

City of Mt. Vernon, Iowa

Meeting:	Mt. Vernon City Council Meeting
Place:	Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314
Date/Time:	July 3, 2017 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	June 30, 2017

Mayor:	Jamie Hampton	City Administrator:	Chris Nosbisch
Mayor Pro-Tem:	Marty Christensen	City Attorney:	Robert Hatala
Councilperson:	Paul Tuerler	Assis. Admin/City Clerk:	Sue Ripke
Councilperson:	Scott Rose	Deputy City Clerk:	Marsha Dewell
Councilperson:	Tom Wieseler	Chief of Police:	Doug Shannon
Councilperson:	Eric Roudabush		

- A. Call to Order**
- B. Agenda Additions/Agenda Approval**
- C. Communications:**
 - 1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

D. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes – June 19, 2017 Regular Council Meeting
- 2. Approval of Housing Commission Term Limits
- 3. Approval of Liquor License – Casey's General Store #1599

E. Public Hearing

- 1. Public Hearing for an Ordinance to Vacate and Sell a Portion of a Sixteen Foot Alley ROW Located Adjacent to 517 and 519 2nd Street NW and 514 and 518 3rd Street NW, Within the City Limits of Mt. Vernon, Linn County, Iowa

F. Ordinance Approval/Amendment

- 1. Ordinance #7-3-2017A: An Ordinance Vacating and Selling a Portion of a Sixteen Foot Alley ROW Located Adjacent to 517 and 519 2nd Street NW and 514 and 518 3rd Street NW, Within the City Limits of Mt. Vernon, Linn County, Iowa
 - i. Motion to approve first reading and proceed with second reading (Council may suspend rules and proceed to third and final reading after vote of first reading)

G. Resolutions for Approval

- 1. Resolution #7-3-2017A: Approving a Resolution Devoting Resources to Law Enforcement for the Purpose of Assuring the Safety of all Persons Who Reside in or Visit Mt. Vernon, Iowa
- 2. Resolution #7-3-2017B: Approving the Fiscal Year 2018 Transfers

H. Mayoral Proclamation

1. None

I. Old Business

1. None

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Taser International Quotation – Taser Lease - Council Action as Needed
3. Discussion and Consideration of MV Sons of the American Legion ROW Request – Council Action as Needed
4. Discussion and Consideration of Setting a Public Hearing Date to Amend Chapter 166 Subdivision Regulations for the City of Mt. Vernon – Council Action as Needed
5. Discussion and Consideration of Setting a Public Hearing Date to Amend Chapter 136 Sidewalk Regulations – Council Action as Needed
6. Discussion and Consideration of Equipping the New F-550 – Council Action as Needed
7. Discussion and Consideration of Proposed Recreation Center Design and Financing Options – Council Action as Needed

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. None

M. Reports of Mayor/Council/Administrator

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

N. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.

D. Consent Agenda

The Mount Vernon City Council met June 19, 2017 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Wieseler, Tuerler, Christensen and Rose.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:28 p.m.

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

Consent Agenda. Rose motioned to approve the Consent Agenda, seconded by Roudabush. Carried all.
Approval of City Council Minutes – June 5, 2017 Regular Council Meeting
Approval of Letter of Resignation – Officer Rodney Kelley
Approval of Cigarette Licenses – Casey's General Store, PNP, Gary's Foods, Chameleons, & C&D Lounge

Ordinance Approval/Amendment

Ordinance #5-1-2017A: An Ordinance Repealing Ordinance No. 12-6-2004A, and Granting to Interstate Power and Light Company, Its Successors and Assigns, a Non-Exclusive Twenty-Five Year Franchise to Acquire, Construct, Erect, Maintain and Operate an Electric System in the City of Mt. Vernon, Iowa and to Furnish and Sell Electric Energy to the City and its Inhabitants, and Requiring Said Company to Pay a Franchise Fee to the City. Motion to approve third and final reading. Staff has not received any written or verbal communication regarding this ordinance. Tuerler moved to approve the third and final reading of Ordinance #5-1-2017A, an ordinance repealing Ordinance #12-6-2004A, seconded by Wieseler. Roll call vote. Motion carries with a 5-0 vote.

Ordinance #5-1-2017B: An Ordinance Repealing Ordinance No. 12-6-2004A, and Granting to Interstate Power and Light Company, Its Successors and Assigns, a Non-Exclusive Twenty-Five Year Franchise to Erect, Construct, Reconstruct, Maintain, and Operate Plan and Systems for the Distribution of Natural Gas in the City of Mt. Vernon, Iowa and to Sell, Distribute and Supply Natural Gas to the City and its Inhabitants, and Requiring Said Company to Pay a Franchise Fee to the City. Motion to approve third and final reading. Rose pointed out that the repealing ordinance should be #12-6-2004B (not 12-6-2004A). Staff has not received any written or verbal communication regarding this ordinance. With the amendment, Rose moved to approve the third and final reading of Ordinance #5-1-2017B, an ordinance repealing Ordinance #12-6-2004B, seconded by Christensen. Roll call vote. Motion carries with a 5-0 vote.

Resolutions for Approval

Resolution #6-19-2017A: Approving the Lower Cedar Watershed Management Authority Articles of Agreement. Nobsch explained that the City of Mount Vernon has been invited to join in a 28E agreement and become a member of the Lower Cedar Watershed Management Authority. The 28E does not require a monetary contribution and the City would be granted a board member position within the Conservation District. Staff recommends joining the conservation district as it may present grant opportunities for future storm water projects. Motion to approve Resolution #6-19-2017A made by Tuerler, seconded by Wieseler. Roll call vote. Motion carries with a 5-0 vote.

Resolution #6-19-2017B: Accepting Engagement Letter from Clifton Larson Allen for Professional Auditing Services for FY 2017 and Additional Services to be performed by Brad Hauge. The fee proposed by Clifton Larson Allen has decreased \$900.00 from the previous two years. The proposed fee for the Clifton Larson

Allen auditing services is \$15,250.00. The fee proposed for Brad Hauge services is between \$6,225.00 and \$6,775.00 which is stable again this year. Wieseler asked if CDG is also included in the audit to which Nobsisch said it was not. The City audit includes an accounting of the Hotel/Motel tax transfers but the CDG is not included in the audit. Motion to approve Resolution #6-19-2017B made by Christensen, seconded by Tuerler. Roll call vote. Motion carries with a 5-0 vote.

Resolution #6-19-2017C: Approving the Amended 28E Contractual Agreement for Law Enforcement Services with the City of Lisbon, Iowa. The City of Lisbon served the City of Mount Vernon with notice that they wished to discontinue the previous 28E agreement regarding law enforcement services. At the time of the first 28E Lisbon was operating with one full time officer. They are now staffed with three full time officers and no not need as many contracted hours. The new 28E contains the same language that Council previously approved except the number of weekly contracted hours has been dropped from twenty hours to ten hours. Motion to approve Resolution #6-19-2017C made by Tuerler, seconded by Wieseler. Roll call vote. Motion carries with a 5-0 vote.

Mayoral Proclamation. Proclamation Establishing June 23, 2017 as Olympic Day in the City of Mt. Vernon, Iowa

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims list made by Rose, seconded by Tuerler. Carried all.

