

**Mount Vernon
City Council
Study Session Minutes
August 5, 2009**

The meeting was called to order by Mayor Norris at 7:07 p.m.

Present: Mayor Norris, Councilmembers Cheney, Combs, McMullen, Ragan, and Urban

Absent: Councilmembers Fiedler and Lindquist

Staff Present: Special Projects Administrator Stendal, Police Chief Bergsma, Fire Chief Hari, Public Works Director Bell, Assistant Public Works Director Love, Engineering Manager Chesterfield, Finance Director Huschka, Parks Director Otos

Citizens Present: None

NEW BUSINESS:

- A. Open Record Public Hearing – Capital Improvement Plan for 2010 - 2015: Mr. Stendal explained that each year the Capital Improvement Plan (CIP) for 2010 – 2015 is prepared and taken before the Planning Commission and City Council for approval. The Planning Commission reviewed and recommended approval on July 21. The CIP includes both funded and unfunded capital projects. Unfunded projects are included to ensure they are eligible for grant funding should it become available. A short discussion occurred regarding new projects added for 2010.

Mayor Norris opened the public hearing. Hearing no comments Mayor Norris closed the public hearing.

Councilmember Urban moved to adopt Ordinance 3451 approving the Capital Improvement Plan for 2010 - 2015. Motion seconded by Councilmember Combs. Motion carried 5-0.

- B. Out of State Travel - Police: Police Chief Bergsma stated that this out of state travel request is to send a lieutenant to Quantico, Virginia to attend the Federal Bureau of Investigations National Academy from September 27 through December 11, 2009.

Councilmember Combs moved to approve the out of state travel as stated above. Motion seconded by Councilmember McMullen. Motion carried 5-0.

- C. Out of State Travel - Police: Police Chief Bergsma said that this out of state travel request is to send a detective to the Crimes Against Children Conference in Dallas, Texas from August 16 to August 20, 2009.

Councilmember Ragan moved to approve the out of state travel as stated above. Motion seconded by Councilmember Urban. Motion carried 5-0.

The meeting was convened into executive session at 7:27 p.m. and estimated to last 20 minutes.

- D. Executive Session – Personnel Issues:

The meeting was adjourned at 7:47 p.m.

SUBMITTED BY:

Lori J. Kimbriel, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Bud Norris, Mayor