

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
January 3, 2017

The Mechanicsville City Council met in regular session on Tuesday, January 3, 2017 at City Hall. Mayor Dave Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Dee Taylor, Pam Cavey, Dee Cook, and Rob Davis. One seat vacant. Others present included Tim Horihan, Lonni Koch, Adam Sandberg, Lorraine Polhamus, and Andrew Oberbreckling.

CONSENT AGENDA: Dee Cook motioned, Rob Davis seconded to approve the consent agenda including the agenda, minutes from 12/12/16, finance reports, and claims. Roll call vote: Ayes: Cook, Taylor, Davis and Cavey. Nays: None. Motion carried.

The claims approved were as follows:

BRIDGE COMMUNITY BANK	OTHER CONTRACTUAL SERVICE	\$24.90
IRS	PAYROLL	\$2,395.13
COLLECTION SERVICES CENTER	PAYROLL	\$343.22
IPERS	PAYROLL	\$3,735.41
STATE OF IOWA	SALES TAX	\$2,357.96
STATE OF IOWA	PAYROLL	\$1,182.94
ACE HARDWARE	OPERATING SUPPLIES	\$76.02
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$1,018.88
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$7,635.40
AMAZON.COM	LIBRARY MATERIALS	\$547.66
AREA AMBULANCE SERVICE	OTHER PROF SERV EXP	\$100.00
BUSINESS RADIO SALES & SERVICE	OPERATIONAL EQUIP REPAIR	\$1,203.60
CAR QUEST AUTO PARTS	VEHICLE REPAIR	\$10.91
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,080.00
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$195.36
COPPESS, LINDA	TELECOMMUNICATIONS	\$30.00
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$330.00
FULL AUTO REPAIR	VEHICLE REPAIR	\$236.85
HAWKINS INC	CHEMICALS	\$193.00
JOHN DEER FINANCIAL	VEHICLE REPAIR	\$22.90
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$165.00
KNUTH LAW OFFICE	LEGAL EXPENSE	\$266.90
KOCHS SERVICE & SUPPLY LLC	BLDG MAINT & REPAIR	\$13.58
LINN COUNTY FIRE FIGHTERS ASSO	TRAINING	\$99.00
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$337.62
NAPA AUTO PARTS	VEHICLE REPAIR	\$5.34
NICK LANGE	TELECOMMUNICATIONS	\$30.00
P & K MIDWEST	VEHICLE REPAIR	\$85.42
QUILL	OFFICE SUPPLIES	\$99.76
RADIO COMMUNICATIONS	OPERATIONAL EQUIP REPAIR	\$83.20
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$177.95
US CELLULAR	TELECOMMUNICATIONS	\$98.88
WALMART	OPERATING SUPPLIES	\$81.19
WELLMARK BC BS	GROUP INSURANCE	\$3,795.54
PAYROLL	WAGES	\$27,054.98

Total Receipts and Disbursements for month of December by fund

Fund	Receipts	Disbursements
General	36,260.00	21,589.69
Road Use Tax	10,596.70	5,718.20
Employee Benefit	2,890.06	2,443.94
Local Option Sales Tax	7,769.80	
Library Trust	9.96	
Ballpark Trust Fund	25.34	65.00
Ambulance Trust	2,849.31	745.70
Debt Service	2,232.12	
Restricted Gift	35.10	
Water Utility	8,057.20	12,943.27
Sewer Utility	6,072.98	3,744.80
Storm Water Utility	924.38	19.62
Solid Waste	8,931.02	7,985.33
Water Deposit	100.00	

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Koch reported 11 ambulance calls for the month or a total of 228 calls for the year. AEMT Tera Brand resigned at the end of the year as she is living in Clarence now.

Fire Report: Koch reported that there were 6 fire calls for the month and 148 for the year which included the EMS assist calls. Permission was granted for Koch to apply for the Firehouse Subs grant requesting 2 Zoll X series monitors to upgrade the existing monitors. Council also requested that compliments be passed along for the visit with Santa at the station.

