

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
February 11, 2019

The Mechanicsville City Council met in regular session on Monday, February 11, 2019 at City Hall. Mayor David Furry called the meeting to order at 6:30 p.m. Council members present for roll call were Dee Taylor, Rob Davis, Pam Cavey, and Andrew Oberbreckling. Eric Nehring absent. Others present included Nick Lange, Tim Horihan, Lonni Koch, Dirk Wieneke, Jake Koch, and Emily Linebaugh.

CONSENT AGENDA: Pam Cavey motioned, Dee Taylor seconded to approve the consent agenda including the agenda, minutes from 1/22/19, finance reports, and claims. Roll call vote: Ayes: Taylor, Davis, Cavey, and Oberbreckling. Nays: None. Nehring absent. Motion carried.

The claims approved were as follows:

ACCO	CHEMICALS	\$219.00
ACE HARDWARE	VEHICLE REPAIR	\$47.93
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$805.88
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$8,559.54
AMAZON.COM	LIBRARY MATERIALS	\$575.15
BANKERS BANK	SUBSCRIPTION & ED MATERIAL	\$246.01
BANYON DATA SYSTEMS INC	OTHER CONTRACTUAL SERVICE	\$795.00
BRIDGE COMMUNITY BANK	OTHER CONTRACTUAL SERVICE	\$80.00
BUSINESS RADIO SALES & SERVICE	MINOR EQUIPMENT	\$141.25
CANDI GARDNER-HOYT	VEHICLE REPAIR	\$260.00
CAR QUEST AUTO PARTS	VEHICLE REPAIR	\$188.57
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$1,021.36
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,152.00
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$575.89
COPPESS, LINDA	TELECOMMUNICATIONS	\$30.00
DANS TIRES & MORE	VEHICLE REPAIR	\$76.84
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$360.00
FIRE SERVICE TRAINING BUREAU	TRAINING	\$113.20
FRIENDS OF THE ANIMALS	OTHER CONTRACTUAL SERVICE	\$100.00
FULL AUTO REPAIR	VEHICLE REPAIR	\$442.85
FUTURE LINE	VEHICLE REPAIR	\$44.03
HD EQUIPMENT INC	VEHICLE REPAIR	\$390.10
IMFOA	ASSOCIATION DUES	\$50.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$0.90
JOHN DEER FINANCIAL	OPERATING SUPPLIES	\$38.96
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$361.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	\$7.00
KNUTH LAW OFFICE	LEGAL EXPENSE	\$676.00
LUKE OBERBRECKLING & SONS	OTHER CONTRACTUAL SERVICE	\$1,170.00
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$420.01
MOBILE VISION INC	OFFICE SUPPLIES	\$86.00
NAPA AUTO PARTS	OTHER SUPPLIES	\$99.92
NICK LANGE	TELECOMMUNICATIONS	\$30.00
ODD JOBS INC	OTHER PROF SERV EXP	\$2,340.00

SEEHUSEN INSURANCE AGENCY	INSURANCE EXPENSE	\$269.00
STATE OF IOWA	ACCOUNTING & AUDITING EXPENSE	\$1,200.00
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$204.92
US CELLULAR	TELECOMMUNICATIONS	\$95.21
VEENSTRA & KIMM	ENGINEERING EXPENSE	\$1,125.00
WALMART	OPERATING SUPPLIES	\$39.18
WELLMARK BC BS	GROUP INSURANCE	\$4,157.92
WEST BRANCH & TIPTON ROOFING C	BLDG MAINT & REPAIR	\$23,285.00
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$605.88
EC INC	OTHER PROF SERV EXP	\$422.00
SANDRY FIRE SUPPLY LLC	ALLOWANCES - UNIFORMS	\$161.85
KOCHS SERVICE & SUPPLY LLC	OPERATING SUPPLIES	\$64.87
DAN CLARK TRUCKING	OPERATING SUPPLIES	\$2,298.00
PAYROLL	WAGES	\$13,115.28

Total Receipts and Disbursements for month of January by fund

Fund	Receipts	Disbursements
General	21,348.99	15,660.29
Road Use Tax	12,503.66	2,933.43
Employee Benefit	3,359.02	2,652.56
Local Option Sales Tax	8,115.10	
Library Trust	22.69	
Ambulance Trust	5,008.73	2,194.88
Debt Service	2,226.55	
Water Utility	8,825.79	2,920.70
Sewer Utility	11,652.69	2,986.95
Solid Waste	10,304.36	6,133.36
Storm Water Utility	1,077.86	20.34
Water Deposit	-50.00	