MOUNT VERNON, CITY OF	EMPLOYEE BENEFIT TRANSFER	253,844.07
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AIRGAS INC	CYLINDER RENTAL FEE-PW	57.32
ALL SECURE	ALARM SYSTEM REPAIR-POOL	120.00
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,960.67
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	885.06
ALLIANT IES UTILITIES	APPARATUS TESTING SERVICE-FD	441.00
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	390.98
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	350.05
ALLIANT IES UTILITIES	ENERGY USAGE-FD	245.55
ALLIANT IES UTILITIES	ENERGY USAGE-PD	129.43
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	114.24
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,610.70
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	2,682.68
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,151.56
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	623.39
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	113.24
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	49.23
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	47.53
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	66.74
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	31.72
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	21.32
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	12.97
AMERICAN RED CROSS	SWIM LESSON FEES-POOL	300.00
ARAMARK	RUGS-FD	53.75
ARAMARK	RUGS-FD	53.75
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	2,040.50
BARNYARD SCREEN PRINTER LLC	SWIM TEAM T-SHIRTS-POOL	580.00
BARNYARD SCREEN PRINTER LLC	SWIM TEAM T-SHIRTS-POOL	140.00
BROWN SUPPLY COMPANY	LINK SEAL-SEW	456.00
CADEN ESKELSEN	UMPIRE PAY-P&REC	30.00
CADEN ESKELSEN	REFEREE-P&REC	45.00

CAIDEN HAUSER	REFEREE-P&REC	75.00
CAMPBELL SUPPLY CEDAR RAPIDS	FILE CABINET-RUT	785.00
CAMPBELL SUPPLY CEDAR RAPIDS	LEVEL,SHACKLES,SLINGS-RUT	462.43
CAMPBELL SUPPLY CEDAR RAPIDS	GAS CANS,FUNNEL-RUT	200.11
CAMPBELL SUPPLY CEDAR RAPIDS	EQUIPMENT-RUT	43.16
CARA HOCKING	SWIM LESSON REFUND-POOL	8.00
CAREPRO PHARMACY	SUPPLIES-P&A,POOL	124.74
CARROLL CONSTRUCTION SUPPLY	6" WALL TIES-RUT	54.40
CASSIDY REINKEN	SWIM TEAM REFUND-POOL	65.00
CENTURY LINK	PHONE CHGS-PD	36.86
CENTURY LINK	PHONE CHGS-P&A	515.82
CENTURY LINK	PHONE CHGS-PD	111.97
CENTURY LINK	PHONE CHGS-SEW	94.47
CENTURY LINK	PHONE CHGS-P&REC	65.02
CENTURY LINK	PHONE CHGS-WAT	53.10
CENTURY LINK	PHONE CHGS-RUT	51.10
CENTURY LINK	PHONE CHGS-FD	50.73
CENTURY LINK	PHONE CHGS-POOL	43.86
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	248.00
CONSTRUCTION MATERIALS INC	EDGER,TROWEL-RUT	129.80
CR/LC SOLID WASTE AGENCY	RECY-S/W	1.49
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	830.00
DENISE RHODES	SWIM LESSON REFUND-POOL	40.00
DEPARTMENT OF THE TREASURY	IRS FORM 720-P&A	45.20
DEREK BOREN	CELL PHONE REIMB-FD	300.00
ELECTRIC PUMP	PUMP #2 INSPECTION-SEW	966.80
ELECTRIC PUMP	SERVICE-SEW	90.09
ELITE PLUMBING SERVICES INC	AUGERED/ELLIOTT RR-P&REC	75.48
ESCO ELECTRIC COMPANY	BLOWER #2 BUCKET POWER-SEW	850.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-RUT	192.00
GPM	RAW COMPOSITE SAMPLER REPAIR-SEW	1,470.44
GROUP SERVICES INC	INSURANCE-ALL DEPTS	29,010.25
HAWKEYE READY MIX	WALLS-RUT	194.87
HAWKEYE READY MIX	STORM INLET/5TH AVE SW-RUT	150.57
HAWKEYE READY MIX	FLOW LINE-RUT	150.57
HEIMAN FIRE EQUIPMENT INC	TOOLS-FD	2,500.00
ICAP	VEHICLES, BUILDING POLICY-INS LEVY	69,026.06
ICAP	LIABILITY INSURANCE-FD	3,876.39
IMWCA	WORKER'S COMP INSURANCE	77,078.94
IOWA DEPT OF NATURAL RESOURCES	OPERATOR CERTIFICATION-WAT	60.00
IOWA DEPT OF NATURAL RESOURCES	OPERATOR CERTIFICATION-SEW	60.00
IOWA INSURANCE DIVISION	PERPETUAL CARE FILING FEE-CEM	65.00
IOWA LAW ENFORCEMENT ACADEMY	FIREARMS INSTRUCTOR RECERT-PD	150.00
IOWA LEAGUE OF CITITES	ANNUAL DUES-P&A	2,353.00
IOWA ONE CALL	LOCATES-SEW	95.40
IOWA SOLUTIONS INC	WATCHGUARD SERVIER INSTALL-PD	2,995.00
IOWA SOLUTIONS INC	EMAIL ISSUES,INSTALL PLOTTER-P&A	405.00
IOWA SOLUTIONS INC	INFRASTRUCTURE UPGRADE-PD	125.00
JAY A ARNOLD	REFEREE-P&REC	55.00
JOAN BURGE	CLEANING SERVICE-P&A	120.00
KATEY FOREST	SUPPLIES-POOL	84.68
KIECKS	UNIFORMS-FD	39.45
KIECKS	UNIFORMS-FD	26.00
KIEFER & ASSOCIATES	FANNY PACKS-POOL	23.80
KINGS MATERIAL INC	ADHESIVE-RUT	19.38

KONE INC	ELEVATOR MAINT CONTRACT-P&A	166.23
KRISTI MEYER	SWIM LESSON REFUND-POOL	35.00
KROMMINGA MOTORS INC	VEHICLE MAINT-FD	40.99
L.L. PELLING CO INC	1ST ST REPAIR-RUT	919.08
L.L. PELLING CO INC	REMIX-RUT	912.60
LEATHER PLUS & REPAIR	CELL PHONE CASES-FD	75.00
LINN COUNTY FIREFIGHTERS ASSOC	DUES-FD	12.50
LINN COUNTY SHERIFF	SHARED SERVICES-PD	900.00
MARION, CITY OF	MULCH-RUT	312.00
MARKET STREET TECHNOLOGIES INC	WEBSITE PROJECT-MVHPC	625.00
MIDWEST SAFETY COUNSELOR	INSTRUMENT CALIBRATION-FD	50.00
MIDWEST SAFETY COUNSELOR	CHARGING STATION-FD	45.67
MONTICELLO EXPRESS	SWIM CARDS-POOL	58.69
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,523.38
MOUNT VERNON BANK & TRUST CO	NSF CHECK-POOL	150.00
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	942.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC,POOL	483.76
MOUNT VERNON, CITY OF	SEWER TRANSFER	32,053.70
MOUNT VERNON, CITY OF	LAW/EMERG LEVY TRANSFER	30,804.35
MOUNT VERNON, CITY OF	2014 STREET BOND TRANSFER	26,407.15
MOUNT VERNON, CITY OF	WATER TRANSFER	13,737.30
MOUNT VERNON, CITY OF	LOST III TRAILS TRANSFER	1,208.75
NATHAN GOODLOVE	FIRE CHIEF PAY-FD	416.67
NATHAN GOODLOVE	CELL PHONE REIMB-FD	300.00
OFFICE EXPRESS	SUPPLIES-P&A	191.30
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE III	5,460.00
PACE SUPPLY	CHALK DIAMOND LINE-P&REC	240.00
PACE SUPPLY	BASES,PLUGS-P&REC	149.88
PAYROLL	CLAIMS	79,228.68
PIPER LEWIS	REFUND-P&REC	5.00
ROTO-ROOTER	CAMERA STORM LINE/VAC INLET	820.00
RYDIN DECAL	PARKING TAGS-PD	170.87
SAM'S CLUB #8162	SUPPLIES-POOL	424.60
SAM'S CLUB #8162	SUPPLIES-POOL	175.38
SAM'S CLUB #8162	SUPPLIES-POOL	525.30
SLED SHED INC	SWITCH/HUSTLER-RUT	35.49
STAPLES ADVANTAGE	SUPPLIES-POOL,P&A	112.55
STAPLES ADVANTAGE	SUPPLIES-POOL	107.34
STATE HYGIENIC LAB	TESTING-SEW	2,027.50
THIRD GENERATION COTTON CANDY	CTW FOOD VENDOR-P&REC	530.00
TRUENORTH COMPANIES	EMPLOYEE THEFT/FORGERY POLICY	531.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	4,012.22
US CELLULAR	CELL PHONE-PD	116.17
USA BLUE BOOK	SUPPLIES-WAT	113.88
VESSCO INC	VACUUM REGULATOR-WAT	973.69
WADE LUKE	REFEREE-P&REC	175.00
WAPSI WASTE SERVICE	RECY-SW	1,428.58
WENDLING QUARRIES	WALL/CORNELL TENNIS COURT-RUT	251.00
WENDLING QUARRIES	SAND/WALL@CORNELL TENNIS CT	207.82
WEX BANK	FUEL-PD,WAT,SEW	1,177.45
WITMER PUBLIC SAFETY GROUP	RADIOS-FD	665.59
	TOTAL	680,459.49

