

The Mount Vernon City Council met September 23, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

Call to Order. At 5:30 p.m. Mayor Jamie Hampton called the meeting to order.

Agenda Additions/Agenda Approval. Motion to approve the Agenda made by Wieseler, seconded by Herrmann. Motion Carries.

Resolutions for Approval

Resolution #9-23-2019A: Approving Transfer of Surplus Funds from the Mount Vernon Municipal Water Utility and the Mount Vernon Municipal Sanitary Sewer Utility to the General Fund of the City of Mount Vernon; Approving a Transfer of Funds from the City's Franchise Fee Account to the General Fund; Approving an Advance of Funds Paid from the General Fund for Repayment from the Mount Vernon Urban Renewal Tax Increment Revenue Fund; and Directing the Filing of a Certification Under Iowa Code Section 403.19. Approval of this resolution allows the City to transfer \$200,000.00 each from the Water Depreciation and the Sewer Depreciation funds plus \$100,000.00 from the Franchise Fee fund in order to make the purchase for the new police station. Pay back will be a five year plan from TIF with the Franchise Fee fund receiving the first payment. Motion to approve Resolution #9-23-2019A made by West, seconded by Rose. Roll call vote. Motion carries.

As there was no further business to attend to the meeting adjourned the time being 5:40 p.m., September 23, 2019.

Respectfully submitted,
Sue Ripke
City Clerk