

The City Council returned to in-person meetings held at the Police Station, 380 Lincoln Hwy. The Council asked that those in attendance wear a mask if unvaccinated and observe social distancing protocols. The public entrance to the police station is on the west side of the building. For those individuals that were unable to attend or did not feel comfortable with in-person meetings, the City provided a Zoom option. For those planning to attend via Zoom the following information was needed: Telephone #: 1-312-626-6799, Meeting ID: 870 4672 8098, Password: 863507. If assistance was needed before the meeting they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members were present: West, Herrmann, Rose and Tuerler. Vacancy-1

**Call to Order.** At 6:30 p.m. Mayor Thomas M. Wieseler called the meeting to order.

**Agenda Additions/Agenda Approval.** The last item under Motions for Approval will be moved up to just before the Consent Agenda. Motion made by Herrmann, seconded by Rose to approve agenda as amended. Carried all. Vacancy-1

**Discussion and Consideration of Accepting the Formal Resignation of Councilperson Wieseler – Council Action as Needed.** Wieseler must formally resign his Council seat in order to accept the position of Mayor. This will also start the process to fulfill the vacant Council seat. Motion made by West, seconded by Rose to accept the resignation of Tom Wieseler as Councilperson. Carried all. Vacancy-1

**Consent Agenda.** Motion made by Herrmann, seconded by West to approve Consent Agenda. Carried all. Vacancy-1

Approval of City Council Minutes – December 20, 2021 Regular Council Meeting

### **Resolutions for Approval**

Resolution #1-3-2022A: Approving the Sale of City Owned Property. With the purchase of the new F550, the current F450 will be removed from the public works fleet and the plow and salt dogs are either obsolete or tied directly to the outgoing vehicle. These items will be placed on the GovDeals website for disposal. Motion made by Rose, seconded by Herrmann to approve Resolution #1-3-2022A. Roll call all yes. Motion carries. Vacancy-1

Resolution #1-3-2022B: Establishing Depositories of Public Funds with Hills Bank and Trust. Normally the next three depository resolutions are done in July, at the beginning of the fiscal year, but with the change in Mayor, they will need to be updated now and again in July when normally done. Motion made by Rose, seconded by West to approve Resolution #1-3-2022B. Roll call all yes. Motion carries. Vacancy-1

Resolution #1-3-2022C: Establishing Depositories of Public Funds with Bridge Community Bank. Motion made by Herrmann, seconded by Tuerler to approve Resolution #1-3-2022C. Roll call all yes. Motion carries. Vacancy-1

Resolution #1-3-2022D: Establishing Depositories of Public Funds with Mount Vernon Bank and Trust. Motion made by West, seconded by Rose to approve Resolution #1-3-2022D. Roll call all yes. Motion carries. Vacancy-1

## Motions for Approval

Consideration of Claims List – Motion to Approve. Motion made by West, seconded by Herrmann to approve claims list. Carried all. Vacancy-1

AHLERS & COONEY P.C.	SPRING MEADOW HGHTS URP	81.00
ALLIANT IES UTILITIES	ENERGY USAGE-SW	9.52
BANKCARD 8076	CREDIT CARD FEES-LBC	412.30
CASSIDY OLBERDING	REFEREE-P&REC	30.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	313.00
CHRIS NOSBISCH	MILEAGE-P&A	137.20
CITY LAUNDERING CO	SERVICES-LBC	254.56
CITY LAUNDERING CO	SERVICES-LBC	254.56
COGRAN SYSTEMS	ONLINE REGISTRRATION-P&REC	8.00
CUSTOM HOSE & SUPPLIES INC	EQUIPMENT MAINT-RUT	65.02
CYNTHIA NIEHAUS	REFEREE-P&REC	36.00
EBS	INSURANCE CLAIMS-ALL DEPTS	3,009.50
EBS	ADMIN FEE-ALL DEPTS	333.00
ESRI INC	SOFTWARE MAINT AGREEMENT-PW	500.00
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	147.20
GRADY OLBERDING	REFEREE-P&REC	30.00
GRAYBILL COMMUNICATIONS	ANTENNAS,PARTS FOR 2-WAYS-RUT	90.00
HDC	TAX FORMS-ALL DEPTS	127.18
HENDERSON PRODUCTS INC	2022 F550 CHASSIS	46,387.00
HI - VIZ SAFETY MIDWEST PATCH	POTHOLE PATCH-RUT	798.00
IOWA COMMUNITIES ASSURANCE POOL	ADDITIONAL PREMIUM-INS LEVY	294.00
IOWA ONE CALL	LOCATES-WAT,SEW	145.80
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	11.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-PD	40.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	140.00
KERNOUSTIE GOLF CLUB	CART RENTALS-K9	780.00
LINN CO-OP OIL CO	FUEL-PW	3,296.92
LISBON, CITY OF	AMB DIRECTOR CONTRACTED SALARY	1,413.71
LYNCH FORD	5K MI & TIRE MAINT-PD	92.82
MEDIACOM	PHONE/INTERNET-P&A	352.07
MEDIACOM	PHONE/INTERNET-P&REC	244.65
MID COUNTRY MACHINERY INC	EQUIPMENT MAINT-RUT	260.82
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	548.15
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	656.23
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	116.18
MOUNT VERNON BANK & TRUST CO	SAFETY DEPOSIT BOX-P&A	35.00
MT VERNON CAR WASH	VEHICLE MAINT-PD	48.00
MUNICIPAL SUPPLY INC	SUPPLIES-WAT	1,136.51
PAYROLL	CLAIMS	87,213.08
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	468.42
RC TECH	CAMERAS/CITY HALL-P&A	699.81
RICKARD SIGN AND DESIGN CORP	UNIFORMS-PD	420.00
STAPLES INC	SUPPLIES-PD,WAT,SEW	274.92
THOMPSON TRUCK & TRAILER INC	WIPER ARMS-RUT	77.46
TREASURER STATE OF IOWA	WET TAX	2,830.00
TREASURER STATE OF IOWA	SALES TAX	2,720.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	7,851.49

