

City of Mt. Vernon, Iowa

Meeting:	Mt. Vernon City Council Meeting
Place:	Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314
Date/Time:	June 20, 2016 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	June 17, 2016

Mayor:	Jamie Hampton	City Administrator:	Chris Nosbisch
Mayor Pro-Tem:	Marty Christensen	City Attorney:	Robert Hatala
Councilperson:	Paul Tuerler	Assis. Admin/City Clerk:	Sue Ripke
Councilperson:	Scott Rose	Deputy City Clerk:	Marsha Dewell
Councilperson:	Tom Wieseler	Chief of Police:	Doug Shannon
Councilperson:	Eric Roudabush		

- A. Call to Order**
- B. Agenda Additions/Agenda Approval**
- C. Communications:**
 - 1. Unscheduled
 - 2. David Osterberg – Community Solar

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

D. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes – June 6, 2016 Regular Council Meeting
- 2. Approval of Liquor License – Casey's General Store #1599
- 3. Appoint Chief Shannon to Ambulance Board

E. Public Hearing

- 1. Public Hearing on Ordinance to Amend Chapter 5 Operating Procedures of the City of Mt. Vernon Municipal Code
 - i. Close Public Hearing – proceed to F-1

F. Ordinance Approval/Amendment

- 1. An Ordinance Amending Chapter 5 Operating Procedures of the City of Mt. Vernon Municipal Code
 - i. Motion to approve first reading and proceed with second reading/or suspend rules and proceed to third and final reading
- 2. An Ordinance Amending Chapter 15 Mayor of the City of Mt. Vernon Municipal Code
 - i. Motion to approve second reading and proceed with third reading/or suspend rules and proceed to third and final reading
- 3. An Ordinance Amending Chapter 17 Council of the City of Mt. Vernon Municipal Code
 - i. Motion to approve second reading and proceed with third reading/or suspend rules and proceed to third and final reading
- 4. An Ordinance Amending Chapter 21 Administrator of the City of Mt. Vernon Municipal Code

- i. Motion to approve second reading and proceed with third reading/or suspend rules and proceed to third and final reading
5. An Ordinance Amending Chapter 92 Water Rates of the City of Mt. Vernon Municipal Code
 - i. Motion to approve second reading and proceed with third reading/or suspend rules and proceed to third and final reading

G. Resolutions for Approval

1. Resolution Approving the City of Mt. Vernon Comprehensive Parks and Recreation Master Plan
2. Resolution Designating the City of Mt. Vernon, Iowa a Bee City USA
3. Resolution Accepting the 2015 Water Treatment Plan Improvements as Substantially Complete and Preparing to Release the Project Retainage
4. Resolution Accepting the 2016 Swimming Pool Improvements as Substantially Complete and Preparing to Release the Project Retainage
5. Resolution Setting the Fiscal 2016-2017 Salaries for the Appointed Officers and Employees of the City of Mt. Vernon

H. Mayoral Proclamation

1. Proclamation Establishing June 23, 2016 as Olympic Day in the City of Mt. Vernon

I. Old Business

1. None

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Corrective Measures to the Driveway Entrance of Gary's Foods from 1st Ave South – Council Action as Needed
3. Discussion and Consideration of Establishing 2016 City Council Goals and Objectives – Council Action as Needed
4. Discussion and Consideration of Pay Application # 3 – 2015 Water Treatment Plant Improvements – Council Action as Needed
5. Discussion and Consideration of Change Order #1 – 2016 Swimming Pool Improvements – Council Action as Needed
6. Discussion and Consideration of Pay Application #1 – 2016 Swimming Pool Improvements – Pool Filters and Heaters – Council Action as Needed
7. Discussion and Consideration of Quote for Purchase of a Hustler Super 104 Mower – Council Action as Needed
8. Discussion and Consideration of Purchase and Installation of Security Camera System at the Public Works Facility – Council Action as Needed
9. Discussion and Consideration of Setting Public Hearing Date for an Ordinance to Adopt Chapter 48 Social Host of the Mt. Vernon Municipal Code
10. Discussion and Consideration of Setting Public Hearing Date for an Ordinance to Adopt Chapter 153 Demolition Code of the Mt. Vernon Municipal Code
11. Discussion and Consideration of Setting Public Hearing Date for an Ordinance to Adopt Table 4.2 of the Mt. Vernon Municipal Zoning Code
12. Discussion and Consideration of Rescheduling the July 4, 2016 Council Date – Council Action as Needed
13. Discussion and Consideration of Police Chief Employment Agreement Renewal – Council Action as Needed

K. Reports to be Received/Filed

1. Mt. Vernon Police Report
2. Mt. Vernon Parks and Recreation Report
3. Mt. Vernon Public Works Report

L. Discussion Items (No Action)

1. None

M. Reports of Mayor/Council/Administrator

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

N. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.