

The Mount Vernon City Council met October 19, 2020 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose. All guests were required to wear masks unless they were able to maintain a 6 foot separation during the meeting.

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

Agenda Additions/Agenda Approval. Agenda changes/corrections: the following items will remain tabled; the Public Hearing for the Amendment to the Comprehensive Plan and Land Use Map for the Creation of the Hwy 30 Bypass Overlay District and Resolution #9-8-2020D. Motion to approve the Agenda with the items listed still tabled made by Wieseler, seconded by Rose. Motion carries.

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

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

Approval of Liquor License – Bon Appetit

Appoint Sabrina Grace – Housing Commission

Public Hearing

Public Hearing for the Amendment to the Comprehensive Plan and Land Use Map for the Creation of the Hwy 30 Bypass Overlay District (to remain tabled until November 2, 2020).

Ordinance Approval/Amendment

Ordinance #9-8-2020B: Adopting Chapter 49 Mandating Face Coverings During Public Health Emergencies of the Mount Vernon Municipal Code (tabled on October 5, 2020). Motion to approve the third and final reading. Wieseler motioned to untable Ordinance #9-8-2020B, seconded by Rose. Motion carries. Staff has not received any verbal or written communication regarding this ordinance since the second reading. West motioned to approve the third and final reading of Ordinance #9-8-2020B, seconded by Rose. Roll call vote. Ayes: West, Herrmann, Rose. Nays: Roudabush, Wieseler. Motion carries. Mayor Hampton stated that he will veto this ordinance. City Administrator Chris Nosbisch said that Mayor Hampton has 14 days to provide Council a written explanation for the veto.

Resolutions for Approval

Resolution #9-8-2020D: Amending the Mt. Vernon Comprehensive Plan and Land Use Map for the Creation of the Hwy 30 Bypass Overlay District (to remain tabled until November 2, 2020)

Motions for Approval

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

AAA PEST CONTROL	PEST CONTROL-PD	55.00
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AIRGAS INC	CYLINDER RENTAL-RUT,WAT,SEW	65.26
ALL AMERICAN CONCRETE INC	SOUTH ALLEY PROJECT-PAY APP #1	59,471.71
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,132.72
ALLIANT IES UTILITIES	ENERGY USAGE-FD	528.28

ALLIANT IES UTILITIES	ENERGY USAGE-RUT	304.22
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	170.59
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	96.92
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	96.38
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	91.77
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	84.83
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	61.68
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	31.56
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	4,475.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,903.42
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,708.06
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	621.72
ALLIANT IES UTILITIES	ENERGY USAGE-PD	379.39
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	188.00
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	143.56
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	44.57
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	41.35
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	31.56
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	19.07
ARBOR CARE LLC	ROW TREE EVAL-RUT	5,000.00
BLINK BROS	INSTALL SECURITY WINDOW-PD	650.00
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-ALL DEPT	3,580.00
CALEB DAUSENER	REFEREE-P&REC	120.00
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-WAT,SEW	769.04
CAMPBELL SUPPLY CEDAR RAPIDS	SOCKET SET-RUT	110.33
CARQUEST OF LISBON	VEHICLE MAINT-PW	389.81
CARROT-TOP INDUSTRIES INC	TOOLS-PD	771.44
CARROT-TOP INDUSTRIES INC	TOOLS-PD	380.00
CENTRAL IOWA DISTRIBUTING	BLDG MAINT-LBC	165.50
CENTURY LINK	PHONE CHARGES-PD	3.06
CONNIE ANDERSON	REFUND-LBC	25.00
CUMMINS SALES AND SERVICE	EQUIP REPAIR-WAT	239.01
CUSTOM HOSE & SUPPLIES INC	EQUIP REPAIR-RUT	51.35
DIESEL TURBO SERVICES INC	LEAF VAC MAINT-S/W	1,847.18
DIESEL TURBO SERVICES INC	BATTERY/LEAF VAC-S/W	139.95
DONALD MOORE	TRAINING-MVHPC	95.00
DYLAN WINKLER	REFEREE-P&REC	60.00
EASTERN IOWA EXCAVATING	3RD ST NATURE TRAIL-PAY APP #3	3,207.25
ELITE STONE FABRICATIONS	DRINKING FOUNTAIN/CITY HALL	170.00
ERIC ROUDABUSH	TREE-RUT	150.00
FUTURE LINE TRUCK EQUIPMENT	SALT DAWG MAINT-RUT	297.62
GALLS INC	UNIFORMS-PD	72.86
GALLS INC	UNIFORMS-PD	32.99
GALLS INC	UNIFORMS-PD	22.99
GARY'S FOODS	SUPPLIES-ALL DEPTS	519.02
GRAYBILL COMMUNICATIONS	EQUIP MAINT-RUT	15.00
GROUP SERVICES INC	INSURANCE-ALL DEPTS	5,655.00
HAWKEYE COMMUNITY COLLEGE	TRAINING-PD	500.00
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING-PD	150.00
IOWA SOLUTIONS INC	COMPUTER MAINT-P&A,LBC	1,785.00
IOWA SOLUTIONS INC	COMPUTER MAINT-PD	638.10
IOWA SOLUTIONS INC	COMPUTER MAINT-PD	637.50
JACOB MASTERS	REFEREE-P&REC	150.00

