

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
March 9, 2015

The Mechanicsville City Council met in regular session on Monday, March 9, 2015 at City Hall. Mayor Pro tem Dee Cook called the meeting to order at 7:00 p.m. Council members present for roll call were Pam Logue, Pam Cavey, Dee Cook, and Dee Taylor. Council member Rob Davis and Mayor Butler were absent. Others present included Tim Horihan, Lonni Koch, Doug Wolf, Dirk Wieneke, and Kerry Meyer.

Receive visitors/public comment: None.

CONSENT AGENDA: Pam Cavey motioned, Dee Taylor seconded to approve the consent agenda including the agenda, minutes from 2/9/15, finance reports, and claims. Roll call vote: Ayes: Cavey, Cook, Taylor, and Logue. Nays: None. Absent: Davis. Motion carried.

The claims approved were as follows:

ACE HARDWARE	MINOR EQUIPMENT	\$113.95
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$6,411.23
AMAZON.COM	LIBRARY MATERIALS	\$484.39
BETTER HOMES & GARDENS	SUBSCRIPTION & ED MATERIAL	\$20.00
BUSINESS RADIO SALES & SERVICE	MINOR EQUIPMENT	\$891.98
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$782.86
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,080.00
CHASE CARD SERVICES	FURNITURE/FIXTURES	\$413.41
CLIA LABORATORY PROGRAM	OTHER CONTRACTUAL SERVICE	\$150.00
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$300.00
FIRE SERVICE TRAINING BUREAU	TRAINING	\$85.00
HANKS CONSTRUCTION	BLDG MAINT & REPAIR	\$375.00
HART-FREDERICK CONSULTANTS PC	ENGINEERING EXPENSE	\$280.00
HORSFIELD CONTRACTING	STORM DRAINAGE	\$22,018.47
IOWA ASSOCIATION OF MUNICIPAL	TRAINING	\$40.00
JOHN DEER FINANCIAL	VEHICLE OPERATIONS	\$75.57
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,002.50
JONES REGIONAL MEDICAL CENTER	OPERATING SUPPLIES	\$24.16
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$247.50
KIRKWOOD COMMUNITY COLLEGE	TRAINING	\$305.00
KOCHS SERVICE & SUPPLY LLC	OPERATING SUPPLIES	\$1,857.73
LYNCH FORD	OPERATING SUPPLIES	\$65.98
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$351.67
NAPA AUTO PARTS	VEHICLE REPAIR	\$0.00
P & K MIDWEST	VEHICLE REPAIR	\$2,799.65
QUILL	OFFICE SUPPLIES	\$46.85
SANDBERG BUILDERS	BLDG MAINT & REPAIR	\$270.00
SANDRY FIRE SUPPLY LLC	ALLOWANCES - UNIFORMS	\$224.00
SEEHUSEN INSURANCE AGENCY	INSURANCE EXPENSE	\$40,931.00
STATE OF IOWA	ACCOUNTING & AUDITING EXPENSE	\$3,945.65
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$354.77
US CELLULAR	TELECOMMUNICATIONS	\$128.89

US POST OFFICE	OTHER CONTRACTUAL SERVICE	\$86.00
UTILITY EQUIPMENT COMPANY	UTILITY SYSTEMS & STRUCTURES	\$547.32
VITAL IMAGERY LTD	SUBSCRIPTION & ED MATERIAL	\$50.00
WALMART	OFFICE SUPPLIES	\$52.90
WELLMARK BC BS	INSURANCE	\$3,175.71
WOLF, DOUG	MEETINGS & CONFERENCES	\$114.30
CAR QUEST AUTO PARTS	VEHICLE REPAIR	\$17.40
KOCHS SERVICE & SUPPLY LLC	OPERATING SUPPLIES	\$3.27
TREAT AMERICA	TRAINING	\$62.65
PAYROLL	WAGES	\$11,612.52

