

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
DECEMBER 1, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: DECEMBER 1, 2014
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

AMENDED 11/26/2014 AT 4:55 P.M.

1. Call to Order.
2. Approval of Agenda.
3. Consent Agenda.
 - a. Approval of minutes of November 17, 2014.
 - b. Claims for approval.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. City Administrator Report.
6. Presentation from Speer Financial Services on Supplemental Financial Services Agreement; Discussion and possible action on Resolution #12-1-2014A approving said same.
7. Public Hearing on Real Estate Purchase Agreement for sale of real estate located at 116 2nd Avenue South, Mt Vernon, Iowa to Night Shift, LLC ; Discussion and possible action on Resolution #12-1-2014B approving said same.
8. Discussion and possible action on Resolution #12-1-2014C: A Resolution authorizing street lighting at Highway 1 and Highway 30 Intersection, Mount Vernon.
9. Discussion and possible action on Resolution #12-1-2014D: A Resolution authorizing street lighting at 1st Street and 2nd Avenue, Mount Vernon.
10. Discussion and possible action on approval of change order and pay estimates for Rathje Construction, 2014 Seventh Street NW Reconstruction Project, and final acceptance of project.
 - a. Change Order #2: \$14,407.88
 - b. Pay Estimate #4: \$103,337.66
 - c. Pay Estimate #5 (Final): \$29,550.85

11. City Engineering Services Update.

12. Request from City Engineer to purchase City owned laptop.

13. Old Business.

14. New Business.

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR

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