

MOUNT VERNON CITY COUNCIL  
NOTICE & CALL OF PUBLIC MEETING  
JULY 20, 2015

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL  
DATE OF MEETING: JULY 20, 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 July 6 and July 13, 2015.
  - b. Claims for approval.
  - c. Approval of one day outdoor service license for Chameleon's Pub & Grub on July 24, 2015 during RAGBRAI.
  - d. Approval of Change Order #1, Lisbon Road HMA Overlay, L.L. Pelling Company, Inc: \$150.00.
  - e. Approval of Pay Estimate #1, Lisbon Road HMA Overlay, L.L. Pelling Company, Inc: \$104,412.49.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Mayoral appointment of new Mayor Pro Tem.
6. Mayor's comments.
7. Discussion and possible action on employee handbook regarding employment of relatives of city officials.
8. Announcement of Letter of Resignation from Council member William Niemi and Certificate of Appreciation; establish process to fill vacancy of unexpired term ending December 31, 2017.
9. Discussion and possible action on handling, disposal and sale of scrap metal collection for Mt. Vernon bulky item disposal.
10. Announcement of no public hearing on reallocation of funds previously set for August 3, 2015.
11. Discussion and possible action on respect and civility during Council meetings.

12. Discussion and possible action on moving Council bench off elevated dais to floor level.
13. Discussion and possible action on formation of ad hoc Sustainability Advisory Committee.
14. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
15. Discussion and possible action on approval of engagement letter for audit services from Clifton Larson Allen for FY2015.
16. \$375,000 General Obligation Capital Loan Notes, Series 2015.
  - a. Discussion and possible action on Resolution #7-20-2015A: A Resolution naming substitute Registrar and Paying Agent.
17. Police Report.
18. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of 2015 Street Improvements for the City of Mount Vernon, Iowa and the taking of bids therefore. Discussion and possible action.
19. Report on bids and possible action to award contract for 2015 Water Treatment Plant Improvements. Discussion and possible action.
20. Engineer Update Report.
21. Presentation from Public Works Director, Nick Nissen, on two projects on Lisbon Road. Discussion and possible action.
22. Old Business.
23. New Business.

Adjournment



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MICHAEL R. BEIMER  
CITY ADMINISTRATOR