

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
January 6, 2020

The Mechanicsville City Council met in regular session on Monday, January 6, 2020 at City Hall. Mayor David Furry called the meeting to order at 6:00 p.m. Council members present for roll call were Dee Taylor, Amy Bishop, Andrew Oberbreckling, Adam Paidar and Jennifer Lester arrived at 6:25 p.m. Others present included Dirk Wieneke, Lonni Koch, Tyler Bauer, Jake Koch, Jeff Coberly, Carla Barnhart, Kerry Meyer, and Ryan Hill.

CONSENT AGENDA: Amy Bishop motioned, Andrew Oberbreckling seconded to approve the consent agenda including the agenda, minutes from 12/9/19; finance reports and claims. Roll call vote: Ayes: Oberbreckling, Taylor, Bishop, and Paidar. Nays: None. Absent: Lester. Motion carried.

The claims approved were as follows:

CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$694.99
ACCO	CHEMICALS	\$201.10
ACE HARDWARE	OPERATING SUPPLIES	\$50.14
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$828.85
AIRGAS NORTH CENTRAL	OTHER CONTRACTUAL SERVICE	\$30.70
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$6,902.87
AMAZON.COM	LIBRARY MATERIALS	\$864.88
BAUER, TYLER	TELECOMMUNICATIONS	\$30.00
CAR QUEST AUTO PARTS	OPERATING SUPPLIES	\$329.22
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$1,153.40
CJ COOPER & ASSOCIATES INC	MEDICAL/WELLNESS EXPENSE	\$35.00
COMPASS MINERALS	OPERATING SUPPLIES	\$2,234.24
COPPESS, LINDA	TELECOMMUNICATIONS	\$30.00
DEHMER, MEREDETH	OPERATING SUPPLIES	\$30.90
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$330.00
FUTURE LINE	VEHICLE REPAIR	\$494.62
HD EQUIPMENT INC	VEHICLE REPAIR	\$174.81
HI LINE INC	VEHICLE OPERATIONS	\$235.98
HOLIDAY INN	TRAINING	\$194.88
IOWA CODIFICATION, INC	OTHER PROF SERV EXP	\$399.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$30.60
JOHN DEER FINANCIAL	MINOR EQUIPMENT	\$402.85
KNUTH LAW OFFICE	LEGAL EXPENSE	\$587.30
KOCH OFFICE GROUP	OTHER CONTRACTUAL SERVICE	\$191.37
KOCHS SERVICE & SUPPLY LLC	STREET MAINT EXP	\$85.50
LISBON-MT VERNON AMBULANCE	OTHER PROF SERV EXP	\$200.00
LYNCH FORD	VEHICLE REPAIR	\$2,411.26
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$424.36
OVESON REFUSE & RECYCLING LLC	OTHER PROF SERV EXP	\$3,150.00
QUILL	OPERATING SUPPLIES	\$146.34
THOMPSON TRUCK & TRAILER INC	VEHICLE REPAIR	\$1,488.55
UNITY POINT HEALTH	OPERATING SUPPLIES	\$638.93
US CELLULAR	TELECOMMUNICATIONS	\$97.40
USA BLUEBOOK	MINOR EQUIPMENT	\$978.74
VEENSTRA & KIMM	ENGINEERING EXPENSE	\$8,970.00

WELTER STORAGE EQUIPMENT CO	MINOR EQUIPMENT	\$380.00
WENDLING QUARRIES INC	STREET MAINT EXP	\$172.64
PAYROLL	WAGES	\$27,429.61

Total Receipts and Disbursements for month of December by fund

Fund	Receipts	Disbursements
General	43,674.95	22,641.09
Road Use Tax	9,082.11	2,828.64
Employee Benefit	3,286.59	
Local Option Sales Tax	17,287.18	
Library Trust Fund	12.88	
Ambulance Trust	2,279.86	1,798.21
Garden Club Planter Fund		230.14
Debt Service	2,238.99	
Water Utility	8,714.12	2,606.54
Sewer Utility	12,653.89	7,096.69
Solid Waste	9,648.80	4,418.64
Storm Water Utility	1,001.01	19.98
Water Deposit	100.00	

Receive visitors/public comment. None.