Discussion and Consideration of Rescheduling the July 3, 2017 Council Meeting - Council Action as Needed. The first regularly scheduled council meeting in July is on Monday the 3rd. Because the 4th of July is a Tuesday and City Hall will be closed Council was asked if they wanted to re-schedule the meeting. Council decided not to re-schedule; the meeting will be held as usual on the first Monday of the month, July 3, 2017.

Discussion and Consideration of Setting Public Hearing Date – Alley Vacation –Council Action as Needed. Janet Ault has requested that the City vacate and sell a portion of the alley adjacent to her property. The other half of the alley has already been vacated and sold to her neighbor. Planning and Zoning has reviewed the request and found no issue with the vacation. Staff will ask the other two property owners on this section of alley to see if they too would like to purchase the portion of alley adjacent to their property. Motion to set the public hearing date for July 3, 2017 made by Rose, seconded by Tuerler. Carried all.

Discussion and Consideration of Annual Street Maintenance – Crack Sealing – Council Action as Needed. Nobsch explained that because of the mild winter they were able to save money on overtime. Council was asked to consider approving two crack sealing bids; one is for sealing asphalt streets for \$2,872.63 and the other bid is for \$30,225.45 for concrete streets. This will be paid for from FY17 road use tax funds. Motion to approve both of the bids for crack sealing concrete and asphalt streets was made by Tuerler, seconded by Christensen. Carried all.

Discussion and Consideration of Annual Street Maintenance – Crack Sealing – Council Action as Needed. Both bids were approved in previous agenda item.

Discussion and Consideration of Solar Power and Services Agreement with Red Lion Renewables, L.L.C. – Council Action as Needed. Legal Counsel has completed their review of the agreement which establishes a purchase power relationship between the City and Red Lion. In exchange for the tax credits, investors will construct and maintain the solar array on the City Hall roof. The roof will be inspected over the course of the next two weeks to assure there are no significant deficiencies prior to installation. Wieseler motioned to approve solar power and services agreement, seconded by Tuerler. Carried all.

Discussion and Consideration of Lead Operator Job Description – Public Works – Council Action as Needed. Council was asked to consider approving hiring a lead person in the Streets Department after Bill Kirk resigned. The pros and cons have been discussed with the personnel committee. This could allow Public Works Director Nick Nissen more time on the administrative/inspection aspects of his position. An existing lead operator job description was changed to match management's new expectations but Nissen asked that the years of service be changed from 15 to 10 years of experience. Tuerler moved approval of the lead operator job description with the amended years of service changed from 15 years of service to 10, seconded by Rose. Carried all.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 7 reported collisions and 23 reported incidents in May. The department conducted their spring range firearms qualification. Chief Shannon attended "Elder Abuse Training" and the Iowa Police Chief Conference. Officers worked 28 hours of STEP and 64.18 hours of patrol, service and administrative service for the City of Lisbon. Officer Kelley has submitted his resignation as a full time officer but indicated he would like to remain on the department as a part time officer.

Mt. Vernon Public Works Report. City crews have finished a storm inlet near the School Bus Barn on 5th Ave SW. Crews removed 2" of asphalt on 1st Street east of the 5th Avenue intersection. The road was down to one lane for part of the day while crews were able to remove and replace the asphalt with cold patch.

Crosswalks are being painted. The EAB injections have been completed for the NW quadrant. The retaining wall on 8th Avenue NW near Cornell has been removed and replaced.

Mt. Vernon Parks and Recreation Report. A new Dog Park sign will be installed facing Hwy 30 on the fence. Those parks that do not have names will be discussed at the June Park and Rec meeting. Pool attendance has been great. The new slide was installed.

Discussion Items (No Action)

Annexation/Two Mile Subdivision Review (Subject to Change). Nobsisch said that he would like Council to consider approving an amendment regarding about a two sub-division control and review. Currently Linn County sends plans and changes to the City as a courtesy but they don't have to. Nobsisch said this should be in the City's sub-division regulations. Christensen said that the motivation behind approving this should be that it would ensure that any kind of development that might be annexed would be developed to the City's standards already.

Interview Committee – Sub-Area Plan. Nobsisch said that five consultants have submitted plans for the Corridor study. Seeking direction as to the makeup of the committee, staff recommended the City Adm, Public Works Director, Zoning Adm., council member and a member of Planning and Zoning. This group would only be for the hiring of the consultant. Tuerler volunteered as the council member.

Update of Current Project Status. Council was given an updated Project Status list. Listed were projects that were started in 2017, a brief description and whether or not the project was completed.

Reports of Mayor/Council/Administrator

City Administrator's Report. The personnel policy is currently being reviewed by the department heads. FEMA has notified the City that they are initiating a new flood hazard mapping project in Linn County. The sidewalk inspection forms have been completed for the NW quadrant.

Adjournment. As there was no further business to attend to the meeting adjourned, the time being 7:28 p.m., June 19, 2017.

