

The Mount Vernon City Council met July 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 called the meeting to order. Changes/additions to Agenda: Council was given copies of the Linn County building permits report, an updated LBFCWC furniture bid worksheet, and engagement letters from Speer Financial and Ahlers and Cooney, P.C. City Administrator Chris Nosbisch stated that both engagement letters should have been listed under the Motions for Approval section of the agenda and will be voted on together as they are both regarding the issuance of GO bonds.

Agenda Additions/Agenda Approval. Motion to approve the Agenda with the Ahlers & Cooney addition to Agenda item J7 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 – July 1, 2019 Regular Council Meeting
Approval of Liquor License – Palisades Cafe

Resolutions for Approval

Resolution #7-15-2019A: Approving the Fiscal Year 2020 Transfers. City Administrator Nosbisch explained that these yearly transfers are to the various depreciation accounts or into the debt service fund which pays the City's bond payments. Motion to approve Resolution #7-15-2019A made by West, seconded by Herrmann. Roll call vote. Motion carries.

Resolution #7-15-2019B: Establishing Depositories of Public Funds with Mount Vernon Bank and Trust. Resolutions B, C and D establish the signatories at the three local banks and need to be approved on a yearly basis. Motion to approve Resolution #7-15-2019B made by Rose, seconded by West. Roll call vote. Motion carries.

Resolution #7-15-2019C: Establishing Depositories of Public Funds with Hills Bank and Trust Company. Motion to approve Resolution #7-15-2019C made by West, seconded by Wieseler. Roll call vote. Motion carries.

Resolution #7-15-2019D: Establishing Depositories of Public Funds with Bridge Community Bank. Motion to approve Resolution #7-15-2019D made by West, seconded by Rose. Roll call vote. Motion carries.

Resolution #7-15-2019E: Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder. Nosbisch explained that in 2009 the City purchased a Build America Bond which was sold as a taxable bond. To offset the interest payment the City received a government subsidy. The subsidy has been cut and we are being advised that it will continue to be cut until it is no longer issued. This resolution sets a public hearing to refinance this bond to a non-taxable general obligation bond. Motion to set the public hearing date for August 5, 2019 made by Wieseler, seconded by Herrmann. Motion carries.

Resolution #7-15-2019F: Approving the Furniture Bids for the Lester Buresh Family Community Wellness Center Project. Council was given a new copy of the bid tab showing the furniture bid awards at the beginning of the meeting. Nobsisch said that \$122,500.00 was set aside for furniture. The original worksheet showed a total bid amount of \$108,731.86. Staff knew the day they opened bids that the numbers may change. Under Forms & Surfaces two bids were marked as accepted because staff took portions of each bid. OPN Architects warned the City that there may be discounts included in those bids that they will not honor if they only get half of their bid amount. That is exactly what happened; neither side honored the discounts so those prices increased. Staff decided to give the entire bid amount to Phelans for \$15,394.21. That changed the bid amount to \$109,160.75. Rose motioned approval of the bids for the total amount of \$109,160.75 for office furniture for the LBFCWC, seconded by West. Roll call vote. Motion carries.

Resolution #7-15-2019G: Approving the Purchase of Park Space within the Spring Meadow Heights Subdivision as Designated in Plat of Survey #2337 to the City of Mt. Vernon, Iowa. The City is purchasing 5.13 acres from Skogman for a slightly less cost per acre than they paid to purchase the development. The overall price per acre is being reduced because the City is taking on the responsibility of extending Davis Drive. This extension will connect the City to Lisbon should the property in between be developed. The purchase price for the park extension is \$78,818.00 plus fees. West pointed out that the explanation and the resolution dollar amounts are not the same. Nobsisch said he would correct it but Council could still proceed with a "not to exceed" motion. Motion to approve Resolution #7-15-2019G for a total not to exceed \$78,818.00 made by West, seconded by Wieseler. Roll call vote. Motion carries.

Motions for Approval

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

AIRGAS INC	CYLINDER RENTAL FEE-PW	63.25
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	66.39
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	5,023.75
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,352.56
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	3,353.26
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,716.81
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	747.30
ALLIANT IES UTILITIES	ENERGY USAGE-FD	719.71
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	553.61
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	464.89
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	452.02
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	286.52
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	212.23
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	79.04
AMERICAN RED CROSS	LIFEGUARD TRAINING-POOL	266.00
ARAMARK	RUGS-FD	149.59
ARAMARK	RUGS-FD	131.98
BARNYARD SCREEN PRINTER LLC	UNIFORMS-RUT	45.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	600.00
BRADY LANHAM	ELLIOTT ELECTRICALUPGRADE-ECON DEV	3,230.00
BRAUN INTERTEC CORP	CONSTRUCTION & MATERIALS TEST	4,953.00
CALEB DAUSENER	REFEREE-P&REC	60.00
CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES-RUT	104.61
CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES-RUT	59.96
CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES-RUT	44.97

