

City of Mt. Vernon, Iowa

Meeting:	Mt. Vernon City Council Meeting
Place:	Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314
Date/Time:	January 6, 2020 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	January 3, 2020

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

- A. Call to Order**
- B. Agenda Additions/Agenda Approval**
- C. Communications:**
 - 1. Unscheduled
 - 2. Award Presentation
 - 3. Cedar Rapids Metro Economic Alliance

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 – December 16, 2019 Regular Council Meeting
 - 2. Approval of Liquor License - Chameleons
- E. Public Hearing**
 - 1. None
- F. Ordinance Approval/Amendment**
 - 1. None
- G. Resolutions for Approval**
 - 1. Resolution #1-6-2020A: Directing the Advertisement for Sale of \$500,000 (Dollar Amount Subject to Change) General Obligation Urban Renewal Bonds, Series 2020, and Approving Bidding Procedures and Term Sheet.
 - 2. Resolution #1-6-2020B: Designating The Sun as the Official Newsletter for the Publication for the City of Mount Vernon
- H. Mayoral Proclamation**
 - 1. None

I. Old Business

1. None

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Pay Application #13 –Lester Buresh Family Community Wellness Center – Council Action as Needed
3. Discussion and Consideration of Pay Application #7 – 2019 Wastewater Treatment Plant Improvements – Council Action as Needed
4. Discussion and Consideration of V&K Change Order #6 – WRH Change Order 14 & 15 – 2019 Wastewater Treatment Plant Improvements – Council Action as Needed
5. Discussion and Consideration of Telephone Equipment Services – Lester Buresh Family Community Wellness Center – Council Action as Needed
6. Discussion and Consideration of Marketing and Grand Opening Events – Lester Buresh Family Community Wellness Center – Council Action as Needed
7. Discussion and Consideration of Iowa Solutions Equipment Proposal – Lester Buresh Family Community Wellness Center – Council Action as Needed
8. Discussion and Consideration of Bleachers – Lester Buresh Family Community Wellness Center – Council Action as Needed
9. Discussion and Consideration of Commercial Refrigerator – Lester Buresh Family Community Wellness Center – Council Action as Needed
10. Discussion and Consideration of Amendment #1 – Shoemaker Haaland – Downtown Streetscape – Council Action as Needed
11. Discussion and Consideration of Development Agreement for John and Amanda Rhomberg – Council Action as Needed
12. Discussion and Consideration of Police Department Improvements – Council Action as Needed
13. *Discussion and Consideration of Preliminary Engineering Services for Union Pacific Railroad Company Approval – 1st Bridge Repair – Council Action as Needed – Added 1/3/2020*

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. FY 21 CIP Spreadsheet with Explanations

M. Reports of Mayor/Council/Administrator

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

N. Closed Session - Pursuant to Chapter 21.5 (1)C, the City Council may enter into closed session, "to discuss strategy with Council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

1. Exit Closed Session – Council Action as Needed

O. 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.