Public Hearing on vacating and conveyance of portion of S Walnut Street south of E Cedar Street: The Mayor opened the public hearing at 6:05 p.m. asking for comments on the proposal vacating and conveyance to Coberly Investments LLC the portion of south Walnut street south of E Cedar Street for the sum of \$14,000 plus reimbursal for all out of pocket costs incurred by the City in connection with the transaction. The city clerk stated that no written comments have been received. The Mayor hearing no other comments asked for a motion to close the hearing. Andrew Oberbreckling motioned, Adam Paidar seconded to close the public hearing. Ayes all. The hearing was closed.

REPORTS:

Ambulance Report: Ambulance had 26 calls for the month of December, with 219 calls for the year. 34 were calls for paramedic tiers broken down as 27 with Clarence, 2 with Stanwood, 2 with Tipton, 3 with Olin. CPR renewal and Emergency Driving January 20th, Winter Fire School in Ames Feb 29-March 1, working on quotes for new ambulances expecting cost to be in the \$200,000-\$210,000 range. IDPH inspection will be March 20.

Fire Report: Fire had 22 calls for December with 8 being medical assist, 3 cancelled, 1 hazmat response, 3 motor vehicle accidents, 6 fires in structure, and 1 public service. 11 Fire service calls for 2019, Josh Miller voted full member from probation, 4 members received pins.

Police Report: Council reviewed the draft of the graphics for the car and was approved with a motion by Amy Bishop, second by Dee Taylor. Ayes all. Motion carried. A

resume was reviewed and clerk was asked to contact applicant to complete an application and proceed with setting up interview upon return of the application. Taylor also reported that she was visited by representatives from the sheriff department asking for an update on status of hiring an individual. Also, proposed that they would be willing to contract with us if so desired.

Public Works Report: Tyler reported hydraulic line failed on street sweeper, dump truck fuel tank got a leak in it and a replacement arrived today. Provided pictures of some corrosion, broken window, and a roof leak at well house, possibly need to change the access road into the wastewater treatment plant, photo of Hiniker snow plow blade that waited too long to change the blade on and wore through the bolt holes, proposed GPS curb stops, JD tractor has 8000 hours on it, cell phone policy, and upcoming testing for Dirk, lack of tools, review of snow emergency ordinance, and power pole got hit at corner of Elm and Cedar. Council suggested prioritizing items so they can be worked into the budget. (At 2/10/20 meeting motion approved to insert into January 6 minutes that PWD gave verbal recommendation to extend Dirk's probation, however, no action taken by council on 1/6/2020 as it was not on the 1/6/2020 agenda.)

Administration Report: Completing annual and quarter end reports: W-2's, unemployment, State withholding, Sales tax, WET tax, 941, Ipers, and insurance reports.

Old business discussion and possible action on:

Request for no parking on one side of E South Street at dead end: Tabled.

New business discussion and possible action on:

ORDINANCE 310 VACATING AND CONVEYING THAT PORTION OF SOUTH WALNUT STREET LYING SOUTH OF EAST CEDAR STREET AND BETWEEN LOTS D AND E OF IROQUOIS ADDITION TO THE CITY OF MECHANICSVILLE, IOWA:

Andrew Oberbreckling motioned, Adam Paidar seconded, to approve the first reading of the ordinance as follows:

WHEREAS this Council previously proposed to vacate and convey that portion of South Walnut Street lying South of East Cedar Street and between Lots D and E of Iroquois Addition to the City of Mechanicsville, Iowa to Coberly Investments, LLC for the sum of \$14,000.00 plus reimbursal for all out-of-pocket costs incurred by the City in the transaction; and,

WHEREAS that proposal came on for public hearing this date; and,

WHEREAS advance notice of the public hearing held this date was published as required by law; and,

WHEREAS no objections were voiced to the proposed action at the public hearing held this date; and,

WHEREAS this Council still believes it would be in the City's best interests to vacate and convey that portion of South Walnut Street lying South of East Cedar Street and between Lots D and E of Iroquois Addition to the City of Mechanicsville, Iowa to

Coberly Investments, LLC in return for the sum of \$14,000.00 plus reimbursal for all out-of-pocket costs incurred by the City;

