

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
October 12, 2015

The Mechanicsville City Council met in regular session on Monday, October 12, 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 absent. Others present included Nick Lange, Tim Horihan, Lonni Koch, Dave Furry, and Bobby Kaufman.

CONSENT AGENDA: Rob Davis motioned, Dee Cook seconded to approve the consent agenda including the agenda, minutes from 9/14/15, finance reports, and claims, Roll call vote: Ayes: Cavey, Cook, Taylor, Davis. Nays: None. Absent: Logue. Motion carried.

The claims approved were as follows:

STATE OF IOWA		\$1,268.98
CHASE CARD SERVICES	OTHER CONTRACTUAL SERVICE	\$222.69
COLLECTION SERVICES CENTER	PAYROLL	\$343.22
HANSEN ASPHALT	STREETS	\$19,534.10
SHIELDS, ASHLEY	TRAINING	\$250.00
ACE HARDWARE	BLDG MAINT & REPAIR	\$5.97
ALERT ALL	SAFETY SUPPLIES	\$187.50
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$5,983.94
AMAZON.COM	LIBRARY MATERIALS	\$447.19
BARCO MUNICIPAL PRODUCTS INC	OPERATING SUPPLIES	\$168.60
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$715.03
CEDAR COUNTY RECORDER	COURT & RECORDING FEES	\$7.00
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,080.00
CHAMBERLIN, CHRIS	WATER DEPOSIT REFUND	\$50.00
CONSUMER REPORTS	SUBSCRIPTION & ED MATERIAL	\$29.00
DEHMER, MEREDETH	OFFICE SUPPLIES	\$165.95
DEMCO	OPERATING SUPPLIES	\$66.73
DONS TRUCK SALES AND CUSTOM	VEHICLE REPAIR	\$234.17
ECIA	TRAINING	\$12.00
ENTWISLE, ANGIE	BLDG MAINT & REPAIR	\$592.50
GRAYBILL COMMUNICATIONS	MINOR EQUIPMENT	\$290.00
HART-FREDERICK CONSULTANTS PC	ENGINEERING EXPENSE	\$190.00
HD SUPPLY WATERWORKS	UTILITY SYSTEMS & STRUCTURES	\$2,100.00
IEMSA	ASSOCIATION DUES	\$640.00
IOWA ASSOCIATION OF MUNICIPAL	TRAINING	\$175.00
IOWA DEPARTMENT OF NATURAL RES	OTHER PROF SERV EXP	\$99.00
IOWA LEAGUE OF CITIES	TRAINING	\$40.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$99.00
IOWA PRISON INDUSTRIES	POSTS/SIGNS	\$102.50
JOHN DEER FINANCIAL	BLDG MAINT & REPAIR	\$42.45
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$1,023.70
KIRKWOOD COMMUNITY COLLEGE	TRAINING	\$60.00
KNUTH LAW OFFICE	LEGAL EXPENSE	\$87.00
KOCHS SERVICE & SUPPLY LLC	BLDG MAINT & REPAIR	\$688.11

MECHANICSVILLE FIRE & AMB VOLU	OPERATING SUPPLIES	\$125.70
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$355.33
MORAVEK, MATT	MINOR EQUIPMENT	\$30.58
P & K MIDWEST	VEHICLE REPAIR	\$28.10
QUILL	OFFICE EQUIPMENT REPAIR	\$92.84
RICKARD SIGN & DESIGN	OPERATING SUPPLIES	\$825.00
SANDRY FIRE SUPPLY LLC	ALLOWANCES - UNIFORMS	\$917.55
TECHNOLOGY SOLUTIONS	FURNITURE/FIXTURES	\$35.00
TIME	SUBSCRIPTION & ED MATERIAL	\$30.00
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$442.77
TRANS-IOWA EQUIPMENT INC	VEHICLE REPAIR	\$7,344.26
US CELLULAR	TELECOMMUNICATIONS	\$135.80
US POST OFFICE	OTHER PROF SERV EXP	\$90.00
USA BLUEBOOK	OTHER CAPITAL EQUIP	\$2,569.95
UTILITY EQUIPMENT COMPANY	UTILITY SYSTEMS & STRUCTURES	\$283.21
WELLMARK BC BS	GROUP INSURANCE	\$3,189.60
ZOLL MEDICAL CORPORATION	VEHICLE REPAIR	\$171.91
PAYROLL	WAGES	\$12,763.10

Total Receipts and Disbursements for month of September by fund

Fund	Receipts	Disbursements
General	18,811.91	17,747.20
Road Use Tax	14,079.63	3,228.99
Employee Benefit	3,293.70	4,102.13
Local Option Sales Tax		
Library Expendable Trust	104.99	718.37
Ball Park Fund	12.69	1,609.34
Ambulance Trust	1,637.97	4,848.36
Debt Service	2,962.41	
Perpetual Care	150.00	
Water Utility	9,004.45	3,834.22
Sewer Utility	6,952.33	8,848.55
Solid Waste	8,450.45	5,165.29
Storm Water Utility	1,044.95	
Water Deposit	50.00	7.41

Receive visitors/public comment: Bobby Kaufman stopped in to answer any questions and to provide brief update on the budget challenges, personal property rights, education funding, and his role in serving on the government oversight committee. He is also working on a fund raising goal to raise \$25,000 for the Cedar County Fire and Ambulance Departments.

