

Due to the nature of the Novel Coronavirus, now known as Covid-19, and the restrictions placed on group gatherings by Governor Reynolds State of Public Health Disaster Emergency for Iowa, the City Council believes it would be both impossible and impractical to hold a meeting in one location. With that being said, the Council meeting was held via the Zoom application. The public was invited to participate via telephone by calling 1-929-205-6099 and prompted to enter the following information: Meeting ID: 870 9408 1840 and Password: 311676. If assistance was needed before the meeting began the public could contact Chris at 319-359-8613. The following Council members were remotely 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 Rose. Motion carries.

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

Approval of City Council Minutes – June 15, 2020 Regular Council Meeting

Approval of Cigarette License – Yock’s Landing

Approval of Liquor License – Palisades Cafe

Resolutions for Approval

Resolution #7-6-2020A: Making Award of the Construction Bid for Infrastructure Improvements for the South Alley Project. City Administrator Chris Nosbisch stated that the south alley low bid came in about \$40,000.00 higher than the engineer’s estimate of \$252,705.00. Three bids were received with the apparent low bid from All American Concrete for \$296,064.00. The other bids were: Tricon General Construction Inc. for \$322,194.00 and Boomerang Corp. for \$367,167.00. This project will use all of the available LOST Streetscape funds. Motion to approve Resolution #7-6-2020A made by Herrmann, seconded by Rose. Roll call vote. Motion carries.

Old Business

Discussion and Consideration of Elliot Park Concession Stand Roof Repairs – Council Action as Needed. Motion to remove from the table made by Herrmann, seconded by Rose. Motion carries. At a previous meeting Council was interested in the cost of a metal roof and asked staff to get quotes. Two quotes were received for asphalt shingles. They were; Steinbronn Construction for \$8,005.00 and Walton Construction for \$9,603.28. One quote was received for a metal roof. That quote was from Robison Construction for \$16,082.90. Staff recommends approving the quote from Steinbronn Construction in the amount of \$8,005.00. Motion to approve staff’s recommendation and accept the bid submitted by Steinbronn Construction for \$8,005.00 made by West, seconded by Wieseler. 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.

AAA PEST CONTROL	PEST CONTROL-PD	55.00
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ABBY CASKEY	REFUND-POOL	32.00
ALEX VOLKOV	SHOP PRESS-SEW	189.99
ALEX VOLKOV	CELL PHONE STIPEND	480.00
ALEXA KLEINMEYER	REFUND-POOL	27.00
ALISSA GILLESPIE	REFUND-POOL	120.00
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	4,668.88
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,493.48
ALLIANT IES UTILITIES	ENERGY USAGE-PD	463.82
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	47.04
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	44.47
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	41.31
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	36.10
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	29.12
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	19.07
ALLIANT IES UTILITIES	ENERGY USAGE-LBC	4,198.36
AMANDA BISHOP	REFUND-POOL	70.00
AMANDA CLARKE	REFUND-POOL	80.00
AMANDA MACKE	REFUND-POOL	112.00
AMELIA KIBBIE	REFUND-POOL	64.00
AMY ANDERSON	REFUND-POOL	80.00
ANDRIA KROMMINGA	REFUND-POOL	105.00
ANGIE WILLIAMS	REFUND-POOL	35.00
ARAMARK	RUGS-FD	45.00
AUDRA LEWIS	REFUND-POOL	35.00
AUTHWNET GATEWAY BILLING	CREDIT CARD SERVICES-LBC	10.00
B4 VENTURES LLC	AVANT-LBC	34.66
B4 VENTURES LLC	MOBILE STANDS (3)-PD,P&A	300.00
BARNYARD SCREEN PRINTER LLC	UNIFORMS-LBC	90.00
BAUER BUILT TIRE - CEDAR RAPID	TIRES/CHIPPER-S/W	278.60
BAUER BUILT TIRE - CEDAR RAPIDS	FRONT TIRES-PW	692.36
BAUMAN AND COMPANY	UNIFORMS-RUT	552.55
BDI	EQUIP MAINT-SEW	136.86
BEVERLY KITE	REFUND-LBC	147.66
BIG COUNTRY SEED	FIELD DRY,SEED MIX-RUT,P&REC	290.00
BRADLEY HAUGE CPA	PROFESSIONAL SEVICES-ALL DEPTS	325.00
BRADY LANHAM	ELECTRICAL-P&A	9,420.00
BRIAN DOYLE	REFUND-POOL	54.00
BRITTANY LASS	REFUND-POOL	27.00
BROCK SLAYMAKER	REFUND-POOL	105.00
BROWN SUPPLY COMPANY	TILE-RUT	173.55
BSN SPORTS COLLEGIATE PACIFIC	MOUTHGUARDS,BASES-P&REC	1,155.01
CALLIE CROXELL	REFUND-POOL	32.00
CARQUEST OF LISBON	VEHICLE MAINT-FD	309.98
CARROLL CONSTRUCTION SUPPLY	ADA COMPLIANT SIDEWALK PANELS	1,392.00
CARROLL CONSTRUCTION SUPPLY	DIAMOND SAW BLADE,ADA SIDEWALK	799.73
CASSIE PARKER	REFUND-POOL	72.00
CATHERINE PODUSKA	REFUND-POOL	35.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-LBC	121.60
CHRIS NOSBISCH	CELL PHONE STIPEND	480.00
CHRIS NOSBISCH	FITNESS MEMBERSHIP	100.00
CHRISTIAN ANDREWS	CELL PHONE STIPEND	300.00
CINDY DAKE	REFUND-POOL	32.00

CITY OF ELY	NIXLE NOTIFICATION SYSTEM	2,266.44
CLIFTON LARSON ALLEN	AUDITOR FEES-ALL DEPTS	2,625.00
COGRAN SYSTEMS	ONLINE REGISTRATION--P&REC	36.00
COLE PUBLIC LIBRARY	SUPPORT	109,550.00
COMMUNITY BAND	SUPPORT	2,000.00
COMMUNITY DEVELOPMENT GROUP	SUPPORT	15,000.00
CONNIE WOLFE	REFUND-POOL	40.00
DE NOVO MARKETING	MONTHLY MAINT-LBC	300.00
DEAN SMYTH	CELL PHONE STIPEND	300.00
DEERE & COMPANY	ZERO TURN MOWER-RUT	8,900.00
DEERE & COMPANY	ZERO TURN MOWER-RUT	6,436.86
DELTA DENTAL	INSURANCE	663.10
DEPARTMENT OF THE TREASURY	FORM 720	1.98
DIESEL TURBO SERVICES INC	BATTERY-RUT	139.95
DONNY FEDDERSEN	CELL PHONE STIPEND	300.00
ECHECK.NET FUNDING-LBC	REFUND-LBC	58.85
ELDON DOWNS	CELL PHONE STIPEND	480.00
EMILY VISLISEL	REFUND-POOL	54.00
ERIN BRUS	REFUND-POOL	64.00
EVER-GREEN LANDSCAPE NURSERY	MULCH-FS	297.00
FAT GUYS MOTOR SPORTS	MOWER MAINT-RUT	841.37
FAT GUYS MOTOR SPORTS	PULLEYS,BELT-RUT	238.36
FELD FIRE	BUNKER GEAR/4 SETS-FD	9,594.00
FELD FIRE	EQUIPMENT-FD	944.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT-EMA	725.00
FRONTLINE WARNING SYSTEMS	SIREN MAINT-EMA	775.00
GARY'S FOODS	MISC-PD	21.98
GORDON LUMBER COMPANY	DUGOUTS-P&REC	5,040.90
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&A	842.44
HARGER ACOUSTICS INC	TILES-P&A	6,065.00
HAWKEYE FIRE & SAFETY CORP	EQUIP MAINT-FD	51.50
HAWKEYE FIRE & SAFETY CORP	EXTINGUISHER INSPECTION (28)	277.00
HAWKEYE FIRE & SAFETY CORP	EQUIP MAINT-FD	209.00
IMWCA	WORKERS COMP INSURANCE	23,742.00
IOWA COMMUNITIES ASSURANCE POOL	VEH/BLDG INSURANCE	76,425.95
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRENTS-PD	300.00
IOWA ONE CALL	LOCATES-WAT,SEW	80.10
IOWA PRISON INDUSTRIES	BENCH-P&REC	750.00
IOWA SOLUTIONS INC	MONTHLY MAINT-ALL DEPTS	800.00
IOWA SOLUTIONS INC	PATCH MGMT,FIREWALL-PD	638.10
J ROBERT HOPSON	ACTUARIAL CERTIFICATION	550.00
JACOB SEE	CELL PHONE STIPEND	300.00
JADE KAISER	REFUND-POOL	70.00
JENNIE ZERBE	REFUND-POOL	112.00
JEREMY ERIE	CURB,GUTTER/PAL ROAD-RUT	1,770.00
JEREMY ERIE	DRIVEWAY APPROACH-RUT	1,462.50
JESSICA JENSEN	REFUND-POOL	80.00
JESSICA MUELLER	REFUND-POOL	62.00
JESSIE THURN	REFUND-POOL	27.00
JESSIE VON BEHREN	REFUND-POOL	180.00
JILL SCHMIDT	REFUND-POOL	32.00
JOHN DEERE INC	JD FRONT END LOADER LEASE	19,854.43
JOHN'S LOCK & KEY INC	KEYS-LBC	20.93
JOHNSTONE SUPPLY	BLDG MAINT-PD	42.70

