

# 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>March 16, 2020 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>March 13, 2020</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. Historic Preservation Report – Leah Rogers

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 – March 2, 2020 Regular Council Meeting
2. Approval of Liquor License – Sing A Long Bar and Grill

## **E. Public Hearing**

1. Public Hearing for the Consideration the Vacating and Selling of a 16 Foot East-West Alley Right of Way Adjacent to 709 and 713 1<sup>st</sup> Ave NW, Mt. Vernon, Iowa (*Tabled on 3-2-2020*)
  - i. Close Public Hearing – Proceed to F-1
2. Public Hearing for the Consideration the Plans, Specifications, Form of Contract, and Estimate of Costs for the Wagon Pass Removal Project
  - i. Close Public Hearing – Proceed to G - 1

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

1. Ordinance #3-2-2020A: Vacating and Selling a Portion of a Sixteen Foot Alley Right of Way Located Adjacent to 709 and 713 1<sup>st</sup> Ave NW, Within the City Limits of Mt. Vernon, Iowa
  - i. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the third and final reading after a vote of the first reading)

**G. Resolutions for Approval**

1. Resolution #3-16-2020A: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Wagon Pass Removal Project
2. Resolution #3-16-2020B: Approving the Voluntary Settlement Agreement and Release Between the City of Mount Vernon, Iowa and Cornell College

**H. Mayoral Proclamation**

1. None

**I. Old Business**

1. Discussion and Consideration of Change Order #60 - Lester Buresh Family Community Wellness Center – Council Action as Needed (*Tabled on 3-2-2020*)
2. Discussion and Consideration of Additional Netting and Batting Cage Changes - Lester Buresh Family Community Wellness Center – Council Action as Needed (*Tabled on 3-2-2020*)

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Change Order #62 – Lester Buresh Family Community Wellness Center – Council Action as Needed
3. Discussion and Consideration of Police Department Facility Plan Updates – Council Action as Needed
4. Discussion and Consideration of Police Grant – Council Action as Needed (probably a resolution)
5. Discussion and Consideration of Setting a Public Hearing Date for Budget Amendment #2 for FY 20 – April 6, 2020 – Council Action as Needed
6. Discussion and Consideration of Change Order #47 – Lester Buresh Family Community Wellness Center – Council Action as Needed
7. Discussion and Consideration of Change Order #52 – Lester Buresh Family Community Wellness Center – Council Action as Needed
8. Discussion and Consideration of Change Order #61 – Lester Buresh Family Community Wellness Center – Council Action as Needed
9. Discussion and Consideration of Change Order #63 – Lester Buresh Family Community Wellness Center – 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. None

**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.**