

**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
September 23, 2009 7:00 p.m.  
(Police Court Campus)**

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. CONSENT AGENDA** (yellow paper)

- A. Approval of September 9, 2009 Regular Council Meeting Minutes
- B. Approval of September 23, 2009 Claims Numbered 112764 - 112948 in the amount of \$1,250,430.29

**III. REPORTS** (green paper)

- A. Committees
  - 1. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**IV. UNFINISHED BUSINESS** (blue paper)

None

**V. NEW BUSINESS** (white paper)

- A. Interlocal Agreement – City of Burlington  
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with the City of Burlington for Fiber Optic Management and Services.)  
*(required action – motion)*  
*(staff contact – Kim Kleppe)*
- B. Licensing Agreement - WCI  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with WCI to allow access to provide data and voice services on the fiber infrastructure.)  
*(required action – motion)*  
*(staff contact – Kim Kleppe)*
- C. Contract for Field Use – Mount Vernon Youth Soccer Association  
(Staff is requesting that Council authorize the Mayor to renew the contract agreement with the Mount Vernon Youth Soccer Association for field usage. This is a 10 year contract and assigns times for field usage for the Association.)  
*(required action – motion)*  
*(staff contact – Larry Otos)*

D. Out of State Travel Request – Police

(This is a staff request for the Police Chief, Ken Bergsma, to travel to Santa Cruz, CA, from November 3-5, 2009 to observe a Juvenile Detention Alternatives Initiative Program which focuses on reducing juvenile admissions without jeopardizing community safety.)

*(required action – motion)*

*(staff contact – Chief Ken Bergsma)*

**COMMITTEE MEETINGS**

Finance

6:00 p.m.

Next Ordinance 3458  
Next Resolution 796