

# City of Mt. Vernon, Iowa

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| <b>Meeting:</b>   | <b>Mt. Vernon City Council Meeting</b>                                   |
| <b>Place:</b>     | <b>Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314</b> |
| <b>Date/Time:</b> | <b>January 21, 2019 – 6:30 PM</b>  |
| <b>Web Page:</b>  | <b>www.cityofmtvernon-ia.gov</b>   |
| <b>Posted:</b>    | <b>January 18, 2019</b>  |

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|-----------------------|----------------|---------------------------------|----------------|
| <b>Mayor:</b>         | Jamie Hampton  | <b>City Administrator:</b>      | Chris Nosbisch |
| <b>Mayor Pro-Tem:</b> | Tom Wieseler   | <b>City Attorney:</b>           | Robert Hatala  |
| <b>Councilperson:</b> | Stephanie West | <b>Assis. Admin/City Clerk:</b> | Sue Ripke      |
| <b>Councilperson:</b> | Scott Rose     | <b>Deputy City Clerk:</b>       | Marsha Dewell  |
| <b>Councilperson:</b> | Deb Herrmann   | <b>Chief of Police:</b>         | Doug Shannon   |
| <b>Councilperson:</b> | Eric Roudabush |                                 |                |

## **A. Call to Order**

## **B. Agenda Additions/Agenda Approval**

## **C. Communications:**

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

## **D. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes – January 7, 2019 Regular Council Meeting
2. Approval of Liquor License – Wilkie Liquors
3. Appoint Mike Buser – EMA
4. Appoint Mike Buser and Doug Shannon – Linn County E911
5. Appoint Tom Wieseler – Mayor Pro Tem
6. Appoint Deb Herrmann and Tom Wieseler – Personnel Committee
7. Appoint Eric Roudabush and Scott Rose – Safety Committee
8. Appoint Deb Herrmann and Stephanie West – Finance Committee
9. Appoint Scott Rose and Eric Roudabush – Infrastructure Committee
10. Appoint Stephanie West and Deb Herrmann – Economic Development Committee
11. Appoint Eric Roudabush and Chris Nosbisch – Fire Department Advisory Board
12. Appoint Tom Wieseler – Liaison to Cole Public Library
13. Appoint Tom Wieseler – Liaison to Cornell College
14. Appoint Deb Herrmann - Housing Commission
15. Appoint Roman Meyers – Parks and Recreation Board
16. Appoint Doug Shannon, Derek Boren, Lori Lynch and Lisa Cannon - LMVAS Board.

## **E. Public Hearing**

1. Public Hearing on an Ordinance Amending Ordinance #11-19-2018A Vacating and Selling a Portion of a N-S Sixteen Foot Alley Located Adjacent to 824 and 906 Summit Ave, Within the City Limits of Mt. Vernon, Linn County, Iowa
  - i. Close public hearing – proceed to F-1

2. Public Hearing on an Ordinance Amending Chapter 27 Housing Commission of the Municipal Code of Mt. Vernon, Iowa
  - i. Close public hearing – proceed to F-2

**F. Ordinance Approval/Amendment**

1. Ordinance #1-21-2019A: Amending Ordinance #11-19-2018A Vacating and Selling a Portion of a N-S Sixteen Foot Alley Located Adjacent to 824 and 906 Summit Ave, Within the City Limits of Mt. Vernon, Linn County, Iowa
2. Ordinance #1-21-2019B: Amending Chapter 27 Housing Commission of the Municipal Code of Mt. Vernon, Iowa

**G. Resolutions for Approval**

1. None

**H. Mayoral Proclamation**

1. None

**I. Old Business**

1. Discussion and Consideration of Filing the Mt. Vernon Annexation Policy/Plan – Council Action as Needed (tabled 12-17-19)
2. Discussion and Consideration of Pay Application #1 – Lester Buresh Family Community Wellness Center – Council Action as Needed (tabled 1-7-2019)

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Amendment #2 to the Professional Services Agreement – OPN Architects – Council Action as Needed
3. Discussion and Consideration of Engine Purchase – Fire Department – Council Action as Needed
4. Discussion and Consideration of Blower Motor Control Replacement – Wastewater Treatment Facility – Council Action as Needed
5. Discussion and Consideration of Rescheduling the February 18, 2019 Council Meeting – Council Action as Needed

**K. Reports to be Received/Filed**

1. Mt. Vernon Police Report
2. Mt. Vernon Public Works Report
3. Mt. Vernon Parks and Rec Report

**L. Discussion Items (No Action)**

1. Possible Budget/CIP Communication
  - i. Presentations from Library
  - ii. Initial budget review – all departments
2. Demolition Ordinance

**M. Reports of Mayor/Council/Administrator**

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

## **N. Adjournment**

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.**