

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: 847 0011 3916, Password: 508195. 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, Engel and West. Rose attended via the zoom option. Absent: Herrmann.

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 West, seconded by Engel. Motion carries. Absent: Herrmann.

Consent Agenda.

Approval of City Council Minutes – May 2, 2022 Regular Council Meeting. Motion to approve the Consent Agenda made by Tuerler, seconded by West. Motion carries. Absent: Herrmann.

Public Hearing

Public Hearing for the City of Mount Vernon Budget Amendment #2 for Fiscal Year 2021-2022. Mayor Wieseler declared the Public Hearing open. Hearing no comments from the Public Mayor Wieseler closed the Public Hearing.

Resolutions for Approval

Resolution #5-16-2022A: Approving the City of Mount Vernon Budget Amendment #2 for Fiscal Year 2021-2022. This the second amendment for the FY22 budget. The revenue increase is due to a grant (\$52,000) that was applied for in a previous year but did not receive until current year. The remainder \$21K is new revenue from pool passes and lessons. The expenditure amendment for Public Works is due to unanticipated expenditures in excess of the original budget amount. Motion to approve Resolution #5-16-2022A made by Engel, seconded by Tuerler. Roll call vote. Motion carries. Absent: Herrmann.

Old Business

Discussion and Consideration of Davis Park Lighting and Restroom Improvements – Council Action as Needed (tabled on May 2, 2022). This agenda item remains tabled.

Motions for Approval

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

AARON DESHAW	TRAINING PAY-FD	298.26
ACME TOOLS - CEDAR RAPIDS	FAN-FD	350.09
ACME TOOLS - CEDAR RAPIDS	FAN-FD	242.99
ADAM DAKE	TRAINING PAY-FD	545.54
AIRGAS INC	CYLINDER RENTAL FEE-PW	69.14
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-LBC	4,476.66

ALLIANT IES UTILITIES	ENERGY USAGE-SEW	4,708.36
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,207.10
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,190.76
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	910.43
ALLIANT IES UTILITIES	ENERGY USAGE-FD	811.01
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	710.59
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	678.64
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	509.87
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	393.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	262.61
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	147.12
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	98.93
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	44.98
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	19.73
AMERICAN RED CROSS	BABYSITTER TRAINING,CPR-LBC	245.00
ANDY PITLIK	TRAINING PAY-FD	430.91
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-ALL DEPTS	1,030.00
BRADY LANHAM	ADD OUTLETS/CITY HALL-P&A	295.28
BRADY LANHAM	CTW POWER-ECON DEV	240.00
CARRICO AQUATIC RESOURCES INC	MGMT AGREEMENT-POOL	3,625.00
CATERPILLAR FINANCIAL SERVICES	GENERATOR-PD	949.39
CENTRAL IOWA DISTRIBUTING	SUPPLIES-FD	172.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-FD	82.50
CENTURY LINK	PHONE CHARGES-PD	63.55
CHARLES LINK	TRAINING PAY-FD	329.37
CHRISTOPHER NOLL	TRAINING PAY-FD	334.29
CHRISTOPHER SANTIS	TRAINING PAY-FD	563.56
CITY LAUNDERING CO	SERVICES-LBC	254.56
CITY LAUNDERING CO	SERVICES-P&A	56.64
CITY LAUNDERING CO	SERVICES-P&A	56.64
CLIFF WEAVER	TRAINING PAY-FD	520.98
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-POOL	268.00
DANE MARKEGARD	TRAINING PAY-FD	288.43
DE NOVO MARKETING	MONTHLY MAINT-LBC	300.00
DEREK BOREN	TRAINING PAY-FD	812.48
DETECTA CHEM	SUPPLIES-PD	76.51
EBS	INSURANCE CLAIMS	1,924.75
EBS	INSURANCE CLAIMS	664.56
EBS	ADMIN FEE	333.00
EBS	INSURANCE CLAIMS-ALL DEPTS	346.02
ECHOVISION INC	BATTERY/CHARGER-P&REC	39.99
ECHOVISION INC	CAR CHARGER-P&REC	29.99
FIRE SERVICE TRAINING BUREAU	TRAINING-FD	100.00
GARY'S FOODS	SUPPLIES-P&A,P&REC,LBC	358.10
GARY'S FOODS	DARE-PD	30.53
H&H FUN RIDES	HERITAGE DAYS KICKOFF-P&REC	855.00
HANKINS CRANE & CONSTRUCTION	EXCAVATION,REPAIR-LC ARPA GRANT	5,750.00
HAWKEYE FIRE & SAFETY CORP	EQUIPMENT MAINT-PD	26.00
HILLS BANK & TRUST COMPANY	2015 GO/WTP IMPROVEMENT PROJ	39,831.75
HUNTINGTON NATIONAL BANK	QRTLY EQUIPMENT LEASE-LBC	6,999.08
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-PD	922.50
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-PD	895.00
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-ALL DEPTS	853.50
IOWA SOLUTIONS INC	MONTHLY MAINTENANCE-ALL DEPTS	290.00

IOWA STATE UNIVERSITY	MPA ACADEMY-ALL DEPTS	195.00
JACOB BUSTER	TRAINING PAY-FD	565.19
JAMES KENNEDY	CTW MUSICIAN-P&REC	50.00
JAMES MCATEE	CTW MUSICIAN-P&REC	50.00
JASON BLINKS	TRAINING PAY-FD	493.14
JASON SALIER	TRAINING PAY-FD	507.88
JAYDEN CASEY	TRAINING PAY-FD	380.14
JEROD LYNCH	TRAINING PAY-FD	393.24
JOE'S QUALITY WINDOW CLEANING	WINDOW CLEANING-PD	40.00
JOSH WOOSLEY	CTW MUSICIAN-P&REC	50.00
KILEEN GRANATA	CTW MUSICIAN-P&REC	50.00
KIMBERLI MALOY	CTW MUSICIAN-P&REC	50.00
KIRK WISCHMEYER	INSTRUCTOR-LBC	90.00
KONA ICE	CTW FOOD VENDOR-P&REC	135.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	57.50
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	8.60
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-PD	205.31
LANE GAFNEY	CTW MUSICIAN-P&REC	50.00
LANE ZAHOUREK	TRAINING PAY-FD	308.08
LAURIE HAAG	CTW MUSICIAN-P&REC	50.00
LAURIE MAHER	CTW MUSICIAN-P&REC	50.00
LISA NOSBISCH	TRAINING PAY-FD	363.76
LORI LYNCH	TRAINING PAY-FD	412.89
LUKE MURRAY	TRAINING PAY-FD	442.37
LYNCH DALLAS PC	LEGAL FEES-P&A	303.00
LYNCH DALLAS PC	LEGAL FEES-P&A	181.50
LYNCH DALLAS PC	LEGAL FEES-P&A	87.00
LYNCH DALLAS PC	LEGAL FEES-P&A	16.50
LYNCH FORD	VEHICLE MAINT-RUT	407.51
MARCIA DRISCOLL	REFUND-LBC	19.26
MARK KROB	TRAINING PAY-FD	334.29
MARSHA DEWELL	POSTAGE REIMB-LBC	26.95
MARY BATENHORST	INSTRUCTOR-LBC	108.00
MASON CIARI	TRAINING PAY-FD	288.43
MEDIACOM	PHONE/INTERNET-LBC	828.21
MEDIACOM	PHONE/INTERNET-PD	487.80
MEDIACOM	PHONE/INTERNET-SEW	277.43
MEDIACOM	PHONE/INTERNET-P&REC	244.11
MEDIACOM	PHONE/INTERNET-FD	231.07
MEDIACOM	PHONE/INTERNET-RUT	251.06
MEDIACOM	PHONE/INTERNET-POOL	246.19
MEHRDAD ZARIFKAR	TRAINING PAY-FD	625.79
MICHAEL BUSER	TRAINING PAY-FD	429.27
MIDWEST WHEEL CO	HITCH PINS,SLEEVE-RUT	64.94
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,058.33
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	53.09
MOUNT VERNON BANK & TRUST CO	GO SERIES 2020	83,840.00
MOUNT VERNON MASONIC LODGE	CTW FOOD VENDOR-P&REC	420.00
MOUNT VERNON, CITY OF	CTW START UP CASH-P&REC	200.00
MT VERNON CAR WASH	VEHICLE MAINT-PD	72.00
NATHAN GOODLOVE	TRAINING PAY-FD	462.02
NEAL'S WATER CONDITIONING	WATER/SALT-LBC	60.00
NEAL'S WATER CONDITIONING	WATER/SALT-PD	24.00

NEAL'S WATER CONDITIONING	WATER/SALT-RUT,P&REC,P&A	93.00
NICK BOREN	TRAINING PAY-FD	321.19
OFFICE EXPRESS	TONER, MISC-ALL DEPTS	237.93
P&K MIDWEST INC	SPARE KEY-RUT	22.50
PAYROLL	CLAIMS	89,742.18
PETER WEBER	TRAINING PAY-FD	604.50
PNP	FUEL-PD	2,167.52
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	463.05
PRESTON TAYLOR	CTW FOOD VENDOR-P&REC	315.00
R.A.D. SYSTEMS	LICENSE CERTIFICATION-PD	100.00
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	302.96
RICHARD BURROUGHS	CEMETERY MAINT	775.00
RICHARD BURROUGHS	CEMETERY MAINT	775.00
RICK SCHWIEBERT	CTW MUSICIAN-P&REC	50.00
RICK WAGLE	CTW MUSICIAN-P&REC	50.00
ROBERT STUDDT	TRAINING PAY-FD	612.69
ROBERT SUTTON	TRAINING PAY-FD	301.53
SEAN BOREN	TRAINING PAY-FD	321.19
SEAN DIETRICH	TRAINING PAY-FD	457.11
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	60.00
SITE ONE LANDSCAPE SUPPLY	HYDROSEED-RUT	1,846.25
SPRINGVILLE READY MIX	CEMENT/BATTING CAGE-P&REC	617.50
STAPLES INC	PAPER-ALL DEPTS	101.95
STATE HYGIENIC LAB	TESTING-SEW	2,466.00
STREICHERS	UNIFORMS-PD	65.00
TACO EXPRESS	CTW FOOD VENDOR-P&REC	580.00
TECH SOLUTIONS	FIRE ALARM MONITORING-LBC	135.00
TECH SOLUTIONS	FIRE ALARM MONITORING-LBC	135.00
TERESA HOLLINGSWORTH	CTW FOOD VENDOR-P&REC	490.00
TIM KEEGAN	TRAINING PAY-FD	514.43
TODD GEHRKE	TRAINING PAY-FD	321.19
TODD WEAVER	AIR COMPRESSOR, ACCESSORIES-FD	1,498.50
TODD WEAVER	TRAINING PAY-FD	607.77
TREASURER STATE OF IOWA	SALES TAX	3,887.78
TREASURER STATE OF IOWA	WET TAX	2,663.07
UNDER HILL TRUCK & AUTO REPAIR	TRUCK MAINT/#216-FD	369.70
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-RUT	97.00
US BANK	CREDIT CARD-ALL DEPTS	9,148.04
US CELLULAR	CELL PHONE-PD	280.32
VIKING MAINTENANCE	TOWER MAINT-WAT	1,044.00
WAPSI WASTE SERVICE	GB,RECYL-SW	23,511.59
WAPSI WASTE SERVICE	RECYL-SW	1,340.45
WENDLING QUARRIES	LIME-P&REC	101.67
WENDLING QUARRIES	LIME/BATTING CAGE-P&REC	51.53
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&REC,LBC	880.60
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-ALL DEPTS	710.01
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&REC,LBC	461.16
ZACH BARRETT	TRAINING PAY-FD	308.08
TOTAL		342,877.75
ARPA LINN COUNTY GRANT		5,750.00
DEBT SERVICE FUND		123,671.75
GENERAL FUND		46,958.41

LBC	19,034.40
LOST III COMMUNITY CENTER	300.00
PAYROLL	89,742.18
POLICE STATION CONSTRUCTION	949.39
ROAD USE TAX FUND	10,305.20
SEWER FUND	10,505.12
SOLID WASTE	26,191.19
STORM WATER FUND	69.51
WATER FUND	9,400.60
TOTAL	342,877.75