Total Receipts and Disbursements for month of February by fund

Fund	Receipts	Disbursements
General	3397.33	19,847.04
Road Use Tax	10,050.13	2,728.35
Employee Benefit	230.29	1,983.49
Local Option Sales Tax	7,099.64	
Library Expendable Trust	839.41	
Ball Park Fund	19.97	3,436.12
Ambulance Trust	1,360.82	977.62
Debt Service	218.86	
Capital Project	9.61	
Water Utility	9,257.18	2,657.69
Sewer Utility	7,369.24	3,819.65
Solid Waste	8,474.53	4,426.98
Storm Water Utility	1,033.57	
Water Deposit	50.00	

Public Hearing: Zoning Amendment Propose changing former sale barn area and portion of the pasture from R2 & A1 to C2. The public hearing was opened and upon review of the Planning and Zoning Commissions recommendation to rezone Blocks D&E of Iroquois from R-2 to C-2 and the south 147 feet of the adjacent pasture along the railroad tracks from A-1 to C-2 and finding that notice had been published and no additional written or oral comments were received Pam Logue motioned, Pam Cavey seconded to close the public hearing. Ayes all. Motion carried.

Pam Logue then introduced the first reading of Ordinance 273 to change the zoning for the above described area to C2 and was seconded by Pam Cavey. Ayes all. Motion carried. Pam Logue then motioned, Pam Cavey seconded to waive the second and third readings of ordinance 273. Ayes all. Motion carried. Pam Logue motioned, Pam Cavey seconded to adopt Ordinance 273. Roll Call vote: Ayes: Cook, Taylor, Cavey, and Logue. Nays: None. Absent: Davis. Ordinance adopted.

Public Hearing: Budget FY16 a public hearing was opened on the proposed budget, there being no comments received Pam Logue motioned, Dee Taylor seconded to close the public hearing. Ayes all. Motion carried. It was noted that the date published in the

hearing notice was 3/15/15 so a special meeting will be held on 3/15/15 at 7:00 p.m. for the purpose of holding the Public Hearing and adopting the budget.

REPORTS:

Ambulance Report: Lonni Koch reported 14 ambulance calls for the month. A request for Code 1 training to be attended by Lonni, Ashley, and Tera and a request to purchase 1 Minitor V pager at \$445 was approved with a motion by Pam Cavey and seconded by Pam Logue. Ayes all. Motion carried. Koch will attend an Image trend class at Kirkwood on 3/11/15 and Jones Regional has new pharmacist so paperwork was updated/signed.

Fire Report: Lonni Koch reported 2 calls for the month which included a medical assist for A-3 and a MVA on 3/7. Request to purchase 2 pair of fire boots at \$260 each, 1 Minitor V pager at \$445, 4 MSA carbon tanks at \$574 each from Sandry (about 1/2 price due to being used 6 months with a 14 year life expectancy left) and Dirk Wieneke, FF1 certified, as a member to the fire department were all approved with a motion by Pam Cavey and second by Pam Logue. Ayes all. Motion carried. Koch also informed council about a grant that Martelle FD received and an offer to us to have the ability to communicate with them (at no cost to us) by adding a channel to our radios and informed council that not all handhelds got reprogrammed with the Law channel as the Kenwood programming didn't work and one of the truck radios was not scanning.

Police report: Chief Tim Horihan presented a summary of activity from 2/9/15-3/9/15 which included 58 business checks; 32 citizen assist with 14 being snow emergency notifications; 1 medical assist; 10 agency assists; 1 motorist assist; 16 animal cases; 1 snowmobile complaint; 32 parking violations; 1 nuisance abatement; 1 theft; 1 juvenile case; 1 EDMS training with the entire county now live on Efile; 1 county meeting for juvenile crime prevention task force; 3 requests for assistance from other agencies; 10 traffic stops. Vacation days were approved with a motion by Pam Cavey and a second by Dee Taylor. Ayes all. Motion carried.

Public Works Report: Lange absent. The annual spring cleanup was set for April 14 and Rose Hill Cemetery cleanup was set for April 13-17 with a motion by Pam Logue and a second by Pam Cavey. Ayes all. Motion carried. Follow up was requested regarding the status of the installation of the door at the pump house and on the pulling and maintenance of the pump at well #3.

