

Due to the number of Covid 19 cases in Linn County, the City Council is reinstating Zoom only Council meetings as a precautionary measure. Residents were allowed to use the chat feature to present questions and/or make comments during the various stages of the Council meeting. The following information was needed for those who attended via Zoom: Telephone: 1-312-626-6799, Meeting ID: 854 1714 7433, Password: 484302. If assistance was needed before the meeting they could contact City Administrator Chris Nosbisch at 319-359-8613. The following Council members present via Zoom were: 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 made by Wieseler, seconded by West to approve the Agenda. Carried all.

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

Approval of City Council Minutes – April 19, 2021 Regular Council Meeting

Public Hearing

Public Hearing for the Consideration and Adoption of Chapter 78 Golf Carts and UTV's to the Mt. Vernon Municipal Code. Mayor Jamie Hampton declared the Public Hearing open. Nick Boots thanked Council for moving forward with the possible adoption of Chapter 78. Hearing no more comments from the public Mayor Hampton declared the Public Hearing closed.

Ordinance Approval/Amendment

Ordinance #5-3-2021A: Adopting Chapter 78 Golf Carts and UTV's to the Mt. Vernon Municipal Code, Linn County, Iowa. City Administrator Nosbisch explained that this ordinance proposes allowing golf carts and UTV use within the City limits. Because this is already allowed in Lisbon and there is now one unified Police Department staff drew up the proposed ordinance with similar language found in the Lisbon ordinance. The City attorney is currently reviewing and has had only had minor questions. Chief Doug Shannon explained that there would be one permit for both Mount Vernon and Lisbon. This would reduce confusion and allow for golf carts and UTV's to cross back and forth between towns. Council has already noticed the use of golf carts within the City limits. Approving this ordinance would allow the City to gain control of their use. City Administrator Chris Nosbisch noted that the gators and golf carts that the City and Cornell operate would fall under these guidelines. Motion to approve the first reading of Ordinance #5-3-2021A made by West, seconded by Herrmann. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #5-3-2021A: Accepting the Work for the Project Known as the South Alley Project with All American Concrete, LLC. By approving Resolution #5-3-2021A Council accepts the improvements and acknowledges the completion of the South Alley project. The final cost of the project is \$296,064.00. The retainage of \$14,272.88 will be released in 30 days from the approval and as long as the City receives the "as built" drawings. Although there isn't any furniture or mural yet resident comments have been positive. Motion to approve Resolution #5-3-2021A made by Wieseler, seconded by West. Roll call vote. Motion carries.

Resolution #5-3-2021B: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans and Fixing a Date for Hearing Thereon and Taking Bids Therefor for Improvements Know as the Business 30 Resurfacing Project. The City of Lisbon and Linn County are resurfacing portions of Business 30 and staff is recommending approving a resurfacing project, also on Business 30, from Hwy 1 to the east City limit line. The estimated cost for this project is between \$400,000.00 and \$450,000.00 and would be paid from the Business 30 buyout. This is not a joint venture with Lisbon or Linn County; this is our own City contract and Council will have the ability to reject if the bids come in too high. Motion to approve Resolution #5-3-2021B made by Rose, seconded Herrmann. Roll call vote. Motion carries.

