

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:	September 7, 2016 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	September 2, 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. Notice of Vacancy – Historic Preservation Commission (two members)

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 – August 15, 2016 Regular Council Meeting
2. Approval of Liquor License – Bon Appetit at Cornell College
3. Approval of Liquor License – CDG (Chili Cook-Off)
4. Appoint Kirk Wischmeyer – Library Board of Trustees

E. Public Hearing

1. None

F. Ordinance Approval/Amendment

1. An Ordinance to adopt Chapter 48 Social Host of the City of Mt. Vernon Municipal Code
 - i. Motion to approve second reading and proceed with third and final reading/or suspend rules and proceed to final reading (*Tabled August 15, 2016, will need a motion to remove from table before discussion*)

G. Resolutions for Approval

1. Resolution Accepting the 2016 Gary's Foods Access Reconstruction as Substantially Complete and Preparing to Release the Project Retainage
2. Resolution Approving the FY 2015-2016 City Street Financial Report
3. Resolution Granting an Electric Line Easement to ITC Midwest LLC
4. Resolution Disposing of City Owned Property

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 Public Library Director’s Annual Salary – Council Action as Needed
3. Discussion and Consideration of Making the CDG Director a City of Mt. Vernon Employment Position – Council Action as Needed
4. Discussion and Consideration of Pay Application #1 – 2016 Gary’s Foods Access Reconstruction – Council Action as Needed
5. Discussion and Consideration of the City of Mt. Vernon’s Employee Return to Work Policy – Council Action as Needed
6. Discussion and Consideration of Funding Request – Dean Travers – Council Action as Needed
7. Discussion and Consideration of a Local Minimum Wage Task Force – Council Action as Needed
8. Discussion and Consideration of Mt. Vernon Area Arts Council – Temporary Painting – Council Action as Needed

K. Reports to be Received/Filed

1. Mt. Vernon Annual Library Report
2. Street Closure Notification

L. Discussion Items (No Action)

1. Street Condition/Capital Plan – V&K Engineering
2. Storm Water Review – V&K Engineering

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.