

The Mount Vernon City Council met December 4, 2023, at City Hall, 213 1<sup>st</sup> Street NW, Mount Vernon, IA. A Zoom option was available. The following Council members were present: Rose, Engel, Herrmann and West. Absent: Tuerler.

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

**Agenda Additions/Agenda Approval.** Motion made by Herrmann, seconded by Engel to approve the Agenda. Motion carries. Tuerler absent.

**Consent Agenda.** Motion made by Rose, seconded by West to approve the Consent Agenda. Motion carries. Tuerler absent.

Approval of City Council Minutes – November 20, 2023 Regular Council Meeting

### Resolutions for Approval

Resolution #12-4-2023A: Resolution Accepting Work of the Project Known as the Business 30 Culvert Repair with Dave Schmitt Construction. The Business 30 culvert repair project is complete. V&K Engineering has provided a letter of recommendation and certificate of completion. The retainage of \$1,544.45 will be released at the end of the mandatory waiting period. Motion made by Engel, seconded by Herrmann to approve Resolution #12-4-2023A. Roll call all yes. Resolution passes. Tuerler absent.

Resolution #12-4-2023B: Approving the Final Plat of Stoner Plaza 10<sup>th</sup> Addition. This resolution would approve the final plat of Stoner Plaza 10<sup>th</sup> Addition. The plat creates two lots, one buildable and the other is designated as an out lot that will be unbuildable until future platting occurs. Planning and Zoning and staff are recommending the approval of this plat. Motion made by Rose, seconded by West to approve Resolution #12-4-2023B. Roll call all yes. Resolution passes. Tuerler absent.

### Motions for Approval

Consideration of Claims List – Motion to Approve. Motion made by Herrmann, seconded by Rose to approve the Claims list. Motion carries. Tuerler absent.

PAYROLL	CLAIMS	136,182.98
UMB BANK	2018 GO INTEREST	62,917.50
GALENA CHRYSLER	2023 DURANGO-PD	41,601.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	25,922.28
UMB BANK	2022 GO INTEREST	23,238.75
IMWCA	WORK COMP AUDIT-ALL DEPTS	22,845.00
UMB BANK	2014 GO INTEREST	18,862.50
IOWA FINANCE AUTHORITY	SRF BOND INTEREST	14,610.00
UMB BANK	2019 GO INTEREST	10,787.50
US BANK	CREDIT CARD PURCHASES-ALL DEPTS	8,747.54
UMB BANK	2013A GO INTEREST	6,783.75
VEENSTRA & KIMM INC	2022 SANI SEWER INVESTIGATION	6,773.56
EMPLOYEE BENEFIT SYSTEMS	INSURANCE CLAIMS-ALL DEPTS	5,139.20
LINN CO-OP OIL CO	FUEL-PW	4,897.93
VEENSTRA & KIMM INC	COTTONWOOD LMI PROJECT	3,552.00
HEIMAN FIRE EQUIPMENT INC	HOSE,NOZZLE-FD	3,549.85

