

The Mount Vernon City Council met July 16, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler, Christensen and Rose.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m. Agenda change/corrections: City Administrator Chris Nosbisch presented Council with a new Agenda that added the verbiage “Close public hearing – Proceed to G-2” under the Public Hearing heading. The Marty Christensen Letter of Resignation will be moved from the Consent Agenda to Motions for Approval.

Agenda Additions/Agenda Approval. Motion made by Wieseler, seconded by Rose to approve the amended Agenda. Carried all.

Consent Agenda. West requested a correction to the July 2, 2018 minutes. The sentence under Discussion Items (No Action) where it is written that “West asked if wording should be added to indicate that the customer needs to stay current on their utility account if a review is taking place on a large usage bill” should read “Customers can be given a payment arrangement in order to keep current, if necessary”. Motion made by Rose, seconded by Wieseler to approve the edited Consent Agenda. Carried all.
Approval of City Council Minutes – July 2, 2018 Regular Council Meeting
Accept Letter of Resignation from Marty Christensen-Moved to Motions for Approval.
Approval of Liquor License – Sing-a-long Bar and Grill

Public Hearing

Public Hearing for the Consideration of Bids for the 1st Street W Culvert Replacement Project. Mayor Hampton declared the Public Hearing open. Dave Schechinger, V&K Engineering, explained that this project will replace the 3x3 box culvert on 1st Street W, right at the City limits. The edge is beginning to collapse and a sinkhole is forming. While working with the County regarding traffic control they indicated that they have a project coming up in the next year which is to do some resurfacing and possibly widening. The culvert project was modified to accommodate that. Close public hearing – Proceed to G-2. With no further comments from the public Mayor Hampton closed the public hearing.

Resolutions for Approval

Resolution #7-16-2018A: Executing the Final Sale and Transfer of Funds for the Real Estate between the City of Mt. Vernon and the Mt. Vernon Community School District. Council was asked to approve Resolution #7-16-2018A which finalizes the purchase of property from the MV Community School District. The purchase price is \$60,000.00 and will be the site of the future Community Wellness Center. Motion to approve Resolution #7-16-2018A made by Rose, seconded by West. Roll call vote. Carried all.

Resolution #7-16-2018B: Making Award of the Construction Bid for Improvements Known as the 1st Street W Culvert Replacement Project. A total of three bids were received by City staff on Tuesday, July 10, 2018 at 2:00 p.m. The bid was awarded to Avery Construction in the amount of \$41,881.68. The other bids were from Pierce Tobin Construction for \$43,566.15 and Boomerang for \$66,235.00. The engineers estimate for the project was \$49,100.00 for the construction and contingency. Total cost with engineering was estimated at \$58,500.00. Motion to approve Resolution #7-16-2018B made by Christensen, seconded by Rose. Roll call vote. Carried all.

Resolution #7-16-2018C: Approving the Installation of Street Lights within the Spring Meadow Heights Subdivision According to the Terms Set Forth in the Existing Street Light Contract. This resolution establishes the location of the first three street lights in the Spring Meadow Heights subdivision. Motion to approve Resolution #7-16-2018C made by Rose, seconded by Wieseler. Roll call vote. Carried all.

Resolution #7-16-2018D: Approving the Fiscal Year 2019 Transfers. Motion to approve Resolution #7-16-2018D made by Wieseler, seconded by Christensen. Roll call vote. Carried all.

Resolution #7-16-2018E: Establishing Depositories of Public Funds with Mount Vernon Bank and Trust. Resolutions E, F, and G establish the depositories of the City and the rules associated with each of the three local banks. There are no changes from the previous depository resolutions except that the dates have been changed and the Mayor ProTem has been removed. Motion to approve Resolution #7-16-2018E made by Rose, seconded by West. Roll call vote. Ayes: Roudabush, West, Christensen and Rose. Abstain: Wieseler. Motion passes.

Resolution #7-16-2018F: Establishing Depositories of Public Funds with Hills Bank and Trust. Motion to approve Resolution #7-16-2018F made by Rose, seconded by Christensen. Roll call vote. Ayes: Roudabush, West, Christensen and Rose. Abstain: Wieseler. Motion passes.