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Lonni Koch reported 15 ambulance calls had a discussion with council about establishing a participation policy with expectations regarding payment for education, hotel expenses and mileage. It was suggested signing up for an average of 5 shifts per month and attending 50% of the meetings and trainings in order to have IEMSA training paid for. Council requested to work on putting policy into writing. Incentive pay was also discussed with a request for an increase of \$20 per call for ambulance and an increase of \$5/call per FF. Council requested sample of projected costs be calculated using last year's data. It was also noted that the affiliation agreement has not been approved by the State yet. Also discussed the need to put stems on the inside dual wheel of the ambulance in order to be able to check air pressure. Currently outside tire needs to be removed to access the stem.

Fire Report: Jake Koch reported 5 calls for the month which included a fire at Lisbon, 2 mutual aids to Tipton and then being canceled, Public Service assist on I-80, and Traffic

Control for an EMS call on Hwy 30 and Jackson Ave. Friday, February 15 at 6:30pm there will be a 1 hour planning meeting for the 125th celebration. Three FF interested in attending Winter Fire School. Girl Scouts will be doing a fire station visit March 4 and 6th at 4 p.m. It was also noted that there could be a 35% tariff on fireworks this year.

Police report: Tim Horihan gave his summary of activity from 1/14/19 to 2/11/19 which included 14 business checks; 5 agency assists; 17 citizen assist; 1 motorist assist; 7 General Public Safety; 3 theft; 1 vandalism; 2 assault cases; 1 harassment; 4 suspicious activity; 7 animal cases; 1 welfare check; 1 civil case; 1 nuisance; 1 community event; 1 meeting; 36 parking violations; 5 traffic stops; 9 warnings; and 1 citations.

Public Works Report: Lange no report.

Administration Report: Coppess clarified some budget items regarding what to include if anything, for the wastewater treatment plant, options for dividing up public works labor, and the increase in recurring annual expenses for the police department. The estimate for the cost of adding cement to the public works building was received, and an estimate of \$12.99 for 100 bulbs, \$14.99 for 50 bulbs, or \$16.99 each for the LED bulbs to replace lighting fixtures in the library, fire station meeting room and apparatus room, city hall and the memorial building.

Old business discussion and possible action on:

Engineer Review waste water treatment options: V&K Emily Linebaugh presented the following wastewater treatment facility plan options to the council and reviewed projected costs and briefly how each one works.

	Project Costs	20 yr PW	Total
Option 1 Mechanical Plant Aero-Mod	5,462,000	529,000	5,991,000
Option 2 Mechanical Plant Sequencing Batch Reactor	5,080,000	623,000	5,703,000
Option 3 Mechanical Plant BioLac	4,165,000	505,000	4,670,000
Option 4 Mechanical Plant Aqua Cell	5,292,000	1,205,000	6,497,000
Option 5 Enhanced Lagoon Treatment Nitrox and	1,994,000	977,000	2,971,000
Option 6 Enhanced Lagoon Treatment SAGR	2,722,000	342,000	3,064,000

Solar Power: layout plans, equipment water tower and wwtp run on 208v 3 phase service? What we have now is 240 3 phase open delta. Discussed layout plans needing some additional measurements, follow up with Alliant on change over and how excess power gets reimbursed or credited, new aerators will be submerged and will run off the 208v 3 phase service, will need to follow up on where the costs savings is with the solar as current bills are at 11cents/kwh.

Ordinance 302 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 Rob Davis, seconded by Andrew Oberbreckling to approve the third reading. Ayes all. Motion carried. Pam Cavey motioned to adopt the ordinance and Rob Davis seconded. Roll call vote: Ayes:

Cavey, Davis, Taylor, and Oberbreckling. Nays: none. Absent: Nehring. Ordinance 302 adopted.

New business discussion and possible action on:

Disaster/Event Purchasing Policy Draft from EMA: The policy that was recently adopted by EMA briefly states that EMA will not order or procure any equipment or materials on behalf of any city without the city having a policy on file with them stating that the city will be liable and be held responsible for paying for the expense and identifying who can make those requests. The city clerk was requested to work on drafting the policy.

Correspondence: Alliant sent notice regarding gas pipes needing to be coated at the point where they enter the building.

Committee Reports: None.

Set next regular meeting date: 3/11/19.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Taylor motioned, Pam Cavey seconded to adjourn the meeting at 9:02 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor