

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. 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: 857 3522 2801, Password: 598059. If assistance was needed before the meeting they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members were present: Tuerler, Rose and West. Absent: Herrmann and Engel.

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

Agenda Additions/Agenda Approval. Motion to approve the Agenda made by Rose, seconded by West. Motion carries. Absent: Herrmann and Engel.

Consent Agenda. Motion to approve the Consent Agenda made by West, seconded by Rose. Motion carries. Absent: Herrmann and Engel.

Approval of City Council Minutes – September 19, 2022 Regular Council Meeting
Appoint Janeve West – Historic Preservation Commission
Re-Appoint Amelia Kibbie – Mt. Vernon Poet Laureate
Designating Monday, October 31, 2022 as Trick or Treat Night

Public Hearing

Public Hearing for the Consideration of an Amendment to Chapter 24 Historic Preservation Commission to the Code of Ordinances (tabled 9-17-2022). This Agenda item remains tabled.

Ordinance Approval/Amendment

Ordinance #9-19-2022A: Amending the Land Use Map and Creating a Public Use Overlay District on Property Located at 606 2nd Ave SW, Locally Known as the Mount Vernon Fire Station. Staff has not received any verbal or written communication regarding this Ordinance. Motion to approve the second reading of Ordinance #9-19-2022A made by Rose, seconded by West. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Ordinance #9-19-2022B: Amending the Land Use Map and Creating a Creating a Creating a Public Use Overlay District on Property Located at 202 7th St NE, Locally Known as the City Services Building. Staff has not received any verbal or written communication regarding this Ordinance. Motion to approve the second reading of Ordinance #9-19-2022B made by West, seconded by Scott. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Ordinance #9-19-2022C: Amending the Land Use Map and Creating a Creating a Public Use Overlay District on Property Located at 380 Old Lincoln Hwy, Locally Known as the Mount Vernon/Lisbon Police Station. Staff has not received any verbal or written communication regarding this Ordinance. Motion to approve the second reading of Ordinance #9-19-2022C made by Rose, seconded by Tuerler. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Ordinance #9-19-2022D: Amending the Land Use Map and Creating a Public Use Overlay District on Property Located on Parcel A of P.O.S. #1743, Locally Known as the Stonebrook Parkland. Staff has not

received any verbal or written communication regarding this Ordinance. Motion to approve the second reading of Ordinance #9-19-2022D made by Tuerler, seconded by West. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Ordinance #9-19-2022E: Amending the Land Use Map and Creating a Public Use Overlay District on Property Located on Property Legally Described as the W605' NW NE-S OF RR-EX INTER SEC 9 TWP 82 R 5, Locally Known as the Bryant Park. Staff has not received any verbal or written communication regarding this Ordinance. Motion to approve the second reading of Ordinance #9-19-2022E made by West, seconded by Rose. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Ordinance #9-19-2022F: Amending Chapter 24 Historic Preservation Commission to the Mount Vernon Code of Ordinances (tabled 9-17-2022). This Agenda item remains tabled.