Respectfully submitted,
Sue Ripke
City Clerk

AGENDA ITEM # D - 1

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE: July 3, 2017
AGENDA ITEM: Housing Commission Term Limits
ACTION: Motion

SYNOPSIS: As staff gears up for the first housing commission meeting, it was discovered that the initial approval of housing commission members did not have their term limits listed. According to the Code establishing the housing commission, the initial terms shall be staggered in one year increments. The following were the recommended terms limits based simply on the original list:

Brenda Langenberg	Term Expires: 6/5/2018
Trude Elliot	Term Expires: 6/5/2018
Kevin Driscoll	Term Expires: 6/5/2018
Scott Peterson	Term Expires: 6/5/2019
Loren Hartelt	Term Expires: 6/5/2019
Marty Christensen	Term Expires: 6/5/2019
Meredith Hoffman	Term Expires: 6/5/2020
Justin Dix	Term Expires: 6/5/2020
Denise Brannaman	Term Expires: 6/5/2020

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Administrator

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: None

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

Marsha Dewell

From: Licensing@IowaABD.com
Sent: Wednesday, June 21, 2017 2:35 AM
To: Marsha Dewell
Cc: Licensing@IowaABD.com
Subject: [POSSIBLE SPAM] Liquor License Submitted to Local Authority

The following licenses are completed and awaiting local authority approval:

License #	License Status	Business Name
	Submitted to Local Authority	Heritage Days (100 Block of First Street West and Elliot Athletic C 52314)
BC0019943	Submitted to Local Authority	Casey's General Store #1599 (323 Hwy 30 West Mount Vernon Ia
BC0019943	Submitted to Local Authority	Casey's General Store #1599 (323 Hwy 30 West Mount Vernon Ia

Please do not respond to this email. Contact the Division's Licensing Section with questions regarding the status toll-free at 866.IowaABD (866.469.2223) (select option 1), locally at 515.281.7400 (select option 1). For assistance by email contact Licensing@IowaABD.com

E. Public Hearing

AGENDA ITEM # E – 1

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Public Hearing – Vacate and Sell
ACTION:	Motion

SYNOPSIS: The ordinance would vacate the entire alley and sell to neighboring property owners. The last alley vacation that staff could find occurred in 2008. The administrative fee was \$350 per transaction and \$.35 a square foot for the ground. Staff is suggesting an administrative fee of \$350 (covers the costs of deed preparation) and a square foot price of \$.50. One item of note, staff is still trying to make contact with two of the property owners on the alley. Both homes are rentals, and the contact information we have is apparently out of date.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Administrator

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: None – See F-1

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

F. Ordinance Approval/Amendment

ORDINANCE NO. _____

AN ORDINANCE VACATING AND SELLING A PORTION OF A SIXTEEN FOOT ALLEY LOCATED ADJACENT TO 517 AND 519 2ND STREET NW AND 514 AND 518 3RD STREET NW, WITHIN THE CITY LIMITS OF MT. VERNON, LINN COUNTY, IOWA.

SECTION 1: That portion of public property illustrated in Exhibit "A", and legally described in Exhibit "B" attached hereto and made a part thereof, be hereby vacated.

SECTION 2: The City of Mt. Vernon hereby approves the sale of the property listed in Section 1 and described in Exhibit "B", to the neighboring property owners for \$.50 a square foot plus \$350 in administrative fees per deed, subject to conditions listed in Exhibit "C", attached hereto and made a part thereof.

SECTION 3: The City Attorney shall prepare deeds based on the legal descriptions in Exhibit "B" and the Mayor is hereby authorized to execute such deeds transferring the ownership of the property contingent upon the conditions listed in Exhibit "C".

SECTION 4: SAVINGS CLAUSE. If any section, provision, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part thereof not adjudged invalid or unconstitutional.

SECTION 5: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Approved and adopted this ____ day of _____, 2017.

Jamie Hampton – Mayor

ATTEST:

Sue Ripke – City Clerk

I certify that the foregoing was published as Ordinance No. _____ on the ____ day of _____, 2017.

"Exhibit B, Property Description"

Beginning at the Northwest corner of Lot 1, Block 8 of Bowmans Second Addition to the Town of Mt. Vernon, thence easterly 132 feet to the northeast corner of Lot 2, Block 8 of Bowmans Second Addition to the Town of Mt. Vernon, thence northeasterly 16 feet to the southeast corner of Lot 8, Block 8 of Bowmans Second Addition to the Town of Mt. Vernon, thence northwesterly 66 feet along the lot line of Lot 8, Block 8 of Bowmans Addition to the Town of Mt. Vernon to a point, thence southwesterly 8 to a point in the center of the alley right of way, thence northwesterly 66 to a point, thence southwesterly 8 feet to the point of beginning.

"Exhibit C, Conditions"

1. Each property owner adjacent to the said alley described within this ordinance shall have the right of first refusal to purchase their portion. Those wishing not to purchase may sign a waiver indicating their desire to not purchase the property.
2. (Possible addition of easement for gas and/or electric)

G. Resolutions for Approval

AGENDA ITEM # G - 1

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Resolution – Safety of All Persons
ACTION:	Motion

SYNOPSIS: Megan Jones, a resident of Mt. Vernon, approached the City Council regarding a resolution to ensure all citizens feel safe in our community. This is similar to action that Iowa City has taken this past year. The resolution is not intended to designate the City of Mt. Vernon as a sanctuary city. Legal Counsel has reviewed the resolution and indicated that currently there should be no ramifications for adopting this type of resolution. There is a possibility that we would have to revisit the resolution if new laws and/or executive orders are created.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: None

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: Resolution

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

RESOLUTION #7-3-2017A

RESOLUTION DEVOTING RESOURCES TO LAW ENFORCEMENT FOR THE PURPOSE OF ASSURING THE SAFETY OF ALL PERSONS WHO RESIDE IN OR VISIT MT. VERNON, IOWA

WHEREAS, the power to regulate immigration is exclusive to the federal government and the enforcement of immigration law is a function of the federal government that currently resides with Immigration and Customs Enforcement (ICE) of the Department of Homeland Security; and

WHEREAS, no federal law compels the local police to participate in the enforcement of federal immigration law and any such requirement would raise significant anti-commandeering issues under the Tenth Amendment to the Constitution of the United States; and

WHEREAS, for as long as the City can remember, the Mt. Vernon Police Department has not been involved in the enforcement of federal immigration law; and,

WHEREAS, any perception that the local police are involved in the enforcement of immigration law will undermine the police-community relationships that have been built up over the years, and thereby undermine the ability of the police to keep the community safe; and,

WHEREAS, it is essential to public safety that every person, regardless of immigration status, who is a victim of or a witness to a crime feels comfortable reporting crimes or aiding in the investigation of crimes.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MT. VERNON, IN THE STATE OF IOWA:

1. Except as necessary for public safety as determined by the Police Chief or designee, or as otherwise required by state or federal law, the Mt. Vernon City Police Department shall not undertake any law enforcement action for the purpose of detecting the presence of undocumented persons or devote any public resources to the enforcement of federal immigration law.
2. This resolution addresses the discretionary use of legal city resources and does not:
 - (i) Prohibit, or in any way restrict, any official or employee of the City of Mt. Vernon from sending to or receiving from ICE information regarding the citizenship or immigration status, lawful or unlawful, of any individual (8 U.S. C. Section 1373);
 - (ii) Affect or limit the enforcement of federal immigration law by federal authorities within the City of Mt. Vernon;
 - (iii) Affect or limit ICE's Priority Enforcement Program (f/k/a Secure Communities) whereby all fingerprints of adults arrested, or juveniles taken into custody, for a crime other than a simple misdemeanor are automatically included in the federal automated

- fingerprint identification system and cross checked against the ICE database, such that ICE is notified of that person's arrest and detention in the jail; or
- (iv) In any way condone, encourage or assist the violation of federal law which makes it a crime for any person to, "knowing or in reckless disregard of the fact that an alien has come to, entered, or remains in the United States in violation of law, conceal, harbor, or shield from detection, such alien in any place, including any building or any means of transportation." (8 U.S. C. Section 13 24)

PASSED AND APPROVED this 3rd day of July, 2017.

Jamie Hampton, Mayor

ATTEST:

Sue Ripke, City Clerk/Deputy City Administrator

AGENDA ITEM # G - 2

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Resolution – Approving Transfers
ACTION:	Motion

SYNOPSIS: This is a list of current transfers being made for the FY 2018 budget. These transfers were approved as part of the budgeting process (December – February), and include the necessary transfers for capital projects, depreciation accounts and PILOT payments.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: Finance Director

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: Resolution

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

RESOLUTION #7-3-2017B

A resolution approving transfers:

FROM FUND:	TO FUND:	
Water	WTP Depreciation	\$ 15,000.00
Sewer	Sewer Plant Depreciation	\$ 15,000.00
Water	General Fund	\$ 25,500.00
Sewer	General Fund	\$ 25,500.00
Police	PD Vehicle Depreciation	\$ 21,000.00
RUT	RUT Vehicle Depreciation	\$ 8,250.00
Water	Water Vehicle Depreciation	\$ 8,250.00
Sewer	Sewer Vehicle Depreciation	\$ 8,250.00
Police Vehicle Deprec	General Fund	\$ 37,000.00
RUT Vehicle Deprec	RUT Fund	\$ 35,000.00
Sewer Vehicle Deprec	Sewer Fund	\$ 35,000.00
Water	Debt Service	\$115,797.00
Sewer	Debt Service	\$ 25,735.92
Sewer	Debt Service	\$116,808.00
LOST III	Debt Service	\$304,273.95
2009 Sani Sewer Fund	Debt Service	\$ 30,748.79
TIF	Debt Service	\$299,231.00

Motion made by _____ seconded by _____ to _____
Resolution #7-3-2017B.

Resolution #7-3-2017B _____ on July 3, 2017 by the following roll call vote:

YES:

NO:

ABSTAIN:

ABSENT:

MOUNT VERNON CITY COUNCIL
MOUNT VERNON, IOWA

Jamie Hampton, Mayor

ATTEST:

Sue Ripke, Asst. Administrator/City Clerk

J. Motions for Approval

CITY OF MOUNT VERNON
CLAIMS FOR APPROVAL, JULY 3, 2017

MOUNT VERNON, CITY OF	TRANSFER-LOST III TO DEBT SERVICE	304,273.95
MOUNT VERNON, CITY OF	TRANSFER-TIF TO DEBT SERVICE	299,231.00
MOUNT VERNON, CITY OF	TRANSFER-SEW TO DEBT SERVICE	116,808.00
MOUNT VERNON, CITY OF	TRANSFER-WAT TO DEBT SERVICE	115,797.00
PAYROLL	CLAIMS	80,606.98
COLE PUBLIC LIBRARY	FY18 SUPPORT	75,000.00
MOUNT VERNON, CITY OF	TRANSFER-PD VEHICLE DEPREC TO PD	37,000.00
MOUNT VERNON, CITY OF	TRANSFER-RUT VEHICLE DEPREC TO RUT	35,000.00
MOUNT VERNON, CITY OF	TRANSFER-SEW VEHICILE DEPREC TO SEW	35,000.00
MOUNT VERNON, CITY OF	TRANSFER-2009 SEW FUND TO DEBT SERV	30,748.79
MOUNT VERNON, CITY OF	TRANSFER-SEW TO DEBT SERVICE	25,735.92
MOUNT VERNON, CITY OF	TRANSFER-WAT TO GENERAL FUND	25,500.00
MOUNT VERNON, CITY OF	TRANSFER-SEW TO GENERAL FUND	25,500.00
MOUNT VERNON, CITY OF	TRANSFER-POLICE TO PD VEHICLE DEPREC	21,000.00
MOUNT VERNON, CITY OF	TRANSFER-WAT TO WTP DEPREC	15,000.00
MOUNT VERNON, CITY OF	TRANSFER-SEW TO SEW PLANT DEPREC	15,000.00
LISBON/MV AMBULANCE	FY18 SUPPORT	13,525.00
S.E. LINN	FY18 SUPPORT	12,998.00
MOUNT VERNON, CITY OF	TRANSFER-RUT TO RUT VEHICLE DEPREC	8,250.00
MOUNT VERNON, CITY OF	TRANSFER-WAT TO WAT VEHICLE DEPREC	8,250.00
MOUNT VERNON, CITY OF	TRANSFER-SEW TO SEW VEHICLE DEPREC	8,250.00
VETERAN'S MEMORIAL	FY18 SUPPORT	5,000.00
LINN CO-OP OIL CO	FUEL-PW	3,841.95
MV AREA ARTS COUNCIL	FY18 SUPPORT	3,500.00
US BANK	CREDIT CARD PURCHASES	3,455.81
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE I	3,400.25
OFFICE EXPRESS	PAPER SHREDDER-PD,P&A	2,918.00
TOTAL TREE CARE OF IOWA CITY	MEMORIAL PARK-RUT	2,300.00
MOORE MEDICAL CORP.	MEDICALSUPPLIES-EMA	2,230.21
TOTAL TREE CARE OF IOWA CITY	719 5TH AVE-RUT	2,000.00
SANDRY FIRE SUPPLY LLC	FIRE GEAR-FD	1,913.50
SANDRY FIRE SUPPLY LLC	UNIFORMS-FD	1,698.50
SANDRY FIRE SUPPLY LLC	HOSE-FD	1,691.00
FELD FIRE	FAN-FD	1,650.00
TOTAL TREE CARE OF IOWA CITY	725 5TH AVE NW-RUT	1,600.00
TOTAL TREE CARE OF IOWA CITY	202 2ND AVE NW-RUT	1,575.00
HERITAGE DAYS	FY18 SUPPORT	1,500.00
TOTAL TREE CARE OF IOWA CITY	COLLEGE BLVD NEAR CORNELL	1,450.00
MOORE MEDICAL CORP.	AIRWAY TRAINER-FD	1,004.89
COMMUNITY BAND	FY18 SUPPORT	1,000.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	840.00
INDUSTRIAL TECHNICAL SUPPORT	CHECK CENTRIFUGAL BLOWER #3-SEW	625.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	615.00
FAT GUYS MOTOR SPORTS	RADIATOR/2014 HUSTLER-RUT	612.92
RELIANT FIRE APPARATUS INC	LED HEADLIGHTS-FD	551.58
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-ALL DEPTS	505.00
BAUMAN AND COMPANY	UNIFORMS-PW	493.55
ALEX VOLKOV	FY18 PHONE STIPEND	480.00
CHRIS NOSBISCH	FY18 PHONE STIPEND	480.00
NICK NISSEN	FY18 PHONE STIPEND	480.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	450.85
TMDE CALIBRATION LABS	EQUIP REPAIR-PD	355.14
NAFTO	TRAINING-PD	325.00
LYNCH COLLISION CENTER	DOOR,WINDOW/F-450-RUT	324.00
BOBCAT OF CEDAR RAPIDS	FILTERS-RUT	322.21
GALLS INC	UNIFORMS-PD	319.96
ELECTRONIC ENGINEERING	INFORMATION SYSTEMS-PW	319.60
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-PD	276.00