BE IT ORDAINED, THEREFORE, that that portion of South Walnut Street lying South of East Cedar Street and between Lots D and E of Iroquois Addition to the City of Mechanicsville, Iowa is hereby vacated. Pursuant to Section 354.23 of the Iowa Code, this ordinance shall act as a conveyance of that portion of South Walnut Street just vacated to Coberly Investments, LLC whose address for tax purposes is P.O. 396, Mechanicsville, Iowa 52306, in return for payment of the sum of \$14,000.00 plus reimbursal for all out-of-pocket costs incurred by the City in connection with the transaction, payment of which sums shall be evidenced by the recording of this ordinance with the Cedar County Recorder. Ayes all. Motion carried. Andrew Oberbreckling motioned, Dee Taylor seconded to waive the 2nd and 3rd readings of the ordinance. Ayes all. Motion carried. Andrew Oberbreckling motioned, Amy Bishop seconded to adopt the ordinances. Ayes: Oberbreckling, Taylor, Bishop, Lester, and Paidar. Nays: None. Ordinance adopted.

Open Meetings/Open Records: Mayor and Council viewed as a group the Iowa League of Cities webinar presentation as presented by Mickey Shields.

Appoint Planning and Zoning to fill vacancy: Motion by Dee Taylor, seconded by Jennifer Lester, to remove Mondo Silva as a member of the commission due to lack of response to messages and correspondence and attendance at meetings, and to appoint Rob Davis and Scott Bishop to fill the vacancies on this board. Ayes all. Motion carried.

Resolution 2020-1 setting the date for public hearing on the maximum property tax dollars for 20-21 fiscal year: Motioned by Andrew Oberbreckling, seconded by Dee Taylor to set the public hearing for February 10, 2020 at 7:00 p.m. At the public hearing resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. Ayes: Roll call vote: Ayes: Oberbreckling, Taylor, Bishop, Lester, and Paidar. Nays: None. Resolution adopted. .

Resolution 2020-2 setting amounts for fire contracts: Motion by Adam Paidar, second by Amy Bishop to approve the resolution setting the amounts for the contracts to be proposed to the township trustees for fire service. Ayes: Oberbreckling, Taylor, Bishop, Lester, and Paidar. Nays: None. Resolution 2020-20 adopted.

Resolution 2020-3 to supplement the code with ordinances from 303-309: Andrew Oberbreckling motioned, Adam Paidar seconded to supplement the code with the new pages for the ordinances that were adopted over the past year. Ayes: Oberbreckling, Taylor, Bishop, Lester, and Paidar. Nays: None. Resolution 2020-21 adopted.

Consideration of snow bird/vacancy utility rate: After due consideration, council opted to make no change to the existing rate schedule.

Resignation of part time officer Nathan Baughan: Dee Taylor motioned, Adam Paidar seconded to accept the resignation. Ayes all. Motion carried.

Request for change in zoning from A-1 to C-2: Council reviewed a request from Ryan Hill and Kerry Meyer, to change the zoning on the 264 ft x 730 ft tract E of Blocks 27 and E Iroquois addition except 75x182 ft tract in NW corner except parcel C also known as Part Swetland Outlot 1 & 2. Council reviewed the proposed site plan and Dee Taylor motioned, Adam Paidar seconded to forward to planning and zoning for review and recommendation. Ayes all. Motion carried.

Appointments: The Mayor made the following appointments: Andrew Oberbreckling, Mayor Pro tem; Official newspaper Tipton Conservative, City attorney Adrian Knuth; Appoint committees as follows: **Public Safety** Amy Bishop, Andrew Oberbreckling; **Public Works**, Dee Taylor, Adam Paidar; **Culture & Recreation:** Jennifer Lester, Amy Bishop; **Health & Social Services** Adam Paidar, Jennifer Lester; **Community & Economic Development:** Amy Bishop, Adam Paidar; **General Government:** Dee Taylor, Andrew Oberbreckling; **Debt Service:** Jennifer Lester, Dee Taylor **Capital Project:** Amy Bishop, Adam Paidar : **Business Enterprises:** Dee Taylor, Andrew Oberbreckling

Set next meeting date: 02/10/20 7:00 p.m.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Taylor motioned, Adam Paidar seconded to adjourn the meeting at 7:45 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor