

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
June 8, 2015

The Mechanicsville City Council met in regular session on Monday, June 8, 2015 at City Hall. Mayor Larry Butler called the meeting to order at 7:00 p.m. Council members present for roll call were Pam Cavey, Dee Cook, Dee Taylor, and Pam Logue arrived at 7:11. Rob Davis was absent. Others present included Becky Wheeler, Tim Horihan, Lonni Koch, and Doug Wolf.

CONSENT AGENDA: Dee Cook motioned, Pam Cavey seconded to approve the consent agenda including the agenda, minutes from 5/22/15, finance reports, 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
IRS	PAYROLL	\$4,810.40
IPERS	PAYROLL	\$2,922.01
COLLECTION SERVICES CENTER	PAYROLL	\$343.22
BRIDGE COMMUNITY BANK	OTHER CONTRACTUAL SERVICE	\$34.10
ACE HARDWARE	STREETS	\$74.98
BRIDGE COMMUNITY BANK	PRINCIPAL PAYMENTS	\$54,131.25
CHASE CARD SERVICES	OTHER SUPPLIES	\$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	WATER DEPOSIT REFUND	\$7.74
ACE HARDWARE	OPERATING SUPPLIES	\$13.20
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$100.00
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$5,475.67
AMAZON.COM	LIBRARY MATERIALS	\$66.84
BANYON DATA SYSTEMS INC	OTHER PROF SERV EXP	\$1,885.00
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$999.61
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,100.00
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$897.33
CHEMSEARCH	OPERATING SUPPLIES	\$423.41
CJ COOPER & ASSOCIATES INC	OTHER PROF SERV EXP	\$70.00
DANS TIRES & MORE	VEHICLE REPAIR	\$67.82
EAGLE ENGRAVING, INC	ALLOWANCES - UNIFORMS	\$16.60
ENTWISLE, ANGIE	BLDG MAINT & REPAIR	\$390.00
HANKS CONSTRUCTION	BUILDINGS	\$3,059.85
HANSEN ASPHALT	STREETS	\$246,958.16
HAYSLIP, MIKE	TRAINING	\$2,211.94
HART-FREDERICK CONSULTANTS PC	ENGINEERING EXPENSE	\$5,755.93
IOWA COUNTY ATTORNEYS ASSOCIAT	TRAINING	\$60.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	\$400.00

JOHN REID & ASSOCIATES	TRAINING	\$175.00
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,002.50
JONES REGIONAL MEDICAL CENTER	OPERATING SUPPLIES	\$484.16
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$365.20
KNUTH LAW OFFICE	LEGAL EXPENSE	\$162.00
KUNDE OUTDOOR EQUIPMENT	VEHICLE REPAIR	\$56.40
LISBON-MT VERNON AMBULANCE	OTHER PROF SERV EXP	\$150.00
LL PELLING CO	STREETS	\$30,351.39
LUKE OBERBRECKLING & SONS	STREETS	\$4,855.00
MATT PARROTT & SONS CO	OFFICE SUPPLIES	\$298.78
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$360.10
QUILL	OFFICE SUPPLIES	\$97.25
RICKARD SIGN & DESIGN	OPERATING SUPPLIES	\$165.00
SANDRY FIRE SUPPLY LLC	ALLOWANCES - UNIFORMS	\$689.89
SELECT SERVICE	OTHER CONTRACTUAL SERVICE	\$128.00
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$487.49
UTILITY EQUIPMENT	METER PARTS	\$860.88
WENDLING QUARRIES INC	STREETS	\$133.79
PAYROLL	WAGES	\$13,181.71

Total Receipts and Disbursements for month of May by fund

Fund	Receipts	Disbursements
General	32,878.26	18,558.10
Road Use Tax	5,177.98	6,061.16
Employee Benefit	4,657.07	1,958.59
Local Option Sales Tax	6,384.19	
Library Expendable Trust	103.44	
Ball Park Fund	321.90	5,195.05
Ambulance Trust	4,228.13	962.91
Debt Service	4,223.36	54,131.25
Perpetual Care	100.00	
Water Utility	8067.89	1,919.13
Sewer Utility	6,117.59	4,805.34
Solid Waste	9,186.99	6,450.98
Storm Water Utility	994.52	
Water Deposit	-44.75	7.74

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Lonni Koch reported 17 ambulance calls for the month, informed council Taylor Brown dropped class, I am Responding is working; and Tipton is requesting A-9 to standby at July 4th concert.