Administration Report: Coppess updated council on the acceptance of the Community Foundation Grant final report for the ball field being received and approved, the local hazard mitigation plan notice of review period is going on between March 2 and March 16 and the plan is available at <https://amec.box.com/s/7qvrihkhge3vmrqbulpw> and hard copies available at public libraries; the city was notified that Morgan's Funeral Home has been sold to Stewart Baxter; John Picket accepted the part time mowing position; door locks were installed on the 3 doors of the fire station; the park board will meet 3/11/15 to work on recommendation for the concession stand; the gaskets for the 3 FD overhead door

windows are no longer available through Reynor rep; a variance request has been filed with the Board of Adjustments for a rear yard; and the State Audit report has been released and is available for review.

Old business discussion and possible action on:

Engineers Statement of Final Completion and Owners Acceptance of the Work;

Final Pay estimate that releases retainage to the Contractor and Resolution 2015-5 accepting the project as complete: Pam Cavey motioned, Pam Logue seconded to adopt resolution 2015-5 regarding the Storm Sewer project that had the majority of the construction work completed in December, 2012. Roll call vote: Ayes: Cavey, Cook, Taylor, and Logue. Nays: None. Absent: Davis. Resolution 2015-5 adopted.

A motion to approve the second reading of Ordinance 270 on amending provisions pertaining to Temporary No parking Zones and to waive the third reading was made by Pam Cavey and second by Dee Taylor. Ayes all. Motion carried. Pam Cavey motioned, Dee Taylor seconded to adopt ordinance 270. Roll call vote: Ayes: Cavey, Cook, Taylor, and Logue. Nays: None. Absent: Davis. Ordinance adopted.

A motion to approve the second reading of Ordinance 271 pertaining to amending the provisions for the Reserved Parking Spaces and to waive the third reading was made by Pam Cavey and second by Dee Taylor. Ayes all. Motion carried. Pam Cavey motioned, Dee Taylor seconded to adopt ordinance 271. Roll call vote: Ayes: Cavey, Cook, Taylor, and Logue. Nays: None. Absent: Davis. Ordinance adopted.

A motion to approve the second reading of Ordinance 272 pertaining to amending the provisions for the Snow Emergency and to waive the third reading was made by Pam Cavey and second by Dee Taylor. Ayes all. Motion carried. Pam Cavey motioned, Dee Taylor seconded to adopt ordinance 272. Roll call vote: Ayes: Cavey, Cook, Taylor, and Logue. Nays: None. Absent: Davis. Ordinance adopted.

2015 Pavement Markings proposal from Cedar County: Information was received on being able to participate in the county bid project to have the pavement markings placed on X-40 and possibly on First Street.

Approve appointment of James Tutton to Library Board: Pam Logue motioned, Pam Cavey seconded to appoint James Tutton to the library board. Ayes all. Motion carried.

Consideration of acquiring property to develop street extension of E South Street and E Cedar Street: Council gave consideration to the proposed concept of purchasing the land to extend East South Street however, declined to take any action at this time due to other priorities.

Vac Truck 28E agreement with Olin, Oxford Junction, Lowden, and Clarence: Pam Logue motioned, Pam Cavey seconded to authorize the mayor to sign the 28E

agreement contingent upon the concurrence of the sales price being \$750. Ayes all.
Motion carried.

Poduska request to rezone 4.02 acres on south side of Highway 30 from A-1 to C-1 Hwy Commercial: Pam Logue motioned, Pam Cavey seconded to refer the request to Planning and Zoning for a recommendation. Ayes all. Motion carried.

Proposal for 700 feet of 6 inch C-900 water main (Jefferson to North Jackson) No action was taken at this time.

Committee Reports: Dee Taylor reported that 3/16/15 at 6:00 p.m. a Highway 30 Coalition meeting will be held in Lowden at the 3/30 Club to discuss extending the 4 lane Highway 30 from Charles Avenue to the East.

Set next regular meeting date: 4/13/15 at 7:00 p.m.; special meeting 3/15/15

Mayor Comments: None.

ADJOURN: There being no further business to come before the Council at this time, council member Pam Cavey motioned, Pam Logue seconded, to adjourn the meeting at 8:14 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC
City Clerk/Finance Officer

Dee Cook, Mayor Pro-tem