**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: May 20, 2024 – 6:30 PM**

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

Posted: May 17, 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: 853 6027 4379
	3. Password: 056218

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 – May 6, 2024 Regular Council Meeting
	2. Approval of Cigarette License – Happy Daze
1. **Public Hearing**
	1. Public Hearing for and Ordinance Amending Chapter 99.02 Rate of the Mount Vernon Municipal Code
		1. Close Public Hearing – Proceed to F-1
	2. Public Hearing for and Ordinance Amending Chapter 92.02 Usage Rate of the Mount Vernon Municipal Code
		1. Close Public Hearing – Proceed to F-2
2. **Ordinance Approval/Amendment**
	1. Ordinance #5-20-2024A: Amending Chapter 99.02 Rate of the Mount Vernon Municipal Code
		1. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the first reading)
	2. Ordinance #5-20-2024B: Amending Chapter 92.02 Usage Rate of the Mount Vernon Municipal Code
		1. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the first reading)
3. **Resolutions for Approval**
	1. Resolution #5-20-2024A: Authorizing Temporary Transfer of Surplus Funds from the Mount Vernon Municipal Water Utility Fund to the City of Mount Vernon
	2. Resolution #5-20-2024B: Appointing UMB Bank, N.A of West Des Moines, Iowa to Serve as the Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
	3. Resolution #5-20-2024C: Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of $4,480,000 General Obligation Capital Loan Notes, Series 2024, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate
	4. Resolution #5-20-2024D: Approving the Inclusion of Jewish American History Month as a Recognized Commemorative Flag Within the City of Mount Vernon Display of Flags Policy
	5. Resolution #5-20-2024E: Approving Contracts and Bonds for Mobilization and Installation of the Water Meter Replacement Improvements to Ferguson Waterworks
	6. Resolution #5-20-2024F: Approving Fiscal Year 2023-2024 Transfers
4. **Mayoral Proclamation**
	1. None
5. **Old Business**
	1. Discussion and Consideration of Sculpture Trail Funding Request – Council Action as Needed (tabled on May 6, 2024)
6. **Motions for Approval**
	1. Consideration of Claims List – Motion to Approve
	2. Discussion and Consideration of Gronewold, Bell, Kyhnn and Co. PC Proposal for Audit Services – Council Action as Needed
	3. Discussion and Consideration of Bradley L. Hauge, CPA Proposal for Accounting Services – Council Action as Needed
	4. Discussion and Consideration of Invoice #150549 – Downtown Streetscape Project – Council Action as Needed
	5. Discussion and Consideration of – Purchase of Pool Vacuum – Council Action as Needed
7. **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
8. **Discussion Items (No Action)**
	1. 457 Retirement Plans (Missionsquare)
9. **Reports of Mayor/Council/Administrator**
	1. Mayor’s Report
	2. Council Reports
	3. Committee Reports
	4. City Administrator’s Report
10. **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.**