CITY OF MOUNT VERNON
CLAIMS FOR APPROVAL, JULY 3, 2017

MV ACE HARDWARE	HD LIGHT-FD	275.00
SITE ONE LANDSCAPE SUPPLY	TREE INJECTION PLUGS-RUT	256.50
EVERGREEN LANDSCAPE	MULCH-RUT	240.00
MUNICIPAL SUPPLY INC	WIRE-WAT,SEW	230.00
EVERETT THOMPSON	INTERN-MVHPC	220.00
WITMER PUBLIC SAFETY GROUP	EQUIPMENT-FD	196.56
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	195.00
HAWKEYE READY MIX	STREET PATCH-RUT	194.87
MOUNT VERNON FIRE DEPARTMENT	DUES (REIMB)-FD	182.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-FD	169.00
ESCO ELECTRIC COMPANY	CHECK BLOWER MOTOR #2-SEW	168.00
LYNCH FORD	AIR CONDITIONER/2008 F-450-RUT	157.01
CAMPBELL SUPPLY	WRENCH,RATCHET-RUT	122.90
OFFICE EXPRESS	SUPPLIES-P&A	94.30
SHERWIN WILLIAMS CO.	SMALL SPRAYER REPAIR-RUT	84.08
FAT GUYS MOTOR SPORTS	RADIATOR,CAP-RUT	77.78
WENDLING QUARRIES	ROCK/CORNELL TENNIS COURT WALL	72.78
JOAN BURGE	CLEANING SERVICE-P&A	60.00
FRANCESCA THOMPSON	CLEANING SERVICE-P&A	60.00
SHERWIN WILLIAMS CO.	REPAIR KIT/PAINT SPRAYER-RUT	57.04
ARAMARK	RUGS-FD	53.75
SAM'S CLUB	SUPPLIES-POOL	51.93
MOUNT VERNON ACE HARDWARE	SUPPLIES-FD	44.81
WENDLING QUARRIES	ASPHALT DUMP CHG-RUT	30.00
KIECKS	UNIFORMS-FD	23.97
MIDWEST WHEEL CO	TOOLS-RUT	20.48
MOUNT VERNON, CITY OF	POSTAGE-MVHPC	11.96
	TOTAL	1,363,929.28

AGENDA ITEM # J – 2

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE: July 3, 2017

AGENDA ITEM: Taser International Quote

ACTION: Motion

SYNOPSIS: Chief Shannon is requesting consideration of a five year lease agreement with Taser International. As part of the agreement, Taser International would supply the cartridges and take care of the maintenance. The total cost of the lease program over the five year period is \$10,531.64.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: Police Chief

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: Quotation

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

TASER International

Protect Life. Protect Truth.

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax: (480) 360-7767



Doug Shannon
 3198956141
 dshannon@cityofmtvernon-ia.gov

Quotation

Quote: Q-98946-1
 Date: 1/25/2017 8:45 AM
 Quote Expiration: 2/28/2017
 Contract Start Date*: 1/25/2017
 Contract Term: 5 years

AX Account Number:
 199974

Bill To:
 Mount Vernon Police Dept.- IA
 213 1ST ST. W.
 Mount Vernon, IA 52314
 US

Ship To:
 Doug Shannon
 Mount Vernon Police Dept. - IA
 213 1ST ST. W.
 Mount Vernon, IA 52314
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Jack Wood		jwood@tascr.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

NET 30/ Year 1 payment due- 2017

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
7	85176	TASER 60 YEAR 1 PAYMENT: X2 BASIC	USD 312.00	USD 2,184.00	USD 700.00	USD 1,484.00
7	22003	HANDLE, YELLOW, CLASS III, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
7	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	USD 0.00	USD 0.00	USD 0.00	USD 0.00
7	22012	TPPM, BATTERY PACK, TACTICAL, PINKY EXTENDER, X2/X26P	USD 0.00	USD 0.00	USD 0.00	USD 0.00
14	22157	CARTRIDGE, PERFORMANCE, SMART, TRAINING, 25'	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	USD 176.49	USD 176.49	USD 0.00	USD 176.49

NET 30/ Year 1 payment due- 2017 Total Before Discounts:	USD 2,360.49
NET 30/ Year 1 payment due- 2017 Discount:	USD 700.00
NET 30/ Year 1 payment due- 2017 Net Amount Due:	USD 1,660.49

Year 2 payment due- 2018

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
7	85177	TASER 60 YEAR 2 PAYMENT: X2 BASIC	USD 312.00	USD 2,184.00	USD 0.00	USD 2,184.00
Year 2 payment due- 2018 Total Before Discounts:						USD 2,184.00
Year 2 payment due- 2018 Net Amount Due:						USD 2,184.00

Year 3 payment due- 2019

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
7	85178	TASER 60 YEAR 3 PAYMENT: X2 BASIC	USD 312.00	USD 2,184.00	USD 0.00	USD 2,184.00
Year 3 payment due- 2019 Total Before Discounts:						USD 2,184.00
Year 3 payment due- 2019 Net Amount Due:						USD 2,184.00

Year 4 payment due- 2020

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
7	85179	TASER 60 YEAR 4 PAYMENT: X2 BASIC	USD 312.00	USD 2,184.00	USD 0.00	USD 2,184.00
Year 4 payment due- 2020 Total Before Discounts:						USD 2,184.00
Year 4 payment due- 2020 Net Amount Due:						USD 2,184.00

Year 5 payment due- 2021

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
7	85180	TASER 60 YEAR 5 PAYMENT: X2 BASIC	USD 312.00	USD 2,184.00	USD 0.00	USD 2,184.00
Year 5 payment due- 2021 Total Before Discounts:						USD 2,184.00
Year 5 payment due- 2021 Net Amount Due:						USD 2,184.00

Subtotal	USD 10,396.49
Estimated Shipping & Handling Cost	USD 135.15
Grand Total	USD 10,531.64

TASER 60 Sales Terms and Conditions

This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <http://www.taser.com/legal>, and the terms and conditions of TASER's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

**TASER International, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's Master Services and Purchasing Agreement posted at <http://www.taser.com/legal>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature:	_____	Date:	_____
Name (Print):	_____	Title:	_____
PO# (if needed):	_____		

Quote: Q-98946-1

Please sign and email to Jack Wood at jwood@taser.com or fax to (480) 360-7767

THANK YOU FOR YOUR BUSINESS!

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Certificate of Destruction

Agency Name:	_____		
Quote/PO Number:	_____		
Product/ Quantity to be destroyed:	M26: _____	X26: _____	Other: _____

Customer certifies that all products for which Customer receives a trade-up discount will be removed from service to be destroyed and rendered permanently nonfunctional. Destruction of units should be performed according to Customer's policy. Products traded-in may not be resold or redistributed. TASER is not responsible for Product warranty or liability related to traded-in products, reserves the right to invoice Customer for the discounted amount for any device not destroyed, and reserves the right to require verification that destruction has been performed.

Form completed by:

Signature (Digital is acceptable or scan)

Printed name, title

Date

Return the signed form to your sales representative along with your purchase order/quote.

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TASER 60

5-year CEW payment plan | Latest weapons under warranty | Reliable budget line item

With the availability of federal asset forfeiture funds in question, we know how difficult it can be to prepare for major capital expenditures. TASER 60 offers you a clean solution, letting you pay in installments* for each Smart Weapon (<http://www.taser.com/products/smart-weapons>) over 5 years.

HERE'S HOW TASER 60 WORKS:

Basic: For \$22 (X26P) or \$26 (X2) a month, you'll receive one Smart Weapon under warranty, one battery, on-site spares**, a holster, and two training cartridges.

Premium: For \$31 (X26P) or \$36 (X2) a month, you'll receive the above items, plus an additional battery and 18 more cartridges (for a total for 10 training cartridges and 10 duty cartridges).