Resolution #7-16-2018G: Establishing Depositories of Public Funds with Bridge Community Bank. Motion to approve Resolution #7-16-2018G made by West, seconded by Roudabush. Roll call vote. Ayes: Roudabush, West, Christensen and Rose. Abstain: Wieseler. Motion passes.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Wieseler, seconded by Christensen. Carried all.

ABBEY JOHNSON	DEPOSIT REFUND-WAT	59.08
AFFORDABLE HEATING & COOLING	A/C MAINT-P&A	85.00
AIRGAS INC	CYLINDER RENTAL FEE-PW	58.20
ALEX VOLKOV	CELL PHONE STIPEND-WAT,SEW	480.00
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	47.90
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,719.91
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	2,547.76
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,459.31
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	600.48
ALLIANT IES UTILITIES	ENERGY USAGE-FD	376.89
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	362.70
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	166.69
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	154.04
ALLIANT IES UTILITIES	ENERGY USAGE-PD	128.58
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHT	64.04
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	56.76
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHT	35.12
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	31.26
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	24.97
ALTORFER INC	GEN MAINT-SEW	233.25
AMERICAN RED CROSS	LIFEGUARDING REVIEW-POOL	467.00
AMERICAN RED CROSS	WAT SAFETY INSTRUCTOR COURSE	140.00
AMERICAN RED CROSS	WAT SAFETY INSTRUCTOR COURSE	35.00
ANN HAWKER	SWIM LESSON REFUND-POOL	35.00

AYDAN SCHULTZ	REFEREE-P&REC	20.00
BARNYARD SCREEN PRINTER LLC	UNIFORM-PD	10.00
BAUMAN AND COMPANY	UNIFORMS-RUT	136.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-P&A,WAT,	725.00
BROWN SUPPLY COMPANY	HYDRANT MAINT-WAT	525.57
BURROUGHS, RICHARD	CEMETERY MAINT	3,000.00
CADEN ESKELSEN	REFEREE-P&REC	75.00
CAMPBELL SUPPLY CEDAR RAPIDS	GREASE GUN-RUT	240.92
CARQUEST OF LISBON	VEHICLE MAINT-PW	602.79
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	832.15
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	89.99
CENTURY LINK	PHONE CHGS-PD	51.66
CHRIS NOSBISCH	CELL PHONE STIPEND-P&A	480.00
CHRISTIAN ANDREWS	CELL PHONE STIPEND-PW	300.00
COLE PUBLIC LIBRARY	SUPPORT	85,000.00
COMMUNITY BAND	SUPPORT	1,000.00
COMMUNITY DEVELOPMENT GROUP	SUPPORT	15,000.00
CONFLUENCE INC	CORRIDOR STUDY	11,042.95
CONSTRUCTION MATERIALS INC	CONCRETE TOOLS-RUT	196.89
CR LC SOLID WASTE AGENCY	GB-S/W	754.99
CUMMINS SALES AND SERVICE	GEN MAINT/TRANSFER SWITCH-SEW	542.30
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	120.00
CUSTOM HOSE & SUPPLIES INC	SUPPLIES-RUT	22.66
DELL MARKETING L.P.	POSTAGE-PD	42.26
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	19.68
DIESEL TURBO SERVICES INC	2006/STARTER-RUT	243.75
DONNY FEDDERSEN	CELL PHONE STIPEND-PW	300.00
DOORS INC	KEYS,LOCKSET-P&REC,P&A	436.80
ECHOVISION INC	GOCAM,BATTERIES,MISC-PD	907.32
ELDON DOWNS	CELL PHONE STIPEND-PW	480.00
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	419.40
ESCO ELECTRIC COMPANY	GEN MAINT-SEW	423.72
FAT GUYS MOTOR SPORTS	BLADES,SPRING-RUT	177.79
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GALLS INC	EQUIPMENT-PD	253.50
GALLS INC	EQUIPMENT-PD	113.87
GARRETT HORMANN	REFEREE-P&REC	125.00
GARY'S FOODS	SUPPLIES-POOL	1,712.26
GARY'S FOODS	K9/GOLF OUTING-SPL DONATIONS	227.13
GARY'S FOODS	SUPPLIES-P&REC	180.11
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC	750.91
GROUP SERVICES INC	INSURANCE-ALL DEPTS	21,994.43
HAWKEYE FIRE & SAFETY CORP	EXTINGUISHER MAINT-ALL DEPTS	173.05
HECK'S TRANSFER	MOVING EXP-P&A	315.00
HERITAGE DAYS	SUPPORT	1,500.00
HOLIDAY INN AIRPORT & CONFERENCE	SPRING IMFOA CONF-P&A	250.40
INTOXIMETERS	SUPPLIES-PD	115.00
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER USE FEE	517.53
IOWA ONE CALL	LOCATES-WAT,SEW	75.60
IOWA SOLUTIONS INC	NEW WORKSTATION,OFFICE 365-PD	1,243.10
IOWA SOLUTIONS INC	DOMANI MGMT-ALL DEPTS	1,017.50
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES	555.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES	410.00
IOWA SOLUTIONS INC	PATCH MGMT-PD	65.00