Fire Report: Lonni Koch reported 4 calls for the month, 165 (pumper) has a cog broken on sprocket that switches from volume to pressure, part is ordered, will need to do pump test when fixed; and 168 has a fuse that keeps blowing.

Police report: Chief Tim Horihan presented a summary of activity from 5/11/15-6/8/15 which included 112 business checks; 2 medical assist, 7 agency assists; 22 citizen assist; 1 welfare check; 1 civil case; 2 juvenile cases; 1 motor vehicle accident; 3 noise complaints; 2 fraud cases; 3 suspicious activity; 8 animal cases; 8 parking violations; 1 citizen ride along; 2 community events; 1 traffic control for Tipton Fun Run, 1 meeting with Garden Club; 1 Juvenile Crime Prevention Task Force; attended Defensive Tactics Instructor School; 26 traffic stops for speeding, passing on right in turn only lane, passing on shoulder, stop sign violations, equipment failures, registration violations, insurance warnings, and an IFTA warning.

Public Works Report: Coppess reported for Lange that the city water permit has been revised in that we are no longer required to monitor for xylenes on a quarterly basis. It will now be annual.

Administration Report: Cedar County Supervisors will be available to meet with residents on Saturday, June 20 at 9:30 a.m. at the Library. Correspondence received regarding a fall was forwarded to the insurance company to investigate.

Old business discussion and possible action on: None.
New Business discussion and possible action on:

Appoint Patti Doser to the Library Board: Pam Cavey motioned, Dee Cook seconded to approve the appointment. Ayes all. Motion carried.

Appoint Rebecca Wheeler to the Park Board: Pam Cavey motioned, Pam Logue seconded to approve the appointment. Ayes all. Motion carried.

Nuisance Abatements: Council reviewed the status of the abatement on Walnut Street acknowledging the removal of the inoperable vehicle and Pam Cavey motioned, Pam Logue seconded to send letter indicating citation will be issued June 30 for failure to abate if not completed. Ayes all. Motion carried. The discussion on the abatement on W First Street with the certified letter being returned, Mayor Butler will contact the person at work to inform them of the returned letter and need to abate the nuisance.

Resolution 2015-10 to call for a county wide election that continues the 1% local option sales tax: Pam Logue motioned, Dee Cook seconded to approve the resolution requesting the county to continue the local option sales tax. Ayes: Logue, Cavey, Cook, Taylor. Nays: None. Absent: Davis. Resolution adopted.

Resolution 2015-11 identifying the information to be included for the ballot for the county wide election for a 1% LOST: Pam Cavey motioned, Pam Logue seconded to adopt the resolution identifying the information to be included for the ballot. Ayes: Logue, Cavey, Cook, Taylor. Nays: None. Absent: Davis. Resolution adopted.

Iowa League of cities Annual conference and exhibit: The annual conference will be held in Cedar Rapids September 23-25.

Lagoon rock proposals: Pam Logue motioned, Dee Taylor seconded to approve the proposal from JJJ Enterprises to add rock and repair the wash outs on the banks of the lagoon at \$17,775 including the estimated tons of rock. Ayes all. Motion carried.

Approved the modifications to be made to the Employee Handbook, Drug and Alcohol Policies, Taser Policy, and Reserve Officer Policy as proposed by the EMC insurance attorney's with motion by Dee Cook, second by Pam Cavey. Ayes all. Motion approved.

Approve change order #2 for the First Street Overlay project: Pam Logue motioned, Dee Cook seconded to add \$4,000 to the contract for the grinding of the top of the concrete gutter pans. Ayes all. Motion carried.

Authorize pay request #1 for \$259,955.96 less the retainage of \$12,997.80 for an amount due of \$246,958.16 to Hansen Asphalt for the partial payment of pay request number 1: Dee Taylor motioned, Dee Cook seconded to approve. Ayes all. Motion carried.

Set next regular meeting date: 7/13/15 at 7:00 p.m.

Mayor Comments: Mayor Butler reminded council of the ordinance that prohibits the blowing of grass into the street and reviewed the fee of a minimum charge of \$75 per occurrence for the city to cleanup. Notice has been on the back of the water bill two consecutive months, and the Police Department will be monitoring compliance.

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 8:00 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Larry Butler, Mayor