

**Mount Vernon  
City Council  
Study Session Minutes  
December 2, 2009**

The meeting was called to order by Mayor Norris at 7:05 p.m.

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

Staff Present: City Attorney Rogerson, Special Projects Administrator Stendal, Fire Chief Hari, Public Works Director Bell, Equipment Rental Supervisor Owens

Citizens Present: Sixteen

**NEW BUSINESS:**

- A. Committee Report – Public Safety: see Committee agenda and minutes for details.
- B. Recognition of Citizens in CPR Save: Fire Chief Hari stated that he is honored to recognize two citizens, Chuck Crest and Brooke Hinkle for their CPR efforts when Tony Sundburg suffered cardiac arrest at the Eaglemont Golf Course. Their actions were instrumental in saving Mr. Sundburg's life. Emergency Management Services Manager Earl Klinefelter presented Chuck Crest and Brooke Hinkle with an award of appreciation for their quick response and initiation of CPR.
- C. Resolution to Surplus Vehicles: Mr. Owens explained that six Crown Victoria's, one mobile playground vehicle, one Chevrolet 1 ton pickup, one GMC ¾ ton pickup, one GMC 4x4 pickup and one sweeper are ready for surplus and sale at auction.

**Councilmember Lindquist moved to adopt  
Resolution 799 declaring the above vehicles  
surplus and authorizing their sale at auction.  
Motion seconded by Councilmember Combs.  
Motion carried 7-0.**
- D. Professional Services Agreement: Mr. Bell stated that HDR, Inc. has been selected to provide analysis on the North 4<sup>th</sup> Street/combined sewer separation project. Councilmember Ragan inquired what selection process is

used for selecting a company and if they compare costs to get the lowest price. Mr. Bell responded that there is an established roster of companies by credentials. A company is selected that fits the need of the project. This process is not like construction services that go out to bid. Once a company is selected cost is then negotiated.

**Councilmember Fielder moved to authorize the Mayor to enter into a professional services agreement with HDR, Inc. for storm water analysis for the North 4<sup>th</sup> Street combined sewer separation project, not to exceed \$64,000. Motion seconded by Councilmember Cheney. Motion carried 7-0.**

The meeting was convened into executive session at 7:40 p.m. and estimated to last 10 minutes.

E. Executive Session – Collective Bargaining:

The meeting was adjourned at 7:50 p.m.

SUBMITTED BY:

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Lori J. Kimbriel, Recording Secretary

ATTEST:

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Alicia D. Huschka, Finance Director

APPROVE:

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Bud Norris, Mayor