

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:	September 17, 2018 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	September 14, 2018

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:	Vacant	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 – September 4, 2018 Regular Council Meeting
- 2. Approval of Liquor License – BIG'S BBQ Brewpub
- 3. Approval of Liquor License – Mt. Vernon Pizza Palace, LLC
- 4. Appoint Marianne Taylor – Mt. Vernon Poet Laureate
- 5. Appoint Trude Elliot and Jay Willems – Planning and Zoning Commission
- 6. Appoint Ed Sauter and Loren Conley - Board of Appeals
- 7. Appoint Dean Borg and Nor Meyer – Board of Appeals (Alternatives)
- 8. Appoint Loren Conley and Joel Wolfe – Assistant Building Officials
- 9. Appoint Suzette Astley, Ed Sauter, Robert Murphy, Susan Hargus, Janet Budack, Guy Booth – Historic Preservation Commission
- 10. Appoint Rory Wiebel, Catherine Poduska, Loren Hoffman – Parks and Recreation Board

E. Public Hearing

- 1. Public Hearing for the Consideration of an Ordinance Amending the Code of Ordinances of the City of Mt. Vernon, Iowa, by Repealing Chapter 165 Zoning Regulations and Zoning Map, and Adopting a New Chapter 165 Zoning Regulations and Zoning Map in Lieu Thereof
 - i. Close Public Hearing – Proceed to F-1
- 2. Public Hearing for the Preliminary Plans and Specifications for the 5th Ave NW and 1st Street W Traffic Signal Installation Project
 - i. Close Public Hearing – Proceed to G-1

F. Ordinance Approval/Amendment

1. Ordinance #9-17-2018A: Repealing Chapter 165 Zoning Regulations and Zoning Map, and Adopting a New Chapter 165 Zoning Regulations and Zoning Map in Lieu Thereof
 - i. Motion to approve first reading and proceed with the second reading – (Council may suspend rules and proceed with the final reading after a vote of the first reading)

G. Resolutions for Approval

1. Resolution #9-17-2018A: Approving Plans and Specifications for the 5th Ave NW and 1st Street W Traffic Signal Installation Project
2. Resolution #9-17-2018B: Directing the Advertisement of Sale and Approving Electronic Bidding Procedures and Official Statement
3. Resolution #9-17-2018C: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, Approving Form of Contract and Estimated Costs, and Fixing a Date for a Hearing Thereon and Taking of Bids Therefor for Improvements Known as the Lester Buresh Family Community Wellness Center Construction Project
4. Resolution #9-17-2018D: Approving Disposing of Municipal Property

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 Wapsi Waste Services Contract Extension – Council Action as Needed
3. Discussion and Consideration of an Contract Amendment #1 - OPN – Council Action as Needed
4. Discussion and Consideration of Geothermal Ground Heat Exchanger Conductivity Test – Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Discussion and Consideration of Setting a Public Hearing for an Ordinance Amending Chapter 55.21 Livestock of the Mt. Vernon Municipal Code – Council Action as Needed
6. Discussion and Consideration of a Memorandum of Understanding with the Chauffeurs, Teamsters and Helpers Local Union No. 238 – Public Services Agreement – Council Action as Needed

K. Reports to be Received/Filed

1. Cole Library Annual Director's Report
2. Mt. Vernon Police Report
3. Mt. Vernon Public Works Report
4. 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.