

The Mount Vernon City Council met January 4, 2023, at City Hall, 213 1st Street NW. 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: 850 3433 6027, Password: 828849. If assistance was needed before the meeting, they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members were present: Rose, Tuerler, West and Engel. Herrmann absent.

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

Agenda Additions/Agenda Approval. Wieseler noted two changes to the Consent Agenda. Deb Herrmann will be added to the Safety Committee appointment and Craig Engel will be added to the Infrastructure committee appointment. Motion to approve the Agenda with these changes made by Engel, seconded by West. Herrmann absent. Motion carries.

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

Approval of City Council Minutes – December 19, 2022 Regular Council Meeting

Approve Liquor License – Wilkie Liquors

Approve Liquor License – Chameleons Liquors

Appoint Scott Rose – Mayor Pro Tem

Appoint Paul Tuerler and Stephanie West – Personnel Committee

Appoint Scott Rose and Deb Herrmann – Safety Committee

Appoint Stephanie West and Craig Engel – Finance Committee

Appoint Paul Tuerler and Craig Engel – Infrastructure Committee

Appoint Deb Herrmann – Economic Development Committee

Appoint Scott Rose and Chris Nosbisch – Fire Department Advisory Board

Appoint Tom Wieseler – Liaison to Cole Public Library

Appoint Craig Engel – Liaison to Cornell College

Appoint Stephanie West – CDG

Appoint Doug Shannon, Derek Boren, Lori Lynch - LMVAS Board

Motions for Approval

Consideration of Claims List. Motion to approve the Claims list made by West, seconded by Engel. Herrmann absent. Motion carries.

PAYROLL	CLAIMS	116,043.83
WELLMARK	INSURANCE-ALL DEPTS	27,124.73
VEENSTRA & KIMM INC	HWY 1 RAB IMPROVEMENTS	7,084.00
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	4,948.69
LINN CO-OP OIL CO	FUEL-PW	4,017.85
MOUNT VERNON BANK & TRUST CO	GO SERIES 2020	3,200.00
TREASURER STATE OF IOWA	WET TAX	3,121.35
TREASURER STATE OF IOWA	SALES TAX	3,100.57
FELD FIRE	BUNKER GEAR-FD	2,938.00
FELD FIRE	HELMETS-FD	2,015.00

DELTA DENTAL OF IOWA	INSURANCE-ALL DEPTS	1,728.34
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,596.28
LISBON, CITY OF	AMB DIRECTOR CONTRACTED SALARY	1,454.37
GRAYBILL COMMUNICATIONS	RADIO-PW	1,351.75
EBS	INSURANCE CLAIMS-ALL DEPTS	1,156.04
THOMPSON TRUCK & TRAILER INC	MIRROR-PW	1,043.43
VEENSTRA & KIMM INC	2022 SANI SEWER INVESTIGATION	1,002.10
HAWKINS INC	CHEMICALS-WAT	825.00
SIERRA CANDLER	REFUND-LBC	775.00
IOWA SOLUTIONS INC	MONTHLY MAINT-ALL DEPTS	752.50
VEENSTRA & KIMM INC	NPDES COMPLIANCE STRATEGY	720.00
VEENSTRA & KIMM INC	WASTEWATER MISC ENGINEERING	696.50
VEENSTRA & KIMM INC	PARKS MISC ENGINEERING	620.00
CITY LAUNDERING CO	SERVICES-P&A	552.04
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	525.57
P&K MIDWEST INC	HYDRAULIC FLUID-RUT	507.96
EBS	INSURANCE CLAIMS-ALL DEPTS	440.00
BROWN SUPPLY COMPANY	VALVE BOX-WAT	436.00
MECHANICSVILLE TELEPHONE COMPANY	PHONE/INTERNET-LBC	426.22
STAPLES INC	SUPPLIES-RUT	395.94
MEDIACOM	PHONE/INTERNET-P&A	361.33
RANGEMASTERS TRAINING CENTER	SUPPLIES-PD	358.24
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	338.92
VEENSTRA & KIMM INC	1ST ST W RR BRIDGE REPAIR	330.50
MIDWEST WHEEL CO	BRINE TANK SUPPLIES-RUT	319.20
STAPLES INC	TONER-ALL DEPTS	302.78
UMB BANK	2018 GO WELLNESS CENTER	300.00
DE NOVO MARKETING	MONTHLY MAINT-LBC	300.00
CITY LAUNDERING CO	SERVICES-P&A	276.02
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-LBC	260.76
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	260.00
MEDIACOM	PHONE/INTERNET-POOL	254.50
UMB BANK	2014 GO STREET & POOL PROJECTS	250.00
UMB BANK	2013A GO CAPITOL LOAN NOTE	250.00
MUNICIPAL SUPPLY INC	SUPPLIES-WAT	250.00
STATE CHEMICAL SOLUTIONS	SHOP AEROSOL-RUT	245.09
TECHNICOM COMMUNICATIONS	PORTING INFO-P&A,PD,LBC	239.04
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&A	227.50
USA BLUE BOOK	SUPPLIES-WAT	216.45
VEENSTRA & KIMM INC	PRETREATMENT EVAL-US NAMEPLATE	216.00
RC TECH	CAMERA SERVICE-SW	186.50
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	178.97
VEENSTRA & KIMM INC	PW STORAGE BUILDING	157.24
THOMPSON TRUCK & TRAILER INC	AIR FILTERS-PW	152.70
FIRE SERVICE TRAINING BUREAU	TRAINING-FD	150.00
RICKARD SIGN AND DESIGN CORP	TRUCK LOGO-RUT 2023 CHEVY 1500	135.00
CHRIS NOSBISCH	MILEAGE-P&A	125.63
MGM STORAGE LLC	STORAGE CONTAINER-PD	125.00
TECHNICOM COMMUNICATIONS	PHONE MAINT-P&A	124.00
AMAZON CAPITAL SERVICES	SUPPLIES-LBC	118.70
CENTRAL IOWA DISTRIBUTING	SUPPLIES-FD	116.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	112.00

