

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
July 13, 2015

The Mechanicsville City Council met in regular session on Monday, July 13, 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 Rob Davis. Pam Logue was absent. Others present included Nick Lange, Matt Shields, Tim Horihan, and Doug Wolf.

CONSENT AGENDA: Dee Cook motioned, Rob Davis seconded to approve the consent agenda including the agenda, minutes from 6/08/15, finance reports, and claims including pay request #2. Roll call vote: Ayes: Cavey, Cook, Taylor, Davis. Nays: None. Absent: Logue. Motion carried.

The claims approved were as follows:

IRS	PAYROLL TAX	\$5,410.79
STATE OF IOWA	PAYROLL TAX	\$2,065.19
IPERS	PAYROLL	\$2,992.11
COLLECTION SERVICES CENTER	PAYROLL	\$686.44
STATE OF IOWA	SALES TAX PAYABLE	\$1,135.64
BRIDGE COMMUNITY BANK	OTHER CONTRACTUAL SERVICE	\$24.50
AL DOHMEN	BUILDINGS	\$123.36
CHASE CARD SERVICES	MERCHANDISE FOR RESALE	\$564.12
HANKS CONSTRUCTION	BUILDINGS	\$177.70
LUKE OBERBRECKLING & SONS	BUILDINGS	\$2,764.00
MEDIAQUEST	BUILDINGS	\$416.40
QUILL	OPERATING SUPPLIES	\$469.73
US CELLULAR	TELECOMMUNICATIONS	\$130.45
SAMS CLUB	OPERATING SUPPLIES	\$579.56
ODD JOBS INC	OTHER PROF SERV EXP	\$1,700.00
BRIDGE COMMUNITY BANK	PETTY CASH REIMBURSE	\$45.54
ACCO	CHEMICALS	\$230.80
ACE HARDWARE	BLDG MAINT & REPAIR	\$83.97
AGVANTAGE FS INC	GROUND MAINTENANCE & REPAIR	\$255.38
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$6,224.86
AMAZON.COM	OPERATING SUPPLIES	\$198.50
ANDERSEN, BRIGITTE	DEPOSIT REFUND	\$50.00
BOWER, JEREMY	DEPOSIT REFUND	\$50.00
BOYD, NICK	DEPOSIT REFUND	\$50.00
BRADSHAW FOWLER PROCTOR & FAIR	LEGAL EXPENSE	\$1,225.00
BURKEY, RICK	DEPOSIT REFUND	\$50.00
CALIBRE PRESS	TRAINING	\$209.00
CARUS CORPORATION	CHEMICALS	\$290.18
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$598.83
CEDAR COUNTY AUDITOR	PAYMENTS TO OTHER AGENCIES	\$11,386.04
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,350.00
CEDAR GRAPHICS INC	OPERATING SUPPLIES	\$0.00
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$312.64
CHILDRENS PLUS INC	LIBRARY MATERIALS	\$227.30
COPPESS, LINDA	REIMBURSE SUPPLIES	\$437.87

