

Minutes City of Mechanicsville
REGULAR COUNCIL MEETING
April 10, 2017

The Mechanicsville City Council met in regular session on Monday, April 10, 2017 at City Hall. Mayor Dave Furry called the meeting to order at 7:24 p.m. Council members present for roll call were Pam Cavey, Dee Cook, Rob Davis, Andrew Oberbreckling, and Dee Taylor. Others present included Tim Horihan, Nick Lange, Randy Krutzfield, Lonni Koch, Dr. Louis Licht, and JJJ Enterprises.

The tour of the lagoon at 6:00 p.m. with Dr. Louis Licht was cancelled due to the rain earlier in the day, but Dr. Licht shared information with the Council at 7:00 p.m. showing samples of the water before being treated by the tree roots and another after the treatment is done. He also shared information regarding the research and the data they will be collecting between now and September. The point was emphasized that the research project is not currently approved by the IDNR as a method to meet the permit limitations. The city has been given a compliance schedule to meet with deadlines and will need to proceed with meeting that even though the research being done to support an alternative method of removing the nitrates from the water may be approved at some point in the future.

CONSENT AGENDA: Dee Cook motioned, Rob Davis seconded to approve the consent agenda including the agenda, minutes from 3/13/17, finance reports, claims, and the fireworks permit for 7/4/17. Roll call vote: Ayes: Cook, Davis, Cavey, Taylor and Oberbreckling. Nays: None. Motion carried.

The claims approved were as follows:

STATE OF IOWA	SALES TAX	\$1,224.53
CHASE CARD SERVICES	MINOR EQUIPMENT	\$279.03
COLLECTION SERVICES CENTER	PAYROLL	\$343.22
IRS	PAYROLL	\$2,365.92
ACCO	CHEMICALS	\$374.00
ALLIANT ENERGY	ELECTRIC/GAS EXPENSE	\$6,785.89
AMAZON.COM	LIBRARY MATERIALS	\$556.54
AREA AMBULANCE SERVICE	OTHER PROF SERV EXP	\$100.00
BOUND TREE MEDICAL	OPERATING SUPPLIES	\$367.29
CAR QUEST AUTO PARTS	VEHICLE REPAIR	\$36.29
CASEYS GENERAL STORE	VEHICLE OPERATIONS	\$621.87
CEDAR COUNTY SOLID WASTE	PAYMENTS TO OTHER AGENCIES	\$1,440.00
CITY OF TIPTON AMBULANCE	OTHER PROF SERV EXP	\$175.00
COPPESS, LINDA	TELECOMMUNICATIONS	\$30.00
DEHMER, MEREDETH	FURNITURE/FIXTURES	\$36.00
DEMCO	OPERATING SUPPLIES	\$135.91
ELLIOTT EQUIPMENT	VEHICLE REPAIR	\$730.87
EMSAR DES MOINES	VEHICLE REPAIR	\$223.50
ENTWISLE, ANGIE	JANITORIAL EXPENSE	\$345.00
FELD FIRE CO INC_	OPERATIONAL EQUIP REPAIR	\$600.00
FULL AUTO REPAIR	VEHICLE REPAIR	\$266.78
FURRY, DAVE	MEETINGS & CONFERENCES	\$61.20

GOOD HOUSEKEEPING	SUBSCRIPTION & ED MATERIAL	\$8.48
HAYSLIP, MICHAEL	TRAINING	\$2,211.94
IMFOA	TRAINING	\$125.00
IOWA ASSOCIATION OF MUNICIPAL	TRAINING	\$50.00
IOWA CODIFICATION, INC	OTHER PROF SERV EXP	\$50.00
IOWA ONE CALL	OTHER PROF SERV EXP	\$18.00
JOHN DEER FINANCIAL	OPERATING SUPPLIES	\$25.25
JOHNSON COUNTY AMBULANCE	OTHER PROF SERV EXP	\$200.00
JOHNSON COUNTY REFUSE INC	OTHER PROF SERV EXP	\$3,097.50
KEYSTONE LABORATORIES, INC	OTHER PROF SERV EXP	\$483.00
KOCHS SERVICE & SUPPLY LLC	OPERATIONAL EQUIP REPAIR	\$277.15
KUNAU IMPLEMENT CO INC	VEHICLE REPAIR	\$122.43
KUNDE OUTDOOR EQUIPMENT	VEHICLE OPERATIONS	\$52.40
LAW ENFORCEMENT SYSTEMS INC	OPERATING SUPPLIES	\$86.00
MAGNOLIA JOURNAL	SUBSCRIPTION & ED MATERIAL	\$20.00
MECHANICSVILLE TELEPHONE CO	TELECOMMUNICATIONS	\$339.80
P & K MIDWEST	VEHICLE REPAIR	\$212.79
PEOPLE	SUBSCRIPTION & ED MATERIAL	\$44.50
POSITIVE PROMOTIONS	ALLOWANCES - UNIFORMS	\$287.01
QUILL	OPERATING SUPPLIES	\$483.43
SANDRY FIRE SUPPLY LLC	ALLOWANCES - UNIFORMS	\$51.00
TIPTON CONSERVATIVE & ADVERTIS	PRINTING & PUBLISHING EXP	\$390.98
US CELLULAR	TELECOMMUNICATIONS	\$99.57
UTILITY EQUIPMENT COMPANY	OTHER EQUIPMENT	\$71.20
WALMART	LIBRARY MATERIALS	\$39.53
WAPSIPINICON ALMANAC	LIBRARY MATERIALS	\$9.00
WOMANS DAY	SUBSCRIPTION & ED MATERIAL	\$5.30
PAYROLL	WAGES	\$10,288.54

Total Receipts and Disbursements for month of March by fund

Fund	Receipts	Disbursements
General	9994.79	42289.15
Road Use Tax	11294.75	8771.23
Employee Benefit	1413.87	2443.94
Local Option Sales Tax	6569.88	
Library Trust	11.21	
Ballpark Trust Fund	28.28	9898.88
Ambulance Trust	1594.774	4364.00
Fire Trust	250.00	
Debt Service	1102.82	
Water Utility	8111.57	5242.57
Sewer Utility	6131.53	5500.32
Storm Water Utility	10428.47	7765.92
Solid Waste	980.56	
Water Deposit		

Receive visitors/public comment: None.