KAITLYN HENIK	REFUND-POOL	27.00
KATEY FOREST	CELL PHONE STIPEND	300.00
KATIE BURRELL	REFUND-POOL	72.00
KAYLA MEHLERT	REFUND-POOL	32.00
KELLI ANDRESON	REFUND-POOL	64.00
KELLI CHAPMAN	REFUND-POOL	35.00
KELLI JOSEPH	REFUND-POOL	62.00
KENZIE RUBNER	REFUND-POOL	54.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	130.38
KRISTI MEYER	REFUND-POOL	70.00
KURT PISARIK	CELL PHONE STIPEND	300.00
LAURA ECKLES	CELL PHONE STIPEND	480.00
LEVI REINBOLT	DEPOSIT REFUND-WAT	20.72
LIBBY PLATE	REFUND-POOL	70.00
LILLIAN HANKEMEIER	REFUND-POOL	32.00
LINDSEY LOGAN	REFUND-POOL	32.00
LINN CO-OP OIL CO	FUEL-PW	1,726.59
LINN CO-OP OIL CO	SEED MIX,FERTILIZER-RUT	491.50
LINN COUNTY PLANNING & DEV	BLDG PERMIT-P&A	91.00
LISA SCHWEIBERT	REFUND-POOL	32.00
LISBON MT VERNON AMBULANCE	SUPPORT	18,000.00
LYNCH FORD	5K MI MAINT,ROTATE TIRES-PD	69.16
MANDY BLAU	REFUND-POOL	80.00
MARSHA DEWELL	CELL PHONE STIPEND	480.00
MARTIN EQUIPMENT	JD SKID RENTAL-RUT	1,425.00
MARY BETH UTLEY	REFUND-POOL	27.00
MEDIACOM	PHONE/INTERNET-P&A	278.99
MEDIACOM	PHONE/INTERNET-RUT	180.43
MEDIACOM	PHONE/INTERNET-FD	169.92
MEGAN KRAPFL	REFUND-POOL	62.00
MEGAN O'CONNOR	REFUND-POOL	32.00
MELISSA KAHL	REFUND-POOL	80.00
MELISSA WILMER	REFUND-POOL	80.00
MENARDS	WAT DISPENSER,A/C-P&REC	579.97
MENARDS	RR LITES/DAVIS PARK	139.98
MENARDS	WATER COOLER-RUT	139.00
MERIDITH HOFFMAN	CELL PHONE STIPEND	480.00
MICHAEL WALTER	CELL PHONE STIPEND	480.00
MICHELLE SCHUMACHER	REFUND-POOL	80.00
MIDWEST SAFETY COUNSELOR	CALIBRATION-FD	60.00
MIDWEST WHEEL CO	HAULING EQUIPMENT-RUT	358.84
MOTION FITNESS CO	I WALL-LBC	8,497.50
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,539.16
MOUNT VERNON BANK	20% OF CEMETERY SALES	1,400.00
MUNICIPAL EMERGENCY SERVICES	FIRE GEAR-FD	48,756.00
MUNICIPAL SUPPLY INC	SUPPLIES-WAT	294.07
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-RUT	51.75
NEYSA VOLKERT	REFUND-POOL	64.00
NICK NISSEN	CELL PHONE STIPEND	480.00
NICOLE KROUL	REFUND-POOL	40.00
NICOLE KROUL	REFUND-POOL	32.00
NICOLE OFFERMAN	REFUND-POOL	72.00
P&K MIDWEST INC	GATOR ENGINE-P&REC	1,329.43
P&K MIDWEST INC	GATOR MAINT-RUT	74.04