US CELLULAR	US CELLULAR-P&REC,WAT,SEW	153.77
VAN METER INC	ELECTRICAL BOX-LBC	190.54
VERMEER SALES & SERVICE INC	CHIPPER SERVICED-S/W	816.78
WAPSI WASTE SERVICE	GB,RECYL-SW	23,096.32
WENDLING QUARRIES	ROADSTONE-RUT	6,378.42
TOTAL		195,825.91

GENERAL FUND		11,712.77
INSURANCE LEVY		294.00
LBC		4,710.62
PAYROLL		87,213.08
ROAD USE TAX FUND		34,203.27
SEWER FUND		3,050.44
SOLID WASTE		25,742.77
STORM WATER FUND		166.45
WATER FUND		28,732.51
TOTAL		195,825.91

Discussion and Consideration of Covid Related Issues/Policies – Council Action as Needed. No changes were made to Covid related issues/policies.

Discussion and Consideration of Family Pass Parameters for the LBC – Council Action as Needed. Staff received a call from a citizen requesting that the family pass requirements be changed, specifically the age requirement from 21 to a higher age. The recommendation that staff originally gave to Council for these requirements was based upon the middle of three recognized adult milestones (eighteen, twenty-one and twenty-six). Because the LBC relies on revenue, staff felt that by the age of 21 you are a truly recognized adult and this was the age that was decided. The instances of this being an issue have been very few. The consensus of Council was that 21 was a reasonable age and no changes needed to be made to the current policy.

Discussion and Consideration of Accepting the Formal Resignation of Councilperson Wieseler – Council Action as Needed. Previously voted on.

### **Discussion Items (No Action)**

CIP/Budget Discussions. Council was given an updated draft of the CIP plan. There was \$150,000 added as a placeholder for signage. A funding mechanism has not been identified for this yet. Additional changes include pump repairs at the wastewater treatment plant and increased cost for a jet/vac truck. Staff asked that Council prioritize the streets projects listed. Budget discussions will continue at the next meeting.

Council Committees. Mayor Wieseler will be making Council committee assignments at the next meeting and asked that Council provide any input they might have prior to the meeting.

Navigator CO2 Update. Staff is currently working with attorneys from two different organizations and hopes to have a resolution ready for the January 17, 2022 meeting.

Dog Park Concerns. Council member Rose has been approached by residents with concerns about aggressive dogs at the dog park and wanted to discuss what actions could be taken to be proactive with such instances. Some ideas discussed were putting cameras at the park, having areas for large/small

breed areas separate and having information posted at the park with information on who to call when there are issues. Council forwarded this on to Parks and Recreation for discussion.

**Reports of Mayor/Council/Administrator**

City Administrator's Report. Staff will be meeting with the Fire Department Advisory Board on Wednesday, January 5, 2022. The City has received five submittals for the pool RFP. A reminder that snow needs to be removed from sidewalks within 48 hours from the end of the weather event. It is a violation of city ordinances to blow snow back on to the street or push snow into another person's property

**Closed Session** - Pursuant to Chapter 21.5 (1)J, the City Council may enter into closed session, "to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property." At 7:29 p.m. West made a motion to go into closed session. Motion seconded by Herrmann. Carried all. Exit Closed Session – Council Action as Needed. At 7:59 p.m. Council came out of closed session. No action was taken by Council.

As there was no further business to attend to the meeting adjourned the time being 7:59 p.m., January 3, 2022.

Respectfully submitted,  
Marsha Dewell  
Deputy Clerk