P&K MIDWEST INC	EQUIPMENT MAINT-RUT	3,462.86
TREASURER STATE OF IOWA	WET TAX	3,439.48
TREASURER STATE OF IOWA	SALES TAX	3,193.54
VEENSTRA & KIMM INC	STREET MISC ENGINEERING	2,670.00
VEENSTRA & KIMM INC	HWY 1 RAB IMPROVEMENTS	2,507.00
BRADY LANHAM	METER BASE & PANEL-PW SITE	2,384.92
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
ALL EASTERN IA SEAMLESS GUTTER	GUTTERS-PD CONSTRUCTION	1,083.00
NIGHT SHIFT LLC	CLEANING SERVICE-PD	1,042.57
VEENSTRA & KIMM INC	CITY ENGINEERING-GENERAL	990.00
CATERPILLAR FINANCIAL SERVICES	GENERATOR-PD	949.39
NIGHT SHIFT LLC	CLEANING SERVICE-P&A	877.82
AHLERS & COONEY P.C.	LEGAL FEES-P&A	841.50
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-P&A	831.41
MEMORIALS BY MICHEL	STONE RELOCATION-CEM	800.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES-PD	672.00
VEENSTRA & KIMM INC	REMOTE READ METER PROJECT	660.00
NICHOLAS J THURN	SERVICES-FD	603.90
FELD FIRE	KEVLAR BELTS-FD	584.00
GARY'S FOODS	SUPPLIES-ALL DEPTS	579.62
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	571.59
VEENSTRA & KIMM INC	BUSINESS 30 CULVERT REPAIR	555.25
CARQUEST OF LISBON	VEHICLE/EQUIP MAINT-ALL DEPTS	533.63
AMAZON CAPITAL SERVICES	SUPPLIES-LBC	512.84
VEENSTRA & KIMM INC	BUSINESS 30 CULVERT REPAIR	512.00
DE NOVO MARKETING	HUBSPOT SUPPORT-ALL DEPTS	500.00
MARKET STREET	WEBSITE MAINT-MVHPC	500.00
VEENSTRA & KIMM INC	PW STORAGE BLDGS	468.82
MECHANICSVILLE TELEPHONE COMPANY	PHONE/INTERNET-LBC	426.22
MEDIACOM	PHONE/INTERNET-P&A	424.70
MEDIACOM	PHONE/INTERNET-SEW	349.92
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-P&A	328.15
MEDIACOM	PHONE/INTERNET-RUT	315.51
TASC	FSA ADMIN FEE-ALL DEPTS	310.59
POSTMASTER	1ST CLASS PRESORT FEE-ALL DEPTS	310.00
AMAZON CAPITAL SERVICES	SUPPLIES-LBC	309.83
HDC PRINTED PRODUCTS	PURCHASE ORDERS-ALL DEPTS	303.27
DE NOVO MARKETING	MONTHLY MAINT-LBC	300.00
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-LBC	300.00
MEDIACOM	PHONE/INTERNET-FD	283.61
MENARDS	EQUIPMENT-RUT	268.01
MECHANICSVILLE TELEPHONE COMPANY	PHONE/INTERNET-PD	260.97
TECHNICOM COMMUNICATIONS	PHONE MAINT-P&A	260.20
MIDWEST RADAR & EQUIPMENT	EQUIPMENT SERVICE-PD	240.00
MOTOROLA SOLUTIONS INC	IN CAR VIDEO HOSTING-PD	236.09
CITY LAUNDERING CO	SERVICES-LBC	234.55
LYNCH FORD	VEHICLE MAINT-PD	208.58
VEENSTRA & KIMM INC	CANDLESTICK STREET IMPROVEMENT	192.00
RC TECH	CAMERA SERVICE-SW	186.50
HDC PRINTED PRODUCTS	TAX FORMS-ALL DEPTS	185.70
MENARDS	EQUIPMENT-PD	184.99
MATT SIDERS	CONCESSION SUPPLIES-LBC	170.26
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	166.23
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT,SEW,GB	134.77

KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-LBC	130.38
CHRIS NOSBISCH	MILEAGE-P&A	126.42
BRADY WEAVER	REFEREE-P&REC	125.00
CAEL FOREMAN	REFEREE-P&REC	125.00
IOWA ONE CALL	LOCATES-WAT,SEW	115.20
VEENSTRA & KIMM INC	PRE TREATMENT EVAL-US NAMEPLATE	110.00
MECHANICSVILLE TELEPHONE COMP	PHONE/INTERNET-POOL	108.77
CHRISTOPHER BROWN	CLEANING SERVICES-FD	97.50
CUSTOM HOSE & SUPPLIES INC	EQUIP MAINT-RUT	92.32
STAPLES INC	SUPPLIES-ALL DEPTS	87.33
ARAMARK	RUGS,SERVICES-FD	80.57
VEENSTRA & KIMM INC	CANDLESTICK STREET IMPROVEMENT	80.00
PROFESSIONAL WINDOW CLEANING	WINDOW CLEANING-PD	80.00
CITY LAUNDERING CO	SERVICES-P&A	69.33
CITY LAUNDERING CO	SERVICES-P&A	69.33
MOUNT VERNON CAR WASH	CAR WASH-PD	64.00
PRESTO-X	PEST CONTROL-P&A	58.00
FIRE SERVICE TRAINING BUREAU	TRAINING-FD	50.00
RICKARD SIGN AND DESIGN CORP	GOLF CART PERMITS-PD	50.00
MENARDS	SUPPLIES-RUT	34.58
KONICA MINOLTA BUSINESS SOLUTIONS	MAINT PLAN/COPIES-LBC	17.20
MIDWEST WHEEL CO	VEHICLE MAINT-FD	15.67
AUTHNET GATEWAY BILLING	CREDIT CARD SERVICES-LBC	5.00
<b>TOTAL</b>		<b>439,420.73</b>