REPORTS:

Ambulance Report: Lonni Koch reported 10 ambulance calls for the month with a total of 144 YTD with 6 being ALS, and one landing lifeguard for motorcycle accident. Requests to purchase 2 scoop stretcher's at \$900 each, a Multi cuff BP @ \$130 for second ambulance, and IEMSA training on November 11-13 for 3 people, plus mileage

and hotel was approved with a motion by Dee Cook, second by Rob Davis. Ayes all. Logue absent. Motion carried.

Fire Report: Lonni Koch reported 4 calls for the month including a MVA landing helicopter on Highway 30, medical assist, controlled burn causing smoke to cross the highway, and a combine fire with Tipton. Request for 2 people to attend the IEMSA fire track training was approved with a motion from Pam Cavey and second from Dee Cook. Ayes all. The letters on the station were painted, 165 wouldn't start found wires melted, and a sewer smell in apparatus room, located an elbow had fallen off a pipe in one of the pit drains.

Police report: Chief Tim Horihan presented a summary of activity from 9/15/15-10/12/15 which included 152 business checks; 15 citizen assists; 5 agency assists; 1 motorist assists, 1 medical assists; 1 assist with Fire Prevention week program; 2 animal cases; 1 theft; 16 vandalism; 1 suspicious activity; 2 911 alarms; 3 Juvenile cases including taking cigarettes from ash bins, public disturbance, and report of bullying; 1 citizen ride along; 1 MVA; 2 welfare checks; 1 mental health case; 3 general public safety including quote on city building surveillance quote, 1 possible explosion, 1 traffic intersection change, Lion's Club blood drive, and MFD breakfast, Crime prevention task force meeting; 3 parking violations, 51 Traffic Stops; 81 Total Warnings; 5 Citations, 4 speeding, 1 driving while suspended. Warnings were for registration, insurance, equipment, speeding, passing on the right in a turn only lane, passing on the shoulder, DL, fail to yield to an emergency vehicle, stop sign, and careless driving.

Requested that council give consideration to adding a second full time officer to the police staffing with one shift being 4 am to 2 pm and the other 4 pm to 11 pm. Also provided pricing information from 3 vendors on surveillance cameras for city buildings.

Public Works Report: Lange reported cemetery cleanup being done today, the library wall has been opened up to monitor, flashing on front of the library building was fixed, aerator was installed, and roto roter cleaned a plugged pipe in the lagoon. Requested to attend the IAMU training in Des Moines Nov 17-19 at a cost of \$175 plus 2nights hotel @ \$85 and meals. Dee Cook motioned to approve, Rob Davis seconded. Ayes all.

Administration Report: Coppess requested permission to attend the fall ECICA meeting in Dubuque on November 5. Dee Taylor motioned and Pam Cavey seconded to approve. Ayes all. Motion carried. The annual report was electronically filed, the annual library report needs to be completed, the position for the library director has been posted and applications are being taken here at city hall. The library board will do the interviewing and selection process. The library is still having an issue with the pigeons as the rubber snakes didn't work, possibly may want to install spikes.

Old business discussion and possible action on:

Northway Well and Pump Co Well #3 Inspection options: Northway removed the pumping equipment from Well #3 and brushed the well casing, bailed the well clean and televised the well. The 8" well casing and borehole are in good condition. The majority

of the removed line shaft pumping equipment will require replacement, along with the vertical hollow shaft motor, which will need reconditioned or replaced. The VHS motor and turbine pump have a date code of 1972 which is 43 years old. The existing interior piping and casing height and seal do not meet IDNR water supply section requirements. These modification have to be completed before any pumping equipment can be reinstalled. Two options on pumping equipment: one for line shaft turbine at \$20,849.15 and the other is a submersible pump setting \$15,911.55 and the required piping modifications at \$9035.37. Some discussion on additional bids. Pam Cavey motioned, Rob Davis seconded to approve a cost not to exceed \$24,946.50 for the submersible pump and repairs. Ayes all. Motion carried.

Culvert Cleaning: Information was not received on the cleaning of the culvert under Highway 30.

New Business discussion and possible action on:

Resolution 2015-20 for Final Acceptance of the 2014 HMA Street Overlay project and authorizing release of the retainage \$19,534.10: Pam Cavey motioned, Dee Cook seconded to adopt the resolution 2015-20 that authorizes the release of the retainage and the acceptance of the project. The maintenance period will be for 2 years. Ayes: Cook, Taylor, and Cavey. Nays: Davis. Absent: Logue. Resolution adopted.

Committee reports: Auxiliary purchased a refrigerator with an ice maker for the Memorial Building.

Mayor's comments: Mayor Butler reported visiting with some of the property owners north of the alley where the storage sheds will be constructed regarding the location of the alley and how it has "moved" to the south on the west end. Property owners were all notified and sent an aerial view of the map that shows the proper location of it. Also, thanked the Fire & Ambulance Volunteers for putting on a great breakfast of which 985 were served.

Set next regular meeting date: 11/9/15 at 7:00 p.m.

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 8:15 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Larry Butler, Mayor