

The Mount Vernon City Council met September 3, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

Prior to the start of the regular City Council meeting, the City Council will meet at 380 Lincoln Hwy NW. The purpose of this meeting will be to walk through the new Police Department building. The tour will begin at 5:00 p.m.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order.

Agenda Additions/Agenda Approval. Motion to approve the Agenda made by Rose 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 – August 19, 2019 Regular Council Meeting
Approval of Liquor License – CDG – Chili Cook-Off

Public Hearing

Public Hearing on the Ordinance Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa (tabled August 19, 2019). Motion to take off the table made by Rose, seconded by Wieseler. Motion carries. Mayor Hampton declared the Public Hearing open.

Close public hearing – Proceed to F-2. Dick Rose presented Council with a written statement and asked that Council take into consideration all the neighbors or neighborhoods in which these vehicles are stored and how the appearance of them affects the quality of the neighborhood. Kayla Billingsley asked Council to be mindful of the hardship it could place on families if they have to pay a storage fee for their recreational vehicle. Jay Delancey asked if this ordinance is just for campers or did it include other things. City Administrator Chris Nosbisch explained that this ordinance is for recreational vehicles only and said the old ordinance had conflicting language. This ordinance removes the conflict and clarifies the language. Hearing no more comments from the public Mayor Hampton closed the Public Hearing.

Public Hearing on the Ordinance Creating a Public Use Overlay District for Property Locally Described as 855 Palisades Rd. SW. Mayor Hampton declared the Public Hearing open.

Close public hearing – Proceed to F-3. Hearing no comments from the public Mayor Hampton closed the Public Hearing.

Ordinance Approval/Amendment

Ordinance #8-5-2019A: Amending the White Pines Planned Unit Overlay District Identified in Ordinance #1-27-2019C. Motion to approve the third and final reading of Ordinance #8-5-2019A made by Wieseler, seconded by West. Roll call vote. Motion carries.

Motion to approve the third and final reading.

Ordinance #8-19-2019A: Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa (tabled August 19, 2019). Motion to take off the table made by Rose, seconded by Wieseler. Motion carries.

Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the first reading). Motion to approve the first reading of Ordinance #8-19-2019A made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Ordinance #9-3-2019A: Creating a Public Use Overlay District for Property Locally Described as 855 Palisades Rd. SW.

Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the first reading). Motion to approve the first reading of Ordinance #9-3-2019A made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #9-3-2019A: Approving No Parking Zone Designations Within the City of Mt. Vernon, Iowa. The City has received complaints regarding parking within the 100 block of 7th Street NW. Chief Shannon sent a letter to the area residents explaining that parking may be modified or eliminated on that block and asked for their suggestions. Staff is recommending no parking adjacent to the south alley entrance, on the north side of the street and the first 45 feet from the intersection on the south side of the street. The residents contacted agree with Chief Shannon's recommendation. Motion to approve Resolution #9-3-2019A made by West, seconded by Herrmann. Roll call vote. Motion carries.

Nosbisch explained that at this time the discussion and consideration of receiving bids for the Sale of \$2,260,000 GO Refunding Capital Loan Notes, Series 2019 needs to be approved before approving Resolution #9-3-2019B. Herrmann moved approval of receiving the bid from Northland Securities for the sale of \$2,260,000 in GO refunding capital notes, seconded by West. Motion carries

Resolution #9-3-2019B: Directing the Sale of \$2,250,000.00 General Obligation Refunding Capital Loan Notes, Series 2019. Nosbisch said Maggie Burger, representing Speer Financial was present to answer Council questions. Burger said the revised interest rate is 1.6079%. Herrmann motioned approval of Resolution #9-3-2019B directing the sale of \$2,250,000.00 in General Obligation Refunding Capital Loan Notes, Series 2019, seconded by Rose. Roll call vote. Motion carries.

Resolution #9-3-2019C: Authorizing the Redemption of Outstanding General Obligation Taxable Capital Loan Notes, Series 2009B (Build America Bonds – Direct Pay), Dated September 22, 2009. Nosbisch said this resolution "calls" the current Build America Bond debt allowing the City to pay off the original creditor with the debt that was secured in the previous resolution. Motion to approve resolution #9-3-2019C made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries.

Resolution #9-3-2019D: Approving the Department of Transportation Street Finance Report for FY 2019. As required by the State, the City's annual Street Finance Report is complete and ready for transmission. The City received \$582,110.88 in FY19 which is slightly more than last fiscal year. Motion to approve Resolution #9-3-2019D made by West, seconded by Herrmann. Roll call vote. 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.