**FUND EXPENSE TOTALS**

DEBT SERVICE	137,200.00
PAYROLL	136,182.98
GENERAL FUND	105,157.82
WATER FUND	11,211.12
ROAD USE TAX FUND	9,964.17
LBC	8,101.50
SEWER FUND	7,977.16
ARPA LINN COUNTY GRANT	6,773.56
SOLID WASTE	4,297.65
CAPITAL IMPROVEMENT PROJECTS	4,009.25
COTTONWOOD LMI PROJECT	3,552.00
LOST III STREETS & SIDEWALKS	2,507.00
ARP POLICE STATION CONSTRUCTION	1,083.00
STORM WATER FUND	743.52
REMOTE READ METER PROJECT	660.00
<b>TOTAL</b>	<b>439,420.73</b>

Discussion and Consideration of Pay Application #1 – Business 30 Culvert Repair – Council Action as Needed. The project is complete and the repairs have been reviewed by V&K Engineering. Motion made by Engel, seconded by Rose to approve Pay Application #1 in the amount of \$29,344.55. The 5% retainage amount of \$1,544.45 will be released after the mandatory 30-day waiting period. Motion carries. Tuerler absent.

Discussion and Consideration of Pay Application #11 – Police Department Renovations – Council Action as Needed. Motion made by Herrmann, seconded by Engel to approve Pay Application #11 in the amount of \$86,393.00. Motion carries. Tuerler absent.

Discussion and Consideration of Setting a Public Hearing Date for the Rezoning Request and Amendment to the Comprehensive Plan for Property Located in Stoner Plaza 10<sup>th</sup> Addition from General Commercial (GC) to Mixed-Use Development – Council Action as Needed. The underlying zoning district for the CHI Cottonwood project needs to be changed to Mixed Use development to accommodate the 30-unit complex. This proposal is in accordance with the Hwy 30 Bypass plan. Motion made by Rose, seconded by West to set the public hearing date for January 2, 2024. Motion carries. Tuerler absent.

### **Discussion Items (No Action)**

Current Pool Discussion. The City will need to make repairs/modifications to a number of features to extend the life of the pool until money is available for a new complex. Water's Edge is currently working to establish estimates for the necessary improvements, which could reach upwards of \$2,000,000.00, and will bring those to Council early next year. The plan would be to start these improvements next fall after the pool closes for the season.

Verizon Proposal. The City has received a request from Verizon to complete modifications to the water tower base in order to upgrade their equipment. They would be asking the City to participate in some of the expense of the upgrades as well as receiving a reduction in their monthly tower rent. The total of the improvements would be around \$150,000.00. Council agreed to have Nosbisch continue negotiations with Verizon and liked the idea of having updated equipment in the community. Another benefit is that this would make the water tower more structurally sound.

### **Reports of Mayor/Council/Administrator**

Mayor's Report. Now that elections are over, Wieseler has been visiting with current City boards and commissions. Newly elected Council member Andresen as well as Mayor Wieseler will be attending the Municipal Leadership Academy this Saturday. Another in-home daycare in Lisbon will be closing at the end of the school year. The Economic Alliance will be meeting this Wednesday at Cedar Ridge Brewery.

Committee Reports. Engel reported that the Mount Vernon Lisbon childcare group is meeting this Friday.

City Administrator's Report. Full report can be found on the City website in the December 4, 2023 Council Packet.

As there was no further business to attend to, the meeting adjourned, the time being 7:30 p.m., December 4, 2023.

Respectfully submitted,  
Marsha Dewell  
City Clerk