

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
DECEMBER 16, 2013

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: DECEMBER 16, 2013
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

1. Call to Order.
2. Approval of Agenda.
3. Consent Agenda.
 - a. Approval of minutes of December 9, 2013.
 - b. Claims for approval.
 - c. Approval of Change Orders for Streb Construction, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
 1. Change Order #9 in the amount of \$17,364.46.
 2. Change Order #10 in the amount of \$11,921.00.
 3. Change Order #11 in the amount of \$6,391.80.
 4. Change Order #12 in the amount of \$948.52.
 5. Change Order #13 in the amount of \$1,100.00
 - d. Approval of Pay Estimate #8, Streb Construction, in the amount of \$94,878.69, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Mayor Report.
6. Public Hearing and discussion and possible action on Resolution #12-16-2013A: A Resolution approving Capital Improvements Plan for FY2015 through FY2019.
7. Parks and Recreation Director Report.
8. Discussion and possible action on recommendation for pool renovation analysis.
9. Public Works Director Report.
 - a. Discussion and possible action on recommendation for demolition of City owned property at 116 2nd Avenue SW.
 - b. Update on treatment materials/costs for Emerald Ash Borer infestation.

10. Police Report.
11. Third and final reading of Ordinance #12-2-2013A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa, by adding new section “Outdoor Lighting”.
12. Second reading of Ordinance #12-9-2013A: An Ordinance amending Chapter 165 of the Mount Vernon code of Ordinances by amending Article 11 concerning Design Standards. Followed by possible waiving of time between second and third reading, and motion to approve on third and final reading.
13. Second reading of Ordinance #12-9-2013B: An Ordinance amending Section 1302 of Chapter 165 of the Mount Vernon Code of Ordinances by amending current Site Plan Review, Process and Requirements. Followed by possible waiving of time between second and third reading, and motion to approve on third and final reading.
14. Discussion on relationship and partnership with Cornell.
15. Discussion and possible action on 2014 sidewalk program.
16. Discussion and possible action on uptown treescape.
17. Close of Council term-discussion and comments.
18. Old Business.
19. New Business.
20. Discussion and possible action concerning incorrectly stated construction quantities and the resulting increased costs for the Highway 30 Corridor Roundabout Project. Possible closed session pursuant to Iowa Code Section 21.5(1)(c).

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
DECEMBER 16, 2013

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: DECEMBER 16, 2013
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

1. Call to Order.
2. Approval of Agenda.
3. Consent Agenda.
 - a. Approval of minutes of December 9, 2013.
 - b. Claims for approval.
 - c. Approval of Change Orders for Streb Construction, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
 1. Change Order #9 in the amount of \$17,364.46.
 2. Change Order #10 in the amount of \$11,921.00.
 3. Change Order #11 in the amount of \$6,391.80.
 4. Change Order #12 in the amount of \$948.52.
 5. Change Order #13 in the amount of \$1,100.00
 - d. Approval of Pay Estimate #8, Streb Construction, in the amount of \$94,878.69, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Mayor Report.
6. Public Hearing and discussion and possible action on Resolution #12-16-2013A: A Resolution approving Capital Improvements Plan for FY2015 through FY2019.
7. Parks and Recreation Director Report.
8. Discussion and possible action on recommendation for pool renovation analysis.
9. Public Works Director Report.
 - a. Discussion and possible action on recommendation for demolition of City owned property at 116 2nd Avenue SW.
 - b. Update on treatment materials/costs for Emerald Ash Borer infestation.

10. Police Report.
11. Third and final reading of Ordinance #12-2-2013A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa, by adding new section “Outdoor Lighting”.
12. Second reading of Ordinance #12-9-2013A: An Ordinance amending Chapter 165 of the Mount Vernon code of Ordinances by amending Article 11 concerning Design Standards. Followed by possible waiving of time between second and third reading, and motion to approve on third and final reading.
13. Second reading of Ordinance #12-9-2013B: An Ordinance amending Section 1302 of Chapter 165 of the Mount Vernon Code of Ordinances by amending current Site Plan Review, Process and Requirements. Followed by possible waiving of time between second and third reading, and motion to approve on third and final reading.
14. Discussion on relationship and partnership with Cornell.
15. Discussion and possible action on 2014 sidewalk program.
16. Discussion and possible action on uptown treescape.
17. Close of Council term-discussion and comments.
18. Old Business.
19. New Business.
20. Discussion and possible action concerning incorrectly stated construction quantities and the resulting increased costs for the Highway 30 Corridor Roundabout Project. Possible closed session pursuant to Iowa Code Section 21.5(1)(c).

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR