

# City of Mt. Vernon, Iowa

<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>November 18, 2019 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>November 15, 2019</b>

<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 – November 4, 2019 Regular Council Meeting

- E. Public Hearing**

- 1. Public Hearing on the Restated Linn County Fire District One/City of Mount Vernon 28E Agreement for Fire Protection and Emergency Services
  - i. Close public hearing – Proceed to G-2

- F. Ordinance Approval/Amendment**

- 1. None

- G. Resolutions for Approval**

- 1. Resolution #11-18-2019A: Approving the 28E Between Linn County and the City of Mt. Vernon for the 1<sup>st</sup> Street Overlay Project
- 2. Resolution #11-18-2019B: Approving the Restated Linn County Fire District One/City of Mount Vernon 28E Agreement for Fire Protection and Emergency Services
- 3. Resolution #11-18-2019C: Certifying the TIF Debt Incurred in CY 2019 for FY 2021 to the Linn County Auditor
- 4. Resolution #11-18-2019D: Renaming Highway 30 to Business 30 Within the Mt. Vernon City Limits

**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 Zoning Code Amendment Request – Council Action as Needed
3. Discussion and Consideration of Change Order #40 – Lester Buresh Family Community Wellness Center – Council Action as Needed
4. Discussion and Consideration of Potential Flooring Change Order – Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Discussion and Consideration of Gear Drive Quote – 2019 WWTF Improvements – Council Action as Needed
6. Discussion and Consideration of Mowing Contract for the Mt. Vernon Cemetery – Council Action as Needed
7. Discussion and Consideration Backup Leaf Vac Purchase – Council Action as Needed
8. Discussion and Consideration of Silver Sneaker Program at the LBC – Council Action as Needed
9. Discussion and Consideration of Marketing Expenditures for Membership Drive – Council Action as Needed
10. Discussion and Consideration of IaDOT Transfer Agreement No. 2017-4-131 – Council Action as Needed
11. Discussion and Consideration of Change Order #41 – Lester Buresh Family Community Wellness Center – Council Action as Needed
12. Discussion and Consideration of Setting a Public Hearing Date for the Final Plat for Broulik 3<sup>rd</sup> Addition – Two Mile Extraterritorial Review – 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. Police Department Preliminary Design Board

**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.**