

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
Tuesday, November 10, 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 2, 2009 and October 21, 2009 Study Session Minutes
- B. Approval of November 11, 2009 Claims Numbered 113432–113435, 113437-113622 in the amount of \$933,090.07

III. REPORTS (green paper)

- A. Committees
 - 1. Public Works Committee
- 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. Lease Extension – Winser Properties, LLC
(This is a staff request that Council authorize the Mayor to enter into a 7 ½ month lease extension with Winser Properties, LLC for 409-411 Main Street.)
(required action – motion)
(staff contact – Eric Stendal)
- B. Street Closure Request
(This is a staff request for Council approval to close 1st Street from Montgomery to Kincaid Street during the hours of 5:00 p.m. to 7:30 p.m. on Sunday, November 29, 2009 for the Mount Vernon Downtown Association sponsored Christmas Parade and Tree Lighting in Pine Square Plaza.)
(required action – motion)
(staff contact – Eric Stendal)

- C. Dark Fiber Lease Agreement
(Staff is requesting that Council authorize the Mayor to amend the Dark Fiber Lease Agreement with Noel Communications, Inc. whereby the City will receive funds for fiber maintenance and internet services.)
(required action – motion)
(staff contact – Kim Kleppe)
- D. Surplus of Equipment
(This is a staff request for Council to approve a resolution to declare property as surplus.)
(required action – resolution)
(staff contact – Kim Kleppe)
- E. Kiwanis Park Phase 2 Splash Park and Boardwalk Professional Services Agreements
(Staff is requesting that Council authorize the Mayor to enter into contracts with Eccos Design LLC, and Semaru Engineering and Surveying for the design plan and civil details for the Kiwanis Park Phase 2 Splash Park and Boardwalk. The contract with Eccos Design LLC is not to exceed \$15,850 and the contract with Semaru Engineering will not exceed \$27,900.)
(required action – motion)
(staff contact – Larry Otos)
- F. Completion of Work – 2009 Sanitary Sewer Inspection Project
(Staff is requesting that Council accept the work completed for the 2009 Sanitary Sewer Inspection Project. The project included video inspection of 75,976 feet of sanitary sewer pipe.)
(required action – motion)
(staff contact – Mike Love)
- G. Professional Services Agreement Amendment No. 1
(Staff is requesting that Council authorize the Mayor to enter into a supplemental agreement to the Professional Services Agreement with Reichhart and Ebe Engineering Inc., in the amount of \$25,000 for additional construction management costs for the College Way/Riverside Drive Intersection Improvement Project.)
(required action – motion)
(staff contact – Mike Love)
- H. PI Engineering Work Authorization No. 4
(Staff requests that Council authorize the Mayor to approve Work Authorization No. 4 to augment the professional services agreement with PI Engineering for an amount not to exceed \$24,000. This work is needed for the City to respond to FEMA's request for additional data in evaluation of the City's conditional Letter of Map Revision {CLOMR} application.)
(required action – motion)
(staff contact – Esco Bell)

COMMITTEE MEETINGS

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3463

Next Resolution 798