

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
JUNE 2, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: JUNE 2, 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 19, 2014.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewals: C&D Lounge and Chameleon's.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Request from Tristin Rud to complete Eagle Scout project for Nature Park disc golf course enhancements. Discussion and possible action.
6. City Administrator Report.
7. Discussion and possible action on Resolution 6-2-2014A: A Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of Iowa.
8. Acceptance of all bids and award of contract for 2014 7th Street Reconstruction Project. Discussion and possible action.
9. City Engineer Updates:
 - 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. 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").

10. Old Business.

11. New Business.

12. 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.

13. Discussion and possible action on Resolution #6-2-2014B: A Resolution approving settlement agreement between ABCM Corporation and the City of Mount Vernon, Iowa effective June 2, 2014.

Adjournment

A handwritten signature in cursive script that reads "Michael R. Beimer". The signature is written in black ink and is positioned above a horizontal line.

MICHAEL R. BEIMER
CITY ADMINISTRATOR