

The Mount Vernon City Council met July 2, 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 6:32 p.m.

Agenda Additions/Agenda Approval. Motion made by Wieseler, seconded by Christensen to approve agenda. Carried all.

Consent Agenda. Motion made by Rose, seconded by West to approve Consent Agenda. Carried all.
Approval of City Council Minutes – June 18, 2018 Regular Council Meeting
Approval of Liquor License – Si Senior

Resolutions for Approval

Resolution #7-2-2018A: Accepting Work for the Project Known as the 2017 Sidewalk Improvements Project With JDM Concrete LLC. The final contract price was \$28,954.65. The work is complete and has been inspected. Motion made by Wieseler, seconded by West to approve Resolution #7-2-218A. Roll call all yes.

Resolution #7-2-2018B: 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 1st Street W Culvert Replacement Project. After engineering staff met with Mr. Hoffman, he made a request that construction be delayed two weeks because of his business. Motion made by Christensen, seconded by Wieseler. Roll call all yes.

Motions for Approval

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

ALLIANT IES UTILITIES	ENERGY USAGE-POOL	2,851.16
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	426.17
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	192.72
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	176.68
AYDAN SCHULTZ	REFEREE-P&REC	20.00
BARNYARD SCREEN PRINTER	BAGS,T-SHIRTS-P&REC	201.00
BARNYARD SCREEN PRINTER LLC	SUPPLIES-POOL	660.00
BAUER BUILT TIRE	TIRE MOUNT/DISMT-RUT	205.25
BAUMAN AND COMPANY	UNIFORMS-PW	321.85
BROWN SUPPLY COMPANY	HYDRANT EXTENSION-WAT	2,349.00
BROWN SUPPLY COMPANY	GUAGE-WAT	65.00
CARDIAC SCIENCE CORP	AED-PD	2,495.00
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	5,021.96
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	3.70
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	264.30
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	106.60
CENTURY LINK	PHONE/INTERNET-PD	51.31
CONNOR SMITH	INTERN-MVHPC	500.00
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	1,115.00
DANIEL DAUBS	FITNESS MEMBERSHIP-PD	100.00
DIESEL TURBO SERVICES INC	VEHICLE-PW	488.04

DIESEL TURBO SERVICES INC	HOSES/BACKHOE-PW	359.43
EQUIPMENT MGMT COMPANY	EXTRICATION TOOLS-FD	19,311.00
EQUIPMENT MGMT COMPANY	EQUIP-PD	530.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	648.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	408.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	192.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GALLS INC	UNIFORMS-PD	119.04
GALLS INC	UNIFORMS-PD	51.23
GALLS INC	UNIFORMS-PD	27.26
GARY'S FOODS	SUPPLIES-POOL	1,568.59
HAWKEYE READY MIX	PAVE ALLEY-RUT	2,350.00
JACALYN NEWMAN	FRUIT ART CLASS REFUND-P&REC	23.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JULIO GALVAN	MOW LAWN/824 SUMMIT AVE SW	200.00
KIEFER & ASSOCIATES	LIFE VESTS,FANNY PACKS-POOL	329.15
KINGS MATERIAL INC	BUNKER BLOCKS-RUT	959.17
KINGS MATERIAL INC	BUNKER BLOCKS-RUT	959.17
LYNCH FORD	VEHICLE MAINT-FD	16.99
MEDIACOM	PHONE/INTERNET-P&A	256.18
MEDIACOM	PHONE/INTERNET-PD	256.18
MERIDITH HOFFMAN	MILEAGE-P&A	39.24
MIDWEST CURB GRINDING LLC	RAMP/SCHOOL CROSSING,5TH AVE	400.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	41.69
MOUNT VERNON PHARMACY	SUPPLIES-POOL	61.78
MPH INDUSTRIAL	RADAR, ANTENNA,MISC-PD	1,869.00
OFFICE EXPRESS	PAPER,MARKERS-ALL DEPTS	186.92
ONE MISSION FUNDRAISING INC	T-SHIRTS-POOL	960.00
PACE SUPPLY	BLUEGRASS,JUMP START-RUT	1,479.80
PAYROLL	CLAIMS	83,412.77
POLICEONE.COM ACADEMY	TRAINING-PD	946.00
ROTO-ROOTER	CLEAN INLETS/STORM-WAT	525.00
SAM'S CLUB #8162	SUPPLIES-POOL	554.79
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,695.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	45.00
ST LUKE'S WORK WELL SOLUTIONS	DRUG TEST-RUT	20.00
STAPLES	SUPPLIES	341.07
TESSA MCEARCHERN	INTERN-MVHPC	900.00
TOTAL TREE CARE OF IOWA CITY	TREE/STUMP MAINT-RUT	11,800.00
TRAF O TERIA SYSTEM	YELLOW ENVELOPES-PD	163.43
UNIVERSITY OF IOWA	TRAINING-FD	20.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	4,788.42
USA BLUEBOOK	SUPPLIES-WAT	417.50
VEENSTRA & KIMM INC	WEST 1ST ST CULVERT REPLACEMENT	3,039.50
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	2,780.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	2,235.25
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	729.25
VIRGINIA ROUDABUSH	ROOM RENTAL REFUND-P&A	100.00
WATCH GUARD	EQUIP-PD	6,441.00
WENDLING QUARRIES	LIME-RUT	90.75
WENDLING QUARRIES	LIME-RUT	23.35
ZOLL MEDICAL CORP	AED-FD	4,016.16
	TOTAL	176,421.80

