

COUNCIL

Santos Saucedo At Large	Diana Broderson Mayor	Scott Natvig At Large	
Robert Bynum 4 th Ward	2016 MEETING SCHEDULE (All meetings start at 7:00 PM unless voted upon by Council.)	Phil Fitzgerald 1 st Ward	
Allen Harvey 5 th Ward		Michael Rehwaldt 2 nd Ward	
Tom Spread 3 rd Ward		Fran Donelson Administrative Secretary	
Matt Brick City Attorney		Gregg Mandsager City Administrator	
January 7 & 21	<u>Regular Meetings</u>	<u>In-depth Meetings</u>	January 14
February 4 & 18	July 7 & 21	February 11	July 14
March 3 & 17	August 4 & 18	March 10	(None in August)
April 7 & 21	September 1 & 15	April 14	September 8
May 5 & 19	October 6 & 20	May 12	October 13
June 2 & 16	November 3 & 17	June 9	November 10
	December 1 & 15		December 8

AGENDA

**THURSDAY, AUGUST 4, 2016
COUNCIL CHAMBERS - CITY HALL – 7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**

A. Swearing In of Police Officers Kenneth Voorhees and Kimberly Halpain

5. **CONSENT AGENDA**

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

*** Items 6A - Approval of City Council Minutes**

A. Regular City Council Minutes – July 21, 2016

*** Items 8A-D - Petitions and Communications**

A. Request on second reading for a new Special Class “C” Liquor License and Sunday Sales for Dabeets Bistro, 128 East 2nd Street – Dabeets Bistro LLC (pending inspections and insurance)

B. Request for renewal of a Class “C” Liquor License, Catering Privilege, Outdoor Service and Sunday Sales for Port City Underground, 208 West 2nd Street – Lacey Henderson-Mueller (pending inspections)

C. Request for renewal of a Class “B” Native Wine Permit and Sunday Sales for The Flower Gallery, 131 East 2nd Street – Karen Diercks (pending inspections)

D. Request to Approve Applications for Revitalization Property Tax Abatement

*** Items 12A-D – Receive and File**

A. Muscatine County Board of Supervisors – July 11 & 18, 2016

B. MP&W Communications Utility – June 2016

C. MP&W Electric Utility – June 2016

D. MP&W Water Utility – June 2016

*** Bills***

* Approval of attached Bills for Approval totaling \$2,518,151.96, which includes journal entries and receipt summaries for May 2016, is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. Second Reading of Ordinance Amending Appointment and Removal Powers in Title 1 Chapter 11, Title 2, Chapters 1, 2, 3, 4, 6, 7, 8, and 9, and Title 6, Chapter 1; and Adding Chapters 11 and 12 to Title 2

Is there a motion to approve the second reading of this ordinance as submitted?

- B. Final Reading of an Ordinance Amending the Zoning Ordinance for Property Located at 1409 Wisconsin Street (formerly Garfield School)

Presented for City Council's consideration is the final reading of an ordinance amending the zoning ordinance for property located at 1409 Wisconsin Street (formerly Garfield School). The property owners are requesting that 4.41 acres on the eastern end of the parcel containing the former school building be rezoned to S-2 Institutional Office.

Is there a motion to adopt the ordinance on final reading and to direct for its publication as required by law?

- C. Resolution Setting Public Hearing on a Request to Vacate Certain Utility Easements

Presented for City Council's consideration is a resolution setting a public hearing on a request to vacate certain utility easements. The property owner of Lots 6 and 7 of the Riverbend Fifth Addition (3500 Diana Queen Drive) has submitted an easement vacation plat that vacates a 10' wide utility easement composed of two adjoining 5' utility easements located on these two lots. The applicant plans to combine these two lots and construct an elder group home. Prior to any formal action by City Council, a public hearing is required. This hearing will take place on Thursday, August 18, 2016, at 7:00 p.m.

Is there a motion to adopt the resolution as submitted?

- D. Request Approval to Amend City Council Rules

Presented for City Council's consideration is a request to amend the City Council Rules. City Council Rule Section 1.2 pertaining to special meetings states the City Code reference is 1-6-6. It is necessary to amend the rules to correct the City Code reference to 1-9-5.

Is there a motion to approve the request as submitted?

E. Request to Approve Pilot Sidewalk Poetry Program

Presented for City Council's consideration is a request to approve a Pilot Sidewalk Poetry Program. Staff is requesting approval of the Muscatine County Arts Council's pilot program to install stamped poetry in new or replacement sidewalks under the direction of the Public Works Department as part of the annual sidewalk construction projects throughout the community.

Is there a motion to approve the request as submitted?

F. Request to Approve Deferred Maintenance Repairs for City Facilities

Presented for City Council's consideration is a request to approve deferred maintenance repairs for city facilities. Public Works staff has compiled a list of deferred maintenance items for many of the city-owned facilities in need of repair. Quotes have been received for all of the listed work and the lowest bid prices are those recommended for approval. The total cost is \$317,333.53. There is \$344,928.79 budgeted for this work.

Is there a motion to approve the request as submitted?

G. Request to Approve Proposal for Surveying Services for Repairs to the Mississippi River Levee

Presented for City Council's consideration is a request to approve the proposal for surveying services for repairs to the Mississippi River Levee. Proposals were solicited from two engineering firms with Martin and Whitacre responding with a proposal of \$9,000. Because this defect was not known prior to the budgeting process, this expense is not included in the current budget; therefore, plans are to survey and design the solution to the problem for inclusion in next fiscal year's budget. Staff is requesting approval of this proposal in an amount not to exceed \$9,000.

Is there a motion to approve the request as submitted?

H. Discussion Concerning Potential Tax Abatement Program and Areas

At this time discussion will take place concerning a potential tax abatement program and areas.

12. **COMMUNICATIONS - RECEIVE AND FILE**

13. APPROVAL OF BILLS

It is recommended bills totaling \$2,518,151.96, which includes journal entries and receipt summaries for May 2016, be approved and that the City Council authorize the Mayor and City Clerk to issue warrants for the same. It should be noted that this listing is subject to the approval of any related agenda item(s).

14. COMMUNICATIONS - COUNCIL MEMBERS

15. OTHER BUSINESS

A. Request to Enter Closed Session Per Iowa Code 21.5(j) to Discuss Proposed Property Acquisition (potential action to follow)

16. ADJOURNMENT