

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:	July 15, 2024 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	July 12, 2024 (Amended July 13, 2024 – 7:49 p.m.)

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: 872 0434 6460
3. Password: 774866

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 1, 2024 Regular Council Meeting
2. Approval of Liquor License – Si Senior

- E. Public Hearing**

1. Public Hearing on the Construction Bid for Street Improvements for the Glenn Street Extension Project
 - i. Close Public Hearing - Proceed to G-1
2. Public Hearing on the Construction Bid for Street Improvements for the Business 30 Overlay Project
 - i. Close Public Hearing - Proceed to G-3

3. Public Hearing on the Construction Bid for Sanitary Sewer Improvements for the 2024 Sanitary Sewer Renovation Project
 - i. Close Public Hearing - Proceed to G-4
4. Public Hearing on the Proposal to Enter into a Development Agreement with Community Housing Initiatives, Inc.
 - i. Close Public Hearing – Proceed to G-6

F. Ordinance Approval/Amendment

1. Ordinance #6-17-2024A: Adopting Chapter 28 Cemetery Commission to the Mount Vernon Municipal Code
 - i. Motion to approve the third reading

G. Resolutions for Approval

1. Resolution #7-1-2024B: Making Award of the Construction Bid for Street Improvements for the Glenn Street Extension Project (tabled July 1, 2024)
2. Resolution #7-15-2024A: Approving Fiscal Year 2024-2025 Transfers
3. Resolution #7-15-2024B: Making Award of the Construction Bid for Street Improvements for the Business 30 Overlay Project
4. Resolution #7-15-2024C: Making Award of the Construction Bid for Sanitary Sewer Improvements for the 2024 Sanitary Sewer Rehabilitation Project
5. Resolution #7-15-2024D: Resolution Setting Salaries for the Appointed Officers and Employees of the City of Mt. Vernon for Fiscal Year 2024-2025
6. Resolution #7-15-2024E: Approving and Authorizing Execution of a Development Agreement by and Between the City of Mount Vernon and Community Housing Initiatives, Inc.
7. Resolution #7-15-2024F: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefore for Improvements Known as the 4th Street NW Street Repair Project
8. Resolution #7-15-2024G: Approving the Real Estate Purchase Agreement and Transfer of Funds for Real Estate Between the City of Mt. Vernon and James Engelbrecht
9. Resolution #7-15-2024H: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefore for Improvements Known as the Lester Buresh Center Generator Project
10. Resolution #7-15-2024I: Approving the City of Mount Vernon Phase 1, Cornell to Bryant Park, Interurban Trail Connection Iowa State Recreational Trails (SRT) Grant Application

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 Amending the Engineer Agreement with JEO Consultants to include a public open house – Council Action as Needed
3. Discussion and Consideration of Salt Shed Hoop Structure Purchase – PW Shop – Council Action as Needed
4. Discussion and Consideration of Ferguson Waterworks Invoice #0487918 – Council Action as Needed

5. Discussion and Consideration of Ferguson Waterworks Invoice #0487920 – Council Action as Needed
6. Discussion and Consideration of Ferguson Waterworks Invoice #0488834 – Council Action as Needed
7. Discussion and Consideration of Ferguson Waterworks Invoice #0488834-1 – Council Action as Needed
8. Discussion and Consideration of Body Cam Purchase – Police Department – Council Action as Needed
9. Discussion and Consideration of Park and Recreation Board Pool Recommendation – Council Action as Needed
10. Discussion and Consideration of Baker Group Maintenance Contract – LBC – Council Action as Needed
11. Discussion and Consideration of 2024 Chevrolet 2500 Truck – Fire Department – Council Action as Needed
12. Discussion and Consideration of Invoice #152374 with JEO Consulting – Downtown Streetscape Project

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.