P&K MIDWEST INC	EQUIP MAINT-P&REC	52.35
P&K MIDWEST INC	SCREW PUMP GREASE-SEW	126.89
PAYROLL	CLAIMS	92,230.46
PAYROLL	CLAIMS	1,157.25
PAYROLL	CLAIMS	83,919.85
PAYROLL	CLAIMS	92.35
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	393.72
PRAETORIAN DIGITAL	TRAINING-PD	1,034.00
RACHEL KRUG	REFUND-POOL	70.00
REILLE WORBY	REFUND-POOL	62.00
RELIANT FIRE APPARATUS INC	VEHICLE GRILLE-FD	1,774.30
RICHARD BURROUGHS	CEMETERY MAINT	3,795.00
RICKARD SIGN AND DESIGN CORP	RR SIGNS-P&REC	206.25
RONALD HAUSER	DEPOSIT REFUND-WAT	100.00
RYAN CROCK	CELL PHONE STIPEND	300.00
SANDRY FIRE SUPPLY LLC	SERVICES-FD	2,166.75
SARA BRANNAMAN	REFUND-POOL	27.00
SARA KENDALL	REFUND-POOL	70.00
SARAH BOOTS	CELL PHONE STIPEND	480.00
SE LINN COMMUNITY CENTER	SUPPORT	20,000.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,204.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	40.00
SITE ONE LANDSCAPE SUPPLY	FERTILIZER-P&REC	476.30
SOIL CONCEPTS INC	SERVICE/ELLIOTT PARK EXTENSION	7,610.00
SPRINGVILLE READY MIX	M-4 TRUCKING-RUT	1,015.00
SPRINGVILLE READY MIX	CONCRETE-RUT	464.00
STAPLES INC	SUPPLIES-P&Z,P&A	724.83
STAPLES INC	SUPPLIES-PD,P&A	162.05
STAPLES INC	SUPPLIES-P&A,WAT,SEW	120.02
STEPHANIE HOKLOTUBBE	REFUND-POOL	62.00
STONE CITY QUARRIES	STONE/MEM PARK-P&REC	2,175.51
STORM STEEL	DOCK MAINT-P&REC	42.75
SUE RIPKE	CELL PHONE STIPEND	480.00
SUN LIFE	INSURANCE	1,403.45
TINA DEKLOTZ	REFUND-POOL	27.00
TOTAL TREE CARE OF IOWA CITY	TREE MAINT-RUT	23,169.00
TOUCH OF GLASS	WINDOW FILM-PD	850.00
TREASURER STATE OF IOWA	WET TAX	2,881.00
TREASURER STATE OF IOWA	SALES TAX	1,493.00
TRI-CITY ELECTRIC CO OF IOWA	SECURITY SYSTEM-PD	29,932.00
TRI-CITY ELECTRIC CO OF IOWA	HID CARDS-LBC	1,560.00
TRI-CITY ELECTRIC CO OF IOWA	FRONT DESK SECURITY CAMERAS-LBC	1,010.00
TRI-CITY ELECTRIC CO OF IOWA	SECURITY SYSTEM-PD	7,363.00
TRISTA LYNNER	REFUND-POOL	35.00
TRYSTIN LASHLEY	REFEREE-P&REC	75.00
ULINE	TABLE-PD	813.97
UMB	BOND FEES	1,300.00
UNION PACIFIC RAILROAD CO	1ST ST BRIDGE REPAIR/PRELIM ENG	2,014.57
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	12,846.93
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	172.17
USA BLUE BOOK	HYDRANT HOOKUP-RUT	85.08
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE	3,077.26
VEENSTRA & KIMM INC	BRYANT ROAD IMPROVEMENTS	2,880.00
VEENSTRA & KIMM INC	WAGON PASS DEMOLITION	2,790.58

