.98
WATER FUND		8,458.91
WATER FUND		3.00
WWTP UV DISINFECTION		2,056.00
TOTAL		474,457.92

Discussion and Consideration of Space Needs Study for Future Police Station with OPN Architects – Council Action as Needed. At the previous meeting Council was given a copy of the OPN agreement which says they will submit four different ideas regarding options for a future Police station. The agreement cost is for \$26,500.00. The four options are; renovate the existing old fire station, add on to City Hall, renovate City Hall by moving Council Chambers to the LBFCWC or build a new standalone facility. Rose made the motion to approve the OPN Study pending City Admin/Mayor approval to move forward at a later date, seconded by Wieseler. Motion carries.

Discussion and Consideration of Professional Services Agreement of Trail System – Lester Buresh Family Community Wellness Center Project – Council Action as Needed. Staff asked Council to approve an agreement with HBK Engineering for \$13,950.00 for trail design and construction at the Lester Buresh Family Community Wellness Center. Motion to approve the Professional Services Agreement of Trail System for the Wellness Center in the amount of \$13,950.00 made by Herrmann, seconded by West. Motion carries.

Discussion and Consideration of Pay Application #3 - 1st Street and 5th Ave Traffic Signal Project – Council Action as Needed. V&K has reviewed Pay Estimate #3 and recommends payment of \$38,302.81 to Price Industrial Electric. Motion to approve Pay Application #3 for the 1st Street and 5th Avenue Traffic Signal Project made by Wieseler, seconded by West. Motion carries.

Discussion and Consideration of the Streets Sounds Proposal – Music for Your Main Street – CDG - Council Action as Needed. CDG would like to purchase a blue tooth speaker system for the downtown area. West explained that when she was in Seattle she saw this and thought it would be a great idea. As the liaison to the CDG she presented the idea to the CDG board. The speakers would be used at events but there was never an intent to blast out music 24/7. The purpose could be for entertainment,

announcements or safety alerts. West continued saying that she was not sure if this is what the City wants, if this is the right system or the cost so her suggestion was to research the project. Nobsisch stated it didn't make sense to do the research if Council wasn't interested in it. Rose was very interested and in favor of receiving more information. Herrmann was concerned that doing this would infringe on businesses doing other things outside of what's happening on main street and suggested the City need to help put some guidance in place. Because Council was interested, CDG will be asked to research Council's questions and bring back at a later date for continued discussion. Police Chief Doug Shannon said the City's noise ordinance is very vague. In the past the Department has had complaints on noise level, play lists and time frames. If the speakers are placed above the flower baskets they will be very close to apartment windows. He would like to see the City have a firm control on when it is and is not used.

Discussion Items (No Action)

City Employees Volunteering for EMS Service. The Lisbon Mount Vernon Ambulance Service Director Jake Lindauer has asked about the possibility of utilizing City staff for the ambulance service during operating hours. If allowed, Nobsisch said this may have some HR complications such as if the public works director went on a call during that time he would be paid his normal wage but if the call lasts longer than his work hours there could be an OT issue. Another option would be to require the employee to take PTO or time off for the hours they are on the call. Lindauer said that where he really needs help is someone in town to drive the second ambulance one day a week. Nobsisch said this is very important and commended Jake and the ambulance board for the significant operational changes that have been made. Continuing Nobsisch said that by allowing City employees to do this it could spark an interest from the community to do the same. Council agreed.

Reports of Mayor/Council/Administrator

Council Reports. The Sustainability Committee will re-establish this fall.

City Administrator's Report. The new pool heater has been installed. Auditors were here two days for a preliminary audit. A significant amount of dirt work has been completed on the new public works site. Trailers housing the carnival ride vendors for Heritage Days will be parked in the Elliot Park parking lot.

Closed Session

Pursuant to Chapter 21.5 (1)J, the City Council may enter into closed session, "to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property." Motion to go into Closed Session made by Herrmann, seconded by Wieseler. Motion carries the time being 7:38 p.m. Exit Closed Session – Council Action as Needed. Motion to come out of Closed Session made by Wieseler, seconded by Rose. Motion carries the time being 8:09 p.m. Rose made a motion to allow staff to move forward, seconded by Herrmann. Motion carries.

As there was no further business to attend to the meeting adjourned the time being 8:10 p.m., July 1, 2019.

Respectfully submitted,
Sue Ripke
City Clerk