

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
SEPTEMBER 8, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: SEPTEMBER 8, 2014
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 August 18 and August 28, 2014.
 - b. Claims for approval.
 - c. Approval of liquor license renewal: Petro & Provisions.
 - d. Approval of new liquor license: Chili Cook Off (Mt. Vernon-Lisbon Community Development Group, Inc.).
 - e. Certificates of Appreciation to Bill Micheel for service on the Planning and Zoning Commission and Pat Charboneau for service on the Board of Adjustment.
4. Mayoral recommendation to re-appoint certain individuals to boards and commissions expiring August 31, 2014. Discussion and possible action.
5. City Administrator Report.
6. \$2,700,000 General Obligation Capital Loan Notes Series 2014.
 - a. Discussion and possible action on Resolution #9-8-2014A: A Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
 - b. Approval of Tax Exemption Certificate.
 - c. Approval of Continuing Disclosure Certificate.
 - d. Discussion and possible action on Resolution #9-8-2014B: A Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.
7. Open forum: each citizen limited to 5 minutes per discussion item.
8. Request from Mike Woods to address Council concerning Veterans Memorial proposed project at cemetery. Discussion and possible action.

9. Discussion and possible action on Resolution #9-8-2014C: A Resolution approving the Urban Renewal Report for 2015.
10. Discussion and possible action on contacting Bob Carlson, from the YMCA, concerning YMCA's interest in providing feasibility study for maintenance and operations for proposed Community Wellness Center.
11. Discussion and possible action concerning communication on the 7th Street NW project and possibility of appointing a point person for the remainder of the project.
12. City Engineer Report.
13. Discussion and possible action concerning construction activities related to stop lights at intersection of Highway 1 and 1st Street.
14. Old Business.
15. New Business.

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR

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