

# City of Mt. Vernon, Iowa

<b>Meeting:</b>	<b>Mt. Vernon City Council Meeting</b>
<b>Place:</b>	<b>Mt. Vernon City Hall, 213 1<sup>st</sup> Street NW, Mt. Vernon, Iowa 52314</b>
<b>Date/Time:</b>	<b>April 3, 2023 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>March 31, 2023</b>

<b>Mayor:</b>	Tom Wieseler	<b>City Administrator:</b>	Chris Nosbisch
<b>Mayor Pro-Tem:</b>	Scott Rose	<b>City Attorney:</b>	Holly Corkery
<b>Councilperson:</b>	Stephanie West	<b>Asst. City Administrator:</b>	Lori Boren
<b>Councilperson:</b>	Craig Engel	<b>Finance Dir/City Clerk:</b>	Marsha Dewell
<b>Councilperson:</b>	Deb Herrmann	<b>Chief of Police:</b>	Doug Shannon
<b>Councilperson:</b>	Paul Tuerler		

For those individuals that are unable to attend or still do not feel comfortable with in-person meetings, the City is providing a Zoom option. For those planning to attend via Zoom, please use the following information:

You will be prompted for the following information:

1. Telephone #: 1-312-626-6799
2. Meeting ID: 874 2494 2217
3. Password: 316773

Should you need assistance to access the meeting, please contact Chris at 319-359-8613.

- 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 – March 20, 2023 Regular Council Meeting
2. Approval of Liquor License – Casey's General Store #1599

- E. Public Hearing**

1. Public Hearing for Budget Amendment #1 to the City of Mt. Vernon's Fiscal Year 2022-2023 Budget
  - i. Close Public Hearing – proceed to G-1

**F. Ordinance Approval/Amendment**

1. Ordinance #3-20-2023A: Amending Chapter 70 Traffic Code Enforcement Procedures to the Mt. Vernon Municipal Code
  - i. Motion to approve second reading and proceed to the third reading (Council may suspend rules and proceed to the final reading after a vote of the second reading)

**G. Resolutions for Approval**

1. Resolution #4-3-2023A: Approving Budget Amendment #1 to the City of Mt. Vernon's Fiscal Year 2022-2023 Budget
2. Resolution #4-3-2023B: Approving the Fiscal Year 2022-2023 Transfers

**H. Mayoral Proclamation**

1. Proclamation Affirming the City of Mount Vernon's Commitment to Shared Values of Compassion, Inclusion, Respect, and Dignity, and our Commitment to Building and Environment, and a Community, in Which Everyone is Valued and Everyone has the Opportunity to Thrive

**I. Old Business**

1. None

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Historic Preservation Commission Correspondence with Shane Amundson Regarding 724 5<sup>th</sup> NW – Council Action as Needed
3. Discussion and Consideration of Pool Feasibility Report – Water's Edge Consultants – Council Action as Needed
4. Discussion and Consideration of Pay Application #2 – Public Works Cold Storage Buildings – Council Action as Needed
5. Discussion and Consideration of a Memorandum of Understanding for the Mount Vernon Community Betterment Committee and Greater Cedar Rapids Community Foundation Establishing the Mount Vernon Community Family of Named Community Betterment Funds
6. Discussion and Consideration of a Fund Agreement for the Mount Vernon Community Betterment Tomorrow Fund a Community Betterment Endowed Fund
7. Discussion and Consideration of a Fund Agreement for the Mount Vernon Community Betterment Today Fund a Community Betterment Non-Endowed Fund
8. Discussion and Consideration of the Chalk the Walk Street Closure Request – Council Action as Needed
9. Discussion and Consideration of “No Mow May” Recognition Request – City Council Action as Needed
10. Discussion and Consideration of LBC Fee Waiver for the Mount Vernon Community Blood Drive – Impact Life - Council Action as Needed
11. Discussion and Consideration of Pay Application #2 for the Police Station Renovation Project-Septagon Construction-Council Action as Needed.
12. Discussion and Consideration of the LBC Fee Waiver for the Mount Vernon Child Care Group - Council Action as Needed.

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

1. LMVAS Annual Report

2. Mt. Vernon/Lisbon Annual Report

**L. Discussion Items (No Action)**

1. CIP/Budget

**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.**