CARQUEST OF LISBON	VEHICLE MAINT-PW	344.34
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	774.00
CARRICO AQUATIC RESOURCES INC	VALVE-POOL	63.44
CARRICO AQUATIC RESOURCES INC	SUPPLIES-POOL	44.79
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	216.80
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	150.60
CENTURY LINK	PHONE CHGS-PD	55.47
CLIFTON LARSON ALLEN	AUDITOR FEES-ALL DEPTS	1,800.00
CONFLUENCE INC	CORRIDOR STUDY	4,023.50
COUNTRY HOME EMBROIDERY	SWIM TEAM RIBBONS-POOL	250.00
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	375.00
CUSTOM HOSE & SUPPLIES INC	HOSES,ADAPTOR-RUT	108.65
DARRAH'S INC	TOWING-PD	179.76
DE NOVO MARKETING	MARKETING-LBFCWC	30,320.00
DIESEL TURBO SERVICES INC	BATTERY-RUT	137.95
DIESEL TURBO SERVICES INC	BRAKES-RUT	130.00
DOORS INC	DEADBOLT-POOL	57.79
ECICOG	SUB-DIVISION UPDATE-P&A	1,184.00
ELDON DOWNS	CANDY-RUT	54.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	384.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	192.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
GALLS INC	TOOLS-PD	196.00
GALLS INC	UNIFORMS-PD	890.00
GARY'S FOODS	SUPPLIES-POOL	1,669.28
GARY'S FOODS	SUPPLIES-P&REC	24.43
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,POOL,WAT	339.70
GROUP SERVICES INC	INSURANCE-ALL DEPTS	31,303.87
HAWKEYE FIRE & SAFETY CORP	EXTINGUISHER MAINT-AL DEPTS	424.10
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER USE FEE	515.42
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-ALL DEPTS	647.50
IOWA SOLUTIONS INC	EVOGUE ISSUE, EMAIL SETUP	270.00
IOWA SOLUTIONS INC	PATCH MGMT,FIREWALL-PD	123.10
IOWA SOLUTIONS INC	SLEUTH REPORTS ISSUE-PD	67.50
JACQUELINE ENGELBRECHT	WATER AEROBICS-POOL	75.00
JEREMY ERIE	PAD/CHEMICAL STORAGE-POOL	1,350.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	175.00
JORDAN AXTELL	REFEREE-P&REC	250.00
KIEFER & ASSOCIATES	HEAD IMMOBILIZER KIT-POOL	78.95
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
LOU'S GLOVES	GLOVES-SEW	86.00
LYNCH FORD	5K MI MAINT/2016 EXP-PD	43.43
LYNCH FORD	REPAIR-FLAT-PD	38.62
MARTIN EQUIPMENT	DOZER GPS/SITE WORK-RUT	8,500.00
MARTIN EQUIPMENT	DOZER RENTAL-RUT	5,800.00
MARTIN MARIETTA MATERIALS	ROCK-RUT	95.27
MATT SIDERS	MILEAGE-P&REC	84.10
MBA, INC	10' BALL FIELD DRAG-P&REC	1,800.00
MEDIACOM	PHONE/INTERNET-WWTP	196.05
MEDIACOM	PHONE/INTERNET-P&REC	170.26
MEDIACOM	PHONE/INTERNET-PD	268.46
MEDIACOM	PHONE/INTERNET-POOL	172.91
MONTICELLO EXPRESS	SWIM TEAM CARDS-POOL	59.84
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,002.43

MOUNT VERNON BANK & TRUST CO	NSF CHECK-POOL	185.00
MOUNT VERNON BANK & TRUST CO	NSF CHECK-POOL	37.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,149.17
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC,POOL	503.00
MOUNT VERNON PHARMACY	SUPPLIES-P&REC	17.39
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	135.00
MT VERNON CAR WASH	VEHICLE MAINT-PD	24.00
MUNICIPAL PIPE TOOL CO. INC	SEWER LINING-SEW	14,777.70
NEAL'S WATER CONDITIONING SERV	WATER/SALT-ALL DEPTS	88.65
ONE MISSION FUNDRAISING INC	T-SHIRTS-K9	280.50
OPN ARCHITECTS	WELLNESS CENTER/STUDY	11,076.76
P&K MIDWEST INC	HYDRAULIC OIL-RUT	74.94
P&K MIDWEST INC	OIL-RUT	15.95
PAYROLL	CLAIMS	95,988.79
PORTZEN CONSTRUCTION INC	POOL HEATER/FINAL PYMT	1,063.00
PRICE INDUSTRIAL ELECTRIC INC	TRAFFIC SIGNAL INSTALLATION	38,302.81
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	321.57
RICKARD SIGN AND DESIGN CORP	PROJECT SIGNS-RUT	675.00
ROTO-ROOTER	CLEAN OUT SEPTIC SYSTEM-SEW	270.00
RYDER BUNCH	REFEREE-P&REC	60.00
STAPLES ADVANTAGE	STAPLES,FOLDERS-ALL DEPTS	97.52
STAPLES ADVANTAGE	BINDERS-ALL DEPTS	65.60
STATE HYGIENIC LAB	TESTING-SEW	2,074.50
SUSAN SEE	WATER AEROBICS-POOL	125.00
TOTAL TREE CARE OF IOWA CITY	TREE MAINT-RUT	3,505.00
TRYSTIN LASHLEY	REFEREE-P&REC	60.00
TYLER PANOS	REFEREE-P&REC	90.00
UNITY POINT CLINIC	PRE-EMP PHYSICAL-COMM CENTER	378.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-P&REC	42.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	344.96
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	169.85
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	RECY-SW	1,722.41
WAPSI WASTE SERVICE	RECY-SW	713.26
WEX BANK	FUEL-PD	1,115.85
WILLIAM STUDDT	REFEREE-P&REC	100.00
TOTAL		308,481.44

