

# 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>May 6, 2019 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>May 3, 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

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 – April 15, 2019 Regular Council Meeting
2. Approval of Cigarette Permits – Yock's Landing, P&P, Gary's Foods
3. Approval of Liquor License – Si Senior

## **E. Public Hearing**

1. Public Hearing on a Proposed Ordinance Adopting Chapter 153 Demolition Regulations of the Mt. Vernon Municipal Code
  - i. Close public hearing – proceed to F-4

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

1. Ordinance #4-1-2019A: Amending Chapter 92 Water Rates of the Municipal Code of Mt. Vernon, Iowa
  - i. Motion to approve the third and final reading
2. Ordinance #4-1-2019B: Amending Chapter 99 Sewer Service Charges of the Municipal Code of Mt. Vernon, Iowa
  - i. Motion to approve the third and final reading
3. Ordinance #4-15-2019A: Repealing and Replacing Chapter 166 Subdivision Regulations of the Municipal Code of Mt. Vernon, Iowa
  - i. Motion to approve second reading and proceed to the third and final reading (Council may suspend rules and proceed to the final reading after a vote of the second reading)

4. Ordinance #5-6-2019A: Adopting Chapter 153 Demolition Regulations of the Municipal Code 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 #5-6-2019A: Resolution Fixing a Date for a Meeting on the Proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder
2. Resolution #5-6-2019B: Approving the 28E Agreement for Police Services with the City of Lisbon
3. Resolution #5-6-2019C: Approving FY 18-19 Transfers
4. Resolution #5-6-2019D: Approving Contract and Bond for Mobilization and Construction of the Wastewater Treatment Plant Improvements 2019

**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 Engagement Agreement with Ahlers and Cooney, P.C. (Bond Council) - \$1.8 Million Sewer Revenue Capital Note – Council Action as Needed
3. Discussion and Consideration of Pay Application #2 – 5<sup>th</sup> Ave NW and 1<sup>st</sup> St W Traffic Signal Installation Project – Council Action as Needed
4. Discussion and Consideration of Pay Application #5 – Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Discussion and Consideration of Change Order #10 – Lester Buresh Family Community Wellness Center – Council Action as Needed
6. Discussion and Consideration of Change Order #11 – Lester Buresh Family Community Wellness Center – Council Action as Needed
7. Discussion and Consideration of Change Order #13 – Lester Buresh Family Community Wellness Center – Council Action as Needed
8. Discussion and Consideration of Change Order #5 - Lester Buresh Family Community Wellness Center – Council Action as Needed
9. Discussion and Consideration of Possible Change Order – Climbing Wall - Lester Buresh Family Community Wellness Center – Council Action as Needed
10. Discussion and Consideration of Setting a Public Hearing Date for Budget Amendment #1 for Fiscal Year 2018-2019 – Council Action as Needed
11. Discussion and Consideration of Amendment #3 to the Professional Services Agreement - OPN – Council Action as Needed
12. Discussion and Consideration of Loader Lease/Purchase - – Council Action as Needed
13. Discussion and Consideration of Engagement Agreement with Clifton Larson Allen and Bradley Hauge for Auditing and Accounting Services – Council Action as Needed

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

1. None

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

1. City Council Goal – Old Fire Station

**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.**