

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
April 11, 2016

The Mechanicsville City Council met in regular session on Monday, April 11, 2016 at City Hall. Mayor Larry Butler called the meeting to order at 7:00 p.m. Council members present for roll call were Dave Furry, Pam Cavey, and Rob Davis. Dee Cook and Dee Taylor were absent. Others present included Nick Lange, Tim Horihan, Lonni Koch, Brenda Jilovec, Verna First, and Joel Polhamus.

CONSENT AGENDA: Pam Cavey motioned, Rob Davis seconded to approve the consent agenda including the agenda, minutes from 3/7/16, finance reports, and claims. Roll call vote: Ayes: Furry, Cavey, and Davis. Cook and Taylor absent. Nays: None. Motion carried.

The claims approved were as follows:

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|--------------------------------|------------------------------|------------|
| STATE OF IOWA | | \$1,195.60 |
| AGVANTAGE FS INC | VEHICLE OPERATIONS | \$403.60 |
| ALLIANCE CONNECT | OTHER CONTRACTUAL SERVICE | \$5.88 |
| ALLIANT ENERGY | ELECTRIC/GAS EXPENSE | \$7,135.18 |
| AMAZON.COM | LIBRARY MATERIALS | \$74.57 |
| BRENDA JILOVEC | TRAINING | \$400.00 |
| BUSINESS RADIO SALES & SERVICE | OPERATING SUPPLIES | \$396.60 |
| CAHOY PUMP SERVICE INC | UTILITY SYSTEMS & STRUCTURES | \$1,327.00 |
| CAR QUEST AUTO PARTS | VEHICLE REPAIR | \$44.84 |
| CASEYS GENERAL STORE | VEHICLE OPERATIONS | \$701.50 |
| CEDAR COUNTY RECORDER | COURT & RECORDING FEES | \$14.00 |
| CEDAR COUNTY SOLID WASTE | PAYMENTS TO OTHER AGENCIES | \$1,350.00 |
| CHASE CARD SERVICES | POSTAGE/SHIPPING | \$214.83 |
| CITY OF CLARENCE | FURNITURE/FIXTURES | \$23.00 |
| DANS TIRES & MORE | VEHICLE REPAIR | \$162.00 |
| ENTWISLE, ANGIE | JANITORIAL EXPENSE | \$360.00 |
| FELD FIRE CO INC_ | OPERATIONAL EQUIP REPAIR | \$132.36 |
| FIRE SERVICE TRAINING BUREAU | TRAINING | \$340.00 |
| FULL AUTO REPAIR | VEHICLE REPAIR | \$641.48 |
| GLAMOUR | SUBSCRIPTION & ED MATERIAL | \$12.72 |
| GRAINGER | OPERATING SUPPLIES | \$183.75 |
| IOWA LEAGUE OF CITIES | ASSOCIATION DUES | \$20.00 |
| JOHN DEER FINANCIAL | MINOR EQUIPMENT | \$591.48 |
| JOHNSON COUNTY REFUSE INC | OTHER PROF SERV EXP | \$3,097.50 |
| KEYSTONE LABORATORIES, INC | OTHER PROF SERV EXP | \$314.00 |
| KOCHS SERVICE & SUPPLY LLC | BLDG MAINT & REPAIR | \$631.11 |
| KUNAU IMPLEMENT CO INC | VEHICLE REPAIR | \$431.16 |
| LYNCH FORD | VEHICLE REPAIR | \$113.27 |
| MECHANICSVILLE TELEPHONE CO | TELECOMMUNICATIONS | \$350.69 |
| MIDWEST PATCH | STREET MAINT EXP | \$358.40 |
| NICK LANGE | TELECOMMUNICATIONS | \$30.00 |
| ODD JOBS INC | OTHER PROF SERV EXP | \$570.00 |
| P & K MIDWEST | VEHICLE REPAIR | \$164.15 |
| PEOPLE | SUBSCRIPTION & ED MATERIAL | \$44.50 |
| POSITIVE PROMOTIONS | OPERATING SUPPLIES | \$483.16 |

| | | |
|--------------------------------|---------------------------|-------------|
| QUILL | OFFICE SUPPLIES | \$224.39 |
| TIPTON CONSERVATIVE & ADVERTIS | PRINTING & PUBLISHING EXP | \$227.30 |
| US CELLULAR | TELECOMMUNICATIONS | \$60.76 |
| WALMART | OPERATING SUPPLIES | \$49.82 |
| WELLMARK BC BS | GROUP INSURANCE | \$3,159.92 |
| WENDLING QUARRIES INC | BLDG MAINT & REPAIR | \$159.92 |
| BRIDGE COMMUNITY BANK | POSTAGE/SHIPPING | \$49.30 |
| KUNAU IMPLEMENT CO INC | VEHICLE REPAIR | \$245.73 |
| MEAGAN HELTON | REFUND DEPOSIT | \$7.41 |
| WELLMARK BC BS | GROUP INSURANCE | \$3,160.59 |
| KIRKWOOD COMMUNITY COLLEGE | TRAINING | \$110.00 |
| KOCH, DANIEL & YOLUNDA | TRAINING | \$936.32 |
| J&M DISPLAYS | FIREWORKS | \$150.00 |
| PAYROLL | WAGES | \$13,127.33 |

