# 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: March 3, 2025 – 6:30 PM Web Page: www.cityofmtvernon-ia.gov

Posted: February 28, 2025

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:

Telephone #: 1-312-626-6799
Meeting ID: 843 6333 2739

3. Password: 681871

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:
  - 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 – February 19, 2025 Regular Council Meeting

### E. Public Hearing

- Public Hearing on the Awarding of Bid and Authorizing the Sale of 1040 2<sup>nd</sup> Avenue SW, Mount Vernon
  - Close Public Hearing Proceed to G-1

# F. Ordinance Approval/Amendment

1. None

### G. Resolutions for Approval

- Resolution #3-3-2025A: Awarding Bid and Authorizing Sale of 1040 2<sup>nd</sup> Avenue SW, Mount Vernon
- 2. Resolution #3-3-2025B: Approving the Final Plat of Stonebrook 10<sup>th</sup> Addition Subdivision to the City of Mount Vernon
- 3. Resolution #3-3-2025C: Approving Quit Claim Deed to Outlot A of Stonebrook 8<sup>th</sup> Addition to the City of Mount Vernon
- 4. Resolution #3-3-2025D: Accepting Work of the Project Known as the 2024 Water Meter Replacement Project with Ferguson Waterworks

### 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 Change Order #7 2024 Pool Improvements Council Action as Needed
- Discussion and Consideration of a Required Financial Software Package Upgrade Council Action as Needed
- 4. Discussion and Consideration of V&K Invoice #51378-5 Rachel Street Design Council Action as Needed
- 5. Discussion and Consideration of Memorial Bench Request for Ed Sauter Council Action as Needed
- 6. Discussion and Consideration of Setting a Public Hearing for Budget Amendment #1 to the FY 2024-2025 Budget for April 7, 2025 Council Action as Needed
- 7. Discussion and Consideration of Carrico Aquatic Resource, Inc. Water Management Assistance Program Pool Council Action as Needed
- 8. Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 1 Council Action as Needed
- Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 2A – Council Action as Needed
- Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 2B – Council Action as Needed
- Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 3 – Council Action as Needed
- 12. Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Stonebrook Phase 4 Council Action as Needed
- Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Spring Meadow Heights Phase 1 – Council Action as Needed
- Discussion and Consideration of Tax Increment Financing Reimbursement Certification for Spring Meadow Heights Phase 2 – Council Action as Needed
- 15. Discussion and Consideration of Change Order #1 2024 Water Meter Replacement Project Council Action as Needed
- 16. Discussion and Consideration of Pay Application #1 2024 Water Meter Replacement Project Council Action as Needed
- 17. Discussion and Consideration of Pay Application #2 2024 Water Meter Replacement Project Council Action as Needed

18. Discussion and Consideration of Surface Pro Replacements for the LBC – Council Action as Needed

# K. Reports to be Received/Filed

1. None

# L. <u>Discussion Items (No Action)</u>

1. LBC Childcare Discussion

# 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 lowa, 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.