JOENA'S SPECIAL NEEDS	UNIFORMS-PD	20.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-PD	70.00
JORDAN AXTELL	REFEREE-P&REC	275.00
KAYDEN PENDERGRASS	REFEREE-P&REC	120.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-LBC	57.50
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-LBC	27.67
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
LISBON MT VERNON AMBULANCE	CITY AMBULANCE CONTRIBUTION	67,500.00
LYNCH FORD	5K MI MAINT,ROTATE TIRES-PD	69.16
MARTIN EQUIPMENT	EQUIP MAINT-RUT	174.92
MATT SIDERS	MILEAGE-P&REC	94.88
MEDIACOM	PHONE/INTERNET-PD	415.40
MEDIACOM	PHONE/INTERNET-POOL	267.96
MEDIACOM	PHONE/INTERNET-RUT	295.56
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,707.63
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	115.20
MOUNT VERNON BANK & TRUST CO	NSF CHECKS-WAT	709.42
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,387.23
MOUNT VERNON PHARMACY	SUPPLIES-P&A	12.99
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	4.88
OFFICE EXPRESS	TONER-ALL DEPTS	465.12
OFFICE EXPRESS	PAPER-ALL DEPTS	98.70
OFFICE EXPRESS	TONER-ALL DEPTS	152.93
P&K MIDWEST INC	EQUIP REPAIR-RUT	703.72
P&K MIDWEST INC	SUPPLIES-SEW	126.89
PAYROLL	CLAIMS	72,082.27
PIGOTT INC	FURNITURE-LBC	25,425.20
PUSH-PEDAL-PULL	EQUIP MAINT-LBC	99.00
RACOM CORPORATION	EQUIP MAINT-PD	480.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	232.72
RHONDA HAY	REFUND-LBC	180.00
RYDER BUNCH	REFEREE-P&REC	120.00
SCHRADER EXCAV, & GRADING CO	WAGON PASS PROJECT-PAY EST #3	193.23
SIMMERING CORY IOWA CODIFICATION	WEB HOSTING-P&A	450.00
SIMMERING CORY IOWA CODIFICATION	CODE SUPPLEMENT-P&A	226.00
SPRAY-LAND USA	BRINE TANK MAINT-RUT	261.70
STAPLES INC	SUPPLIES-PD	1,581.22
STAPLES INC	SUPPLIES-PD	439.98
STAPLES INC	TABLET,DOCKING STATION-PW	1,678.87
STATE HYGIENIC LAB	TESTING-SEW	2,684.00
SYLVIA VENUTO	REFUND-LBC	58.85
TECHNICOM COMMUNICATIONS SYSTEM	SERVICE FOR NEW OFFICES	1,637.01
TRYSTIN LASHLEY	REFEREE-P&REC	120.00
TYLER PANOS	REFEREE-P&REC	120.00
UNION PACIFIC RAILROAD CO	1ST STREET BRIDGE REPAIR-RUT	591.82
VERIZON CONNECT	INFORMATION SYSTEMS-PW	194.28
WATCH GUARD	VIDEO TRANSFER TO CLOUD-PD	1,000.00
WATER SOLUTIONS UNLIMITED INC	CHEMICALS-WAT	4,612.31
WELTER STORAGE EQUIPMENT	SUPPLIES-RUT	405.00
WEX BANK	FUEL-PD	983.82
TOTAL		294,436.01

CAPITAL IMPROVEMENT PROJECTS 67,693.23

GENERAL FUND	16,758.64
LBC	2,910.58
LOST III COMMUNITY CENTER	25,425.20
LOST III STREETS & SIDEWALKS	59,471.71
LOST III TRAILS	3,207.25
PAYROLL	72,082.27
POLICE STATION CONSTRUCTION	2,868.72
ROAD USE TAX FUND	16,443.35
SEWER FUND	11,340.94
SOLID WASTE	3,218.07
STORM WATER FUND	164.00
WATER FUND	12,852.05
TOTAL	294,436.01

REVENUE FOR SEPT 2020	
GENERAL GOVERNMENT	
PUBLIC SAFETY	
PUBLIC WORKS	129,581.90
CULTURE-RECREATION	9,564.50
DEBT SERVICE	237,763.83
TOTAL	22,273.08
	2239.72
	401,423.03

Discussion and Consideration of Tree Removal RFP – Derecho Event – Council Action as Needed. Staff is seeking approval of an RFP (Request For Proposal) for the removal of City right-of-way trees that were damaged during the Derecho event. The contractor will provide labor and all equipment and would also include traffic control and warning signage.

