**City of Mt. Vernon, Iowa**

**Meeting: Mt. Vernon City Council Meeting**

**Place: Mt. Vernon City Hall, 213 1st Street NW, Mt. Vernon, Iowa 52314**

**Date/Time: February 5, 2024 – 6:30 PM**

**Web Page: www.cityofmtvernon-ia.gov**

Posted: February 2, 2024

**Mayor**: Tom Wieseler **City Administrator**: Chris Nosbisch

**Mayor Pro-Tem**: Scott Rose **City Attorney**: Holly Corkery

**Councilperson**: Stephanie West **Asst. City Administrator:** Lori Boren

**Councilperson:** Craig Engel **Finance Dir/City Clerk:** Marsha Dewell

**Councilperson**: Mark Andresen **Chief of Police**: Doug Shannon

**Councilperson**: 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: 843 1539 9567
  3. Password: 647141

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

1. **Call to Order**
2. **Agenda Additions/Agenda Approval**
3. **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.

1. **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 – January 17, 2024 Regular Council Meeting
  2. Approval of Liquor License – Scorz Bar & Grill
  3. Approval of Liquor License – Bigs BBQ & Brew Pub
  4. Approval of Cigarette Permit – Smoke Shope and Vape

1. **Public Hearing**
   1. None
2. **Ordinance Approval/Amendment**
   1. None
3. **Resolutions for Approval**
   1. None
4. **Mayoral Proclamation**
   1. None
5. **Old Business**
   1. Discussion and Consideration of Additional Derecho Cleanup Expenses – Council Action as Needed *(tabled on January 17, 2024)*
6. **Motions for Approval**
   1. Consideration of Claims List – Motion to Approve
   2. Discussion and Consideration of Setting a Public Hearing Date for Budget Amendment #1 to the FY 2023-2024 Budget for February 20, 2024 – Council Action as Needed
   3. Discussion and Consideration of Change Order #12 – Police Station Renovations – Council Action as Needed
   4. Discussion and Consideration of Change Order #13 – Police Station Renovations – Council Action as Needed
   5. Discussion and Consideration of Pay Application #1 – Davis Park Ballfield Lighting – Council Action as Needed
   6. Discussion and Consideration of Engagement Letter with Ahlers Cooney for

Amendment No. 9 (Pool Renovations) to the Mount Vernon Urban Renewal Plan –

Council Action as Needed

1. **Reports to be Received/Filed**
   1. None
2. **Discussion Items (No Action)**

Updates from the Mayor:

* 1. Mount Vernon Community Betterment Foundation
  2. University of Iowa - College of Public Health offering a disaster planning process to households

1. **Reports of Mayor/Council/Administrator**
   1. Mayor’s Report
   2. Council Reports
   3. Committee Reports
   4. City Administrator’s Report
2. **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.**