Total Receipts and Disbursements for month of March by fund

| Fund | Receipts | Disbursements |
|--------------------------|-----------|---------------|
| General | 12,839.73 | 45,052.30 |
| Road Use Tax | 12,151.71 | 8,119.09 |
| Employee Benefit | 2,015.38 | 1,965.01 |
| Local Option Sales Tax | 6,482.28 | |
| Library Expendable Trust | 225.05 | |
| Ball Park Fund | 1,000.00 | 60.50 |
| Ambulance Trust | 467.22 | 3,650.62 |
| Debt Service | 1,808.57 | |
| Water Utility | 9,491.47 | 5,864.54 |
| Sewer Utility | 6,764.98 | 12,120.55 |
| Solid Waste | 8,756.56 | 7,600.78 |
| Storm Water Utility | 1,051.73 | |
| Water Deposit | 65.87 | |

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Lonni Koch reported 12 ambulance calls. Lonni introduced Verna First, Brenda Jilovec, and Joel Polhamus to the council. A request to prepay the EMT tuition was approved with a motion by Pam Cavey and a second by Dave Furry with the condition that the applicant sign the repayment schedule if two years of service are not provided upon obtaining certification. Ayes all. Motion carried.

Fire Report: Lonni Koch reported 15 fire calls. Two building fires, 5 EMS assist, 1 Hazardous Condition, 2 public assist, 3 control burns, and 2 severe weather. A Thank you from the Mt. Vernon Fire Department was read, and a grant from the Community Foundation of Cedar County was received in the amount of \$3000 to purchase approx.. \$6000 in gear lockers.

Police report: Chief Tim Horihan summary of activity from 3/8/16 to 4/11/16 which included 91 business checks; 5 agency assists; 1 fire assist; 2 medical assist; 18

citizens assist; 3 motorist assist; 5 theft; 2 narcotic cases; 7 suspicious activity; 3 public disturbances; 12 animal cases; 1 juvenile; 4 citizens ride along; 1 welfare check, 2 civil cases; 1 mental health cases, 11 general public safety; 1 meeting; 9 parking violations; 75 traffic stops; 113 warnings with 13 citations. Summary of stops were for speeding, insurance, driving while barred, revoked, suspended, stop sign violations, registration warnings, passing on the shoulder in turn only lane, equipment warnings, left of centerline, and insurance.

Public Works Report: Lange reported turning the water on at the park, cemetery clean up completed, library wall done, street signs up and replaced the ones with graffiti, the well #3 had the check valve replaced which helped a little with decreasing the air in the line, but then determined that the air pot was not reinstalled, that will be done Thursday. Discussion about mowing the ball field council decided to have part time person mow so that full time person could be free to assist with other projects. Council requested that replacing aerators at lagoon be put on the agenda for discussion at the next meeting. Reported installing and replacing some of the defective meters. Requested clarification from the council regarding locations such as a couple of the churches do not have a meter installed, are they required to install and repair the curb valve shut off. Council stated yes, due to the issue that if a water pipe would break they would need to be able to shut off the water.

Administration Report: Coppess reported that the fine for the cigarette sales violation was paid so there was no need for a hearing. Requested to attend ECICA meeting in Dubuque on May 25 was approved with motion by Dave Furry and second by Rob Davis. Ayes all. Motion carried. Passed along thanks to the PW department from the library for completing the dry wall project. Informed council of the discovery of a light in back of the library that is fastened to Kuehnle's building. Researching to see if it can be put into working condition.

New Business discussion and possible action on:

Driveway/alley 3x3 gutter to help prevent water from running into the alley \$1500 for the two-requested if city would share a % of the cost: Dave Furry motioned, Rob Davis seconded to deny the request to reimburse due to fear of setting a precedence and want to encourage the formal request to come prior to any work being done. Ayes all. Motion carried.

Proposals for replacing storm water intakes (catch basins): Two bids were received: JJJ Enterprises \$6568.08 and Luke Oberbreckling \$6356.00 Dave Furry motioned to accept Luke's bid with the request that the work be done and paid for within this budget year. Rob Davis seconded. Ayes all. Motion carried.

Proposal from Cahoy Well and Pump Service: The proposal was to pull and camera well #2 to determine if a new well needed to be drilled. After much discussion, this topic was tabled to research what was done in 2011 by Gingerich.

Proposal from LL Pelling for seal coating: Council reviewed the items and prioritized a total of \$25,316 to be done during this FY for the seal coating and with the crack sealing from Kluesner Construction to be done with partial billing after July 1 for a total of \$10,375.94. Dave Fury motioned, Rob Davis seconded to approve. Ayes all. Motion carried.

Ballfield lights: Discussion about the availability of lights from the City of Worthington. Dave Fury motioned, Pam Cavey seconded to purchase the lights from Worthington if they were still available. Ayes all. Motion carried.

Dump Truck: Discussion about the availability of a used truck at Truck Country in Dubuque. Mayor Butler reported that they would remove the wing and if they did not spray the box it would be \$44,000. Council requested Mayor Butler and Lange go look at the truck and report back.

DR900 Multiparimeter colorimeter \$1298: Equipment used to do water testing. Pam Cavey motioned, Rob Davis seconded to approve the purchase. Ayes all. Motion carried.

Committee reports: Dave Fury reported having a discussion with the Senior Citizens and their concern of meat being stolen out of the refrigerator and requesting to put a lock on the door to the room. Council denied putting a lock on the door to the room, but Ok'd if they put a lock on the refrigerator.

PWD Lange requested if he could proceed with applying for water permit to replace water main from where they left off on Second Street on over to Jackson Street. Dave Fury motioned, Pam Cavey seconded to apply for the water permit. Ayes all. Motion carried.

Set next regular meeting date: 5/9/16 at 7:00 p.m.

ADJOURN: There being no further business to come before the Council at this time, council member Pam Cavey motioned, Rob Davis seconded, to adjourn the meeting at 8:59 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Larry Butler, Mayor