Discussion and Consideration of Office Furnishings – New Police Station – Council Action as Needed. Council was asked to approve \$8,350.18 for the purchase of furnishings for the public entrance area of the new police station, administrative assistant office and fingerprint station. Motion to approve the quote of \$8,350.18 for the purchase of office furnishings made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Administrative Assistant Position – Police Department – Council Action as Needed. Staff met with the Personnel Committee to discuss minor modifications to the administrative assistant position within the police department. With the possibility of merging with the Lisbon Police Department the change to the position is from a 30 hour part-time position to a full time position with full benefits. Wieseler motioned to approve the recommendation by Chief Shannon to the administrative assistant position for the Police Department from PT to FT with the funding divided between departments, seconded by Herrmann. Motion carries.

Discussed and Consideration of Pay Application #1 – Wellness Center Trail – Council Action as Needed. Motion to approve Pay Application #1 in the amount of \$200,643.33 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Storm and Sanitary Sewer Work - Softball Complex – Council Action as Needed. The MVCSD has started their softball complex project. During the site plan review and demolition phase the sanitary and storm sewer lines were inspected/televised. It was determined that the sanitary

sewer manhole east of 7th needs to be replaced and is the City's responsibility. Additional storm sewer work also needs to be done and will be a joint venture between the City and MVSCD. Costs are expected to run between \$20 and \$35,000.00. West motioned to approve the Storm and Sanitary Sewer work not to exceed \$40,000.00, seconded by Rose. Motion carries.

Discussion and Consideration of North College Blvd Improvements – Council Action as Needed: Added 3:01 p.m. on 10/16/2020. Cornell is currently replacing about 140' of storm sewer. The west lane of College Blvd is in need of repair. The contractor hired by Cornell is willing to take it out and replace at what staff thought was a good cost. Cost to the City would be about \$18,220.00 and would be paid from the Franchise Fee fund. Motion to approve the North College Blvd improvements not to exceed \$22,500.00 made by Rose, seconded by Wieseler. Motion carries.

Reports to be Received/Filed

Magical Night Informational Handouts. Council was given a Magical Night Drive-Through Event Proposal.

Mt. Vernon Police Report. There were 7 collisions and 12 reported incidents in September. K9 Monster had two deployments. Officers worked 24 hours of STEP. This resulted in 2 OWI arrests, 1 felony arrest, 57 speed violations and more. Per the 28E agreement with Lisbon MVPD provided Lisbon with 5,790 minutes of patrol time and 16 calls for service resulting in \$3,860.00.

Mt. Vernon Public Works Report. Leaf pickup has started and will continue through the Thanksgiving week. City crews continue to cleanup wood debris. Grinding has been finished behind M&K Dust Control and Field E. Concrete work is complete on the LBC Trail.

Mt. Vernon Parks and Rec Report. Fall Flag Football and Soccer will be finishing the weekend of October 17th. Girls' basketball will start November 14. News was received that we have been awarded a US Lacrosse grant that will be used for the purchase of equipment. We are working with the coaches of the men's and women's Cornell Lacrosse teams to host these clinics. The Park and Rec Board will be working on an update to the Master Trails Plan. The LBC is involved in the Cold Turkey Project by offering 20 two month LBC memberships. This project is a great way to help stop nicotine use and strive to win \$50,000.00 for the community.

Discussion Items (No Action)

LBC Day Camp/Phasing Report. Matt Siders, Director of Parks and Recreation explained some of the highlights for the LBC Phase III. Phase III would increase the number of patrons allowed in the facility from 110 to 250. The Rockwall would open for scheduled hours only. There would be a slight increase in the number of patrons in certain areas. The drinking fountains and locker rooms would remain closed.

Reports of Mayor/Council/Administrator

City Administrator's Report. Leaf pickup has started. Storm debris will be picked up if residents fill out a Request for Action form. An RFP to upgrade our social media presence is happening. Staff is recommending that the November 2 Council meeting be held at the new police station and there would also be a Zoom feature for this meeting.

After the Council meeting adjourns Pat Callahan will begin a goal setting session. Residents are welcome to attend.

As there was no further business to attend to the meeting adjourned the time being 7:39 p.m., October 19, 2020.

Respectfully submitted,
Sue Ripke
City Clerk