IOWA PRISON INDUSTRIES	PLAQUES-P&A	106.00
SUE RIPKE	FITNESS MEMBERSHIP-P&A	100.00
CHRIS NOSBISCH	FITNESS MEMBERSHIP-ALL DEPTS	100.00
KEVIN DUSTER	DEPOSIT REFUND-WAT	100.00
VEENSTRA & KIMM INC	STONEBRAKER DEV REVIEW	99.50
WITMER PUBLIC SAFETY GROUP INC	SUPPLIES-FD	95.99
IOWA ONE CALL	LOCATES-WAT,SEW	83.70
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	82.28
MARCUS MCANDREW	REFEREE-P&REC	75.00
THOMAS RHOMBERG	REFEREE-P&REC	75.00
ARAMARK	RUGS,SERVICES-FD	64.52
JANE COLLINS	REFUND-LBC	59.92
CITY LAUNDERING CO	SERVICES-P&A	56.64
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	49.35
KELLI MARIE KENNON-LANE	INSTRUCTOR-LBC	40.00
NATHANIEL LEWIS	REFEREE-P&REC	37.50
LETTER PERFECT & RECOGNITION	NAMEPLATE-P&A	36.46
MOUNT VERNON CAR WASH	CAR WASH-PD	32.00
STAPLES INC	SUPPLIES-WAT	29.84
STANARD & ASSOCIATES	SERVICES-PD	22.00
STAPLES INC	SUPPLIES-RUT	17.55
AUTHNET GATEWAY BILLING	CREDIT CARD SERVICES	10.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-FD	3.20
TOTAL		199,213.58

PAYROLL	116,043.83
GENERAL FUND	31,933.41
WATER FUND	12,006.70
SEWER FUND	8,557.25
HWY 30 CORRIDOR IMPROVEMENTS	7,084.00
ROAD USE TAX FUND	7,000.64
LBC	6,430.13
DEBT SERVICE FUND	4,000.00
SOLID WASTE	3,216.41
ARPA LINN COUNTY GRANT	1,002.10
STORM WATER FUND	831.37
DAVIS PARK IMPROVEMENTS	620.00
CAPITAL IMPROVEMENT PROJECTS	330.50
PW COLD STORAGE	157.24
TOTAL	199,213.58

Discussion and Consideration of City Hall Renovation Technology Quote – Council Action as Needed. RC Tech has quoted \$20,466.92 to complete the technology upgrades to the City Hall Council Chambers. This quote includes two cameras, two televisions, wireless microphones and the necessary hardware for installation. Motion made by West, seconded by Rose to approve up to \$21,000.00 for the City Hall Renovation Technology Quote, to include a third television if needed. Herrmann absent. Motion carries.

Discussion and Consideration of Community Betterment Endowed Fund at the Greater Cedar Rapids Community Foundation – Council Action as Needed. Wieseler was contacted by the Greater Cedar Rapids Community Foundation about a potential donor who wanted to set up a Mount Vernon Community Betterment Endowment Fund. The paperwork has been shared with the City Attorney and the process is moving forward. This was for informational purposes only and no action was taken.

Discussion and Consideration of Pay Application #1 to Jasper Construction Services, Inc. – 1st Street Bridge Repairs – Council Action as Needed. This pay estimate includes Change Order #1 that will be approved later on the agenda. The total contract amount for this project went from \$111,720.00 to \$174,870.00. Motion made by Tuerler, seconded by Rose to approve Pay Application #1 to Jasper Construction Services, Inc. in the amount of \$172,776.50. Herrmann absent. Motion carries.

Discussion and Consideration of Pay Application #1 to Peak Construction – PW Cold Storage – Council Action as Needed. Motion made by Tuerler, seconded by Engel to approve Pay Application #1 to Peak Construction in the amount of \$73,500.55. Herrmann absent. Motion carries.

Discussion and Consideration of Change Order #1 to Jasper Construction Services, Inc. – 1st Street Bridge Repairs – Council Action as Needed. Motion made by Rose, seconded by West to approve Change Order #1 to Jasper Construction Services, Inc. for \$7,000.00. Herrmann absent. Motion carries.

Discussion and Consideration of January 16, 2023 City Council Meeting – Martin Luther King Jr. Day – Council Action as Needed. Because the next regularly scheduled City Council meeting falls on Martin Luther King Jr. Day, Council agreed that it was appropriate to change the meeting date. Motion made by Rose, seconded by Tuerler to move the next City Council meeting to Wednesday, January 18, 2023. Herrmann absent. Motion carries.

Discussion Items (No Action)

CIP – No Discussion

Reports of Mayor/Council/Administrator

Mayor's Report. Wieseler will be attending an Emergency Management meeting on January 17th and will be talking with The Gazette regarding childcare issues in the Lisbon-Mount Vernon area.

Council Reports. Tuerler thanked Sue Ripke on her many years of service with the City and welcomed Marsha Dewell as the new City Clerk.

City Administrator's Report. Budget documents have been submitted to department heads and will have them returned by the middle of January. Interviews for the Assistant City Administrator position will begin the week of January 23rd.

As there was no further business to attend to the meeting adjourned the time being 7:24 p.m., January 4, 2023.

Respectfully submitted,
Marsha Dewell
City Clerk