

The Mount Vernon City Council met February 10, 2025, at City Hall, 213 1<sup>st</sup> Street NW, Mount Vernon, IA. A Zoom option was available. The following Council members were present: Andresen, Rose, Tuerler and West. Absent: Engel.

**Call to Order.** At 5:00 p.m. Mayor Thomas M. Wieseler called the meeting to order.

**Agenda Additions/Agenda Approval.** Nosbisch noted that the correct resolution number for the second resolution should be 2-3-2025D, which was tabled at the last meeting. Motion made by Tuerler, seconded by Rose to approve the Agenda. Motion carries. Engel absent.

### **Resolutions for Approval**

Resolution #2-10-2025A: Accepting Preapproving Acceptance of the Warranty Deed for the Rachel Street Right of Way. With these two resolutions on tonight's agenda, the City will be granting pre-approval of a warranty deed and temporary access/easement agreement. The "pre-approval" is due to the timing of both actions. Kwik Star would like reassurance that both resolutions would be approved prior to releasing contingencies and closing on both properties. However, full approval cannot be granted by the City until the land sale is complete. Motion made by Tuerler, seconded by West to approve Resolution #2-10-2025A. Roll call all yes. Engel absent. Resolution passes.

Resolution #2-3-2025D: Approving Preapproving a Temporary Easement Agreement by and between Kwik Trip, Inc., PAA-320, LLC., and the City of Mount Vernon (tabled 2-3-2025). Motion made by Tuerler, seconded by Rose to remove this item from the table. Motion carries. Engel absent. This easement ensures Plaza Auto access during the Rachel Street construction process. Motion made by Rose, seconded by Andresen to approve Resolution #2-3-2025D. Roll call all yes. Engel absent. Resolution passes.

### **Motions for Approval**

Discussion and Consideration of Pay Application #5 – 2024 Pool Improvements – Council Action as Needed. Pay application #5 will be for work conducted and/or materials received since pay application #4. Motion made by Tuerler, seconded by West to approve Pay Application #5-2024 Pool Improvements in the amount of \$17,907.50. Motion carries. Engel absent.

Discussion and Consideration of Change Order #6 – 2024 Pool Improvements – Council Action as Needed. Change order #6 is for a sump pit to dewater the area around the deep end basin. Woodruff has been unable to seal this portion of the pool basin as ground water continues to permeate through the cracks. Motion made by West, seconded by Rose to approve Change Order #6-2024 Pool Improvements in the amount of \$35,118.53. Motion carries. Engel absent.

As there was no further business to attend to, the meeting adjourned, the time being 5:08 p.m., February 10, 2025.

Respectfully submitted,  
Lori Boren  
Assistant City Administrator