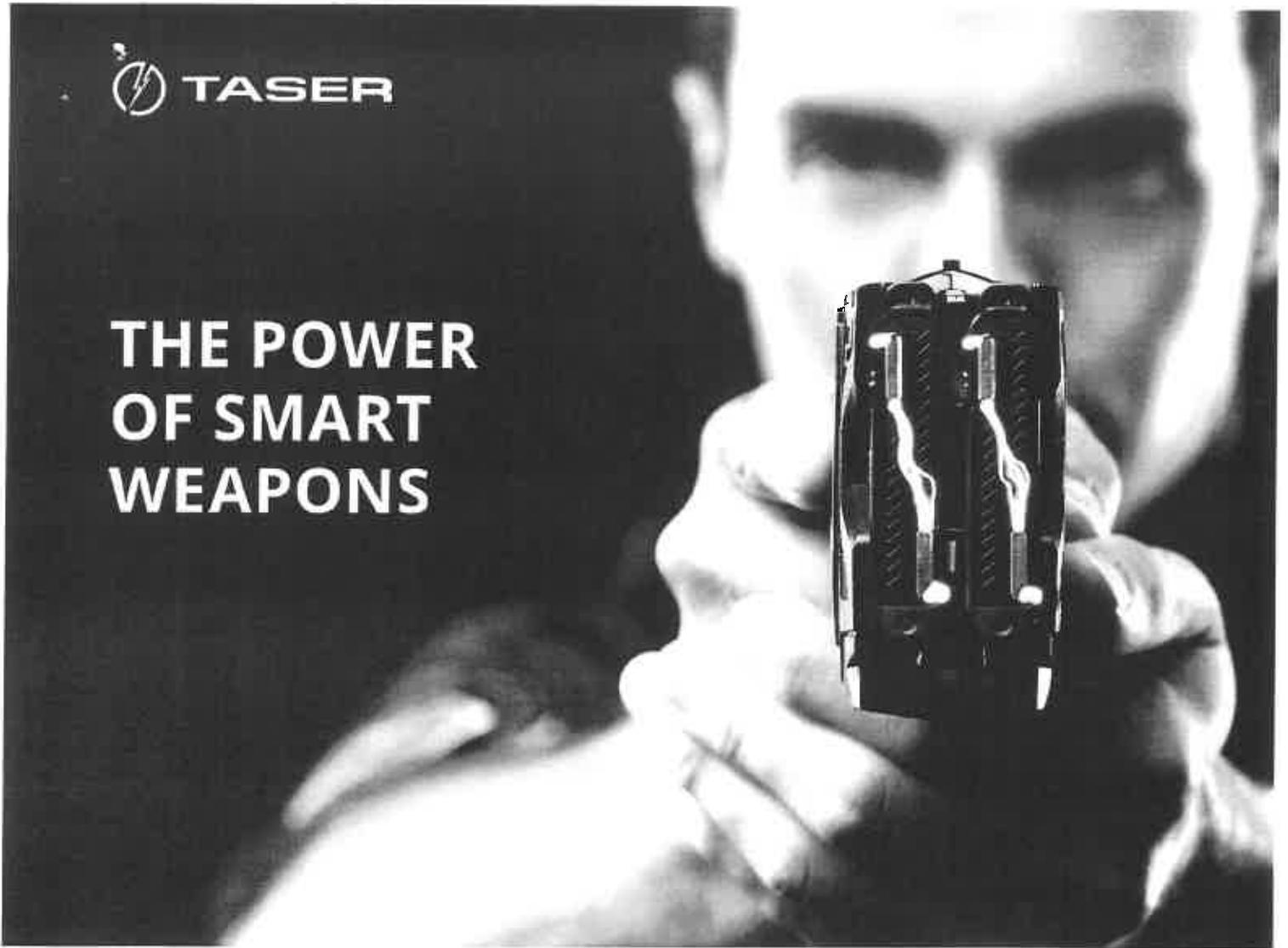
WHY TASER 60?

- Avoid large capital expenditures as federal asset forfeiture funding remains in flux
- Turn your CEW purchase into a reliable budget line item
- Achieve budget predictability
- Protect yourself with the latest Smart Weapon technology, under warranty

Contact us today for more information.



THE POWER OF SMART WEAPONS



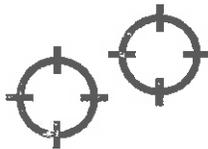
TASER WEAPONS HAVE PROVEN TO REDUCE OFFICER INJURIES BY 70%.



GET TO THE TRUTH

21 SECONDS

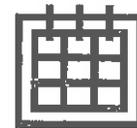
needed to immediately
access firing logs provided by
Smart Weapons technology



ENHANCED PERFORMANCE

2 SHOTS

available with the X2 without
the need to reload, so you're
prepared after a missed shot



STRUCTURED PRICING

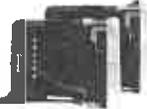
60 MONTHS

in the TASER 60 payment plan,
which lets you pay over time
for your weapons

taser.com/taser60



TASER 60 PLAN

		QTY	2016 PRICE LIST	TASER 60 BASIC PLAN
	X2	1	\$1,066	Included
	PPM	1	\$56.41	Included
	HOLSTERS	1	\$68.15	Included
	EXTENDED WARRANTY (5 YEARS)	1	\$329.39	Included
	TRAINING CARTRIDGES (2 EACH)	2	\$63.34	Included
TOTAL COST			\$1,583.29	\$26 / Month

BASIC: For \$22 (X26P) or \$26 (X2) a month, you'll receive one Smart Weapon under warranty, one battery, on-site spares*, a holster, and two training cartridges.

PREMIUM: For \$31 (X26P) or \$36 (X2) a month, you'll receive those items, plus an additional battery and 18 more cartridges (for a total of 10 duty and 10 training cartridges).

*10 handle minimum for the TASER 60 program eligibility.
 *As part of the TASER 60 program, you will be billed on an annual basis for your purchase.
 *Onsite spare devices are provided with the purchase of 30 or more devices.

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AGENDA ITEM # J – 3

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Right of Way Use
ACTION:	Motion

SYNOPSIS: The Mt. Vernon Sons of the American Legion is requesting the use of right of way throughout the City. They would like to place receivers in the right of way that would be flush with the ground. During four of the national holidays, they would place an American flag in the receiver. This has been done in a number of other communities, and as long as they are responsible for moving the receivers if necessary, staff sees no issue with the request.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: None

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: Informational Flyer

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17



MV Sons of the American Legion Squadron 480 Honor Flags 2017

SHOW YOUR PATRIOTISM AND SUPPORT BY SIGNING UP TODAY!

The MV Sons of the American Legion is offering the MV community an opportunity to display a 3' x 5' nylon American Flag on a 10 foot pole in front of your home or business on four national holidays: Memorial Day, Flag Day, Independence Day, and Veteran's Day.

Upon placing your subscription, the Sons of the American Legion will mark the location of the flag along the street in front of your home or business and contact Iowa One-Call for a utility marking. After the utilities have inspected and approved the proposed site, we will place a flag pole receiver in the marked location and ensure it is at ground level so it does not interfere with mowing or walking. On the day before the holidays, volunteers will deliver the flags and retrieve them the day after the holiday. For all renewals, the flag pole receiver will be inspected, repainted and, if needed, driven back to ground level.

The annual subscription is \$50 for the four holidays with all proceeds supporting the MV American Legion and other local organizations. Join our neighbors in this colorful, patriotic program. You may also subscribe in honor of a soldier, or in memory of a loved one, or you can donate a subscription to someone else's home or business, just be sure we have their address for One-Call and flag placement.

