

City of Mt. Vernon, Iowa

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| Meeting: | Mt. Vernon City Council Meeting |
| Place: | Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314 |
| Date/Time: | February 4, 2020 – 6:30 PM |
| Web Page: | www.cityofmtvernon-ia.gov |
| Posted: | January 31, 2020 |

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|-----------------------|----------------|---------------------------------|----------------|
| 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 – January 20, 2020 Regular Council Meeting
- 2. Approval of Liquor License – Kernoustie Golf Club

- E. Public Hearing**

- 1. None

- F. Ordinance Approval/Amendment**

- 1. None

- G. Resolutions for Approval**

- 1. Resolution #2-4-2020A: Approving the Disposal of Municipal Property
- 2. Resolution #2-4-2020B: Approving the Amended Lease Agreement with LSC Financial Services for Additional Equipment
- 3. Resolution #2-4-2020C: Directing the Sale of \$500,000 (Subject to Adjustment per Terms of Offering) General Obligation Urban Renewal Bonds, Series 2020

- 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 #8 – 2019 Wastewater Treatment Plant Improvements – Council Action as Needed
3. Discussion and Consideration of Membership Donation for Mount Vernon HS Football – Lester Buresh Family Community Wellness Center – Council Action as Needed
4. Discussion and Consideration of Membership Donation for St. John’s Church – Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Discussion and Consideration of Fee Reduction for National Resilience Institute – Lester Buresh Family Community Wellness Center – Council Action as Needed
6. Discussion and Consideration of Membership Fees – Lester Buresh Family Community Wellness Center – Council Action as Needed
7. Discussion and Consideration of Setting a Public Hearing Date for March 3, 2020 to Consider the City of Mt. Vernon Fiscal Year 2020-2021 Proposed Budget – Council Action as Needed
8. Discussion and Consideration of Mt. Vernon Bulk Water Sales Policy – Council Action as Needed
9. Discussion and Consideration of Bond Counsel Engagement Agreement – Council Action as Needed

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. Possible Budget Discussions

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 20, Exempt Session for Employee Relations

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.