

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 6, 2016 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	June 3, 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. Sustainability Committee

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 – May 16, 2016 Regular Council Meeting
- 2. Approval of Liquor License – Heritage Days (amended map)
- 3. Approval of Liquor License – Chameleons Pub and Grub
- 4. Approval of Cigarette Permit – Casey's
- 5. Approval of Fireworks Permit – Heritage Days

E. Public Hearing

- 1. Public Hearing on Ordinance to Amend Chapter 15 Mayor of the City of Mt. Vernon Municipal Code
 - i. Close Public Hearing – proceed to F-1
- 2. Public Hearing on Ordinance to Amend Chapter 17 Council of the City of Mt. Vernon Municipal Code
 - i. Close Public Hearing – proceed to F-2
- 3. Public Hearing on Ordinance to Amend Chapter 21 Administrator of the City of Mt. Vernon Municipal Code
 - i. Close Public Hearing – proceed to F-3
- 4. Public Hearing on Ordinance to Amend Chapter 92 Water Rates of the City of Mt. Vernon Municipal Code
 - i. Close Public Hearing – proceed to F-4

F. Ordinance Approval/Amendment

- 1. An Ordinance Amending Chapter 15 Mayor 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 17 Council 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
3. An Ordinance Amending Chapter 21 Administrator 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
4. An Ordinance Amending Chapter 92 Water Rates 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

G. Resolutions for Approval

1. Resolution Approving Transfers to the General Fund and Cemetery Perpetual Care
2. Resolution Approving a Perpetual Easement Agreement for Fiber Optic and Conduit Cable Between the City of Mt. Vernon, Iowa and ImOn Communications, LLC
3. Resolution Approving the 2016 Mt. Vernon Sealcoat Project
4. Resolution Accepting the 2015 Sanitary Sewer Improvements as Substantially Complete and Preparing to Release the Project Retainage

H. Mayoral Proclamation

1. None

I. Old Business

1. None

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Information Requests Policy – Council Action as Needed
3. Discussion and Consideration of Website Policy – Council Action as Needed
4. Discussion and Consideration of Pay Application #2 – 2015 Sanitary Sewer Improvements – Council Action as Needed
5. Discussion and Consideration of Quotes for Equipping the New Police Squad Vehicle – Council Action as Needed
6. Discussion and Consideration of Setting Public Hearing Date for an Ordinance to Amend Chapter 5 Operating Procedures of the Mt. Vernon Municipal Code

K. Reports to be Received/Filed

1. None

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.