

# 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>August 5, 2024 – 6:30 PM</b>
<b>Web Page:</b>	<b>www.cityofmtvernon-ia.gov</b>
<b>Posted:</b>	<b>August 2, 2024 (Amended at 12:08 p.m., Sunday, August 4, 2024)</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>	Mark Andresen	<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: 874 3328 5133
3. Password: 477460

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 15, 2024 Regular Council Meeting
2. Approval of Cigarette License – PNP
3. Appoint Mary Horst – Planning and Zoning Commission
4. Appoint Jean Smith to Park and Rec Board
5. Appoint Ruth Horton, Eric Siggins, Mary Evans, and Michele Pelkey to Cemetery Commission

- E. Public Hearing**

1. Public Hearing on the Construction Bid for Street Improvements for the 4<sup>th</sup> Street NW Street Repair Project
  - i. Close Public Hearing - Proceed to G-1

2. Public Hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the Lester Buresh Center Generator Project
  - i. Close Public Hearing – Proceed to G-2

**F. Ordinance Approval/Amendment**

1. None

**G. Resolutions for Approval**

1. Resolution #8-5-2024A: Making Award of the Construction Bid for Street Improvements for the 4<sup>th</sup> Street NW Street Repair Project
2. Resolution #8-5-2024B: Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Lester Buresh Center Generator Project
3. Resolution #8-5-2024C: Approving 28E Agreement with Linn County Public Health for Housing and Nuisance Abatement Inspections
4. Resolution #8-5-2024D: Approving the Final Plat for Spring Meadow Heights 3<sup>rd</sup> Addition to the City of Mount Vernon, Iowa
5. Resolution #8-5-2024E: Accepting the Public Improvements for Spring Meadow Heights 3<sup>rd</sup> Addition for Maintenance and Operation
6. Resolution #8-5-2024F: Approving the Plat of Survey #2856 to the City of Mount Vernon, Iowa
7. Resolution #8-5-2024G: Approving the Plat of Survey #2857 to the City of Mount Vernon, Iowa
8. Resolution #8-5-2024H: 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 2024 Mount Vernon Pool Improvements Project
9. Resolution #8-5-2024I: Approving the Plat of Survey #2870 to the City of Mount Vernon, Iowa
10. Resolution #8-5-2024J: Designating The Sun as the Official Newspaper for Publications for the City of Mount Vernon from January 1, 2024 to December 31, 2025
11. Resolution #8-5-2024K: Approving the Disposal of Municipal Property

**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 Ferguson Waterworks Invoice #0491487 – Council Action as Needed
3. Discussion and Consideration of Ferguson Waterworks Invoice #0487918-1 – Council Action as Needed
4. Discussion and Consideration of Rescheduling the September 2, 2024, City Council Meeting – Council Action as Needed
5. Discussion and Consideration of the Site Plan for the Mount Vernon Bank and Trust Parking Reconstruction Project – Council Action as Needed
6. Discussion and Consideration of Hwy 1 Storm Sewer CCTV – Hwy 1 Reconstruction Project – Council Action as Needed

7. Discussion and Consideration of Living Lab Agreement with Alliant Energy – Streetlight Pilot Program – Council Action as Needed
8. Discussion and Consideration of Downtown Streetlight Replacement Project with Alliant Energy – Council Action as Needed
9. Discussion and Consideration of Third Amendment to Water and Tower Ground Space Lease – Cedar Rapids Telephone L.P (US Cellular) – Council Action as Needed
10. Discussion and Consideration of Third Amendment to Water and Tower Ground Space Lease – Bell Atlantic Mobile Systems LLC (Verizon Wireless) – Council Action as Needed
11. Discussion and Consideration of Annual TAC 10 Maintenance Contract – Police Department – Council Action as Needed
12. Discussion and Consideration of Additional Aeration System Purchase – Nature Park Quarry Pond – Council Action as Needed
13. Discussion and Consideration of Invoice #24006 with Technical Specialty Systems Corp – Visitor’s Center – Council Action as Needed

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

1. None

**L. Discussion Items (No Action)**

1. City Council Goal Update

**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.**