

# 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>December 2, 2019 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>November 27, 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
2. Administration of Oath - Reserve Officer Emily Beehler

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 18, 2019 Regular Council Meeting
2. Approval of Liquor License – Glyn Mawr Vineyard and Winery – The Local

## **E. Public Hearing**

1. Public Hearing on the Final Plat of Broulik 3<sup>rd</sup> Addition to Linn County, Iowa
  - i. Close public hearing – Proceed to G-1

## **F. Ordinance Approval/Amendment**

1. Ordinance #12-2-2019: Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Stonebrook Urban Renewal Area, In the City of Mount Vernon, County of Linn, Sate of Iowa, by and for the Benefit of the State of Iowa, City of Mount Vernon, County of Linn, Mount Vernon Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advance to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Stonebrook Urban Renewal Area (Phase 1 and Phase 2A Parcels)
  - i. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the second reading)

**G. Resolutions for Approval**

1. Resolution #12-2-2019A: Approving the Final Plat of Broulik 3<sup>rd</sup> Addition to Linn County, Iowa

**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 #1 – Security Package – Lester Buresh Family Community Wellness Center – Council Action as Needed
3. Discussion and Consideration of Pay Application #12 – Lester Buresh Family Community Wellness Center – Council Action as Needed
4. Discussion and Consideration of Pay Application #6 – 2019 WWTF Improvements – Council Action as Needed
5. Discussion and Consideration of Office Carpeting Bids – Police Station – Council Action as Needed
6. Discussion and Consideration of Phone and Cabling Bids – Police Station – Council Action as Needed
7. Discussion and Consideration of Pay Application #6 - 5<sup>th</sup> Ave and 1<sup>st</sup> St Traffic Signal – Council Action as Needed
8. Discussion and Consideration of Floor Protectant Covering – the LBC – Council Action as Needed

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

1. None

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

1. Preliminary CIP

**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.**