PAYROLL	CLAIMS	84,206.85
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	24,350.08
MARTIN EQUIPMENT	DOZER GPS RENTAL-RUT	8,500.00
US BANK	CREDIT CARD PURCHASES	6,304.30
BRAUN INTERTEC CORP	CONSTRUCTION & MATERIALS TEST	6,147.00
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	4,112.00
ROTO-ROOTER	CLEAN CLARIFIER PIT-SEW	4,050.00
MUNICIPAL SUPPLY INC	METER-WELLNESS CENTER	3,428.80
BROWN SUPPLY COMPANY	CHLORINATOR-WAT	2,895.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,807.00
VANCE ELLISON	CHEMICAL ROOM LABOR-POOL	2,800.00
TRANS IOWA EQUIPMENT INC	VALVE EXERCISER-WAT	2,500.00
VERMEER SALES & SERVICE INC	CHIPPER REPAIRS-SW	2,470.87
GORDON LUMBER COMPANY	BLDG SUPPLIES-POOL,RUT	2,280.42
VEENSTRA & KIMM INC	NATURE PARK TRAIL DESIGN	2,112.00
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
KERNOUSTIE GOLF CLUB	CART RENTALS-PD	1,920.00
VEENSTRA & KIMM INC	WWTP FACILITY IMPROVEMENT 2018	1,871.76
VEENSTRA & KIMM INC	5TH AVE/1ST ST W TRAFFIC SIGNAL	1,773.80
MARION, CITY OF	LINE PAINTING-RUT	1,468.70
PRICE INDUSTRIAL ELECTRIC INC	HWY 30 RAB REWORK	1,096.00
HAWKEYE READY MIX	MAIN BREAK-WAT	998.00
APPARATUS TESTING SERVICES LLC	FIRE PUMP CERT TEST-FD	909.00
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	865.00
IOWA PRISON INDUSTRIES	GARBAGE BAGS-SW	803.35
ONE MISSION FUNDRAISING INC	T-SHIRTS-PD	558.96
ELECTRIC PUMP	PUMP #2 REMOVAL-SEW	549.30
PRACTICAL SECURITY SYSTEMS	CONSULTATION FEE-WELLNESS CENTER	540.00
AMERICAN RED CROSS	TRAINING-POOL	484.00
LINCOLNWAY GOLF CARS	CART RENTALS-PD	450.00
CANINE TACTICAL LLC	TRAINING-PD	440.00
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	372.89
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE CONSULTATION	358.10
EVER-GREEN LANDSCAPE NURSERY	WOOD CHIPS-P&REC	325.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	314.00
MEDIACOM	PHONE/INTERNET-PD	280.50
MEDIACOM	PHONE/INTERNET-P&A	280.50
LYNCH FORD	FUEL LEAK IN OIL-RUT	266.25
DIESEL TURBO SERVICES INC	LOOSE FRONT END-RUT	262.50
SHERWIN WILLIAMS CO.	EQUIPMENT-RUT	257.26
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	230.00
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&REC	221.50
STAPLES ADVANTAGE	POST ITS,WHITE OUT,PAPER	204.86
VEENSTRA & KIMM INC	BRYANT ROAD IMPROVEMENTS	187.00
LINN COUNTY PUBLIC HEALTH	AIR PERMITS RENEWAL/GENERATORS	180.00
TASC	FSA ADMIN FEE-ALL DEPTS	174.72
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	166.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-PD	159.40
ARAMARK	RUGS-FD	149.59
ARAMARK	RUGS-FD	149.59
CHRIS NOSBISCH	MILEAGE-P&A	143.26

MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	135.00
CEDAR VALLEY HUMANE SOCIETY	STRAY-ANIMAL CONTROL	130.00
P&K MIDWEST INC	PARTS-RUT	129.78
SHERWIN WILLIAMS CO.	SUPPLIES-RUT	126.09
JACOB SEE	UNIFORMS-RUT	125.94
KONA ICE OF CEDAR RAPIDS	MISC-POOL	125.00

NICK NISSEN	FITNESS MEMBERSHIP-RUT	100.00
TASC	COBRA ADMIN FEE-ALL DEPTS	97.50
AFFORDABLE HEATING & COOLING	DIAGNOSTIC FEE-P&A	90.00
WENDLING QUARRIES	CULVERT OUTLET-RUT	81.03
MENARDS	PAVER LOCKING SAND-P&REC	77.88
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	42.77
SHERWIN WILLIAMS CO.	EQUIP REPAIR-RUT	35.99
ST LUKE'S WORK WELL SOLUTIONS	DRUG TEST-WAT,SEW	32.00
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	30.67
STAPLES ADVANTAGE	ICE PACKS-POOL	28.99
KURT PISARIK	REIMB SPRAY LICENSE-RUT	20.00
MOUNT VERNON BANK & TRUST CO	NSF CHECK-POOL	15.00
TOTAL		181,948.75