Resolutions for Approval

Resolution #10-3-2022A: Approving the Department of Transportation Street Finance Report for FY2022. The Street Finance Report outlines the amount of revenue that was collected in FY22 for street funding and where those monies were spent. In FY22 the City collected \$625,260.00. Motion to approve Resolution #10-3-2022A made by West, seconded by Rose. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Resolution #10-3-2022B: Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent and Authorizing the Execution of the Agreement. This resolution identifies the Paying Agent, Note Registrar, and Transfer Agent for the \$1.5 million dollar borrowing that was approved by City Council at a previous meeting. Motion to approve Resolution #10-3-2022B made by Tuerler, seconded by Rose. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Resolution #10-3-2022C: Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. This resolution is also part of the \$1.5 million dollar borrowing and approves the loan agreement. Motion to approve Resolution #10-3-2022C made by Tuerler, seconded by Rose. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Resolution #10-3-2022D: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefore for Improvements Known as the Public Works Cold Storage Facilities Construction Project. At the September 7, 2022 meeting Council rejected the original bid when it came in \$100,000.00 more than the engineer's estimate. Resolution #10-3-2022D sets a public hearing date for October 17, 2022, 6:30 p.m. to re-bid the project. This project is being bid as separate buildings/projects instead of one. Motion to approve Resolution #10-3-2022D made by West, seconded by Rose. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Resolution #10-3-2022E: Approving the Mount Vernon Non-Refundable Application Fee Schedule. Resolutions #10-3-2022E and F are both part of the Fee Schedule process. Resolution E lists application fees that are rarely refunded and Resolution F includes fees that could be refunded. Both resolutions should be reviewed annually. Motion to approve Resolution #10-3-2022E made by Rose, seconded by Tuerler. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Resolution #10-3-2022F: Approving the Mount Vernon Application Fee Schedule (with Refundable Option). Motion to approve Resolution #10-3-2022F made by West, seconded by Scott. Roll call vote. Motion carries. Absent: Herrmann and Engel.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Tuerler, seconded by Rose. Motion carries. Absent: Herrmann and Engel.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AHLERS & COONEY P.C.	STONEBROOK URP	192.00
ALLIANT ENERGY	ENERGY USAGE-LBC	13,086.04
AMAZON CAPITAL SERVICES	SUPPLIES-LBC	46.99
AMAZON CAPITAL SERVICES	SUPPLIES-LBC	56.94
AUTOMOTIVE SERVICES	TIRES/SKIDLOADER-PW	736.00
BANKCARD 8078	CREDIT CARD FEES-LBC,POOL,P&REC	789.36
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-PW	747.00
CHAPPYS REPAIR LLC	MOWER MAINT-RUT	811.40
CHRIS NOSBISCH	MILEAGE-P&A	140.63
CITY LAUNDERING CO	SERVICES-LBC	264.51
CITY LAUNDERING CO	SERVICES-P&A	56.64
CITY LAUNDERING CO	SERVICES-P&A	56.64
EBS	INSURANCE CLAIMS-ALL DEPTS	2,762.24
EBS	INSURANCE CLAIMS-ALL DEPTS	1,620.76
EBS	INSURANCE CLAIMS-ALL DEPTS	1,026.06
ETHAN PLOTZ	REFEREE-P&REC	300.00
EVAN COLEMAN	REFEREE-P&REC	300.00
EVOQUE WATER TECHNOLOGIES LLC	PLANT COMMUNICATION-WAT	552.00
GAGE HOLUB	REFEREE-P&REC	300.00
GARY'S FOODS	SUPPLIES-LBC	48.27
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	870.50
HAWKINS INC	CHEMICALS-WAT	801.29
HAWKINS INC	CHEMICALS-WAT	10.00
HENDERSON PRODUCTS INC	SNOW PLOW-RUT	14,599.00
HILLYARD	CLEANER-LBC	197.44
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER USE FEE	115.00
IOWA PRISON INDUSTRIES	SIGNAGE-RUT	354.00
JACKSON JASPERS	REFEREE-P&REC	300.00
JAKOB HAUGSE	REFEREE-P&REC	300.00
JASON HOAGLUND	REFEREE-P&REC	195.00
JAYNE DEWITTE	PHONE STIPEND-ALL DEPTS	250.00
JAYNE DEWITTE	UNIFORM REIMB-ALL DEPTS	130.47
JEANNE MUELLERLEILO	DEPOSIT REFUND-WAT	34.25
JOEL DENES	PHONE STIPEND-ALL DEPTS	250.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-P&A	196.00
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-PD	40.00
KONICA MINOLTA BUSINESS	MAINTENANCE PLAN/COPIES	225.17
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	130.38
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	30.85
LAURA ECKLES	MILEAGE-P&A	49.37
LIBERTY IRON WORKS	BENCHES (4)-LOST	7,600.00
LINN CO-OP OIL CO	FUEL-PW	1,506.80
LISBON, CITY OF	AMB DIRECTOR CONTRACTED SALARY	1,457.55
LYNCH FORD	5K MI MAINT-SEW	95.52
LYNCH FORD	MUD FLAP KIT-RUT	42.40
LYNCH FORD	THROTTLE BODY-PD	431.39
LYNCH FORD	OIL CHG-RUT	95.52
LYNN PEAVEY COMPANY	COLLECTION KITS-PD	72.00