REPORTS:

Ambulance Report: Lonni Koch reported 13 ambulance calls for the month, reported receiving \$5000 for P25 radios for the ambulance, and received a sorry letter for the grant application sent to Firehouse Subs for the 2 monitors.

Fire Report: Lonni Koch reported that there were 6 fire calls for the month. Informed council that the transmission leak has been repaired by replacing a gasket, and reported that a grant for \$5000 was received from the Cedar County community Foundation for replacing helmets.

Police report: Tim Horihan provided a summary of activity from 3/13/17 to 4/10/17 which included 42 business checks; 2 agency assists; 1 medical assist; 6 citizen assist; 1 motorist assist; 1 general public safety; 1 911 alarm; 1 warrant; 2 assault; 2 harassment; 3 suspicious activity; 2 animal cases; 6 juvenile cases; 2 civil cases; 19 Nuisance/noise; 1 community event; 1 meeting; 19 parking violations; 25 traffic stops; 32 warnings; and 2 citations.

A request to approve juvenile complaint/fingerprinting policy due to department of public safety requesting all agencies to have a policy in place was motioned by Dee Cook, seconded by Pam Cavey. Ayes all. Motion carried. All Cedar County agencies agreed to use Tipton's policy. Has been sent to City Attorney.

Public Works Report: Coppess reported that a new battery was put in the dump trailer and Cedar County had requested the trees along the north edge of the County shed be cut. A review of the ordinance indicates the property owner is responsible for maintaining the right of way adjacent to their property line. Since the trees are not dead or diseased, the property owner can trim/maintain.

Administration Report: Coppess provided 2017 City Candidate guides to council members who's terms will be expiring at the end of the year, reported on correspondence received from the Cedar County Fair Association and their partnership program, ECIA Broadband access in Jackson, Clinton, and Cedar Counties meeting on Tuesday, April 18; receiving the Public water supply operation permit renewal and revision from the DNR, and the small city workshop put on by the Iowa League of Cities will be May 30 in Springville.

Old business discussion and possible action on:

Sewer Plant upgrades: Minutes from the conference call on March 28 were distributed to council members. Randy Krutzfield reported that the project has been initiated with the DNR due to the new NPDES permit being received with stricter limits than previously required, a compliance schedule has been issued with a progress report due in July and a facility plan report due March 1, 2018 including how it will be funded. Reviewed that in 2012 city looked at a covered lagoon; now possibly SAGR system or a mechanical plant may be other options.

Lease agreement with A Beautiful You- request for the start date to be changed to May 15 with a deposit of one month's rent to be paid in advance.

New business discussion and possible action on:

Review of light duty items and determine how many light duty hours are needed, so that insurance can be adjusted accordingly: Council reviewed PWD job description and the items that were marked for light duty. Lange indicated he was going to physical therapy 2 times a week (work hardening) in Anamosa. Rob Davis motioned to allow Lange to return to work on Wednesday and work no more than 40 hours per week based on the restrictions placed by the doctor. Cavey seconded. Ayes all.

Kluesner Construction proposal: Pam Cavey motioned, Dee Cook seconded to approve doing the crack sealing of First Street and Cherry Street not to exceed \$4,500. Ayes all. Motion carried.

LL Pelling proposal: Dee Cook motioned, Pam Cavey seconded to approve \$8500 to be done now with an additional \$10,000 being billed after July 1, 2017. Lange should prioritize from the list that totaled \$47,980.10. Ayes all. Motion carried.

Ordinance on Operating a perpetual care cemetery: In order to meet the guidelines as established by the Iowa Insurance Division in reference to operating a perpetual care cemetery the existing ordinance needed to be amended to add some additional sections and modify two others: The two new sections included the establishment of trust fund and the maintaining of a registry of individuals who have purchased interment rights in the cemetery subject to the care fund requirements of the Iowa Cemetery Act. Those sections modified were the trusteeship and the sale of interment rights.

The ordinance was read and the motion was made by Dee Cook, seconded by Pam Cavey to approve the first reading. Ayes all. Motion carried.

Dee Cook then motioned, Pam Cavey seconded, to waive the 2nd and third readings of the ordinance. Aye all. Motion carried.

Dee Cook then motioned, Rob Davis seconded, to adopt the ordinance. Roll Call vote: Ayes: Davis, Cavey, Cook, Taylor, and Oberbreckling. Nays: None. Ordinance adopted.
Correspondence: None.

Committee reports/announcements. The general public will be notified of the upcoming water main construction work which may interrupt water service at various times. Residents may also experience some rust in the water during this construction process.

Set next meeting date: 5-8-2017 at 7:00 p.m.

ADJOURN: There being no further business to come before the Council at this time, council member Pam Cavey motioned, Dee Cook seconded, to adjourn the meeting at 8:55 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

Dave Furry, Mayor