

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
December 10, 2018

The Mechanicsville City Council met in regular session on Monday, December 10, 2018 at City Hall. Mayor David Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Dee Taylor, Andrew Oberbreckling, Eric Nehring, Rob Davis and Pam Cavey. Others present included Tim Horihan, Lonni Koch, Dirk Wieneke, Donna Paup, Amy Bishop, and Emily Linebaugh.

CONSENT AGENDA: Pam Cavey motioned, Rob Davis seconded to approve the consent agenda including the agenda, minutes with correction from 11/12/18, finance reports, and claims. Roll call vote: Ayes: Taylor, Oberbreckling, Nehring, Davis, and Cavey. Nays: None. Motion carried.

The claims approved were as follows:

WELLMARK BC BS	GROUP INSURANCE	\$4,157.92
IPERS	PAYROLL	\$3,276.05
IRS	PAYROLL	\$2,544.44
COLLECTION SERVICES CENTER	PAYROLL	\$250.00
BRIDGE COMMUNITY BANK	OTHER CONTRACTUAL SERVICE	\$25.60
WALMART	OPERATING SUPPLIES	\$68.02
WALMART	OPERATING SUPPLIES	\$51.44
IOWA PRISON INDUSTRIES	POSTS/SIGNS	\$4.00
KOCH, LONNI	TRAINING	\$349.06
PENA, YANETH	TRAINING	\$126.00
BRITTANY ROGERS	TRAINING	\$131.40
BRIDGE COMMUNITY BANK	INTEREST PAYMENT	\$7,711.16
ALEXIS FIRE EQUIPMENT CO	VEHICLES	\$42,648.00
BRIDGE COMMUNITY BANK	POSTAGE/SHIPPING	\$128.31
ACCO	CHEMICALS	\$204.00
ACE HARDWARE	OPERATING SUPPLIES	\$123.95
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$1,280.38
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$7,001.99
AMAZON.COM	LIBRARY MATERIALS	\$654.10
BARCO MUNICIPAL PRODUCTS INC	ALLOWANCES - UNIFORMS	\$50.00
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$768.85
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,152.00
CHASE CARD SERVICES	TRAINING	\$670.04
CJ COOPER & ASSOCIATES INC	MEDICAL/WELLNESS EXPENSE	\$55.00
COMPASS MINERALS	OPERATING SUPPLIES	\$2,029.29
COPPESS, LINDA	TELECOMMUNICATIONS	\$30.00
DANS TIRES & MORE	VEHICLE REPAIR	\$1,046.64
EAGLE ENGRAVING, INC	ALLOWANCES - UNIFORMS	\$691.20
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$375.00
FELD FIRE CO INC_	VEHICLE REPAIR	\$47.10
FULL AUTO REPAIR	VEHICLE REPAIR	\$32.12
HOLIDAY INN	TRAINING	\$198.76
IOWA CODIFICATION, INC	OTHER PROF SERV EXP	\$10.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$41.40
JOHN DEER FINANCIAL	OPERATING SUPPLIES	\$66.37
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
JONES, VICKI	REFUND	\$45.00
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$555.00
KOCHS SERVICE & SUPPLY LLC	STREET MAINT EXP	\$840.14
LINDA MCCANN	LIBRARY MATERIALS	\$40.00
MARKET STREET	OFFICE EQUIPMENT REPAIR	\$100.00
MECHANICSVILLE TELEPHONE CO	TECHNOLOGY SERVICES EXP	\$425.13
MIDWEST PATCH	STREET MAINT EXP	\$386.40
NICK LANGE	TELECOMMUNICATIONS	\$30.00
QUILL	OFFICE SUPPLIES	\$270.99
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$114.01
US CELLULAR	TELECOMMUNICATIONS	\$95.19
VEENSTRA & KIMM	ENGINEERING EXPENSE	\$2,250.00
WALMART	OPERATING SUPPLIES	\$83.91
WELLMARK BC BS	GROUP INSURANCE	\$4,157.92
WENDLING QUARRIES INC	STREET MAINT EXP	\$443.98
ZOLL MEDICAL CORPORATION	OTHER CAPITAL EQUIP	\$29,817.31
PAYROLL	WAGES	\$14,368.61

Total Receipts and Disbursements for month of November by fund

Fund	Receipts	Disbursements
General	24,258.23	17,069.87
Road Use Tax	12,848.52	3,362.29
Employee Benefit	3,787.36	5,857.14
Local Option Sales Tax	14,721.75	
Library Trust	14.88	
Ballpark Fund		33.45
Ambulance Trust	1,746.63	1,445.00
Fire Trust		42,648.00
Debt Service	2,502.81	7,711.16
Perpetual Care		
Water Utility	8,948.81	1,646.61
Sewer Utility	10,568.63	4,875.12
Solid Waste	9,881.20	5,992.68
Storm Water Utility	950.34	
Water Deposit	100.00	200.00

Receive visitors/public comment: Cody Coberly informed council that water is coming into their building where they recently installed an overhead door and stated that the city needs to put a swale into the street and cut the concrete at the intersection of Cedar Street so that the water can get out to the storm sewer at Cedar Street. Council indicated that the water is coming from the railroad and flows from west to east in that area. The city didn't think lowering the grade of the street was the solution as it would make the problem worse and the undeveloped street would become impassible. The city didn't cut the hole in the building to cause the water to come into it. Perhaps property owner could install a field tile and connect into the nearby storm sewer. The City has not made any changes to that area for many years and this has never been a problem in the past. A couple council members will investigate it more. Donna Paup stated that she recently attended the Board of Adjustment meeting and stated that she feels there is a need for training.

REPORTS:

Engineer report/update(V&K)- Emily Linebaugh presented the council with an update with where they were at on the facility plan process which currently they are in the Develop Treatment Alternatives step. Also touched base on direction to take with the Ecolotree pilot which council indicated to not spend a lot of time with the new technology, but do some to check if it could work as an option in order to save on the overall costs of the project. The issue with the new technology is that there is no data for the January/February/March months and a lot of proof has to happen and there are risks involved and piloting takes more time. Also indicated that the DNR has moved to a system of giving communities a compliance date and then asking for progress reports.

Ambulance Report: Koch reported 11 ambulance calls for the month and a summary of 208 calls for the year with 130 Mechanicsville, 26 Clarence, 18 Lowden, 18 Stanwood, 9 Tipton, 3 Rochester, 2 Lisbon, and 2 Oxford Junction. St. Luke's being the hospital transported to most with the University next. Mondays and Thursdays were the busiest days with Sunday the least. The incentive pay was approved with a motion by Pam Cavey and a second by Andrew Oberbreckling. Ayes all. Motion carried.

Fire Report: Koch reported 5 calls for the month and 160 for the year which included EMS assists. Sale of Air Compressor from fire: one sealed bid was received and opened in the amount of \$35 from Dan Baker. Pam Cavey motioned, Eric Nehring seconded to accept the bid and approve the sale. Ayes all. Motion carried.

A request to repair upholstery in 3 trucks was approved at a cost not to exceed \$300 with a motioned by Pam Cavey and a second by Dee Taylor. Ayes all. Motion carried.

Police report: Tim Horihan gave his summary of activity from 11/12/18 to 12/10/18 which included 32 business checks; 8 agency assists; 1 medical; 13 citizen assist; 3 motorist assist; 1 General Public Safety; 1 burglary; 0 alarm; 2 vandalism; 1 assault; 0

harassment; 5 suspicious activity; 5 animal cases; 0 juvenile case; 1 MVA; 1 welfare check; 0 civil cases; 1 nuisance/noise; 19 parking violations; 41 traffic stops; 48 warnings; and 5 citations. Tim reported the YTD activity and went over his proposed budget. No action was taken on the request to approve ordering a patrol car with the up fitting and graphics at a total cost of \$65,000. The delivery time is approximately 150 days out and prefers to take delivery by July 1. Estimated the old car trade in value at \$2,000 with 76,000 miles on it, but only 2000 miles on the new transmission. Also suggested keeping as a back up

Public Works Report: Lange absent. Dirk Wieneke nothing to report.