MARSHA DEWELL	MILEAGE-ALL DEPTS	106.25
MARY EVANS	ARCHIVAL BOXES-MVHPC	229.00
MATT SIDERS	MILEAGE-P&REC	140.62
MEDIACOM	PHONE/INTERNET-LBC	1,679.18
MEDIACOM	PHONE/INTERNET-FD	415.24
MEDIACOM	PHONE/INTERNET-P&A	362.70
MEDIACOM	PHONE/INTERNET-WWTP	288.87
MEDIACOM	PHONE/INTERNET-P&REC	254.92
MERIDITH HOFFMAN	UNIFORM REIMB-WAT,SEW,SW	84.00
MIDWEST SAFETY COUNSELOR	CALIBRATION-FD	75.00
MOTOROLA SOLUTIONS INC	CAMERA-PD	4,100.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-FD	7.78
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	65.75
MOUNT VERNON BANK & TRUST CO	WIRE TRANSFER-BOND PROCEEDS	5.35
MOUNT VERNON, CITY OF	POSTAGE-MVHPC	15.96
P&K MIDWEST INC	TIRE,WHEEL,MISC/O-TURN MOWER	1,685.74
P&K MIDWEST INC	EQUIPMENT MAINT-RUT,P&REC	501.75
P&K MIDWEST INC	HOSE,FITTINGS-RUT	282.64
PAYROLL	CLAIMS	100,007.92
PITLIK, ANDREW	FITNESS MEMBERSHIP-FD	100.00
POSTMASTER	UTIL BILL POSTAGE-WA,SEW,SW	519.55
RC TECH	CAMERAS/HILLTOP PARK-LOST	3,592.64
RC TECH	CAMERAS/HILLTOP PARK-LOST	1,652.65
RC TECH	CAMERA SERVICE-SW	186.50
REPUBLIC SERVICES	GB,RECYL-SW	21,299.50
RICHARD BURROUGHS	CEMETERY MAINT	1,550.00
SIMMERING CORY IOWA CODIFICATION	WEB HOSTING-P&A	450.00
SPRINGVILLE READY MIX	STREET REPAIRS-RUT	1,313.26
SPRINGVILLE READY MIX	STREET REPAIRS-RUT	656.63
SPRINGVILLE READY MIX	SIDEWALK-RUT	456.75
STAPLES INC	PAPER-ALL DEPTS	77.84
SUN LIFE ASSURANCE CO	INSURANCE CLAIMS-ALL DEPTS	1,488.42
THOMAS M WIESELER	MILEAGE-P&A	272.50
THOMPSON TRUCK & TRAILER INC	FILTERS-PW	454.10
TIERNAN BOOTS	REFEREE-P&REC	300.00
TODD WEAVER	FITNESS MEMBERSHIP-FD	100.00
TRI-CITY ELECTRIC CO OF IOWA	SERVICE-LBC	133.00
TW CONTRACTING	INSTALL AIRLINE PIPE-FD	700.00
ULTIMATE SAFETY CONCEPTS INC	GAS MONITORS (2)-FD	6,567.89
US BANK	CREDIT CARD PURCHASES -ALL DEPTS	8,395.61
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	213.16
USA BLUE BOOK	SUPPLIES-SEW	277.90
VEENSTRA & KIMM INC	PARKS MISC ENGINEERING	2,182.50
VEENSTRA & KIMM INC	STREET MISC ENGINEERING	978.00
VEENSTRA & KIMM INC	PW STORAGE BUILDING	753.81
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	497.50
VEENSTRA & KIMM INC	WASTEWATER MISC ENGINEERING	474.00
VEENSTRA & KIMM INC	WATER MISC ENGINEERING	398.00
VEENSTRA & KIMM INC	1ST ST W RR BRIDGE REPAIR	228.00
WELLMARK	INSURANCE-ALL DEPTS	25,005.30
WENDLING QUARRIES	ROCK-RUT	624.26
TOTAL		246,511.32

ARP POLICE STATION CONST	3.21
CAPITAL IMPROVEMENT PROJECTS	1,959.81
GENERAL FUND	47,483.88
LBC	19,205.71
LOST III UR & STREETScape	12,845.29
PAYROLL	100,007.92
PW MAINT SHOP	2.14
ROAD USE TAX FUND	24,581.57
SEWER FUND	7,906.31
SOLID WASTE	23,650.51
STORM WATER FUND	853.12
WATER FUND	8,011.85
TOTAL	246,511.32

Discussion and Consideration of Setting a Public Hearing Date for the Consideration of an Amendment to Chapter 78, Golf Carts and UTV's – Council Action as Needed. Motion to set a Public Hearing date for October 17, 2022 for the consideration and discussion to amend Chapter 78, Golf Carts and UTV's made by Rose, seconded by Tuerler. Motion carries. Absent: Herrmann and Engel.

