

City of Mt. Vernon, Iowa

Meeting:	Mt. Vernon City Council Meeting
Place:	Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314
Date/Time:	August 19, 2019 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	August 16, 2019

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 – August 5, 2019 Regular Council Meeting
- 2. Approval of Liquor License – Bon Appetit at Cornell College
- 3. Approval of liquor License – BIG'S BBQ Brewpub

- E. Public Hearing**

- 1. Public Hearing on the Ordinance Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa
 - i. Close public hearing – Proceed to F-2

- F. Ordinance Approval/Amendment**

- 1. Ordinance #8-5-2019A: Amending the White Pines Planned Unit Overlay District Identified in Ordinance #1-27-2019C
 - 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)
- 2. Ordinance #8-19-2019A: Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning 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 final reading after a vote of the first reading)

G. Resolutions for Approval

1. Resolution #8-19-2019A: Approving and Authorizing a Form of Loan and Disbursement Agreement by and Between the City of Mount Vernon, Iowa, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$1,766,000 Sewer Revenue Capital Loan Notes, Series 2019, of the City of Mount Vernon, Iowa, Under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Notes: and Approving Tax Exemption Certificate
2. Resolution #8-19-2019B: Directing the Advertisement for Sale and Approving Electronic Bidding Procedures and Official Statement
3. Resolution #8-19-2019C: Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 6 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of 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 Change Order Request #26 – Lester Buresh Family Community Wellness Center Project - Council Action as Needed
3. Discussion and Consideration of Engagement Letter with Ahlers Cooney – Urban Renewal Plan Update - Council Action as Needed
4. Discussion and Consideration of Shelving Purchases – Lester Buresh Family Community Wellness Center Project - Council Action as Needed
5. Discussion and Consideration of Proposed Corporate Membership Rates – Lester Buresh Family Community Wellness Center Project - Council Action as Needed
6. Discussion and Consideration of Repair and/or Replacement of Twin Creeks Lift Station Pump #1 – Council Action as Needed
7. Discussion and Consideration of Professional Services Agreement with Hall and Hall Engineers – Elliot Park Expansion Project – Council Action as Needed
8. Discussion and Consideration of ADS Purchase – Public Works Site – 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 Recreation 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.