Police report: Tim Horihan provided summary of activity from 12/12/16 to 1/3/17 included 21 business checks; 3 agency assists; 1 medical assist; 5 citizen assist; 3 motorist assist; 1 general public safety; 2 Theft/Fraud; 2 burglary; 1 assault case, 2 harassment; 4 animal cases; 2 juvenile cases; 2 motor vehicle accident; 1 civil case; 11 parking violations; 9 traffic stops; 19 warnings; 4 citations.

Public Works Report: Lange was absent.

Administration Report: Coppess reported completing the year end W-2's, Quarterly 941, quarterly sales tax report, and quarterly unemployment report. The 1099's are still being worked on.

Old business discussion and possible action on:

Approval to purchase 5 light poles from Alliant at \$500 each with 3 of them being donated and to purchase lights for each of the poles for the ballfield. Adam Sandberg provided additional information regarding warranty on the lights and answers to other questions from the last meeting regarding the lights and getting them installed.

Dee Cook motioned, Pam Cavey seconded to authorize the purchase with the completion of a budget amendment and application for a Community Foundation grant application. Ayes all. Motion carried.

New business discussion and possible action on:

Items for the first meeting of the year included appoint Mayor pro-tem (Dee Cook), name official newspaper (Tipton Conservative), Name official depository (Bridge Community Bank), and name City Attorney (Adrian Knuth) were all approved with a motion by Pam Cavey and Dee Taylor seconded. Ayes all. Motion carried. Mayor Furry appointed committees **Public Safety:** Rob Davis, Pam Cavey; **Public Works:** Andrew Oberbreckling, Rob Davis; **Culture & Recreation:** Pam Cavey, Deanna Cook; **Health & Social Services:** Deanna Cook, Rob Davis; **Community & Economic Development:** Pam Cavey, Andrew Oberbreckling; **General Government:** Dee Taylor, Dee Cook; **Debt Service:** Dee Taylor, Deanna Cook; **Capital Project:** Andrew Oberbreckling, Dee Taylor; **Business Enterprises:** Dee Taylor, Andrew Oberbreckling.

Roto Rooter work estimate to reinstate the pit line in fire station: Jake Koch came in to explain what the issue was with the drain in the fire station and it appears to have happened when the city lined the pipe a few years back. The estimate is for \$850 to cut away part of the lining that extended past the Y in the drain. Pam Cavey motioned, Dee Cook seconded to approve the repair. Ayes all. Motion carried.

Resolution 2017-1 establishing incentive payment for fire department personnel that provide lifting and other assistance in loading patient for EMS calls at \$5 per call. Pam Cavey motioned, Rob Davis seconded to approve. Roll call vote: Ayes: Taylor, Davis, Cook, and Cavey. Nays: None. Resolution adopted.

Resolution 2017-2 authorizing clerk to prepare the 28E agreements for township fire coverage and authorizing Mayor/clerk to sign upon acceptance of the trustees: Dee Cook motioned, Dee Taylor seconded to approve the resolution. Roll call vote: Ayes: Taylor, Davis, Cook, and Cavey. Nays: None. Resolution adopted.

Appointment to fill vacancy on council: Two candidates submitted letters of interest. After due consideration, Dee Taylor motioned, Dee Cook seconded to appoint Andrew Oberbreckling to the vacancy on the council. Ayes all. Motion carried. Council thanked Lorraine Polhamus for the time she spent expressing her interest in the position and encouraged her to file the nomination papers at the next election.

Correspondence:

Council acknowledged correspondence from Hart Frederick expressing interest in being appointed to city engineer and correspondence from Community Foundation of Cedar County notifying of the upcoming grant cycle. Coppess was asked to fill out the application to request funding assistance for purchasing the lights for the fields.

Committee Reports: None.

Set next meeting date: 2-13-2017 at 6:00 p.m. to accommodate additional time for working on the budget.

Mayor's Comments: Mayor Furry shared information regarding ordinance 91.07 and a situation in the mobile home park with a frozen water meter and council determined that due to the circumstances and the miscommunication that took place the replacement meter will be provided at no charge. Clerk was requested to issue a credit.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Cook motioned, Rob Davis seconded, to adjourn the meeting at 8:10 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

Dave Furry, Mayor