Discussion and Consideration of Sustainability Committee Format – Council Action as Needed. Council was asked whether they would like to formalize the Sustainability Committee and establish operating directives. The committee was originally set up as an ad hoc committee with no formal direction for what they should be working on. City Administrator Chris Nosbisch suggested that there be clear objectives first and then from that perspective try and create an ordinance. Council agreed to explore and discuss different options.

Discussion and Consideration of Housing Commission Recommendation on Accessory Dwelling Unit Ordinance – Council Action as Needed. At a previous meeting Council gave the Housing Commission permission to review Accessory Dwelling Units (ADU). The Commission suggests that this matter be referred to the Planning and Zoning Commission for zoning review. ADU is a legal term for a secondary house or apartment that shares the building of a larger, primary home. ADU's cannot be sold separately but could be used as a rental or to house a family member such as elderly parents. Staff suggested that if Council is interested in an AUD ordinance now would be the time to refer this to the Planning and Zoning Commission with the recommendation to P&Z that they approach ECICOG about a potential City code review. Tuerler motioned to refer the Housing Commission recommendation on ADU's to P&Z, seconded by West. Motion carries. Absent: Herrmann and Engel.

Discussion and Consideration of MVAAC and MV Parks and Rec Board on Art Trail – Council Action as Needed. Marie DeVries, President of MVAAC, asked Council to consider adding sculptures to the trail that runs through Nature Park and ends at Elliott fields. The proposed plan is that this will be a four year, four sculpture project with seed money of \$10,000.00 coming from the City and \$5,000.00 from MVAAC. City Administrator Nosbisch stated that the final approval of any art piece would have to have Council approval just to be sure that what is being installed will pass all political spectrums. Funding for the project would come from LOST III/Trails. Rose moved approval of funding in the amount of \$10,000.00 towards sculptures along the trail indicated with the caveat that the structure approval of what gets installed lies with future councils, seconded by West. Ayes: Rose, West. Naves: Tuerler. Absent: Herrmann and Engel.

Discussion and Consideration of Linn County Nuisance Abatement Contract – Council Action as Needed. Staff would like to utilize the nuisance/rental inspector for Linn County to complete nuisance abatement proceedings. They have hired an additional inspector and will begin doing property maintenance

inspections. Cost would be about \$65.00 per hour. Linn County has a feature on their website whereas if we become part of this, residents could file a complaint online. Tuerler motioned to approve the services of Linn County for the City's nuisance abatement, seconded by Rose. Motion carries. Absent: Herrmann and Engel.

Discussion and Consideration of Fit 3D Body Composition Purchase – LBC – Council Action as Needed. Park and Recreation Director Matt Siders asked Council to consider approving the purchase of a body scanning device that can provide visual and data information for the LBC personal trainers and members. The Fit 3D machine retails for \$12,000.00 but for government accounts it can be purchased for \$7,500.00 plus \$400.00 for shipping. The LBC currently offers a similar service through a personal trainer but the amount of time that they spend doing it could be better spent doing something else plus when finished, there isn't anything visible or tangible other than the trainers' notes. Funding will come from the LBC budget with a transfer from LOST at yearend. Tuerler moved approval of purchasing the Fit 3D body machine for \$7,500.00 plus shipping, seconded by West. Motion carries. Absent: Herrmann and Engel.

Reports of Mayor/Council/Administrator

Mayor's Report Mayor Wieseler was in Waterloo last week for a 3-day League of Cities conference.

City Administrator's Report. Staff met with Confluence today to discuss the results of the public opinion survey. Council meetings will return to City Hall once construction of the police department begins. The Deputy Clerk position has been posted internally until 10-10-2022. If there are no candidates we will advertise for the opening.

As there was no further business to attend to the meeting adjourned the time being 8:11 p.m., October 3, 2022.

Respectfully submitted
Sue Ripke
City Clerk