

# 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>September 16, 2019 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>September 13, 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 – September 3, 2019 Regular Council Meeting

**E. Public Hearing**

- 1. Public Hearing on the Proposed Amendment No. 6 to the Mount Vernon Urban Renewal Plan
  - i. Close public hearing – Proceed to G-1
- 2. Public Hearing on the Plans and Specifications, Proposed Form of Contract and Estimate of Cost for Construction of the 8<sup>th</sup> Ave NW Quiet Zone, City of Mount Vernon, Iowa
  - i. Close public hearing – Proceed to G-2
- 3. Public Hearing to Amend to the Comprehensive Plan and Official Zoning Map to Rezone Certain Property from AG Agricultural District to LI Limited Industrial District with a Public Use Overlay
  - i. Close public hearing – Proceed to F-1

**F. Ordinance Approval/Amendment**

- 1. Ordinance #9-16-2019A: Amending the Comprehensive Plan and Official Zoning Map to Rezone Certain Property from AG Agricultural District to LI Limited Industrial District with a Public Use Overlay
  - 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)

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 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)
3. Ordinance #9-3-2019A: Creating a Public Use Overlay District for Property Locally Described as 855 Palisades Rd. SW
  - 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)

**G. Resolutions for Approval**

1. Resolution #9-16-2019A: Determining an Area of the City to be an Economic Development and Blighted Area, and that the Rehabilitation, Conservation, Redevelopment, Development or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City: Designating Such Area as Appropriate for Urban Renewal Projects: and Adopting the Amendment No. 6 to the Mount Vernon Urban Renewal Plan
2. Resolution #9-16-2019B: Adopting Plans and Specifications, Proposed Form of Contract and Estimate of Cost of Construction of the 8<sup>th</sup> Ave NW Quiet Zone, City of Mount Vernon, Iowa
3. Resolution #9-16-2019C: Making Award of the Construction Bid for Infrastructure Improvements for the 8<sup>th</sup> Ave NW Quiet Zone Project
4. Resolution #9-16-2019D: Approving the Contracts and Mobilization and Construction of the Security Package for the Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Resolution #9-16-2019E: Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
6. Resolution #9-16-2019F: Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Note: Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

**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 #5 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
3. Discussion and Consideration of Change Order #6 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
4. Discussion and Consideration of Change Order #7 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
5. Discussion and Consideration of Change Order #8 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed

6. Discussion and Consideration of Change Order #9 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
7. Discussion and Consideration of Change Order #10 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
8. Discussion and Consideration of Change Order #11 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
9. Discussion and Consideration of Change Order #12 - 2019 Mt Vernon WWTP Improvements – Council Action as Needed
10. Discussion and Consideration of Amendment #4 to OPN Contract – Lester Buresh Family Community Wellness Center - Council Action as Needed
11. Discussion and Consideration of Change Order #23 – Lester Buresh Family Community Wellness Center – Council Action as Needed
12. Discussion and Consideration of Change Order #25 – Lester Buresh Family Community Wellness Center – Council Action as Needed
13. Discussion and Consideration of Exterior Signage Quote – Lester Buresh Family Community Wellness Center – Council Action as Needed
14. Discussion and Consideration of Pay Application #5 – 5<sup>th</sup> Ave and 1<sup>st</sup> St Traffic Signal Project – Council Action as Needed
15. Discussion and Consideration of Building and Maintenance Operator III Job Description – Council Action as Needed
16. Discussion and Consideration of Setting a Public Hearing Date for Budget Amendment #1 for FY 20 – Council Action as Needed
17. Discussion and Consideration of Setting a Public Hearing Date for the Final Plat of Wolrab Pleasant View Addition - Council Action as Needed
18. Discussion and Consideration of I-Wall Purchase – Council Action as Needed
19. Discussion and Consideration of Palisades Rd Corrective Sealcoat Overlay – Council Action as Needed
20. Discussion and Consideration of Sewer Repair Work West of 401 B Ave NE – Council Action as Needed
21. Discussion and Consideration of the Elliot Park Extension Seeding – Council Action as Needed
22. Discussion and Consideration of Purchasing a Broom Attachment for the Kubota – Council Action as Needed

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

1. Mt. Vernon Police Report
2. Mt. Vernon Public Works Report
3. Mt. Vernon Public Works 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. Closed Session** - Pursuant to Chapter 21.5 (1) J, the City Council may enter into closed session, "to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property."

1. Exit Closed Session – Council Action as Needed

**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.**