

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, SEPTEMBER 1, 2016
COUNCIL CHAMBERS - CITY HALL – 7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
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-B - Approval of City Council Minutes**

A. Regular City Council Minutes – August 18, 2016

B. Special City Council Minutes – August 25, 2016

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

A. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Casey’s General Store #1484, 1111 Oregon Street – Casey’s Marketing Company (pending inspections)

B. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Dollar General #7027, 2000 Cedar Plaza Drive – Dolgencorp LLC (pending inspections and insurance)

C. Request for renewal of a Class “B” Beer Permit and Sunday Sales for China Garden, 2016 Cedar Plaza Drive #3 – China Garden At Cedar (pending inspections and insurance)

D. Request for renewal of a Class “C” Liquor License and Sunday Sales for Diamond Dave’s, 1903 Park Avenue – K & E Restaurants Inc. (pending inspections and insurance)

E. Request for renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Veterans of Foreign Wars, 1415 Grandview Avenue – Veterans of Foreign Wars (pending inspections and insurance)

F. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit and Sunday Sales for Muscatine Fast Break, 2603 Second Avenue – Reif Oil Company (pending inspections and insurance)

G. Request for renewal of a Class “B” Native Wine Permit for Flowers on the Avenue, 1138 East 9th Street – Flowers On The Avenue (pending inspections and insurance)

*** Item 9A-B – From the Mayor**

A. Proclamation Declaring August 22, 2016 as “Mayor’s Monarch Pledge Day”

B. Request to Establish Trick-or-Treat Night for Monday, October 31, 2016, from 5:30 to 7:30 p.m.

*** Item 12A-B – Receive and File**

A. Muscatine County Board of Supervisors – August 8 & 15, 2016

B. CIAT Minutes – June 28, 2016

*** Bills***

- * Approval of attached Bills for Approval totaling \$1,654,637.91, which includes is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

A. Proposed Vacation of Certain Utility Easements for 3420 Clermont Drive

This public hearing concerns the proposed vacation of certain utility easements for 3420 Clermont Drive. The property owner has submitted a request to vacate utility easements on Lots 3, 4, and 5 of the Riverbend Second Addition. The applicant plans to construct a house on the newly created lot. Prior to any formal action by City Council, a public hearing is required.

Now is the time for the public to comment.

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

A. Resolution Vacating Public Utility Easements for 3420 Clermont Drive

Is there a motion to adopt the resolution as submitted?

B. Resolution Overriding the Mayor's Veto, Passing Again and Directing Immediate Publication of the 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 adopt the resolution as submitted?

- C. Resolution Creating Subcommittee to Recommend Appointments to Various Boards, Commissions, and Committees Including Ad-Hoc Committees as Defined by Title 2, Chapter 10, and City Administrative Boards as Defined as Title 2, Chapter 11

Is there a motion to adopt the resolution as submitted?

- D. Resolution Setting Public Hearing on Ordinance Amending Title 10, Chapters 4 and 5 of the City Code, Floodplain Management Regulations

Presented for City Council's consideration is a resolution setting a public hearing on an ordinance amending Title 10, Chapters 4 and 5 of the City Code, Floodplain Management Regulations. FEMA has issued new Flood Insurance Rate Maps for the area protected by the Island Levee. These maps must be officially made part of the City of Muscatine's Floodplain Regulations in order for Muscatine residents and businesses to continue to purchase flood insurance through the National Flood Insurance Program. Prior to any formal action by City Council, a public hearing is required. This hearing will take place on Thursday, September 15, 2016, at 7:00 p.m.

Is there a motion to adopt the resolution as submitted?

- E. Request from Police Department to Purchase Tablet Computers

Presented for City Council's consideration is a request from the Police Department to purchase three Panasonic ToughPad Tablet computers along with printing hardware from Keltek Inc. tablet computers. The total cost for this purchase is \$9,691.11. There is \$10,000 budgeted for this purchase.

Is there a motion to approve the request as submitted?

- F. Request to Declare City Property as Surplus and to Authorize Its Disposal

Presented for City Council's consideration is a request to declare city property as surplus and to authorize its disposal. Once declared as surplus, the property will be disposed of via an online public surplus auction.

Is there a motion to approve the request as submitted?

- G. Request to Approve Consultant for Intermodal Port Facility Study

Presented for City Council's consideration is a request to approve the consultant for an Intermodal Port Facility Study. Two firms were asked to submit proposals. It is staff's recommendation that an agreement with HDR Inc. be approved for this study.

Is there a motion to approve the request as submitted?

- H. Request to Approve Issuance of Purchase Order for Animated LED Holiday Tree

Presented for City Council's consideration is a request to approve the issuance of a purchase order for an animated LED holiday tree. An area resident would like to donate funds for the purchase of the tree to be displayed during the holiday season and in conjunction with the Holiday Stroll. Staff is requesting the issuance of a purchase order to Temple Display Ltd. in the amount of \$16,370.25 for an animated 18' LED panel tree.

Is there a motion to approve the request as submitted?

- I. Mississippi Drive Update and Carver Corner and 2nd Street and Mulberry Avenue Intersections Presentation with Potential Action by City Council

At this time Bolton & Menk will provide an update on the Mississippi Drive Corridor Project and a review of the Carver Corner intersection and the 2nd Street and Mulberry Avenue intersection.

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,654,637.91 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