

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
September 11, 2017

The Mechanicsville City Council met in regular session on Monday, September 11, 2017 at City Hall. Mayor Dave Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Andrew Oberbreckling, Dee Taylor, Dee Cook, and Rob Davis. Pam Cavey was absent. Others present included Lonni Koch and Tim Horihan.

CONSENT AGENDA: Dee Cook motioned, Dee Taylor seconded to approve the consent agenda including the agenda, minutes from 8/14/17, finance reports, and claims including Pay Estimate #9, Annual Financial Report, Resolution 2017-13 approving the Annual Urban Renewal report, setting the date for fall cleanup for 10/10/17, cemetery clean up 10/10/17, setting date for Trick or Treat on 10/31/17 from 5 to 8 pm and setting the date for Trunk or Treat on 10/29/17 from 3-4 p.m. Roll call vote: Ayes: Taylor, Oberbreckling, Cook, and Davis. Absent: Cavey. Nays: None. Motion carried.

The claims approved were as follows:

ACCO	CHEMICALS	\$227.00
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$535.60
AIRGAS NORTH CENTRAL	OPERATING SUPPLIES	\$569.37
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$7,010.42
AMAZON.COM	LIBRARY MATERIALS	\$121.41
CAR QUEST AUTO PARTS	VEHICLE REPAIR	\$57.92
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$478.49
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,116.00
CHASE CARD SERVICES	OFFICE EQUIPMENT REPAIR	\$284.38
CITY TRACTOR CO	VEHICLE REPAIR	\$49.01
COPPESS, LINDA	OTHER PROF SERV EXP	\$280.00
DEMCO	OPERATING SUPPLIES	\$302.38
EAGLE ENGRAVING, INC	ALLOWANCES - UNIFORMS	\$373.41
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$390.00
INTOXIMETERS	OPERATING SUPPLIES	\$115.00
JJJ ENTERPRISES, INC	OTHER CONTRACTUAL SERVICE	\$10,456.14
JOHN DEER FINANCIAL	OPERATING SUPPLIES	\$34.55
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$346.70
KIRKWOOD COMMUNITY COLLEGE	TRAINING	\$60.00
KOCHS SERVICE & SUPPLY LLC	BLDG MAINT & REPAIR	\$307.06
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$361.91
NAPA AUTO PARTS	VEHICLE REPAIR	\$8.99
NICK LANGE	TELECOMMUNICATIONS	\$30.00
ODD JOBBER	GROUNDS MAINTENANCE & REPAIR	\$24,050.00
ODD JOBS INC	OTHER PROF SERV EXP	\$150.00
QUILL	OPERATING SUPPLIES	\$82.48
SUMMIT COMPANIES	MINOR EQUIPMENT	\$85.00
THOMPSON TRUCK & TRAILER INC	VEHICLE REPAIR	\$402.84
TIME	SUBSCRIPTION & ED MATERIAL	\$35.00

TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$93.23
US CELLULAR	TELECOMMUNICATIONS	\$99.53
UTILITY EQUIPMENT COMPANY	UTILITY SYSTEMS & STRUCTURES	\$195.27
VOGUE	SUBSCRIPTION & ED MATERIAL	\$15.00
WALLYS WELDING	MINOR EQUIPMENT	\$60.85
WALMART	LIBRARY MATERIALS	\$166.25
WELLMARK BC BS	GROUP INSURANCE	\$4,143.01
ZARNOTH BRUSH WORKS INC	VEHICLE REPAIR	\$236.00
PAYROLL	WAGES	\$14,869.21

Total Receipts and Disbursements for month of August by fund

Fund	Receipts	Disbursements
General	7,378.58	25,467.14
Road Use Tax	15,344.72	3,746.89
Employee Benefit		6,380.64
Local Option Sales Tax	7,388.70	
Library Trust	8.91	
Ambulance Trust	151.41	953.25
Debt Service	12.26	
Perpetual Care	100.00	
Water Utility	8,572.39	51,683.55
Sewer Utility	6,905.78	4,536.36
Storm Water Utility	1,703.94	1,530.01
Solid Waste	10,091.02	5,756.28
Water Deposit	172.57	9.99

Receive visitors/public comment: None.