FY22 APRIL REVENUE

GENERAL GOVERNMENT	1,084,023.23
PUBLIC SAFETY	154,011.47
PUBLIC WORKS	292,603.86
CULTURE-RECREATION	82,930.01
DEBT SERVICE	26,982.73
TOTAL	1,640,551.30

Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 1 – Council Action as Needed. This Agenda item and the next consecutive item will be an annual occurrence for the next ten years. Staff calculates the amounts by what is TIF eligible and then subtracts the LMI and administration costs. The amount certified for incremental property tax revenue to Midwest Development Company is \$29,007.08 and \$17,204.62 for LMI. Motion to approve TIF reimbursement certification for Stonebrook Phase 1 made by Tuerler, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Spring Meadow Heights Phase 1 – Council Action as Needed. The amount certified for incremental property tax revenue to Spring Meadow Height Phase 1 is \$17,528.97 and \$10,396.74 for LMI. Motion to approve TIF reimbursement certification for Spring Meadow Heights made by West, seconded by Engel. Motion carries. Absent: Herrmann.

Discussion and Consideration of Recommendations for a Homebuyer Assistance Program – Council Action as Needed. The Housing Commission has been working on a Home Buyer Assistance Program. The program is for income-qualified buyers and will be in the form of a 5-year forgivable loan using TIF funds as they become available. The Housing Commission recommends that ECICOG administer the program. Motion to approve the Housing Commission recommendations for a Homebuyer Assistance Program made by Tuerler, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Engagement Letter with Gronewold, Bell, Kyhnn & Co. P.C. for Auditing Services – Council Action as Needed. Staff is recommending a new auditing firm for the FY22 audit. Gronewold, Bell, Kyhnn and Company out of Atlantic, Iowa has submitted an engagement letter for Council approval that is about \$15,000.00 less than what Clifton would charge. Motion to approve the engagement letter from Gronewold, Bell, Kyhnn and Company made by Tuerler, seconded by Engel. Motion carries. Absent: Herrmann.

Discussion and Consideration of Engagement Letter with Bradley Hauge, CPA for Budgeting and Auditing Services – Council Action as Needed. Motion to approve the engagement letter from Bradley Hauge, CPA for the FY22 audit made by Engel, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Finance Director/City Clerk Appointment Recommendation – Council Action as Needed. Motion to approve the appointment of Marsha Dewell to the position of City Clerk/Finance Director, effective January 1, 2023 made by Tuerler, seconded by West. Motion carries. Absent: Herrmann.

Discussion and Consideration of Derecho Tree Replacement Purchase – Council Action as Needed. Council was asked to approve an invoice submitted by Fleming Nursery for 50 trees at a cost of \$10,500.00. These trees will replace ROW trees that were damaged by derecho. Motion to approve the purchase of the derecho tree replacements made by Engel, seconded by Tuerler. Motion carries. Absent: Herrmann.

Reports to be Received/Filed. Full reports can be viewed on the City website in the May 16, 2022 Council Packet.

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

Discussion Items (No Action)

CIP Project Updates. Council was given a memo outlining the potential projects and costs the City could take on in FY23.

Reports of Mayor/Council/Administrator

Mayor's Report. Scott Rose will be filling in for the Mayor at the Memorial Day celebration. There will be a wayfinding meeting on Tuesday, May 17, 2022 at 6:30 p.m. at the MV-L Police Station. On Saturday, May 21, 2022 from 9-12:00 p.m. the Mayor plans to be at City Hall to answer questions regarding the garbage/tote program.

Council Reports. At the previous meeting West had mentioned that the CDG was looking for board members and a CDG president. Since then those positions have been filled and Lisa White has agreed to take over as president.

City Administrator's Report. Staff will be meeting with MGA Architects the week of May 16, 2022 to work on the final design details of the police station. Staff will be meeting with Teamsters Local 238 representatives to negotiate contracts. Two responses for the City's website RFP were received.

As there was no further business to attend to the meeting adjourned the time being 7:46 p.m., May 16, 2022.

Respectfully submitted,
Sue Ripke
City Clerk