VEENSTRA & KIMM INC	1ST ST W RR BRIDGE REPAIR	1,150.50
VEENSTRA & KIMM INC	3RD ST NATURE PARK TRAIL-GEN	1,127.75
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	176.00
VERMEER SALES & SERVICE INC	TRAILER-P&REC	12,500.00
WAPSI WASTE SERVICE	GB,RECYL-SW	22,218.34
WEBER CONCRETE	FLAGSTONE/MEM PARK-P&REC	3,053.68
WELLMARK	INSURANCE	19,510.52
WENDLING QUARRIES	LIME,STONE-MEM PARK	226.76
WENDLING QUARRIES	LIME/MEM PARK-P&REC	32.73
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&A	307.97
ZACH SIMPSON	REFUND-POOL	32.00
TOTAL		804,290.96

2014 STREET IMPROVEMENTS		5,091.83
CAPITAL IMPROVEMENT PROJECTS		7,610.00
DEBT SERVICE		1,300.00
GENERAL FUND		358,725.51
INSURANCE LEVY		87,534.74
LBC		7,893.82
LOST III COMMUNITY CENTER		16,550.65
LOST III TRAILS		1,127.75
PAYROLL		177,399.91
PERPETUAL CARE		1,400.00
POLICE STATION CONSTRUCTION		850.00
ROAD USE TAX FUND		84,452.42
SEWER FUND		13,581.03
SOLID WASTE		25,486.56
STORM WATER FUND		695.04
WATER FUND		14,591.70
TOTAL		804,290.96

Discussion and Consideration of Additional Electric Work on the Public Access Wing – Police Station - Council Action as Needed. Carpeting and electric work are still needed on the west end of the building in order to open the new Police Station to the public. Council was asked to approve expenses of \$9,841.85 to Carpet King for carpeting and \$3,282.56 to Brady Lanham for electrical work. Motion to approve electrical work in the amount of \$3,282.56 made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Carpeting for the Public Access Wing – Police Station - Council Action as Needed. Motion to approve \$9,841.85 for the purchase and installation of carpet at the new Police Station public area made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Pay Application #12 – 2019 WWTP Improvements – Council Action as Needed. The UV disinfection system is installed and improvements to the first clarifier are complete. Pay Application #12 is in the amount of \$54,343.46. Motion to approve Pay Application #12 made by Herrmann seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #__ – 2019 WWTP Improvements – Council Action as Needed. The south clarifier is in need of improvements. The SRF loan amount was in the amount of \$1,800,000.00 and there is not enough left to cover the cost. If the improvements were completed the cost would be about \$160,000.00 and could be paid from sewer reserves but that would use emergency funds

and not recommended by staff. The alternative and staff's recommendation would be to make a few small repairs and keep the south clarifier online until Phase II of the project. The expectation is that the City will go for an SRF again for Phase II and the clarifier improvements would be a part of it. If the clarifier breaks down before Phase II begins the money would be coming from the reserve account. Because the equipment is in place and costs will be less now rather than waiting Council decided to do the improvements using reserve account monies. So as not to have to wait two more weeks for the next meeting Nosbisch suggested approving the change order now in an amount not to exceed \$140,000.00. Roudabush motioned to approve the repair of clarifier #2 at a cost not to exceed \$140,000.00, seconded by Herrmann. Motion carries.

Discussion and Consideration of Pay Application #16 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Motion to approve Pay Application #16 in the amount of \$43,347.47 to Garling Construction Inc. made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Pay Application #6 – Security and Cameras – Lester Buresh Family Community Wellness Center – Council Action as Needed. Motion to approve Pay Application #6 in the amount of \$5,630.78 to Tri City made by Herrmann, seconded by Rose. Motion carries.

