

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:	November 4, 2019 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	November 1, 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

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 – October 21, 2019 Regular Council Meeting
- 2. Appoint Janet Budack – Historic Preservation Commission

- E. Public Hearing**

- 1. None

- F. Ordinance Approval/Amendment**

- 1. None

- G. Resolutions for Approval**

- 1. Resolution #11-4-2019A: Accepting the Public Improvement Installation for Stonebrook 6th Addition Subdivision
- 2. Resolution #11-4-2019B: Accepting the Public Improvement Installation for Stonebrook 7th Addition Subdivision
- 3. Resolution #11-4-2019C: Approving the Annual Financial Report for Fiscal Year 2019
- 4. Resolution #11-4-2019D: Approving the Annual Urban Renewal Report for FY 2019 to the Iowa Department of Revenue

- 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 #11 – Lester Buresh Family Community Wellness Center – Council Action as Needed
3. Discussion and Consideration of Pay Application #5 – 2019 WWTF Improvements – Council Action as Needed
4. Discussion and Consideration of Construction Estimate and Project Scope for the 1st Street Overlay Project – Linn County – Council Action as Needed
5. Discussion and Consideration of Membership to the Cedar Rapids Metro Economic Alliance – Council Action as Needed
6. Discussion and Consideration of Future Development Agreement with John and Amanda Rhomberg – Parking Lot Improvements – Council Action as Needed
7. Discussion and Consideration of Creating an EIASSO Regional Safety Coordinator – Council Action as Needed
8. Discussion and Consideration of January Membership Sales to the Lester Buresh Family Community Wellness Center – Council Action as Needed
9. Discussion and Consideration of Non-Profit Charges – Lester Buresh Community Wellness Center – Council Action as Needed
10. Discussion and Consideration of Main Street Iowa Program Agreement – Council Action as Needed
11. Discussion and Consideration of RC Rail Rental Arrangement – Police Station – Council Action as Needed
12. Discussion and Consideration of Setting a Public Hearing Date for the Amended and Restated Linn County Fire District One/City of Mount Vernon 28E Agreement for Fire Protection and Emergency Services – Council Action as Needed

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. Lester Buresh Family Community Wellness Center Marketing Update
2. Sustainability Committee

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.