

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
November 7, 2016

The Mechanicsville City Council met in regular session on Monday, November 7, 2016 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 Dave Furry, Dee Taylor, Pam Cavey and Rob Davis. Others present included Nick Lange, Tim Horihan, Lonni Koch, Lorraine Polhamus, David Young, Gerald Thompson, Jake Koch, and Matt Moravek.

CONSENT AGENDA: Rob Davis motioned, Pam Cavey seconded to approve the consent agenda including the agenda, minutes from 10/10/16, finance reports, claims, and the partial pay estimate number 1 for JJJ Enterprises for \$47,879.71. Roll call vote: Ayes: Furry, Cook, Taylor, Davis and Cavey. Nays: None. Motion carried.

The claims approved were as follows:

AMAZON.COM	LIBRARY MATERIALS	\$629.56
BRITTANY ROGERS	TRAINING	\$165.00
ACCO	CHEMICALS	\$195.20
AGVANTAGE FS INC	VEHICLE OPERATIONS	\$553.72
AIRGAS NORTH CENTRAL	OPERATING SUPPLIES	\$344.29
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$5,654.68
BUSINESS RADIO SALES & SERVICE	MINOR EQUIPMENT	\$186.30
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$608.35
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$2,174.00
CEDAR RAPIDS PHOTO COPY INC	OTHER CONTRACTUAL SERVICE	\$90.00
CHASE CARD SERVICES	POSTAGE/SHIPPING	\$565.88
COPPESS, LINDA	TELECOMMUNICATIONS	\$167.70
FULL AUTO REPAIR	VEHICLE REPAIR	\$14.01
GRIFFITH, PAUL	OTHER PROF SERV EXP	\$19.40
HART-FREDERICK CONSULTANTS PC	ENGINEERING EXPENSE	\$280.00
IOWA ASSOCIATION OF MUNICIPAL	TRAINING	\$100.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$27.00
JJJ ENTERPRISES, INC	UTILITY SYSTEMS & STRUCTURES	\$47,879.71
JOHNSON COUNTY AMBULANCE	OTHER PROF SERV EXP	\$200.00
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
JONES, VICKI	OTHER PROF SERV EXP	\$19.40
JR CONSTRUCTION	OTHER CAPITAL OUTLAY	\$1,692.56
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$421.00
KNUTH LAW OFFICE	LEGAL EXPENSE	\$260.70
KOCHS SERVICE & SUPPLY LLC	OPERATING SUPPLIES	\$23.94
LINDSEY, MEL	OTHER PROF SERV EXP	\$19.40
LUKE OBERBRECKLING & SONS	STREET MAINT EXP	\$5,464.00
MECHANICSVILLE TELEPHONE CO	TECHNOLOGY SERVICES EXP	\$346.46
NAPA AUTO PARTS	VEHICLE REPAIR	\$18.53
NICK LANGE	TELECOMMUNICATIONS	\$30.00
OBERBRECKLING, MARCY	OTHER PROF SERV EXP	\$19.40
OVERHEAD DOOR COMPANY	BLDG MAINT & REPAIR	\$172.50
QUILL	OFFICE SUPPLIES	\$416.02
US CELLULAR	TELECOMMUNICATIONS	\$137.19
VOGUE	SUBSCRIPTION & ED MATERIAL	\$10.00

WALMART	OPERATING SUPPLIES	\$87.15
WELLMARK BC BS	GROUP INSURANCE	\$3,146.16
WENDLING QUARRIES INC	OTHER SUPPLIES	\$79.21
PAYROLL	WAGES	\$13,050.63

Total Receipts and Disbursements for month of October by fund

Fund	Receipts	Disbursements
General	106,195.61	19,694.30
Road Use Tax	11,392.76	2,470.59
Employee Benefit	20,628.91	2,115.57
Local Option Sales Tax	7,542.45	
Library Trust	18.04	
Ballpark Trust Fund		180.25
Ambulance Trust	14,788.10	1,528.85
Debt Service	15,865.37	
Perpetual Care	100.00	
Water Utility	8,673.15	10,380.12
Sewer Utility	6,345.63	3,634.04
Storm Water Utility	1,027.31	19.67
Solid Waste	9,752.27	4,368.21
Water Deposit	-51.16	

Receive visitors/public comment: Gerald Thompson requested information from each council person on why they voted the way they did in reference to the prior vote on the question about residency requirements for the police and public works positions. Gerald then shared his view point and that of others of whom he has spoken to.

Public Hearing on budget amendment: Having published the notice for budget amendment for the fiscal year ending June 30, 2017 Mayor Pro Tem Cook opened the public hearing for any comments or objections. The city clerk reported that she received no written comments and hearing none Dave Furry motioned, Rob Davis seconded that the public hearing be closed. Ayes all. Motion carried. Hearing closed.

REPORTS:

Ambulance Report: Koch reported 27 ambulance calls for the month with 10 being ALS, 6 BLS, 1 Lifeguard, 1 standby, 5 refusals, 3 canceled on route, and 1 no patient found.

Fire Report: Koch reported that there were 15 fire calls which included 5 EMS assist calls, 3 MVA calls, fire prevention an alarm at the MNRC, and a power outage. Matt and Jake presented specs to council on a replacement truck for the 1996 4 wheel drive grass truck indicating that this is the vehicle that is used for grass fires, car accidents, EMS assist, scene lighting. The proposed crew cab will hold 5 people, military tires, taller, 400 gallon water on board, with upgraded LED lighting. The spray nozzle is remote controlled from inside the cab rather than from firefighter riding in the back of the truck. Cost is anticipated to be between \$117,000 and \$127,000.

Police report: Tim Horihan provided summary of activity from 10/10/16 to 11/7/16 included 46 business checks; 5 agency assists; 1 fire assist, 1 medical assist; 6 citizen assist; 1 motorist assist; 2 general public safety; 3 Theft/Fraud; 3 disorderly conduct; 2 suspicious activity; 2 animal cases; 3 juvenile cases; 1 motor vehicle accident; 5 civil case; 1 mental health case; 2 community events; 12 parking violations; 22 traffic stops; 25 warnings; 3 citations (OWI, speeding, 1 driving while barred).

Public Works Report: Lange reported that leaf pickup was taking place as scheduled, the concession stand and the park pavilion have been winterized, the seeding and grading still need to be completed with the first section of the water main project. One of the hydrants is leaking internally so vendor will be out to check on. The open park pavilion roof project was completed by JR Construction.

Administration Report: Coppess reported that IPERS completed an Audit of calendar year 2015, letters were sent to part time police officers requesting an update on their intentions, and ordinances that have been previously approved have been sent to Iowa Codification for inclusion and updating of the city code book.

New business discussion and possible action on:

Proposal for street patches on 125th Street: Dee Taylor motioned, Dave Furry seconded to approve the proposal received from Luke Oberbreckling in the amount of \$3,442 for labor and materials. Ayes all. Motion carried.

Resolution to approve Budget Amendment 2016-11 as published: Pam Cavey motioned, Dave Furry seconded to approve the amendment to the annual budget for the fiscal year ending June 30, 2017. It is hereby amended and adopted as published, and the City Clerk is hereby directed to make the changes in the budget and on the books accordingly. Roll Call Vote: Ayes: Cook, Davis, Taylor, Cavey, and Furry. Nays: None. Resolution adopted.

Trees forever group, wanting to relocate 2 pine trees to cemetery: Flags were placed in the row of trees to the west indicating preference, Rob Davis motioned, Dave Furry seconded to approve planting the trees both to the North side of the North driveway. Ayes all. Motion carried.

Proposal to replace tires on garbage truck: State bid from Dan's Tire was received for the 4 rear tires on the garbage truck at a total cost of \$1457.00 less a credit of \$75 for each tire whereby the casings can be capped, otherwise there will be a \$10 disposal fee. Dave Furry motioned, Rob Davis seconded to approve the purchase of the tires. Ayes all. Motion carried.

Set date for Christmas and New Year's Holiday for City Employees: Dave Furry motioned, Pam Cavey seconded to set Monday as the holiday. Garbage pickup will be on Tuesday for both of those weeks. Ayes all. Motion carried.

Appointment to fill vacancy due to resignation: Having published and posted a notice of the vacancy and anyone interested in being considered had an opportunity to

submit a letter to the clerk expressing their interest in the appointment. Letters of interest were received from 3 candidates: Lorraine Polhamus, David Young, and Dave Furry. Each person gave a verbal introduction of themselves. Pam Cavey then motioned, Dee Cook seconded to appoint Dave Furry as Mayor. Ayes: Cook, Taylor, Davis, and Cavey. Nays: None. Furry abstained. Motion carried.

Correspondence was received from True North on Insurance and Financial Strategies.

Committee Reports: None.

Set next meeting date: 12-12-2016

Mayor's Comments: Dee updated council on the October, 2018 anticipated date for the county to go digital for radio communications.

ADJOURN: There being no further business to come before the Council at this time, council member Pam Cavey motioned, Rob Davis seconded, to adjourn the meeting at 8:00 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

Dee Cook, Mayor Pro tem