Discussion and Consideration of Outdoor Dining Pilot Program - CDG – Council Action as Needed. Because COVID-19 has had such a negative impact on the uptown businesses a CDG subcommittee was formed to research outdoor dining as a temporary way to increase foot traffic. If approved, portions of the downtown parking areas would be closed off in order to accommodate tables and seating. Staff is supportive of the project as long as there is consensus among all the downtown business owners. The committee consists of Rich Herrmann, Cherie Guillaume, Joe Jennison, Tommie Ouverson, Karla Steffens, Stephanie West and Kelley Yock. A proposal was sent out to 78 businesses in the Main Street District. 49 businesses responded. 13 of 17 service businesses were supportive of the proposal as it was written. 9 of the 16 retail businesses were supportive with minor concerns and 2 of the 13 food service businesses were supportive of the proposal as is. The proposal requested up to 20 parking places be used for dining spaces throughout the summer of 2020. Based on the shared concerns the CDG committee met via Zoom on June 9th and decided a smaller pilot program should be proposed. The Pilot Project would take up to three parking spaces in front of two eastside Main Street businesses. This project will run through October 1. City crews will be asked to move in six concrete barriers to act as a barrier to traffic. Details of the program can be viewed on the City's website (7-6-2020 Minutes). Motion to move forward with the CDG Outdoor Dining Pilot Program made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Welcome to Mount Vernon Signage - CDG – Council Action as Needed. Council was asked to support and approve signage similar to what is on the north parking lot retainage wall. The new Welcome to Mount Vernon sign would be placed on the building owned by John and Amanda Rhomberg. There is no cost to the City. Motion to approve the CDG Welcome to Mount Vernon signage for the One Mission building made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Change Order #1 – Wellness Center Trail – Council Action as Needed. Change Order #1 for the Wellness Center Trail is in the amount of \$2,013.00 and is for labor and equipment to add motion sensors to the trail lighting. Motion to approve Change Order #1 for \$2,013.00 to Rathje Construction Co. made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #2 – Wellness Center Trail – Council Action as Needed. Change Order #2 for the Wellness Center Trail is in the amount of \$9,284.00 and is for the labor and equipment to add seven boxes and additional 1" conduit for trail cameras. Motion to approve Change Order #2 to Rathje Construction Co. made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #3 – Wellness Center Trail – Council Action as Needed. Change Order #3 for the Wellness Center Trail is in the amount of \$6,627.50 and is for the installation of an emergency phone but because of the proximity of the trail to neighboring residences, LBC and the MVHS staff is recommending CO#3 be denied. Motion to deny Change Order #3 made by Herrmann, seconded by West. Motion carries.

Discussion and Consideration of Amendments to Purchasing Policy – Council Action as Needed. Council was asked to approve an increase in the purchasing policy limit of the City Administrator to \$7,500.00. The current spending limit is \$3,000.00. Motion to approve the City Administrators purchasing limit to \$7,500.00 made by Wieseler, seconded by Rose. Motion carries.

Discussion and Consideration of City Hall First Floor Renovations – Council Action as Needed. Council was asked to approve renovations to City Hall. The upgrades include LED lighting, replacement of ceiling grids, carpeting, technology upgrades and office equipment. Savings to administrative budgets in FY20 allowed for the payment of the ceiling grid and lighting upgrades. Total cost will be approximately \$65,000.00. The current furniture will be sold to help offset the cost. No motion required.

Discussion and Consideration of Electrical Modifications to City Hall – Council Action as Needed. Motion to approve \$9,420.00 to Brady Lanham for the 1st floor electrical modifications made by West, seconded by Herrmann. Motion carries.

Discussion and Consideration of Ceiling Tile Modifications to City Hall – Council Action as Needed. Motion to approve \$6,065.00 to Harger's Acoustics, Inc. for the 1st floor grid work and replacement tile made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Indoor Protective Netting – Lester Buresh Family Community Wellness Center – Council Action as Needed. Council was asked to approve the installation cost associated with protective coverings for the east and west end of the gymnasium floor. This would provide a safeguard for the glass windows on either end of the court. The cost of the installation is \$6,300.00. Motion to approve \$6,300.00 for the installation of a protective netting made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Water Shut-Off Policy for Unpaid Balances – Council Action as Needed. Because of the COVID-19 pandemic the City Council had suspended late fees and water shut-offs for residents. Staff is asking Council to reinstate the late fee and shut-off policy beginning with the July 1, 2020 billing cycle. Staff will work with residents on a payment plan if necessary. Motion to re-instate late fees and the shut-off policy made by Herrmann, seconded by Rose. Motion carries.