Open Public Hearing on 2017-2018 Budget Amendment: The mayor opened the public hearing and the clerk reported that no written or oral comments were received regarding the published notice. Hearing no other comments, Dee Cook motioned, Rob Davis seconded to close the public hearing. Ayes all. Motion carried and the hearing was closed.

REPORTS:

Ambulance Report: Koch reported 16 calls for the month and presented a proposal from Zoll regarding the purchase of a 2nd monitor for the 2nd ambulance and requested hotel, mileage, and training for Lonni, Mike, Mary Sue to attend IEMSA November 9-11. Dee Cook motioned, Dee Taylor seconded to approve purchasing the two monitors (\$55,121.53) from Zoll with the one being paid for now with the Firehouse Sub grant money received, the second one to be paid for with next year's budget and to check with Stanwood to see if they would be interested in purchasing the trade in monitor(s) at the \$2500 that Zoll is allowing. Ayes all. Motion carried.

Fire Report: Koch reported 9 calls, Joe Hunt returning as an EMT and FF2 as he has retired from Cedar Rapids, Adam and Kaleb will be retaking FF1 test at CITA and Chino will be attending CITA 1 day of class, and 1 day as instructor. Also reported that inventory of gear for volunteers is low so will be needing to purchase some items.

Police report: Tim Horihan gave his summary of activity from 8/15/17 to 9/11/17 which included 43 business checks; 5 agency assists; 17 citizen assist; 1 motorist assist; 4 general public safety; 1 burglary/breaking and entering; 1 vandalism; 1 warrant; 1 assault; 4 suspicious activity; 4 animal cases; 3 juvenile cases; 1 welfare check; 2 civil cases; 7 Nuisance/Noise; 1 community event; 3 training; 11 parking violations; 22 traffic stops; 27 warnings; and 14 citations.

Public Works Report: Lange absent. Lange and Albaugh each requested five vacation days. Motion by Oberbreckling second by Davis to approve. Ayes all. Motion carried.

Administration Report: Coppess reported receiving a grant from the Cedar County EMS Association for \$605 to reimburse city for training expenses paid and completed the application for the IDNR Forest Grant to be reimbursed for fire expenditures up to \$3500. Four vacation days were requested and approved with a motion by Dee Taylor and second by Dee Cook. Ayes all. Motion carried. The policy for placing rock in the alleys was reviewed and confirmed that the city will haul, the property owners will pay for the rock.

Old business discussion and possible action on:

Wyoming Waste Water Treatment facility reports: Copies of the reports were provided. Lange will review at next meeting.

Cedar County Great Places: Phone conference meeting tomorrow from 3-4 p.m. Information and agenda was provided to Mayor and council.

New business discussion and possible action on:

Resolution 2017-12 adopting 2017-2018 Budget Amendment: Rob Davis motioned, Dee Cook seconded to approve the resolution adopting the 2017-2018 Budget amendment. Ayes: Cook, Davis, Taylor, Oberbreckling. Nays: None. Absent: Cavey. Resolution adopted.

Proposal to repair X40(N Elm) roadway south of intersection at E Second Street: Proposal was received from Oberbreckling and Sons to tear out and replace 80' x 23'x8" deep with re-rod reinforced section of X40 for \$12,960.00. Discussion on whether or not it should be thicker concrete. Clerk was asked to check with JJJ Enterprises to see how thick it was when they cut through for the water pipe. Dee Taylor motioned, Dee cook seconded, to accept the proposal if it was 8" or less and if it was originally thicker than the 8" it would be rebid. Ayes: Taylor, Cook, and Oberbreckling. Nays: Davis. Absent: Cavey. Motion approved. (Note: Following meeting, found out there was no concrete where they cut through only 6-7 inches of asphalt. Also Lange brought in a price estimate from LL Pelling the next morning to mill and fill intersection with 60 ton of MHA surface Mix for a total cost of \$15,910.)

Correspondence: None.

Committee reports/announcements: None.

Set next meeting date: 10-09-2017 at 7:00 p.m.

Mayors Comments: Encouraged all incumbents to complete their nomination papers and turn in to the Auditors Office.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Taylor motioned, Dee Cook seconded, to adjourn the meeting at 7:45 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor