

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
JANUARY 6, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: JANUARY 6, 2014
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

1. Swearing in of Mayor and two Council members.
2. Call to Order.
3. Approval of Agenda.
4. Consent Agenda.
 - a. Approval of minutes of December 16, 2013.
 - b. Claims for approval.
5. Open forum: each citizen limited to 5 minutes per discussion item.
6. Mayor Report.
7. Presentation from Speer Financial; TIF book updates.
8. City Administrator Report.
9. Discussion of Capital Improvements Plan as it relates to FY2014 budget.
10. City Engineer Report.
11. Discussion and possible action on agreement with Kluesner Construction to provide crack sealing services in an amount not to exceed \$20,000.
12. Discussion and possible action on Resolution #1-6-2014A: A Resolution establishing proxy representation at the 2014 annual meeting of the members of the Lisbon-Mt. Vernon Ambulance Service.
13. Discussion and possible action on Resolution #1-6-2014B: A Resolution designating The Sun as the official newspaper for publications for the City of Mount Vernon from January 1, 2014 to December 31, 2015.

14. Discussion and possible action on Resolution #1-6-2014C: A Resolution of appointment and compensation schedule for City Attorney.

15. Mayoral Appointments.

- a. Mike Buser as EMA designee.
- b. Mike Buser and Mark Winder to Linn County E911 to represent Mount Vernon.
- c. Francesca Thompson as Mayor Pro Tem.
- d. Jamie Hampton and Eric Roudabush to Personnel Committee.
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- i. Eric Roudabush as liaison to Fire Department Advisory Board.
- j. Marianne Taylor as liaison to Cole Public Library and special liaison to Cornell College.

16. Request from Mark Kerr to address Council regarding Storm Water fees at Kernoustie Golf Club.

17. Discussion of possible changes to Water Utility Ordinances as it relates to meter testing.

18. Old Business.

19. New Business.

Adjournment



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CHAMBERS, MOUNT VERNON, IOWA

1. Swearing in of Mayor and two Council members.
2. Call to Order.
3. Approval of Agenda.
4. Consent Agenda.
 - a. Approval of minutes of December 16, 2013.
 - b. Claims for approval.
5. Open forum: each citizen limited to 5 minutes per discussion item.
6. Mayor Report.
7. Presentation from Speer Financial; TIF book updates.
8. City Administrator Report.
9. Discussion of Capital Improvements Plan as it relates to FY2014 budget.
10. City Engineer Report.
11. Discussion and possible action on agreement with Kluesner Construction to provide crack sealing services in an amount not to exceed \$20,000.
12. Discussion and possible action on Resolution #1-6-2014A: A Resolution establishing proxy representation at the 2014 annual meeting of the members of the Lisbon-Mt. Vernon Ambulance Service.
13. Discussion and possible action on Resolution #1-6-2014B: A Resolution designating The Sun as the official newspaper for publications for the City of Mount Vernon from January 1, 2014 to December 31, 2015.

14. Discussion and possible action on Resolution #1-6-2014C: A Resolution of appointment and compensation schedule for City Attorney.

15. Mayoral Appointments.

- a. Mike Buser as EMA designee.
- b. Mike Buser and Mark Winder to Linn County E911 to represent Mount Vernon.
- c. Francesca Thompson as Mayor Pro Tem.
- d. Jamie Hampton and Eric Roudabush to Personnel Committee.
- e. Marianne Taylor and Bill Niemi to Safety Committee.
- f. Jamie Hampton and Francesca Thompson to Finance Committee.
- g. Jamie Hampton and Eric Roudabush to Infrastructure Committee.
- h. Francesca Thompson and Bill Niemi to Economic Development.
- i. Eric Roudabush as liaison to Fire Department Advisory Board.
- j. Marianne Taylor as liaison to Cole Public Library and special liaison to Cornell College.

16. Request from Mark Kerr to address Council regarding Storm Water fees at Kernoustie Golf Club.

17. Discussion of possible changes to Water Utility Ordinances as it relates to meter testing.

18. Old Business.

19. New Business.

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
JANUARY 6, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: JANUARY 6, 2014
TIME OF MEETING: 6:30 P.M.
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CHAMBERS, MOUNT VERNON, IOWA

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