

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
JANUARY 4, 2016

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: JANUARY 4, 2016
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 December 7, 2015.
 - b. Claims for approval.
 - c. Certificate of Appreciation to Scott Rose for service on the Parks and Recreation Board.
 - d. Certificates of Appreciation for public service to the City of Mount Vernon: Jim Moore, Richard Peters, Francesca Thompson and Marianne Taylor.
 - e. Approval of liquor license renewal for Wilkie Liquors.
 - f. Approval of Change Orders #1 through #4 in the amount of \$32,303.50: 2015 First Avenue (IA Hwy 1) and First Street Intersection, Ricklefs Excavating.
 - g. Approval of Change Order #5 in the amount of \$13,324.17 (reduction to contract total amount): 2015 First Avenue (IA Hwy 1) and First Street Intersection, Ricklefs Excavating.
 - h. Approval of Pay Application #3 in the amount of \$52,715.34: 2015 First Avenue (IA Hwy 1) and First Street Intersection, Ricklefs Excavating.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Presentation from Joe Horaney of the Linn County Solid Waste Agency regarding recycling processing.
6. Set budget work sessions for FY2017.
7. Discussion and possible action on pool renovations items.
8. Public Works Director Report.
9. City Engineer Report.

10. Discussion and possible action on Resolution #1-4-2016A: A Resolution designating The Sun as the official newspaper for publications for the City of Mount Vernon from January 1, 2016 to December 31, 2017.

11. Discussion and possible action on Resolution #1-4-2016B: A Resolution approving the authorized signatures at Mount Vernon Bank.

12. Old Business.

13. New Business.

Adjournment