

# COUNCIL

Santos Saucedo At Large	Diana Broderson Mayor	Kelcey Brackett At Large
Nadine Brockert 4 <sup>th</sup> Ward	<b>2019 MEETING SCHEDULE</b>  (All meetings start at 7:00 PM unless voted upon by Council.)	Phil Fitzgerald 1 <sup>st</sup> Ward
Allen Harvey 5 <sup>th</sup> Ward		Osmond Malcolm 2 <sup>nd</sup> Ward
Tom Spread 3 <sup>rd</sup> Ward		Cinda Hilger Administrative Secretary
Matt Brick City Attorney		Gregg Mandsager City Administrator
January 3 & 17 February 7 & 21 March 7 & 21 April 4 & 18 May 2 & 16 June 6 & 20	<b>Regular Meetings</b> July 3 & 18 August 1 & 15 September 5 & 19 October 3 & 17 November 7 & 21 December 5 & 19	<b>In-depth Meetings</b> January 10 February 14 March 14 April 11 May 9 June 13
		July 11 (None in August) September 12 October 10 November 14 December 12

## AGENDA

### THURSDAY FEBRUARY 21, 2019 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 Council Meeting Minutes – February 7, 2019
- B. In-Depth Council Meeting Minutes – February 14, 2019

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

- A. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit and Class “E” Liquor License, Outdoor Service and Sunday Sales for Hy-Vee Food Store, 2400 – 2nds Avenue – Hy-Vee, Inc (pending inspection)

\* **Item 9A – From the Mayor**

- A. Proclamation Declaring February 25, 2019 to be observed as Alexander Clark Day

\* **Items 12A-B – Receive and File**

- A. Muscatine County Board of Supervisors Minutes – February 4, 2019
- B. City of Muscatine Financial Reports – December 2018

\* **Bills\***

- \* Approval of attached Bills for Approval totaling \$3,359,795.77, which includes receipt summaries and journal entries for December 2018, subject to the approval of any related agenda item(s).

**6. MINUTES – APPROVAL**

**7. PUBLIC HEARING**

- A. High Strength Waste Receiving Station

This public hearing concerns the Plans, Specifications, Form of Contract, Cost Estimates and Bid Opening Date for the High Strength Waste Receiving Station.

Now is the time for the public to comment.

- B. Houser Street and Fulliam Street Roundabout (**Due to publication error this will be rescheduled for the March 7<sup>th</sup>, 2019 City Council Meeting**)

This public hearing concerns the Plans, Specifications, Form of Contract, Cost Estimates and Bid Opening Date for the Houser and Fulliam Street Roundabout

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 Approving the Plans, Specifications, Form of Contract, Cost Estimations and Establishing a Bid Opening Date for the High Strength Waste Receiving Station Project (Public Hearing A)

Is there a motion to adopt this resolution as submitted?

- B. Resolution Approving Grant Agreement for Westside Trail Project

Presented for City Council's consideration is Resolution approving an agreement for a TAP (Transportation Alternative Program) Grant. This grant will fund 80% of the project cost up to a maximum of \$578,000. This agreement with the state must be signed and a resolution passed accepting the grant before the project can continue.

Is there a motion to adopt this resolution as submitted?

- C. Request for Issuance of a Purchase Order for Lab Metals Testing Software and PC Purchase.

Presented for City Council's consideration is a request for the issuance of a purchase order in the amount of \$10,031.80 to Thermo Scientific for a new computer with Qtegra Software upgrade to ensure continued operation of the existing ICP machine for required industry testing.

Is there a motion to approve this request as submitted?

**12. COMMUNICATIONS - RECEIVE AND FILE**

**13. APPROVAL OF BILLS**

It is recommended bills totaling \$3,659,795.77, which includes receipt summaries and journal entries for December 2018, 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**

**16. ADJOURNMENT**