GENERAL FUND	21,257.02
ROAD USE TAX FUND	15,080.83
LOST III COMMUNITY CENTER CONSTRUCTION	10,115.80
LOST III TRAILS	2,112.00
2014 STREET IMPROVEMENTS	2,131.90
WWTP UV DISINFECTION	5,983.76
WATER FUND	7,565.67
SEWER FUND	5,315.30
SOLID WASTE	28,009.62
PAYROLL	84,206.85
COMMUNITY CENTER OPERATIONS	170.00
TOTAL	181,948.75

COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	20,153.42
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	8,000.00
LINN CO-OP OIL CO	FUEL-PW	5,766.46
LYNCH FORD	FUEL PUMP/F350-PW	4,503.04
WOODWARD COMMUNITY MEDIA	ADS/PPUBLICATIONS-ALL DEPTS	1,109.95
MEDIACOM	PHONE/INTERNET-P&REC	180.89
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	175.00
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	169.85
GALLS INC	FLASHLIGHT-PD	146.99
IOWA ONE CALL	LOCATES-WAT,SEW	91.80
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-RUT,P&A	91.05
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
COGRAN SYSTEMS	ONLINE REGISTRATION-P&REC	74.00

LISA KNUTSON	DEPOSIT REFUND-WAT	63.84
KELLY NELSON	DEPOSIT REFUND-WAT	63.84
ISABEL LIGHT	DEPOSIT REFUND-WAT	62.94
ANGELA FRANKS	DEPOSIT REFUND-WAT	7.36
TOTAL		40,810.43
GENERAL FUND		23,903.31
ROAD USE TAX FUND		5,653.93
WATER FUND		5,725.61
SEWER FUND		5,527.58
TOTAL		40,810.43
JULY 2019 REVENUE		
FUNCTION 000		83,297.61
GENERAL GOVERNMENT		1,196,712.85
PUBLIC SAFETY		39,190.20
PUBLIC WORKS		241,722.84
CULTURE RECREATION		39,369.16
EOMMUNITY & ECON DEV		875.00
TOTAL		1,601,167.66

Discussion and Consideration of Receiving Bids for the Sale of \$2,260,000 General Obligation Refunding Capital Loan Notes, Series 2019 – Council Action as Needed. See above under Resolutions for Approval.

Discussion and Consideration of Pay Application #9 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed. Pay Application #9 is for the amount of \$517,231.22. Motion to approve Pay Application #9 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Change Order Request #3 – 2019 Mt Vernon WWTP Improvements - Council Action as Needed. Change Order Request #3 is for \$2,137.16. Contractors found a void underneath the digester that needs to be filled with flowable concrete. Motion to approve Change Order #3 made by Wieseler, seconded by West. Motion carries.

Discussion and Consideration of Pay Application #3 – 2019 Mt Vernon WWTP Improvements - Council Action as Needed. Pay Application #3 is for \$126,454.54. Motion to approve payment of Pay Application #3 made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Rental Rates – Lester Buresh Family Community Wellness Center – Council Action as Needed. The Park and Rec Board has reviewed and approved the rental rates for the new facility. Renters will be able to request a reservation in person, online or over the phone but the reservation is not final until a rental agreement and payment is received. Motion to approve the rental rates for the LBFCWC made by West, seconded by Wieseler. Motion Carries.

Discussion Items (No Action)

Pool Committee. Several individuals have already expressed an interest in serving on the Pool Committee. Additional members would be beneficial. Contact City Hall if interested.

Reports of Mayor/Council/Administrator

Mayor's Report. Cedar Rapids Metro Economic Alliance was interested in what is going on in Mount Vernon. Representatives have been invited to the October 7, 2019 council meeting to learn more of what they do.

Council Reports. The Housing Commission met. Fourteen applications were submitted for the low income assistance grant. CDG is in the process of putting together an application for the Great American Main Streets. Cedar Rapids council members on the Mayor's bike ride were interested to know if MV had any interest in the urban trail. CDG will be hosting Cornell Brunch Buddies. Joe Jennison will be coordinating.

City Administrator's Report. The next Linn County Solar Power Hour is scheduled for September 10, 2019 at 6:30 p.m. at City Hall Chambers. The quiet zone bids are due the week of September 9th. Staff will be meeting with MVCSD representatives regarding the use of the new wellness center.

As there was no further business to attend to the meeting adjourned the time being 7:45 p.m., September 3, 2019.

Respectfully submitted,
Sue Ripke
City Clerk