2014 STREET IMPROVEMENTS	38,302.81
COMMUNITY CENTER OPERATIONS	30,320.00
GENERAL FUND	44,898.97
LOST II COMMUNITY CENTER	11,454.76
LOST III COMMUNITY CENTER	4,953.00
PAYROLL	95,988.79
ROAD USE TAX FUND	29,729.97
SEWER FUND	29,558.02
SOLID WASTE	7,748.22
STORM WATER FUND	843.16
WATER FUND	14,746.99
TOTAL	308,544.69

Discussion and Consideration of Pay Application #7 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed. Motion to approve Pay Application #7 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Price Electric Proposal for Lighting Repairs on the Hwy 1 and Hwy 30 Roundabout – Council Action as Needed. Five of the seven lights in and around the Hwy 1 and 30 roundabout were damaged during the construction of the by-pass and Hwy 1 improvements. laDOT will not repair; it is the City's responsibility. The City has received a repair cost proposal from Price Electric for \$8,351.00. Motion to approve the proposal from Price Electric made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Moving the September 2, 2019 City Council Meeting Date - Council Action as Needed. Motion to move the September 2, 2019 to September 3, 2019 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Sewer Camera Purchase – Council Action as Needed. Council was asked to approve \$9,800.00 for the purchase of a sewer camera. This is listed on the FY20 CIP but only for the amount of \$8,000.00. A boring mole for \$8,000.00 is also listed in the FY20 CIP but this will not be purchased this year thereby freeing up extra money that could be used to purchase the camera. Motion to approve the purchase of a sewer camera for the revised purchase price of \$9,800.00 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Purchasing Equipment for Generator Repair – Council Action as Needed. Because the numbers were not received in time for the meeting staff recommended the generator repair equipment discussion be tabled. Motion to table made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Engagement Letter with Speer Financial and Ahlers Cooney for Build America Bond Refinancing – Council Action as Needed. Staff has received an engagement letters from Speer Financial and Ahlers and Cooney for the issuance of GO bonds to refund the City's outstanding GO 2009B Series bond. Speers' cost for the refinancing is \$5,900.00 plus 3/10 of 1% of the refunding bond in excess of \$1 mil. Ahlers Cooney cost will be \$8,100.00. Both may have out of pocket expenses. Rose moved approval for acceptance of the letters of engagement between the City of Mount Vernon, Speer Financial and Ahlers Cooney, seconded by West. Motion carries.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 4 reported collisions and 23 incidents in June. Incidents include harassment/threats, criminal mischief, dog bite and more. MV officers made ten arrests in June. Charges include eluding, interference with official acts, OWI and more. Officer Moel and Monster assisted the US Postal inspector with a package sniff resulting in an alert. The 2nd annual K9 Classic Golf tournament was held June 30th. MVPD has partnered with One Mission and created a MVPD K9 shirt. Shirts cost \$25.00 and support the K9 program. MVPD provided the following service to Lisbon; 235 minutes of administrative time, 2,125 minutes of patrol, and 14 calls for service for a total cost of \$1,746.67.

Mt. Vernon Public Works Report. Crews have spent their time preparing and helping set up for Heritage Days. Both outdoor pool house restrooms have been updated. The concrete pad for the chemical room has been poured at the pool. Several days were spent picking up storm damaged limbs. The detention basins are almost finished on the south end of the site.

Mt. Vernon Parks and Rec Report. Staff is working to complete projects such as painting picnic tables, repairing ball fields, mulching and much more. Fall flag football registration will begin July 24th. Pool attendance has been great. The pool hosted triathlon is set for July 27. Summer camps are running well.

Reports of Mayor/Council/Administrator

City Administrator's Report. Flyers have been received from the Grow Solar Linn County group and available upon request. Council received packets of information from Wellmark regarding their Healthy Hometown presentation.

As there was no further business to attend to the meeting adjourned the time being 7:25 p.m., July 15, 2019

Respectfully submitted,

Sue Ripke