IPERS	GOODLOVE IPERS-FD	3,877.46
JACOB SEE	CELL PHONE STIPEND-PW	300.00
JACQUELINE ENGELBRECHT	WATER EXERCISE-POOL	150.00
JDM CONCRETE LLC	SIDEWALK PROJECT	1,835.40
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOCELYN AGULIAR	DEPOSIT REFUND-WAT	32.64
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	150.00
JORDAN AXTELL	REFEREE-P&REC	200.00
JULIE SCADDEN	DEPOSIT REFUND-WAT	9.12
KEANAN SHANNON	REFEREE-P&REC	100.00
KENNA DUNHAM	DEPOSIT REFUND-WAT	65.06
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	517.09
KURT PISARIK	CELL PHONE STIPEND-PW	300.00
LINN CO-OP OIL CO	FUEL-PW	3,692.24
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	446.00
LISBON MT VERNON AMBULANCE	SUPPORT	13,500.00
LYNCH FORD	2013 EXP.5K MI MAINT-PD	43.84
MARSHA DEWELL	CELL PHONE STIPEND-RUT,WAT,SEW	480.00
MARY EVANS	DOMAIN-MVHPC	12.00
MATT SIDERS	MILEAGE-P&REC	116.09
MEDIACOM	PHONE/INTERNET-WAT	189.12
MEDIACOM	PHONE/INTERNET-POOL	160.98
MEDIACOM	PHONE/INTERNET-P&REC	158.87
MEDIACOM	PHONE/INTERNET-RUT	160.98
MERIDITH HOFFMAN	CELL PHONE STIPEND-WAT,SEW	480.00
MIDWEST ELECTRONIC RECOVERY	BULKY ITEM DROPOFF	1,338.50
MONTICELLO AQUATIC CENTER	SWIM MEET MEDALS-POOL	25.00
MOUNT VERNON AREA ARTS COUNCIL	SUPPORT	4,500.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	972.18
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-COMM CENTER	200.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	72.00
MV ACE HARDWARE	SUPPLIES-ALL DEPTS	1,597.94
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-RUT,P&A,SEW	145.80
NICK NISSEN	CELL PHONE STIPEND-PW	480.00
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE I	40,964.96
PACE SUPPLY	CHALK-WAT	34.50
PAYROLL	CLAIMS	84,074.24
PERSONAL TOUCH EMBROIDERY	PERSONAL TOUCH EMB-PD	400.00
POSTMASTER	UTIL BILL POSTAGGE-WAT,SEW,SW	379.19
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	325.44
RICKARD SIGN AND DESIGN CORP	YARD SIGNS,BANNERS-K9	630.00
ROTO-ROOTER	7TH ST & MEADOW LN SE	437.50
SAM'S CLUB #8162	SUPPLIES-POOL	514.91
SE LINN COMMUNITY CENTER	SUPPORT	20,000.00
SHERWIN WILLIAMS CO.	ROAD PAINT-RUT	583.50
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	510.00
STAPLES ADVANTAGE	SUPPLIES-P&A	83.82
STATE HYGIENIC LAB	TESTING-SEW	2,101.50
STONE CITY QUARRIES	FLAG STONE/MEMORIAL PARK-P&REC	863.04
STONE CITY QUARRIES	FLAG STONE/MEMORIAL PARK-P&REC	281.50
SUE RIPKE	CELL PHONE STIPEND-ALL DEPTS	480.00
SUSAN SEE	WATER EXERCISE-POOL	150.00
TEMP VENDOR	TOBACCO COMPLIANCE CHECK-PD	25.00
TESSA MCEARCHERN	INTERN-MVHPC	787.50

