

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:	April 15, 2024 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	April 13, 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: 868 9805 5015
3. Password: 572722

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 – April 1, 2024 Regular Council Meeting
2. Approval of City Council Minutes – April 1, 2024: FY 2024-2025 Property Tax Levy
3. Approval of Cigarette License – Casey's General Store #1599

- 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
 - i. Close public hearing – Proceed to G-1
2. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder
 - i. Close public hearing – Proceed to G-2

3. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder
 - i. Close public hearing – Proceed to G-3
4. Public Hearing for the Consideration of the City of Mount Vernon Fiscal Year 2024-2025 Proposed Annual Budget
 - i. Close public hearing – Proceed to G-4

F. Ordinance Approval/Amendment

1. None

G. Resolutions for Approval

1. Resolution #4-15-2024A: Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,000,000 General Obligation Capital Loan Notes
2. Resolution #4-15-2024B: Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,250,000 General Obligation Capital Loan Notes
3. Resolution #4-15-2024C: Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,850,000 General Obligation Capital Loan Notes
4. Resolution #4-15-2024D: Approving the City of Mount Vernon Fiscal Year 2024-2025 Annual Budget (see budget power point presentation)
5. Resolution #4-15-2024E: Approving Electronic Bidding Procedures and Distribution of Preliminary Official Statement
6. Resolution #4-15-2024F: Accepting Work Known as the Mount Vernon-Lisbon Police Department Addition and Renovation Project with Septagon Construction

H. Mayoral Proclamation

1. Proclamation Recognizing Friday, April 26, 2024, as Arbor Day within the City of Mt. Vernon, Iowa

I. Old Business

1. Discussion and Consideration of Sculpture Trail Funding Request – Council Action as Needed (tabled on March 18, 2024)

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of a Mount Vernon-Lisbon Community Development Group (CDG) Executive Director Job Description – Council Action as Needed
3. Discussion and Consideration of Pay Application #3 – Sewer Cleaning Project – Council Action as Needed
4. Discussion and Consideration of a Request for Proposals for the Water Meter Replacement Project – Council Action as Needed
5. Discussion and Consideration of Pay Application #15 – Police Station Renovation Project – Council Action as Needed
6. Discussion and Consideration of Pay Application #16 – Police Station Renovation Project – Council Action as Needed
7. Discussion and Consideration of Emergency Repairs to Water Well #7 – Council Action as Needed
8. Discussion and Consideration of Invoice #149781 – Downtown Streetscape Project – Council Action as Needed
9. Discussion and Consideration of S & P Ratings Fee - Council Action as Needed

K. Reports to be Received/Filed

1. Mt. Vernon/Lisbon Police Report
2. Mt. Vernon Public Works Report
3. Mt. Vernon Parks and Rec Report
4. Cole Library 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.