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 5, 2019 – 6:30 PM**
Web Page:	**www.cityofmtvernon-ia.gov**
Posted:	**August 2, 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 – July 15, 2019 Regular Council Meeting
2. Approval of Liquor License – Mt. Vernon PNP
3. Approval of Fireworks Permit – Cornell Homecoming

E. **Public Hearing**

1. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder
2. Public Hearing on an Ordinance Amending Ordinance #1-27-2003C Establishing the White Pines Planned Unit Development Overly District of the City of Mt. Vernon, Iowa

F. **Ordinance Approval/Amendment**

1. Ordinance #8-5-2019A: Amending the White Pines Planned Unit Overlay District Identified in Ordinance #1-27-2019C

G. **Resolutions for Approval**

1. Resolution #8-5-2019A: Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed $2,300,000 General Obligation Refunding Capital Loan Notes
2. Resolution #8-5-2019B: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefor for Improvements Known as the 8th Ave Railroad Crossing Quiet Zone Project

3. Resolution #8-5-2019C: Approving the Installation of Street Lights Within the Stonebrook 6th and 7th Addition Subdivision According to the Terms Set Forth in the Existing Street Light Contract

H. Mayoral Proclamation

1. Proclaiming September 6, 2019 as the 14th Annual Five Seasons Stand Down Day

I. Old Business

1. Discussion and Consideration of Purchasing Equipment for Generator Repair – Council Action as Needed (tabled on July 15, 2019)

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Pay Application #8 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed
3. Discussion and Consideration of Pay Application #4 – 5th Ave NW and 1st Street W Traffic Signal Installation – Council Action as Needed
4. Discussion and Consideration of Change Order Request #14 – Lester Buresh Family Community Wellness Center Project - Council Action as Needed
5. Discussion and Consideration of Change Order Request #16 – Lester Buresh Family Community Wellness Center Project - Council Action as Needed
6. Discussion and Consideration of Setting a Public Hearing Date for the Rezoning of Property Legally Described in Plat of Survey #2315 to the City of Mt. Vernon, Iowa from AG Agricultural District to LI Limited Industrial District With a Public Use Overlay – Council Action as Needed
7. Discussion and Consideration of Setting a Public Hearing Date for the Creation of a Public Use Overlay District on Property Locally Known as 855 Palisades Rd. SW – Council Action as Needed
8. Discussion and Consideration of Setting a Public Hearing Date on an Ordinance Amending Chapter 910 Parking for Personal and Recreational Vehicles in the City of Mt. Vernon, Iowa – Council Action as Needed
9. Discussion and Consideration of Pay Application #2 - 2019 Sewer Plant Improvement Project – Council Action as Needed
10. Discussion and Consideration of Change Order #1 – 2019 Sanitary Sewer Plant Improvement Project – Council Action as Needed
11. Discussion and Consideration of Change Order #2 – 2019 Sanitary Sewer Plant Improvement Project – Council Action as Needed
12. Discussion and Consideration of Proposed Repairs to 7th Ave SW – Council Action as Needed

K. Reports to be Received/Filed

1. None

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.