Discussion and Consideration of Administrative Assistant and Other Personnel Changes – Police Department – Council Action as Needed. Chief Doug Shannon asked Council to consider approving the addition of a part-time administrative assistant. Chief Shannon gave Council a job description outlining the duties and expectations for this new position. This will be a 20-30 hour work week with no benefits. Motion to approve a PT Administrative Assistant position made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Soft Starter for Blower #1 – Wastewater Treatment Facility – Council Action as Needed. Price Electric submitted a quote of \$4,500.00 to replace the soft starter for blower #1. This is a budgeted expense. Motion to approve \$4,500.00 for a soft starter for blower #1 made by Wieseler, seconded by West. Motion carries.

Discussion and Consideration of Purchasing a John Deere 5075 Tractor – Council Action as Needed. With the new Business 30, Spring Meadows, Elliott Park and Stonebrook West expansions staff asked Council to consider approving the purchase of a JD 5075E tractor at a cost of \$43,138.66. The new JD would be used to not only mow ditches and ball fields but also pull the leaf vac during leaf pick up. This is a budgeted item. Motion to approve the purchase of a JD5075 Tractor made by West, seconded by Herrmann. Motion carries.

Discussion and Consideration of Purchasing a Doosan Excavator (Zero Turn) – Council Action as Needed. Council was asked to approve the purchase of a Doosan DX85R-3-Zero turn excavator for \$72,850.00 from RTL Equipment, Inc. This will replace the 2007 JD 310SJ backhoe. RTL offered \$28,000.00 as a trade in. This is a planned CIP expense for FY21. Motion to approve the purchase of a Doosan Excavator made by Herrmann, seconded by Wieseler. Motion carries.

Discussion and Consideration of Concrete Pad Construction – PW Site – Council Action as Needed. Council was asked to consider the approval of hiring a contractor to construct/pour an 80' X 100' concrete pad at the new PW site which will be used for residential brush drop off, wood chip and compost pickup. Contractor Jeremy Erie has submitted an estimate of \$41,950.00 to complete this project and would be paid from the Solid Waste Fund. Motion to approve the construction of a concrete pad in the amount of \$41,950.00 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #1 – Wagon Pass – Council Action as Needed. Change Order #1 is in the amount of \$8,929.50 and is for the unexpected coring out of wet areas and the addition of more rock having to be brought in. Motion to approve Change Order #1 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Pay Application #1 – Wagon Pass – Council Action as Needed. Pay Application #1 to Schrader Excav. & Grading Company is in the amount of \$71,015.64. Motion to approve Pay Application #1 made by West, seconded by Rose. Motion carries.

Discussion Items (No Action)

Oversize Truck Parking. Council was asked if they were interested in adopting a large vehicle parking on City streets ordinance similar to what Cedar Rapids has. Council wanted to have that conversation and Wieseler motioned to move forward with an oversize truck parking discussion, seconded by West. Motion carries.

Mt. Vernon Police Department Operational Policies. This was an opportunity for Council to ask questions and review operational policies. Chief Shannon stated that signing up for Lexipol a few years ago was one of his best decisions. Lexipol is a live service that continuously reviews court decisions and best practices and then recommends policies for police services keeping the department policies current.

Garbage Service. City Administrator Nosbisch stated that the COVID-19 showed that the GB tag system didn't work very well and asked Council to consider different options regarding garbage service for a future discussion.

Reports of Mayor/Council/Administrator

City Administrator's Report. Nosbisch will be out of the office from July 14-17, 2020. Work on the Nature Park Trail will begin the week of July 6. Additional warning devices have been ordered for the medians on the 8th Ave crossing.

With no further business to attend to the meeting adjourned the time being 9:00 p.m., July 6, 2020.

Respectfully submitted,
Sue Ripke
City of Mount Vernon