Discussion and Consideration of Skid-Loader Purchase for Public Works – Council Action as Needed. Total cost after trade-in will be \$32,423.72. Motion made by Rose, seconded by Roudabush to approve purchase of skid-loader. Carried all.

Discussion and Consideration of Pay Estimate #2 – 2017 Sidewalk Improvements – Council Action as Needed. This pay estimate is for \$1,832.40. Motion made by Wieseler, seconded by Christensen to approve Pay Estimate #2. Carried all.

Discussion and Consideration of Purchasing a Trimble R2 Sub-Foot Rover and Supporting Equipment - Council Action as Needed. This is to allow staff to GPS crucial infrastructure in town without paying a contractor. This unit would talk to a tablet that will be purchased through US Cellular. Total cost will be approximately \$8,000 after the purchase of the tablet. Motion made by Rose, seconded by Wieseler to approve purchase of the Trimble R2 Sub-Foot Rover and supporting equipment. Carried all.

Discussion and Consideration of Lexipol Policy Management System for Police Department – Council Action as Needed. Council was provided a copy of a proposal from Lexipol, a company that handles law enforcement policy management, training and documentation services for law enforcement agencies across the country. This would allow the Police Department to stay current on policies and procedures and ensure policies remain compliant with changing court decisions. They would go through our current policies, make recommendations for changes and complete any necessary training for the officers as needed. The cost for the first year would be approximately \$5,659.00. More complex policies will still go through City attorney review. Currently the City attorney only makes changes as the City requests. This will not require any infrastructure updates for the department. Motion made by Wieseler, seconded by West to approve the proposal by Lexipol. Carried all.

Discussion and Consideration of the Associate Planner Position – Council Action as Needed. Heather Flynn has received a tentative offer for this position with a start date around August 6, 2018. She brings an extensive background in GIS.

Discussion Items (No Action)

Water/Sewer Bill Reduction Ordinance. In summary, the proposed ordinance, put together by the City attorney, would allow for a 25% reduction in water and sewer charges if there is a mechanical error and the bill exceeds 150% of the normal monthly amount. It would go to the City Administrator for approval with an appeal to City Council if needed. The reduction would be given as a credit on the customer's utility account. 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. Nobsch will have the attorney make these changes.

Reports of Mayor/Council/Administrator

City Administrator's Report. City Hall will be closed on July 4th and garbage service is delayed by a day for each side of town. The ceremonial groundbreaking for the wellness center will take place on Saturday, July 14th and the \$2,000,000 fundraising goal for the center is close to being met. Nobsch will be at the ICMA Conference in Des Moines next week.

As there was no further business to attend to the meeting adjourned the time being 7:33 p.m., July 2, 2018.

Respectfully submitted,
Marsha Dewell
Deputy Clerk