

The Mount Pleasant City Council will meet in Adjourned Session on Tuesday, November 21, 2023, at City Hall, 307 E. Monroe Street, second-floor meeting room at 5:30 p.m.

A G E N D A

1. Roll Call.
2. Consent Agenda: To the Public – All items with an asterisk (*) are routine by the City Council and will be enacted by one motion and a roll call of the Councilmembers. There will be no separate discussion of items unless the Mayor, a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.
3. Receive & file communications.
4. Approve agenda.
- *5. Approve minutes of previous meetings.
- *6. Approve payment of bills.
- *7. Receive report of Officers.
8. Old Business-
 - a) 5:30 p.m. Public Hearing to sell/transfer 202 N Porter.
 - b) Resolution directing the transfer of real property located at 202 N. Porter Street to Great River Housing, Inc.
 - c) 5:30 p.m. Public Hearing on zone change application, M-1 to M-2, vacant land at 2000-2200 block of W Washington Street.
 - d) 1st reading of zone change M-1 to M-2, vacant land 2000-2200 block of W Washington Street.
 - * e) Renewal of a Class B Retail Alcohol License for Cobb Oil Co. INC at 2120 E Washington Street.
9. New Business-
 - a) Approve FYE 23 Annual Finance Report.
 - b) Resolution determining the necessity and fixing a date for a Public Hearing on the matter of the adoption of a proposed Second Amended and Restated Mount Pleasant Urban Revitalization Plan.

- c) Approve a 5-year Master Agreement with McClure Engineering to provide Engineering Services at the airport.
- d) Approve Engineering Service Agreement with McClure Engineering for Airport Taxilane Extension Project.
- e) Approve Engineering Service Agreement with McClure Engineering for Airport Hangar Roof Replacement Project.
- f) Resolution to approve purchase of 1205 N. Broadway.
- g) Resolution to approve purchase of 500 Hamlin Street.

10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, December 13, 2023, at 5:30 p.m.

**City Council
Agenda Preview
November 21, 2023**

Roll Call:

Council Members.

Consent Agenda:

The Mayor will ask for a motion to approve routine items, i.e. minutes of previous meetings, bills, certain types of routine permits, etc. The Council can approve these types of items with one motion. A council member may request to pull an item if they wish to discuss it in more detail.

Receive and File Communications:

Approve Agenda:

The Mayor will ask if there are any changes to the agenda and ask for approval.

Old Business:

- 8a) This is the time set for a Public Hearing to sell/transfer 202 N. Porter to Great River Housing, Inc in lieu of the normal cash contribution from the City. GRH intends to renovate making it suitable for housing.
- 8b) This Resolution would approve the City's sale/transfer of 202 N. Porter to Great River Housing.
- 8c) This is the time set for a Public Hearing on a zone change application from M1-M2 for vacant land at 2000-2200 block of W Washington Street. This would allow the applicant to install a concrete plant at this location.
- 8d) This is the first reading of an ordinance to amend the zoning map of property at 2000-2200 W Washington Street from M-1 limited industrial to M-2 light industrial district.
- *8e) Renewal of a Class B Retail Alcohol License for Cobb Oil Co, INC at 2120 E Washington Street.

New Business:

- 9a) This motion would approve the FYE23 Annual Finance Report which must be submitted to the state.
- 9b) This Resolution will set a Public Hearing for December 13th at 5:30 p.m. to adopt an amended Mount Pleasant Urban Revitalization Plan. Iowa law changed and the City must comply with the new law. This will renew the plan for 10 years.
- 9c) This motion would approve a 5-year Master Agreement with McClure Engineering to provide Engineering Services at the airport.
- 9d) This motion would approve an Engineering Service Agreement with McClure Engineering for the Airport Taxi Lane Extension Project.

- 9e) This motion would approve an Engineering Service Agreement with McClure Engineering for the Airport Hangar Roof Replacement Project.
- 9f) This Resolution would approve the purchase of property at 1205 N. Broadway for \$165,00. This property adjoins the Public Works Department. The Personnel and Finance Committee approved the purchase.
- 9g) This Resolution would approve the purchase of property at 500 Hamlin Street for \$37,500. This property is across the street from City property to be used for a public park in the future. The Personnel and Finance Committee approved the purchase.

The Mayor will acknowledge the request to address the Council. That person should identify themselves and then address the Council.

Adjourn to meet in regular session on Wednesday, December 13th, 2023, at 5:30 p.m.