

Minutes City of Mechanicsville
SPECIAL COUNCIL MEETING
May 22, 2015

The Mechanicsville City Council met in special session on Friday, May 22, 2015 at City Hall. Mayor Larry Butler called the meeting to order at 4:30 p.m. Council members present for roll call were Pam Cavey, Dee Cook, and Dee Taylor. Pam Logue and Rob Davis were absent.

CONSENT AGENDA: Dee Cook motioned, Pam Cavey seconded to approve the consent agenda including the agenda, minutes from 5/11/15, and claims. Roll call vote: Ayes: Cavey, Cook, and Taylor. Nays: None. Absent: Davis and Logue. Motion carried.

The claims approved were as follows:

COLLECTION SERVICES CENTER	PAYROLL	\$343.22
IOWA DEPARTMENT OF NATURAL RES	TRAINING	\$120.00
ACE HARDWARE	STREETS	\$74.98
BRIDGE COMMUNITY BANK	INTEREST PAYMENTS	\$54,131.25
CHASE CARD SERVICES	OFFICE EQUIPMENT	\$391.14
FRIENDS OF THE ANIMALS	OTHER CONTRACTUAL SERVICE	\$50.00
HANKS CONSTRUCTION	BUILDINGS	\$3,503.09
IOWA ONE CALL	OTHER PROF SERV EXP	\$20.70
JIMS AUTO BODY	VEHICLE REPAIR	\$33.71
KUNDE OUTDOOR EQUIPMENT	BLDG MAINT & REPAIR	\$69.00
US CELLULAR	TELECOMMUNICATIONS	\$130.06
WIENEKE, DIRK	VEHICLE REPAIR	\$30.48
MCNEAL, SEAN	DEPOSIT REFUND	\$7.74

Receive visitors/public comment: None.

Old business discussion and possible action on:

Proposed amending ordinance 55.06 to add a scheduled penalty section for animal control violations. Dee Cook motioned, Dee Taylor seconded to approve the third and final reading and adopt the ordinance as “**55.20 PENALTIES**.” Roll call vote: Ayes: Cavey, Cook, and Taylor. Nays: None. Absent: Davis and Logue. Ordinance adopted.

Ordinance 275 for zoning change from A-1 to C-1: Dee Cook motioned, Pam Cavey seconded, to approve the third and final reading and to adopt Ordinance 275 to rezone Poduska property including Auditors parcel C from A-1 to C-1. Roll call vote: Ayes: Cavey, Cook, and Taylor. Nays: None. Absent: Davis and Logue. Motion carried

Street Overlay project discussion and request from contractor for Mayor to sign waiver: Mayor Butler updated the council on the grinding and the condition of the street underneath. Contractor felt that additional HMA would be needed in order to meet the initial specs, which would increase the cost by about \$104,000. In order to proceed contractor requested city to sign a waiver regarding the Straightedge and profilograph Pavement Smoothness, SUDAS specifications 7020 3.05; Core samples for thickness

and density testing; finished pavement density testing; and the minimum 1 ½ inch compacted lift thickness called for by IDOT Article 2303.02 C for ½” design Mix size. After much discussion, Dee Cook motioned to authorize the Mayor to sign with clarification of 2.2 and 2.4 items in the original bid specs. Dee Taylor seconded. Ayes: Taylor and Cook. Nays: Cavey. Motion approved. Davis and Logue absent.

Set next regular meeting date: 6/8/15

Mayor Comments: None.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Cook motioned, Pam Cavey seconded, to adjourn the meeting at 5:24 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Larry Butler, Mayor