Administration Report: Coppess shared information on new requirement of all businesses to report W-2 filings electronically to the State of Iowa. Scheduled to do a test with payroll Software Company later this week.

Old business discussion and possible action on:

Ambulance Affiliation Agreement: Dee Taylor motioned, Andrew Oberbreckling seconded to approve the affiliation with Stanwood. Affiliation allows for the sharing of the 24/7 coverage of the schedule. Ayes all. Motion carried.

Minor curfew ordinance: Dee Taylor motioned, Pam Cavey seconded to change the time from 11 p.m. to 12 am. Ayes: Cavey, Taylor, Nehring and Oberbreckling. Nays: Rob Davis. Motion carried. The motion was made to approve the first reading of the ordinance with the time change and the change in the age from 17 to 18 years of age by Pam Cavey. Motion was seconded by Dee Taylor. Ayes: Cavey, Taylor, Nehring, and Oberbreckling. Nays: Davis. First reading approved.

Third reading on Ordinance 296 establishing procedure for Residential Handicapped parking space & application form: Motion by Pam Cavey and second by Andrew Oberbreckling to approve the third reading and adopt the ordinance. Roll call vote: Ayes Cavey, Davis, Nehring, Oberbreckling and Taylor. Motion carried. Ordinance adopted.

Ordinance permitting Golf Carts & UTVs to be driven on city streets: Dee Taylor motioned, Eric Nehring seconded to approve the first reading of the ordinance. Ayes all. Motion carried.

Ordinance on No Parking zones: Item 4 was changed to read both sides of South Elm Street and item 7 deleting the no parking on south side of South Street between Cherry and Monroe. Motion by Pam Cavey, seconded by Andrew Oberbreckling to approve the first reading. Ayes all. Motion carried.

New business discussion and possible action on:

Ordinance 297 amending provisions pertaining to alcoholic beverage control was read and the first reading was approved with a motion by Pam Cavey, seconded by Dee Taylor. Ayes all. Motion carried.

Dee Taylor motioned, Eric Nehring seconded to waive the 2nd and 3rd readings. Ayes all. Motion carried. Dee Taylor motioned, Rob Davis seconded to adopt the ordinance amending provisions pertaining to alcoholic beverage control. . Roll call vote: Ayes: Cavey, Davis, Nehring, Taylor, and Oberbreckling. Nays: None. Ordinance adopted.

Ordinance 298 amending provisions pertaining to cigarette and tobacco permits was read and the first reading was approved with a motion by Pam Cavey, seconded by Dee Taylor. Ayes all. Motion carried.

Dee Taylor motioned, Eric Nehring seconded to waive the 2nd and 3rd readings. Ayes all. Motion carried. Dee Taylor motioned, Rob Davis seconded to adopt the ordinance amending provisions pertaining to cigarette and tobacco permits. Roll call vote: Ayes: Cavey, Davis, Nehring, Taylor, and Oberbreckling. Nays: None. Ordinance adopted.

Ordinance 299 amending provisions pertaining to traffic regulations (texting) was read and the first reading was approved with a motion by Pam Cavey, seconded by Dee Taylor. Ayes all. Motion carried.

Dee Taylor motioned, Eric Nehring seconded to waive the 2nd and 3rd readings. Ayes all. Motion carried. Dee Taylor motioned, Rob Davis seconded to adopt the ordinance amending provisions pertaining to traffic regulations (texting). Roll call vote: Ayes: Cavey, Davis, Nehring, Taylor, and Oberbreckling. Nays: None. Ordinance adopted.

Home Rule Proclamation: Dee Taylor motioned, Eric Nehring seconded to authorize the Mayor to sign the Home Rule Proclamation recognizing the 50th anniversary of when the citizens of Iowa approved the adoption of Home Rule in the Constitution of Iowa on November 5, 1968. Ayes all. Motion carried.

Correspondence: A copy of a sample ordinance on outdoor wood burners was received and distributed with no action to be taken at this time.

Set next meeting date: 1/14/19.

ADJOURN: There being no further business to come before the Council at this time, council member Andrew Oberbreckling motioned, Dee Taylor seconded to adjourn the meeting at 9:10 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor