

Due to the increasing number of Covid 19 cases in Linn County, the City Council reinstated Zoom only Council meetings as a precautionary measure. Residents were allowed to use the chat feature to present questions and/or make comments during the various stages of the Council meeting. The following information was needed for those who attended via Zoom: Telephone # 1-929-205-6099, Meeting ID: 869 0664 3532, Password: 305240. If assistance was needed before the meeting they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members present via Zoom were: Roudabush, West, Wieseler, Herrmann and Rose.

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

Agenda Additions/Agenda Approval. A motion to approve the Agenda was made by Wieseler, seconded by Herrmann. Motion carries.

Communications:

Oath of Offices – Mt. Vernon/Lisbon Police Department

Consent Agenda. Motion to approve the Consent Agenda made by Rose, seconded by Herrmann. Motion carries.

Approval of City Council Minutes – December 21, 2020 Regular Council Meeting

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by West, seconded by Wieseler. Motion carries.

ALL AMERICAN CONCRETE INC	SOUTH ALLEY PROJECT	114,866.78
ALLIANT IES UTILITIES	ENERGY USAGE-LBC	2,946.88
BARNYARD SCREEN PRINTER LLC	UNIFORMS-LBC	350.00
BROWN SUPPLY COMPANY	TURN BALL VALVE-FD	56.00
CARGILL INCORPORATED	SALT-RUT	3,435.64
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	81.50
ESRI INC	SOFTWARE MAINT AGREEMENT-SW	500.00
FUTURE LINE TRUCK EQUIPMENT	SPINNER DISCS,MISC-RUT	132.24
GALLS INC	UNIFORMS-PD	303.49
GALLS INC	UNIFORMS-PD	98.19
GORDON LUMBER COMPANY	BLDG SUPPLIES-P&A	156.80
HARGER'S ACOUSTICS, INC	CEILING TILES-PD CONSTR	1,885.00
HDC	LASER CHECKS-ALL DEPTS	324.89
HENDERSON PRODUCTS INC	PARTS/PLOW-RUT	352.22
IOWA ASSOC OF MUNICIPAL UTIL	1ST QTR PYMT-PW	3,702.18
IOWA LAW ENFORCEMENT ACADEMY	SERVICES-PD	125.00
IOWA ONE CALL	LOCATES-WAT,SEW	35.10
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	56.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	175.00
KINGS MATERIAL INC	BUNKER BLOCKS-RUT	875.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	685.44
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	130.38

KRIS ENGINEERING INC	PLOW PARTS-RUT	1,280.80
LINN CO-OP OIL CO	FUEL-PW	2,273.44
LINN COUNTY TREASURER'S OFFICE	1ST AVENUE OVERLAY-FRAN FEE	163,401.64
LYNCH FORD	TIRES (4)-RUT	803.06
LYNCH FORD	TIRE SENSORS-P&REC	199.96
MEDIACOM	PHONE/INTERNET-LBC	1,589.02
MICHAEL WALTER	REFUND-LBC	57.78
MOUNT VERNON BANK & TRUST CO	SAFETY DEPOSIT BOX-P&A	35.00
PAYROLL	CLAIMS	82,857.27
POSTMASTER	POSTAGE-S/W	473.61
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	395.55
PRICE INDUSTRIAL ELECTRIC INC	BLOWER MOTOR TROUBLESHOOT-WAT	693.75
RATHJE CONSTRUCTION	MVWWC	28,200.44
RELIANT FIRE APPARATUS INC	CAP-FD	27.68
REXCO EQUIPMENT INC	SKID LOADER PARTS/WIPER-RUT	74.73
SERVPRO OF CEDAR RAPIDS	WATER RESTORATION -FD	2,693.45
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	184.00
STAPLES INC	TONER,PUNCH,SUPPLIES-ALL DEPTS	318.98
STAPLES INC	SUPPLIES-PD,P&A	278.33
THOMPSON TRUCK & TRAILER INC	ALTERNATOR/'06 DUMP-RUT	220.59
TREASURER STATE OF IOWA	WET TAX	2,653.00
TREASURER STATE OF IOWA	SALES TAX	1,704.00
UMB	BOND FEES-DEBT SERVICE	1,050.00
UNION PACIFIC RAILROAD CO	1ST ST BRIDGE REPAIR PRELIM ENG	254.87
US BANK	CREDIT CARD PURCHASES	6,734.90
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	173.37
WATCH GUARD	EQUIPMENT-PD	4,163.10
WATCH GUARD	SOFTWARE,SUPPORT-FD	1,485.00
WENDLING QUARRIES	ROAD STONE-RUT	1,035.92
WENDLING QUARRIES	ROAD STONE-RUT	221.08
WEX BANK	FUEL-PD	85.00
TOTAL		436,893.05
CAPITAL IMPROVEMENT PROJECTS		163,401.64
DEBT SERVICE		1,050.00
GENERAL FUND		14,052.98
LBC		6,485.19
LOST III COMMUNITY CENTER		829.00
LOST III STREETS & SIDEWALKS		114,866.78
LOST III TRAILS		28,200.44
PAYROLL		82,857.27
POLICE STATION CONSTRUCTION		1,885.00
ROAD USE TAX FUND		12,298.31
SEWER FUND		2,397.75
SOLID WASTE		2,968.00
STORM WATER FUND		69.09
WATER FUND		5,531.60
TOTAL		436,893.05

Discussion and Consideration of Pay Application #17 – LBC – Council Action as Needed. Pay Application #17 is for the amount of \$1,509.55 and is for a few, previously approved, change orders. The retainage of

\$362,625.04 has not been paid yet. Motion to approve Pay Application #17 made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Confluence Wayfinding Signage Study – Hwy 30 Bypass to Downtown – Council Action as Needed. Confluence submitted a proposal of \$10,000.00 for a wayfinding plan that would connect the Hwy 30 Bypass to the downtown. The proposal was described as 80 hours of service including a goals discussion, two public input sessions, concept development and concept refinement. Council appreciated the inclusion of the public input sessions. City Administrator stated that, at this time, there is not a strategic group but would like to get one started. There are some main street businesses that would like to be involved. The City of Lisbon will be invited to be part of the discussions. Motion to approve the proposal submitted by Confluence made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Police Equipment Purchase – City of Lisbon – Council Action as Needed. Council was asked to approve the purchase of two vehicles and the associated equipment from Lisbon for the mutually agreed upon amount of \$20,000.00. This will become part of the MV-L Police Department inventory. Rose motioned to approve the purchase of the two squad vehicles from Lisbon for \$20,000.00, seconded by West. Motion carries.

Discussion Items (No Action)

CIP Review. Council was given an updated CIP worksheet listing the proposed projects/purchases and funding for the upcoming fiscal year.

Covid Policies. At the previous meeting Council had agreed to re-evaluate the policy of masks being worn at all times at the LBC. At that meeting staff had asked Council to consider allowing patrons and staff that were exercising and/or teaching to go mask free. After much discussion Council, again, decided to not change the policy. Masks will continue to be required by all, at all times. Council will re-evaluate at the next council meeting (January 18, 2021).

Reports of Mayor/Council/Administrator

City Administrator's Report. City Hall will be closed Monday, January 18, 2021 to allow the carpet company to install a leveler to the common area floors in preparation for carpet tile installation. Council was updated on the last snow storm. Total Tree Care will begin work in the cemetery this week.

As there was no further business to attend to the meeting adjourned the time being 7:46, p.m., January 4, 2021.

Respectfully submitted,
Sue Ripke
City Clerk