

# 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>February 5, 2018 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>February 2, 2018</b>

<b>Mayor:</b>	Jamie Hampton	<b>City Administrator:</b>	Chris Nosbisch
<b>Mayor Pro-Tem:</b>	Marty Christensen	<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>	Tom Wieseler	<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 – January 15, 2018 Regular Council Meeting
2. Approval of City Council Minutes – January 22, 2018 Council Work Session
3. Approval of Liquor License – Yock's Landing
4. Approval of Liquor License – Scorz Bar and Grill

## **E. Public Hearing**

1. None

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

1. Ordinance #1-15-2018A: Amending Chapter 90.03 Mandatory Connections of the Mt. Vernon Municipal Code
  - i. Motion to approve second reading and proceed with third reading (Council may suspend rules and proceed to third and final reading after a vote of the second reading)

## **G. Resolutions for Approval**

1. Resolution #2-5-2018A: Approving the Notice of Proxy Representation at the 2018 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service
2. Resolution #2-5-2018B: Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Midwest Development Co.

**H. Mayoral Proclamation**

1. None

**I. Old Business**

1. Discussion and Consideration of Establishing a Poet Laureate for the City of Mt. Vernon – Steve Maravetz – Council Action as Needed *(Need a motion to remove from table)*

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed
3. Discussion and Consideration of Setting a Public Hearing Date for March 5, 2018 to Consider the City of Mt. Vernon Fiscal Year 2018-2019 Proposed Budget – Council Action as Needed
4. Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending and Correcting Ordinance 11-6-2017A for Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Amended Mount Vernon Urban Renewal Area, in the City of Mount Vernon, County of Linn, State 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 Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Amended Mount Vernon Urban Renewal Area (Amendment No. 5 to the Mount Vernon Urban Renewal Plan) – Council Action as Needed
5. Discussion and Consideration of Land Purchase for an Extension of Elliot Park – Council Action as Needed

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

1. None

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

1. Budget
2. Green Space Contributions in Proposed Subdivisions

**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.

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