Motions for Approval

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

ALL AMERICAN CONCRETE INC	SOUTH ALLEY PROJECT	54,141.52
ALLIANT IES UTILITIES	ENERGY USAGE-LBC	3,099.03
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,569.82
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	35.31
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	32.52
ARAMARK	RUGS-FD	51.75
ARAMARK	RUGS-FD	51.75
AUTHNET GATEWAY BILLING	CREDIT CARD SERVICES-LBC	3.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	3,320.00
BARNYARD SCREEN PRINTER LLC	UNIFORMS-RUT	405.00
BROWN SUPPLY COMPANY	SUPPLIES-WAT	416.00
CARPET KING	FLOORING-CIP	4,681.20
CARRICO AQUATIC RESOURCES INC	CHEMICALS-POOL	3,925.00
CATERPILLAR FINANCIAL SERVICES	GENERATOR-PD	949.39
CCDG	HERITAGE DAYS SUPPORT	5,000.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	83.80
CHAPPYS REPAIR LLC	PARTS,FILTER-RUT	359.78
CHRIS NOSBISCH	MILEAGE-P&A	216.16
CHRIS SWISER	CTW MUSICIANS-P&REC	50.00
CITY LAUNDERING CO	SERVICES-P&A	59.06
CITY LAUNDERING CO	SERVICES-P&A	59.06
COMFORT SOLUTIONS	REPLACE INSULATION-PD	2,000.00
DAVID HAWTHORN	CTW FOOD VENDOR-P&REC	340.00
DAVID PEDERSEN	CTW MUSICIANS-P&REC	50.00
DAVID SCHULTE	CTW MUSICIANS-P&REC	400.00
DELTA DENTAL	INSURANCE-ALL DEPTS	1,573.22
ENVIRONMENTAL RESOURCE ASSOC	LAB TESTING-SEW	223.30
EVOQUE WATER TECHNOLOGIES LLC	PLANT COMMUNICATION-WAT	552.00
FOX APPARATUS REPAIR & MAINT	ENGINE 215 MAINT-FD	465.00
GORDON LUMBER COMPANY	BLDG SUPPLIES-ALL DEPTS	999.38
HARMONY GERHARDT	CTW MUSICIANS-P&REC	50.00
HILLS BANK & TRUST COMPANY	2015 GO BOND PYMT	40,202.25
IOWA COUNTY ATTORNEYS ASSOC	TRAINING-PD	70.00
JAMES KENNEDY	CTW MUSICIANS-P&REC	50.00
JAMES MCATEE	CTW MUSICIANS-P&REC	50.00
JEFF FRANKFURT	FITNESS MEMBERSHIP-PD	100.00
JP SCHERRMAN INC	KUBOTA REPAIRS-RUT	290.99
JP SCHERRMAN INC	KUBOTA REPAIRS-RUT	186.52
KIMBERLI MALOY	CTW MUSICIANS-P&REC	50.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	130.38
L.L. PELLING CO INC	COLD PATCH-RUT	597.08

LANE GAFFNEY	CTW MUSICIANS-P&REC	50.00
LAURIE HAAG	CTW MUSICIANS-P&REC	50.00
LAURIE MAHER	CTW MUSICIANS-P&REC	50.00
LEAH WOOSLEY	CTW MUSICIANS-P&REC	50.00
LINN CO-OP OIL CO	FUEL-PW	2,112.36
LINN COUNTY TREASURER'S OFFICE	380 OLD LINCOLN HWY	4,348.60
LUMPIA SHANGHA'S	CTW FOOD VENDOR-P&REC	425.00
LYNCH FORD	5K MI MAINT-RUT	49.93
MARION, CITY OF	PAINT STRIPING-RUT	741.46
MARION, CITY OF	TRAFFIC SIGNAL MAINT-RUT	190.00
MEDIACOM	PHONE/INTERNET-LBC	804.34
MEDIACOM	PHONE/INTERNET-P&A	343.68
MEDIACOM	PHONE/INTERNET-P&REC	226.79
MENARDS	MOBIL ELECTRICAL MATERIALS	268.32
MOUNT VERNON LISBON SUN	SUBSCRIPTION-P&A	98.00
MOUNT VERNON, CITY OF	START UP CASH-POOL	100.00
NATHAN GOODLOVE	FITNESS MEMBERSHIP-FD	100.00
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-LBC	144.50
OFFICE EXPRESS	MASKS-P&REC,LBC	299.98
P&K MIDWEST INC	GREASE-RUT	82.70
PAY PLUS ACH TRANS	INSURANCE ACH TEST-P&A	0.19
PAYROLL	CLAIMS	165,443.51
PHYSICIANS CLINIC OF IOWA PC	PRE-EMPLOYMENT TESTING-PD	54.00
PLUMB SUPPLY CO	REPAIR PARTS-POOL	202.76
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	404.13
RIP LTD	EVALUATION/MV CEM HISTORY-MVHPC	1,470.00
SENSUS USA, INC	SYSTEM SUPPORT-WAT,SEW,SW	1,949.94
SHERWIN WILLIAMS CO.	FIELD PAINT-P&REC	555.88
SHERWIN WILLIAMS CO.	SUPPLIES-P&REC	15.44
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	138.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,484.50
SIRCHIE	EVIDENCE TAGS-PD	18.40
STAPLES INC	PENS,PAPER-P&A	61.29
STATE INDUSTRIAL PRODUCTS	QUARRY CHEMICALS	4,251.50
STORM STEEL	SUPPLIES-RUT	2.32
STORM STEEL	SIGN RODS-RUT	22.82
STREICHERS	UNIFORMS-PD	26.00
SUE RIPKE	MILEAGE-P&A	169.12
SUN LIFE ASSURANCE CO	INSURANCE-ALL DEPTS	1,520.23
TAYLOR CONCESSIONS	CTW FOOD VENDOR-P&REC	575.00
TOTAL TREE CARE OF IOWA CITY	TREE MAINT-SW	24,365.00
TRAVIS ALLEN	CTW MUSICIANS-P&REC	50.00
TREASURER STATE OF IOWA	SALES TAX	3,376.00
TREASURER STATE OF IOWA	WET TAX	2,766.00
UNION PACIFIC RAILROAD CO	BRIDGE REPAIR PRELIM ENGINEERING	360.72
US BANK	CREDIT CARD PURCHASES	6,238.00
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	173.37
VEENSTRA & KIMM INC	BUSINESS 30 RESURFACE	13,230.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	905.00
VERMEER SALES & SERVICE INC	STUMP GRINDER RENTAL-S/W	3,500.00
WAPSI WASTE SERVICE	GB,RECYL-SW	22,599.69
WATCH GUARD	TOOLS-PD	112.32
WATER SOLUTIONS UNLIMITED INC	SUPPLIES-SEW	948.00
WELLMARK	INSURANCE-ALL DEPTS	21,595.14

ZACH STEINKE	CTW MUSICIANS-P&REC	50.00
TOTAL		416,059.20
CAPITAL IMPROVEMENT PROJECTS		22,162.70
DEBT SERVICE FUND		40,202.25
GENERAL FUND		42,264.23
LBC		7,603.09
LOST III STREETS & SIDEWALKS		54,141.52
PAYROLL		165,443.51
POLICE STATION CONSTRUCTION		949.39
ROAD USE TAX FUND		6,322.87
SEWER FUND		7,594.09
SOLID WASTE		53,255.32
STORM WATER FUND		785.48
WATER FUND		10,986.15
WTP DEPRECIATION		4,348.60
TOTAL		416,059.20

Discussion and Consideration of the Pool Accessory Purchases – Council Action as Needed. Staff would like to purchase a few items for the pool. With the pool not opening last year only 10% of its operating budget was used. With a cost of between \$5 – \$7,000.00 Staff would like approval to purchase an umbrella that was lost in derecho. The other large purchase request is for 3 mobile lifeguard chairs at a cost of about \$12,000.00. Motion to purchase the pool accessory items made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Pay Application #5 – South Alley Project – Council Action as Needed. Pay Application #5 is for the amount of \$12,255.00 and will be the last regular pay application for this project. Motion to approve Pay Application #5, the South Alley project made by Herrmann, seconded by Wieseler. Motion carries.

Discussion and Consideration of Letter of Commitment of \$395,000 in Low to Moderate Income Funds to CHI Housing – Council Action as Needed. CHI Housing asked the City for a letter of commitment needed for their tax credit housing application. In the letter the City would agree to enter into a development agreement providing a \$395,000.00 grant with CHI of low to moderate income funds should they receive State funding. The funds would come from the LMI set aside collected on the Stonebrook and Spring Meadow Heights subdivisions. The project calls for a 40 unit, senior based, LMI housing development. The letter would act as the City’s formal commitment to enter into a development agreement with CHI. Motion to approve a Letter of Commitment of \$395,000.00 in low to moderate income funds to CHI Housing made by Herrmann, seconded by West. Motion carries.

Discussion Items (No Action)

Covid Policies/Discussions. Staff believes there are some members of the LBC that are taking advantage of the free cancellation policy due to Covid restrictions. They can avoid paying dues during the summer months and joining again in the fall when the weather turns cold. Council was asked if they would like to change that pre-cancellation policy. Also, the CDC has issued new recommendations as it relates to vaccinated individuals. Resolution #8-3-2020A doesn’t take this into consideration. Because vaccination numbers are where they are and CDC guidelines have changed Staff asked Council if there were any changes they would like to make to the resolution. No action was taken but staff was asked to put recommendations together for Council review.

City Administrator's Report. Staff continues to monitor hot spots at the brush pile. Staff will be attending the Economic Alliance Sales Tax support briefing. Total Tree Care has surpassed the 60% completion mark for derecho tree damage removal. FEMA reps say that we are at least three months away from funding.

As there was no further business to attend to the meeting adjourned the time being 7:45 p.m., May 3, 2021.

Respectfully submitted,
Sue Ripke
City Clerk