TREASURER STATE OF IOWA	SALES TAX	6,836.00
UNITYPOINT CLINIC	DRUG TESTING-RUT	42.00
UNITYPOINT CLINIC	DRUG TESTING-RUT	244.00
US CELLULAR	CELL PHONE-PD	163.48
US CELLULAR	CELL PHONE-RUT,P&REC	154.77
UTILITY SERVICE INC	WATER TOWER MAINT-WAT	4,749.02
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	30.00
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,125.96
WAPSI WASTE SERVICE	RECY-SW	1,080.00
WATER SOLUTIONS UNLIMITED INC	CHEMICALS-WAT	4,481.00
WENDLING QUARRIES	CONCRETE SAND-RUT	109.76
WENDLING QUARRIES	LANDSCAPE/MEM PARK	114.37
WENDLING QUARRIES	BACKFILL-RUT	91.36
WEX BANK	FUEL-PD,WAT,SEW	1,315.28
	TOTAL	401,969.83

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending Chapter 92 Water Rates of the Mt. Vernon Municipal Code – Council Action as Needed. Nobsisch explained that this is the ordinance that was discussed at the last meeting and was regarding the possible forgiveness of large amounts of water usage. Christensen motioned to set the Public Hearing date for August 6, 2018 at 6:30 p.m., seconded by Rose. Carried all.

Accept Letter of Resignation from Marty Christensen. Mayor Hampton and Council expressed their regret in accepting Christensen's Letter of Resignation but wished him well. Nobsisch explained that with a little more than one year left in Christensen's term Council has a choice as to how to fill the position; they can appoint or hold an election. Christensen's letter states his resignation will be effective August 8, 2018. At the August 20th meeting Council can appoint an individual to fill the position until the November 2019 election. Council can indicate if they would like to fill this position by appointment and citizens can still petition to hold a vote.

Reports to be Received/Filed

Mt. Vernon Police Report. Police Chief Doug Shannon stated there were 6 reported collisions in June and 15 incidents. Incidents included criminal mischief, fraud, domestic disturbance and more. Officer Moel attended the Opioid Steering Committee Mtg. Chief Shannon met with the Heritage Days committee. Officers worked 8 hours of STEP in June. Supplementing police coverage for the City of Lisbon has resulted in 2,318 minutes of patrol and 6 calls for service. Total time was 40.92 hours for a total of \$1,636.67.

Mt. Vernon Public Works Report. Public. City crews updated the west ADA ramp to the elementary school. The area around the storm inlet at the corner of 4th Avenue and 5th Avenue SW has been repaired because vegetation in the area and the steep slope made it difficult to mow. Crosswalk painting has started. City crews helped with Heritage Days set up/tear down.

Mt. Vernon Parks and Rec Report. Summer staff are working on various projects such as painting picnic tables and repairing ball fields. Pool attendance has been great. Work continues with Cogran, the online registration contractor, on a new interface for online registration.

Reports of Mayor/Council/Administrator

City Administrator's Report. Water and Sewer rates increased by 3% on July 1, 2018 as set by ordinance. The new WET (Water Service Excise Tax) began replacing the State sales tax for water charges. This new tax will fund water quality infrastructure and assistance. Auditors were here for the preliminary audit and will

return the week of August 12 to finish. The next By-pass Steering Committee has been set for July 25, 2018, 6:00 p.m.

As there was no further business to attend to the meeting adjourned the time being 7:14 p.m., July 16, 2018.

Respectfully submitted,
Sue Ripke
City Clerk