

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:	October 7, 2019 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	October 4, 2019

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. Ron Corbett – 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 – September 16, 2019 Regular Council Meeting
2. Approval of City Council Minutes – September 23, 2019 Special Council Meeting
3. Approval of Liquor License – Gary's Foods
4. Approval of Liquor License – Mt. Vernon Pizza Palace, LLC
5. Appoint Matt Nelson – Planning and Zoning Commission
6. Appoint Charles Halsey - Board of Appeals
7. Appoint Dean Borg and Nor Meyer – Board of Appeals (Alternatives)
8. Appoint Loren Conley and Joel Wolfe – Assistant Building Officials
9. Appoint Caroline Kelly and Grace Chamberlain – Historic Preservation Commission

E. Public Hearing

1. Public Hearing on the Proposed Budget Amendment No. 1 for Fiscal Year 2020
 - i. Close public hearing – Proceed to G-1
2. Public Hearing on the Final Plat of Wolrab Pleasant View Addition
 - i. Close public hearing – Proceed to G-2

F. Ordinance Approval/Amendment

1. Ordinance #9-16-2019A: Amending the Comprehensive Plan and Official Zoning Map to Rezone Certain Property from AG Agricultural District to LI Limited Industrial District with a Public Use Overlay

- i. Motion to approve second reading and proceed to the third reading (Council may suspend rules and proceed to the final reading after a vote of the second reading)
- 2. Ordinance #8-19-2019A: Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa
 - i. Motion to approve third and final reading
- 3. Ordinance #9-3-2019A: Creating a Public Use Overlay District for Property Locally Described as 855 Palisades Rd. SW
 - i. Motion to approve third and final reading

G. Resolutions for Approval

- 1. Resolution #10-7-2019A: Approving Amendment #1 to the Fiscal Year 2019-2020 Budget
- 2. Resolution #10-7-2019B: Approving the Final Plat of Wolrab Pleasant View Addition within the Two Mile Extraterritorial District

H. Mayoral Proclamation

- 1. None

I. Old Business

- 1. Discussion and Consideration of Amendment #4 to OPN Contract – Lester Buresh Family Community Wellness Center - Council Action as Needed (tabled on September 17, 2019)

J. Motions for Approval

- 1. Consideration of Claims List – Motion to Approve
- 2. Discussion and Consideration of Pay Application #10 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 3. Discussion and Consideration of Change Order #28 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 4. Discussion and Consideration of Change Order #30 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 5. Discussion and Consideration of Change Order #32 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 6. Discussion and Consideration of Change Order #33 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 7. Discussion and Consideration of Change Order #34 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 8. Discussion and Consideration of Change Order #35 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 9. Discussion and Consideration of Change Order #36 - Lester Buresh Family Community Wellness Center – Council Action as Needed
- 10. Discussion and Consideration of Pay Application #4 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
- 11. Discussion and Consideration of Rental Agreement Guidelines and Applications – Lester Buresh Family Community Wellness Center - Council Action as Needed
- 12. Discussion and Consideration of Membership Agreement Guidelines and Applications – Lester Buresh Family Community Wellness Center - Council Action as Needed
- 13. Discussion and Consideration of Skid Loader and End Loader Attachments– Council Action as Needed
- 14. Discussion and Consideration of Setting a Public Hearing Date for the Sale of City Owned Property Locally Known as 217 First Street NW – Council Action as Needed

15. Discussion and Consideration of Setting a Public Hearing Date for the Final Plat of the Stonebrook 7th Addition – Council Action as Needed

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. LBFCWC Job Descriptions (Handout as an FYI)

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.