

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: 836 8751 3779, Password: 296682. If assistance was needed before the meeting they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members were present: 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. Motion to approve the Agenda made by Wieseler, seconded by West. Motion carries.

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

Approval of City Council Minutes – December 6, 2021 Regular Council Meeting
Approval of Liquor License – Scorz Bar and Grill

Public Hearing

Public Hearing for an Ordinance Amending Chapter 3 Boundaries, Section 3.02, Voting Precincts of the City of Mt. Vernon Municipal Code. Staff received notice from The Sun newspaper that the public hearing notice that was to be published regarding this ordinance was left out of the paper so another Public Hearing needs to be held. Ordinance #12-20-2021A contains the same verbiage as the original ordinance #12-6-2021A with the only change being the ordinance number. Mayor Hampton declared the Public Hearing open. Hearing no comments from the public Mayor Hampton closed the Public Hearing.

Ordinance Approval/Amendment

Ordinance #11-15-2021A: Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Stonebrook Urban Renewal Area, in the City of Mount Vernon, County of Linn, State of Iowa, by and for the Benefit of the State of Iowa, City of Mount Vernon, County of Linn, Mount Vernon Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Stonebrook Urban Renewal Area (Phase 3 Parcels). Staff has not received any written or verbal communication from the public since the second reading of this ordinance. Motion to approve the third and final reading of Ordinance #11-15-2021A made by Rose, seconded by West. Roll call vote. Motion carries.

Ordinance #12-20-2021A: Amending Chapter 3 Boundaries, Section 3.02, Voting Precincts of the City of Mt. Vernon Municipal Code. Staff has not received any written or verbal communication from the public regarding this ordinance. Motion to approve the first reading of Ordinance #12-20-2021A made by Herrmann, seconded by Rose. Roll call vote. Motion carries. Motion to suspend rules and proceed to the final reading of Ordinance #12-20-2021A made by Herrmann, seconded by Rose. Roll call vote. Motion carries.

Motions for Approval

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

AAA PEST CONTROL	PEST CONTROL-PD	55.00
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AIRGAS INC	CYLINDER RENTAL FEE-PW	68.06
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,131.16
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,187.66
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,509.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	955.14
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	571.71
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	540.53
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	447.93
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	442.41
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	275.55
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	85.13
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	76.28
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,866.66
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,938.76
ALLIANT IES UTILITIES	ENERGY USAGE-PD	1,151.04
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	61.53
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	46.92
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	21.04
AUSTIN BOHLKEN	REFEREE-P&REC	180.00
AUTHNET GATEWAY BILLING	CREDIT CARD SERVICES-LBC	5.00
BAUER BUILT TIRE - CEDAR RAPID	TIRES/2017 F550	678.82
BAUER BUILT TIRE - CEDAR RAPID	TIRE SWAP/SKIDLOADER-RUT	82.00
BAUMAN AND COMPANY	UNIFORMS-PD	341.70
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	665.00
BROWN SUPPLY COMPANY	SUPPLIES-WAT	312.00
BUDGET BLINDS	BLINDS/CITY HALL	4,704.00
CASSIDY OLBERDING	REFEREE-P&REC	40.00
CAUSE TEAM	STAFF SHIRTS-LBC	220.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	255.00
CENTURY LINK	PHONE CHGS-PD	62.09
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	23,535.78
CR LC SOLID WASTE AGENCY	GARBAGE SERVICE-SW	180.10
CREATIVE PRODUCT SOURCING	DARE-PD	11.25
DELTA DENTAL OF IOWA	INSURANCE	1,634.82
EBS	INSURANCE CLAIMS-ALL DEPTS	1,938.10
GRADY OLBERDING	REFEREE-P&REC	30.00
GRAINGER INC	PHOTOCELL-P&REC	51.68
GRAINGER INC	MULTIMETER-RUT	33.37
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA PRISON INDUSTRIES	SIGN POSTS & BASES-RUT	1,704.00
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-PD	242.50
JORDAN AXTELL	REFEREE-P&REC	180.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	189.57
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	205.31
LAURA ECKLES	MILEAGE-P&A	19.37
LYNCH FORD	F550-RUT,WAT,SEW	49,375.00

LYNCH FORD	VEHICLE MAINT-PD	33.15
MATT SIDERS	MILEAGE-P&REC	70.00
MATT SIDERS	MILEAGE-P&REC	68.32
MEDIACOM	PHONE/INTERNET-POOL	246.79
MEDIACOM	PHONE/INTERNET-RUT	251.68
MID COUNTRY MACHINERY INC	SCREENING MACHINE RENTAL-RUT	2,000.00
MIDWEST WHEEL CO	VEHICLE MAINT-FD	16.68
MT VERNON CAR WASH	VEHICLE MAINT-PD	40.00
MT VERNON ROAD TIRE CO	VEHICLE MAINT-PD	796.05
MUNICIPAL SUPPLY INC	SUPPLIES-WAT	104.08
MUNICIPAL SUPPLY INC	METER-WAT	3,550.30
P&K MIDWEST INC	AIR COMPRESSOR-RUT	2,610.36
P&K MIDWEST INC	OIL FILTER-RUT	18.10
PAUL HAGEMAN	REFEREE-P&REC	180.00
PAYROLL	CLAIMS	87,934.34
PIGOTT INC	TABLE-LBC	280.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	136.34
SIERRA SNYDER	REFEREE-P&REC	40.00
SIERRA SNYDER	REFEREE-P&REC	30.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,172.50
SPEER FINANCIAL INC	TIF PREP & DELIVERY-P&A	350.00
STAPLES INC	SUPPLIES-P&A	100.76
STATE CHEMICAL SOLUTIONS	DEODERIZER,CHEMICALS-RUT	760.30
STATE HYGIENIC LAB	TESTING-SEW	2,073.50
STORM STEEL	SUPPLIES-WAT	232.86
SUN LIFE ASSURANCE COMPANY	INSURANCE	1,644.81
UMB	2018 SERIES GO ADMIN FEES	300.00
UMB	SERIES 2014 ADMIN FEES	250.00
UMB	2007 GO ADMIN FEES	250.00
UMB	2013A GO ADMIN FEES	250.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	2,821.00
WATCH GUARD	VIDEO SOFTWARE-PD	3,160.00
WATCH GUARD	BODY CAM-PD	2,022.00
WATCH GUARD	VIDEO SOFTWARE-PD	229.26
WELLMARK	INSURANCE	22,806.76
WENDLING QUARRIES	ROCK-RUT	825.90
WENDLING QUARRIES	ROCK-RUT	1,057.13
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-LBC	42.62
TOTAL		245,623.86

CAPITAL IMPROVEMENT PROJECTS	4,704.00
DEBT SERVICE FUND	1,050.00
GENERAL FUND	52,310.26
LBC	2,035.70
PAYROLL	87,934.34
ROAD USE TAX FUND	47,243.24
SEWER FUND	17,883.55
SOLID WASTE	1,378.03
STORM WATER FUND	812.72
WATER FUND	30,272.02
TOTAL	245,623.86

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 Municipal Materials Management Agreement with Republic Services LLC – Solid Waste – Council Action as Needed. Changes that were previously discussed have been changed/added to this copy of the contract. Motion to approve the agreement with Republic Services LLC as presented made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Amendments to the Constitution of the Mount Vernon Fire Department – Council Action as Needed. City Administrator Chris Nosbisch explained that in the ordinance the Fire Departments' constitution has to be approved by City Council. Chief Nathan Goodlove was present to answer and/or explain the changes proposed. Chief Goodlove said that the FD Constitution has not been reviewed or updated for about 15 years. He continued saying the overall structure and verbiage of the document needed to be updated. Some of the highlights that were changed were the Fire Chief, Asst. Chief and Captains be elected for three year terms. Another change that was made was to stream line the citizen assist calls by creating teams on a nine day rotation schedule. This assures that every service call has approximately the same number of members present and includes a chief, a captain or asst. chief. Motion to approve the MVFD constitution as presented made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of a PTO Adjustment for Katey Forest – Council Action as Needed. According to the City's' PTO policy an employee's past years of service can count towards their monthly accrual rate. Katie Forest has been working for the City as the pool supervisor since April 2008. As the Pool Supervisor was a part time position staff is recommending that she receive credit for 6.5 years of service. This would move her monthly PTO accrual from 12 to 16 hours. Motion to approve and accept a PTO adjustment for Katey Forest made by West, seconded by Herrmann. Motion carries.

Reports to be Received/Filed. Full reports can be viewed on the City website in the December 20, 2021 Council packet.

Mt. Vernon/Lisbon Police Report
Mt. Vernon Public Works Report
Mt. Vernon Parks and Rec Report

Discussion Items (No Action)

CIP Parameters. Council was updated on some potential borrowing regarding the completion of several projects. The proposed borrowing is estimated to be \$1.75 million and could be for street projects Palisades, Cass Street, 8th Street NW or 10th Avenue SW. Also included in this list of potential projects is the police department renovation and a cold storage facility at the PW site. Staff asked that Council review and prioritize the suggested projects. West asked that the wayfinding signage project be added to the CIP list.

Pipeline Discussion. City Administrator Nosbisch said that Council person Wieseler and himself are meeting this week with the individuals that are going to be affected by this. One of the questions that was asked was what can the City Council do about this. The most the City can do is adopt a resolution opposing that we are against the pipeline and submitting that to the Iowa Utilities Board. This resolution will be coming in January. The City was not contacted until a resident received a letter and they contacted Council person Wieseler who brought it to staff's attention along with an article in The Gazette.

Reports of Mayor/Council/Administrator

Mayor's Report. This being the last meeting of his term Mayor Hampton thanked all for their hard work and dedication.

Council Reports. West said that she will be receiving information regarding challenges for child care which she would like to see as a discussion item on a future agenda.

Committee Reports

City Administrator's Report. Staff held the two year warranty walk through at the LBC on December 15, 2021. The track surface is a concern. Although structurally sound depressions can be seen. December 21, 2021 is the deadline for pool RFP's. City Hall will be closed December 24 and the 27th, 2021 in observance of Christmas and also December 31st for New Year's.

As there was no further business to attend to the meeting adjourned the time being 7:19 p.m., December 20, 2021.

Respectfully submitted,
Sue Ripke
City Clerk