

# 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>July 17, 2023 – 6:30 PM</b>
<b>Web Page:</b>	<b><a href="http://www.cityofmtvernon-ia.gov">www.cityofmtvernon-ia.gov</a></b>
<b>Posted:</b>	<b>July 14, 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: 865 9401 1350
3. Password: 380152

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 – July 3, 2023 Regular Council Meeting
2. Approval of Liquor License – Si Senior
3. Approval of Cigarette Permit – Yock's Landing

- E. Public Hearing**

1. Public Hearing to Adopt Plans, Specifications, Form of Contract, and Estimate of Costs for the Davis Park Improvements Concession Building Project
  - i. Close public hearing – proceed to G-1
2. Public Hearing to Adopt Plans, Specifications, Form of Contract, and Estimate of Costs for the Davis Park Improvements Ball Field Lighting Project
  - i. Close public hearing – proceed to G-2

**F. Ordinance Approval/Amendment**

1. None

**G. Resolutions for Approval**

1. Resolution #7-17-2023A: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Davis Park Improvements Concession Stand Project
2. Resolution #7-17-2023B: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Davis Park Improvements Ball Field Project
3. Resolution #7-17-2023C: Making Award of the Construction Bid for Concession Stand Improvements for Davis Park Project
4. Resolution #7-17-2023D: Making Award of the Construction Bid for Ball Field Lighting Improvements for Davis Park Project
5. Resolution #7-17-2023E: Approving Fiscal Year 2023-2024 Transfers

**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 the Pay Application #7 – Police Department Renovations – Council Action as Needed
3. Discussion and Consideration of Sculpture Trail Art Pieces by MVAAC – Council Action as Needed

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

1. Mt. Vernon/Lisbon Police Department
2. Mt. Vernon Public Works Department
3. Mt. Vernon Parks and Rec Report
4. MVAAC Progress 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.**