If you would like to show your patriotism, please fill out the information below and mail a check for \$50 made out to the MV Sons of the American Legion to: **PO Box 11, Mount Vernon IA 52314.**

Subscriber Information:

Name: _____

Address: _____

City/State/Zip: _____

Phone: _____

E-Mail Address: _____

Notes: _____

Flag Location: (If different from Subscriber)

Name: _____

Address: _____

City/State/Zip: _____

Phone: _____

E-Mail Address: _____

Do you have an underground sprinkler system within 8 feet of the street curb? Y ___ N ___

Do you have an underground invisible pet fence within 8 feet of the street curb? Y ___ N ___

Do you have any other underground items within 8 feet of the street curb? Y ___ N ___

If "Yes", please list: _____

*****Applications must be received 7 business day before the holiday to ensure placement*****

For questions contact Ed Schultz @ 319-631-5508 or email MVSAL480@gmail.com

Thank you for your support!

AGENDA ITEM # J – 4

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Set Date – Chapter 166
ACTION:	Motion

SYNOPSIS: As discussed, Chapter 166 Subdivisions, would be amended to include the two mile extraterritorial subdivision provision as allowed by State law. At the same time, staff is also recommending that the subdivision regulations be amended to include SUDAS (Statewide Urban Design and Specifications) as the design guideline for public improvements. The public hearing date would be July 17, 2017 at 6:30 p.m.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Administrator

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: None

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

AGENDA ITEM # J – 5

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Set Date – Chapter 136
ACTION:	Motion

SYNOPSIS: As we gear up to tackle the sidewalk program, it was discovered that some of the sidewalk regulations listed are out of date. V&K Engineering has recommended minor modifications to our ordinance prior to the start of construction. The public hearing date would be July 17, 2017 at 6:30 p.m.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Administrator

MAYOR/COUNCIL ACTION: Motion

ATTACHMENTS: None

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

AGENDA ITEM # J – 6

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Equipping the F-550
ACTION:	None

SYNOPSIS: Please see the memo from Nick Nissen regarding the equipping o the F-550. This was a CIP item and the truck purchase has already been approved by Council.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: Public Works

MAYOR/COUNCIL ACTION: None

ATTACHMENTS: Memo

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

Council approved as part of the CIP plan for FY 2018 the purchase of a F-550. This truck will be delivered in the coming weeks from Lynch Ford. Approximate delivery date is July 7, 2017. Staff would like to start the build out process for this Class 5 Medium Duty F-550. Equipping the truck will consist of stainless steel dump box, hitch, hydraulic lift, sander, plow, and LED lights. Staff is still working on bids from multiple distributors with the hopes of narrowing down the best price and fit for the cities needs by the time the city receives the truck. So far most of the equipment needed for the truck is exceeding the price originally estimated by about \$10,000 dollars. Staff is asking council approve the extra funding for the F-550 so they can proceed with equipping the truck when it arrives. To date Henderson Truck has what the city is looking for in the dump box, lift, sander, hitch and LED lights. To stay consistent the city already owns a 10' Boss Municipal plow for the F-450 that was purchase last season. The city would like to purchase another 10' Boss Municipal plow for the F-550. Future Line is our local distributor on Boss plows. This allows staff to inventory similar parts for the plows.

Nick Nissen

AGENDA ITEM # J - 7

**AGENDA INFORMATION
MT. VERNON CITY COUNCIL COMMUNICATION**

DATE: July 3, 2017

AGENDA ITEM: Rec Center

ACTION: None

SYNOPSIS: Please see the attached memo for further explanation. Staff would ask for Council to indicate whether they would like to continue moving the project forward based on the information provided. OPN will be present to showcase the concept design as it stands today.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Administrator

MAYOR/COUNCIL ACTION: None

ATTACHMENTS: Memo

PREPARED BY: Chris Nosbisch

DATE PREPARED: 6/30/17

Memorandum

To: Mayor and City Council
From: Chris Nosbisch, City Administrator
Date: 6/30/2017
Re: Recreation/Community Center

As phase I of the recreation/community center nears completion, it is now time to ask the City Council if they would like to continue moving the project forward. Following the discussions of the City Council (prior to the start of phase I), staff along with OPN Architects sought to answer the following questions:

- 1.) What is the true cost of the building and what should be included?
- 2.) How would the City pay for the building and could we afford the construction?
- 3.) Could the City afford the long term maintenance and operation of the facility?

The answers to these three questions, above all, will likely determine the feasibility of the recreation center project.

1.) I will not spend a significant amount of time on what should be included in the building as a number of people have been working to keep the building to a manageable square footage. OPN's presentation will highlight the building layout and design. I should note that staff would NOT recommend further reductions to the square footage or uses, as the layout proposed would be the minimum necessary to sell memberships.

I will touch on the overall building costs. The building being presented on Monday will have a price tag in the \$6.5 million dollar range. This is significantly higher than original estimates and does not include the second gym. Site development costs were higher than originally predicted and contingencies have been increased. Staff is comfortable with the \$6.5 million dollar figure for the proposed construction.

2.) This is probably one of the more significant changes, as it is staff's answer to question number three as well. The short, and somewhat quick answer, is TIF (tax increment financing). Staff would propose that the City borrow up to \$5 million dollars to be re-paid with a combination of sales tax and tax increment financing dollars.

The City has approximately \$3 million in TIF dollars at its disposal, based upon our current valuation. Historically, the City has captured (used) between \$500,000 and \$700,000 annually. Our annual asking has been decreasing each year as bonds are being paid down, and is set to reach zero in FY 2023. The annual payment for a \$5 million dollar bond issuance is approximately \$460,000 (for a 15 year note). The annual payment would fluctuate, as I would structure the repayment to match the declining asking in TIF. In short, I would like to keep the annual TIF asking in our historic range. This also means that we would not be seeking any tax increase to pay for the facility.

That is one part of the equation. The second is in reference to the City's overall bonding capacity. The City historically reserves 20% of our borrowing capacity (\$2.5 million) for emergency purposes. If you remove the 20% from our overall bonding capacity and add it to the portion of capacity already being utilized, it leaves the City with roughly \$3.5 million in capacity for FY 18 and \$4.3 million in FY 19. The 20% is self-imposed and is not tied to statutory requirement. Staff would be comfortable recommending to Council to use some of the 20% contingency, as enough payments would be made on existing debt to return the 20% by FY 20. The remaining \$1.5 million would be paid for using existing cash on hand from sales tax collection, possible CAT grant funding and donations.

This leaves the annual sales tax collections for the community/recreation center for three things. 1.) It can be used to help off-set a bond payment so less would be taken from TIF, 2.) Help defray future equipment costs or 3.) It can be used to off-set any possible operational cost overruns that may occur. The third option is the most important to me as the future operation of the facility has been my main concern.

Staff has been negotiating with the Mt. Vernon School District on the property at 10th and Palisades, and believe the two sides are close to reaching an agreeable terms.

If the Council concurs with this outline, staff would like to move forward with the paperwork necessary to create the urban renewal project.

M. Reports Mayor/Council/Admin.

**CITY OF MT. VERNON
CITY ADMINISTRATOR
REPORT TO THE CITY COUNCIL
July 3, 2017**

- Staff has been working with various water meter companies to determine the feasibility of moving the City to radio read meters. This process will continue throughout the summer and fall as we prepare information for the CIP.
- Construction of 10th and Palisades is well under way. The contractors are scheduled to have the work complete by the week of August 1, 2017 (weather dependent).
- I will be at the Iowa City Managers Association meeting July 12-14.
- The housing commission will be holding its first meeting on Monday, July 24, 2017.
- The downtown streetscape committee is scheduled to have its kick off meeting with the engineers from Shoemaker & Haaland on Tuesday, July 11, 2017.