

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
MAY 19, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: MAY 19, 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 May 5 and May 7, 2014.
 - b. Claims for approval.
 - c. Approval of fireworks permit for Heritage Days.
 - d. Approval of liquor license for Heritage Days.
 - e. Approval of cigarette permits for Casey's and Gary's Foods.
 - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014.
6. Parks and Recreation Director Report.
7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action.
8. City Engineer Report and update to include the following:
 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
 - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
 - c. 7th Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining.
 - d. 3rd Avenue North and 5th Avenue North overlay projects.
 - e. "Wagon Pass" underneath Mount Vernon Road West.

f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. “roundabouts”).

9. Old Business.

10. New Business.

11. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation.

Adjournment



MICHAEL R. BEIMER
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CHAMBERS, MOUNT VERNON, IOWA

1. Call to Order.
2. Approval of Agenda.
3. Consent Agenda.
 - a. Approval of minutes of May 5 and May 7, 2014.
 - b. Claims for approval.
 - c. Approval of fireworks permit for Heritage Days.
 - d. Approval of liquor license for Heritage Days.
 - e. Approval of cigarette permits for Casey's and Gary's Foods.
 - f. Approval of Pay Estimate #9, Streb Construction, in the amount of \$13,331.11, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Public Hearing, discussion and possible action on Resolution #5-19-2014A: A Resolution amending the budget for FY2014.
6. Parks and Recreation Director Report.
7. Proposal for updating sound system in City Hall Council Chambers. Discussion and possible action.
8. City Engineer Report and update to include the following:
 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action.
 - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action.
 - c. 7th Street NW Reconstruction Project including structure repairs (16) and sewer line pipe bursting/pipe lining.
 - d. 3rd Avenue North and 5th Avenue North overlay projects.
 - e. "Wagon Pass" underneath Mount Vernon Road West.

f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. “roundabouts”).

9. Old Business.

10. New Business.

11. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation.

Adjournment



MICHAEL R. BEIMER
CITY ADMINISTRATOR