

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
JULY 6, 2015

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: JULY 6, 2015
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 June 15, 2015.
 - b. Claims for approval.
 - c. Approval of liquor license renewals for Si Senor and Casey's.
 - d. Approval of Change Order #17, U.S. Highway 30 Corridor Improvements Project, Streb Construction: \$77,461.21.
 - e. Approval of Final Pay Estimate #12, U.S. Highway 30 Corridor Improvements Project, Sreb Construction: \$36,963.28 and acceptance of all work.
 - f. Approval of Pay Estimate #18, Highway 1 Resurfacing Project, Iowa Department of Transportation: \$14,525.60.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. City Administrator Report.
6. \$375,000 General Obligation Capital Loan Notes, Series 2015.
 - a. Discussion and possible action on Resolution #7-6-2015A: 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. Discussion and possible action on Resolution #7-6-2015B: 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. Discussion and possible action on Resolution #7-6-2015C: A Resolution approving transfers.
8. Presentation of City Administrator profile search document. Discussion and possible action on changes before final document is approved.

9. Discussion and possible action on increase in base salary of Nick Nissen, Public Works Director, in the amount of \$5,000.00.
10. Discussion and possible action on Section 24.03 of the Mount Vernon Code of Ordinances; Standards of the Historic Preservation Commission regarding appointment members of the community.
11. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
12. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of 2015 Water Treatment Plant Improvements for the City of Mount Vernon, Iowa and the taking of bids therefore. Discussion and possible action.
13. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 20, 2015 and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 27, 2015.
14. Engineering Update Report.
15. Discussion and possible action on Resolution #7-6-2015D: A Resolution authorizing a 28E agreement between the cities of Mount Vernon and Lisbon for law enforcement assistance.
16. Discussion and possible action on establishing a Storm Water Utility task force.
17. Discussion and possible action on establishing a Green Advisory formation group.
18. Discussion and possible action on respect and civility during Council meetings.
19. Old Business.
20. New Business.

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR

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