CUMMINGS, DONNA	DEPOSIT REFUND	\$50.00
CUMMINGS, JORDAN	DEPOSIT REFUND	\$50.00
ECIA	ASSOCIATION DUES	\$687.60
EMERGENCY SERVICE MARKETING CO	SUBSCRIPTION & ED MATERIAL	\$850.00
ENTWISLE, ANGIE	BLDG MAINT & REPAIR	\$330.00
FELD FIRE CO INC_	ALLOWANCES - UNIFORMS	\$108.00
FIRE SERVICE TRAINING BUREAU	TRAINING	\$50.00
FISHER, HEIDI	DEPOSIT REFUND	\$50.00
FOX APPARATUS REPAIR & MNT LLC	VEHICLE REPAIR	\$863.40
FRIENDS OF THE ANIMALS	OTHER CONTRACTUAL SERVICE	\$50.00
FULLER, ASHLEY	DEPOSIT REFUND	\$50.00
HAMER, JENNA	DEPOSIT REFUND	\$50.00
HANSEN ASPHALT	STREETS	\$124,189.70
HANSEN, DENNY/DONNA	DEPOSIT REFUND	\$50.00
HART-FREDERICK CONSULTANTS PC	ENGINEERING EXPENSE	\$2,211.20
HARTMAN, JUDY	OPERATING SUPPLIES	\$104.11
HEIDT, ROBYN	DEPOSIT REFUND	\$50.00
HORA, KYLE	DEPOSIT REFUND	\$50.00
INTL INST OF MUNICIPAL CLERKS	ASSOCIATION DUES	\$155.00
IOWA DEPARTMENT OF NATURAL RES	OTHER PROF SERV EXP	\$133.76
IOWA INSURANCE DIVISION	OTHER PROF SERV EXP	\$20.00
IOWA LEAGUE OF CITIES	ASSOCIATION DUES	\$764.00
IOWA LIBRARY SERVICES	SUBSCRIPTION & ED MATERIAL	\$65.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$37.80
IOWA PRISON INDUSTRIES	POSTS/SIGNS	\$78.30
JJJ ENTERPRISES, INC	OTHER PROF SERV EXP	\$1,380.00
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	\$36.41
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,002.50
JONES REGIONAL MEDICAL CENTER	OPERATING SUPPLIES	\$18.80
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$308.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	\$40.00
KLOCKES EMERGENCY VEHICLES	VEHICLE REPAIR	\$1,167.33
KNUTH LAW OFFICE	LEGAL EXPENSE	\$37.50
KOCHS SERVICE & SUPPLY LLC	BLDG MAINT & REPAIR	\$266.77
LUDEKE, APRIL	DEPOSIT REFUND	\$50.00
MAGG, ALICIA	DEPOSIT REFUND	\$50.00
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$351.71
MULLAN, JUSTIN	DEPOSIT REFUND	\$50.00
NAGEL, CONNIE	DEPOSIT REFUND	\$50.00
NEIBERT, DEWAYNE	DEPOSIT REFUND	\$50.00
OAKLEY, JOHN	DEPOSIT REFUND	\$50.00
OHLFEST, LISA	DEPOSIT REFUND	\$50.00
OVERDRIVE	SUBSCRIPTION & ED MATERIAL	\$338.14
P & K MIDWEST	VEHICLE REPAIR	\$81.98
QUILL	OFFICE SUPPLIES	\$212.13
ROTO-ROOTER	OTHER PROF SERV EXP	\$340.00
SANDRY FIRE SUPPLY LLC	OPERATIONAL EQUIP REPAIR	\$1,250.80
SELECT SERVICE	OTHER CONTRACTUAL SERVICE	\$85.00
TAYLOR, KALEY	DEPOSIT REFUND	\$50.00
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$198.03
TURNER, WHITNEY/JONATHAN	DEPOSIT REFUND	\$50.00
TURNER, WILLIAM/BONNIE	DEPOSIT REFUND	\$50.00
US CELLULAR	TELECOMMUNICATIONS	\$136.26
USA BLUEBOOK	CHEMICALS	\$137.22

WALMART	OPERATING SUPPLIES	\$232.72
WEBER, MATTHEW	DEPOSIT REFUND	\$50.00
WEBER, RYAN	DEPOSIT REFUND	\$50.00
WENDLING QUARRIES INC	GROUNDS MAINTENANCE & REPAIR	\$51.93
ZARNOTH BRUSH WORKS INC	VEHICLE REPAIR	\$236.00
SCOTT, SAMMI	OPERATING SUPPLIES	\$27.20
BOB MORAVEK	MILEAGE	\$90.00
DANS TIRES & MORE	VEHICLE REPAIR	\$1,183.86
PAYROLL	WAGES	\$16,450.87

Total Receipts and Disbursements for month of June by fund

Fund	Receipts	Disbursements
General	19,300.43	195,725.82
Road Use Tax	12,858.26	112,899.31
Employee Benefit	554.79	
Local Option Sales Tax	7,044.61	
Library Expendable Trust	4.38	
Ball Park Fund	19.80	8,292.66
Ambulance Trust	10,091.01	3,712.25
Restricted Gift Cemetery		42.98
Tree Trust	42.38	
Debt Service	511.78	
Perpetual Care	50.00	
Water Utility	8,579.73	3,355.82
Sewer Utility	6,640.58	3,601.72
Solid Waste	8,487.18	4,399.82
Storm Water Utility	1,008.89	18.54
Water Deposit	317.94	10.80

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Matt Shields reported 13 ambulance calls for the month, 9 ALS, 4 BLS, tiered with A-4 2 times, Tiered with A-8 1 time, mutual aid call to Tipton 1 time, standby in Tipton 3 times. There was a press release done indicating Text to 911 is available in Cedar County, however, depending on your location and the cell tower being used for the call, it may indicate that you need to call as the tower being used may not be in Cedar County. The I am responding trial period is near end, Dee Cook motioned, Pam Cavey seconded, to authorize Mayor Butler to sign the agreement 2015-14 to continue at an annual cost of \$800 plus the \$50 set up fee. Ayes all. Motion carried.

Fire Report: Matt Shields reported 7 calls for the month, which included 2 EMS assists, 4 storm watch, and 1 Fireworks. Requests to purchase tripod lights for 162 at \$200 each, 3 section 35 foot ladder @ \$1093, floodlights for 162 \$1500 LED, light bar for 161 \$2264.80, 4 carbon fiber tanks @\$810 each from Sandry was approved with a motion by Pam Cavey, second Dee Cook. Ayes all. Motion carried. A request to

reimburse Bob Moravek mileage for getting the fireworks \$90 was approved with a motion from Pam Cavey, seconded by Dee Cook. Ayes all. Motion carried. Fire Department will have a departmental picnic on Saturday, July 18. 168 received some minor hail damage while out on storm watch. Ryan Steinberg obtained FF2 certification. Radio Communications will be reprogramming radios as a result of a grant that Martelle received so that Mechanicsville can communicate with them on Mutual aid calls. There is no cost to Mechanicsville for this.

Police report: Chief Tim Horihan presented a summary of activity from 6/08/15-7/13/15 which included 90 business checks; 18 citizen assists; 5 agency assists; 2 motorist assists, 3 medical assists; 7 animal cases; 2 burglaries; 1 MVA; 2 court preparations; 3 juvenile cases; 1 suspicious vehicle reported; 10 parking violations, 2 citizen ride along, 3 general public safety, ribbon cutting event and the fireworks; 2 county meetings; 1 park case, 3 noise complaints, 1 false 911 call; 2 civil cases; Northern Natural Gas pipeline training; 1 background check; 43 traffic stops with 10 citations and 55 warnings including peddler permit violation; 9 stop signs, 20 speed; 4 passing on right in turn only lane, 6 expired insurance; 2 fail to carry DL; 1 improper plate, 6 expired registration cards; 1 careless driving, 4 equipment warnings.

Public Works Report: Lange reported DNR completed water inspection and will be sending written notification of recommendations to install 2 well water taps in order to check water before chemicals are added and that they are enforcing water checks being done every day including weekends and holidays. John Picket, part-time employee, has been mowing the center section of the cemetery and the ball field; hydrants have been flushed and noted the one at N. Elm and E Second makes 6 turns and stops; the one at No Name/E First shoots water out the top when it is opened; and the one at S Jefferson/W South opens hard, was out of oil, but may loosen up in time. Rob Davis motioned to replace the 2 hydrants and Pam Cavey seconded the motion. Ayes all. Motion carried.

Administration Report: Coppess reported receiving correspondence from Iowa One Call regarding the City receiving 54 notices for planned excavations and the City did not notify Iowa One Call that the locate and marking status was completed or clear. Information is available to set up a training session on how to confirm.

Old business discussion and possible action on: Correspondence was received from Allied Glass indicating that the gaskets to repair the overhead doors are no longer available so other options will need to be explored.

New Business discussion and possible action on:

Resolution 2015-12 on Budget adjustments for Roads, Bridges, and Sidewalks to Snow Removal (Public Works) for \$1250 was approved with a motion by Dee Cook, and second by Rob Davis. Ayes: Davis, Cavey, Cook, Taylor. Nays: None. Absent: Logue. Resolution adopted.

Resolution 2015-13 on Budget adjustments for Park to Cemetery (Culture and Recreation) for \$1000 was approved with a motion by Dee Cook, and second by Rob Davis. Ayes: Davis, Cavey, Cook, Taylor. Nays: None. Absent: Logue. Resolution adopted.

Dispute on cleanup day charges: Two city employees picked up waste during the cleanup day in April, resident states it was gone before city employees got there; city started 1 day early; Pam Cavey motioned, Rob Davis seconded to have the charges remain as billed. Ayes all. Motion carried.

Authorize Mayor to sign Notice of Discontinuation of Storm Water Permit: Due to construction being completed at the ball park, Dee Cook motioned, Pam Cavey seconded to authorize the Mayor to sign the document. Ayes all. Motion carried.

USDA Notification of Base and Yield for ARC/PLC and Farm Lease rates: Coppess briefly explained the 2014 farm bill program and the notice of base and yields for ARC/PLC that was received from the FSA office. Council then reviewed the existing lease terms for the 10 acres of tillable farmland that is in place at \$95 per acre. The current average farm land rental rate according to ISU is \$247 per acre. Dee Cook motioned to send notice to terminate the existing lease along with a new lease that increases the rental rate to \$200 per acre. The lease would go into effect for the 2016 crop year. Rob Davis seconded the motion. Ayes all. Motion carried.

Application and agreement for Use of Hwy ROW for utilities 2015-15: Pam Cavey motioned, Dee Cook seconded to authorize the Mayor to sign the agreement to allow Alliant to work in the ROW along Highway 30 to replace 2 poles. Ayes all. Motion carried.

Telepharm, licensed pharmacy utilizing skype; \$50,000 investment from community, 25% of profit back to community, Wayland and Winfield are 2 communities that are currently participating. Information was shared with the council regarding the phone conversation and additional general information that is available on their web site. No action taken.

Set next regular meeting date: 8/10/15 at 7:00 p.m.

Mayor Comments: Mayor Butler informed council of a water main break on Highway 30 that was repaired by JJJ Enterprises and Luke Oberbreckling repaired the concrete area.

ADJOURN: There being no further business to come before the Council at this time, council member Rob Davis motioned, Pam Cavey seconded, to adjourn the meeting at 8:24 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Larry Butler, Mayor