

Muscatine City Council Agenda

THURSDAY, DECEMBER 5, 2019
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 Officer Michael Schumps
- B. Swearing in of Police Officer Mitchell Griffin
- C. Leadership Muscatine Presentations

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.

- * **Item 6 A-B Approval of City Council Minutes**
 - A. City Council Meeting Minutes – November 21, 2019
 - B. City Council Goal Setting Session Minutes – November 25, 2019
- * **Items 8 A-I Petitions and Communications**
 - A. Request for renewal of Class “B” Wine Permit, Class “C” Beer Permit, Class “E” Liquor Permit and Sunday Sales for Kum & Go #1436, 416 Cedar Street – Kum & Go LC (pending inspections)
 - B. Request for renewal of Class “B” Wine Permit and “C” Liquor License for Chicharo’s Mexican Grill, 201 West 2nd Street – Chicharos, LLC (pending inspections and insurance)
 - C. Request for renewal of Class “A” Liquor License, Outdoor Service and Sunday Sales for Geneva Golf & Country Club, 3100 Bidwell Road – Geneva Golf & Country Club (pending inspections and insurance)
 - D. Request for renewal of Class “C” Liquor License and Sunday Sales for Flaming Embers, 131 West 2nd Street – Flaming Ember Inc. (pending inspections and insurance)

- E. Request for renewal of Class "C" Liquor License, Outdoor Service and Sunday Sales for Las Lomas, 1519 Park Avenue – Juna, Inc. (pending inspections and insurance)
- F. Request for renewal of Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales for GM Food Mart, 1814 E Avenue – Nanak Express LLC (pending inspections and insurance)
- G. Request for renewal of Class "C" Liquor License and Outdoor Service for Guadalajara Restaurant, 208 West 2nd Street – Vazquez Enterprise Inc. (pending inspections and insurance)
- H. Request for renewal of Class "B" Wine Permit, Class "C" Beer Permit, Class "E" Liquor License and Sunday Sales for Fast Avenue One Stop, 2111 Park Avenue – BGA LLC (pending inspections and insurance)
- I. Request for renewal of Class "B" Beer Permit, Class "C" Native Wine Permit and Sunday Sales for Hong Kong Buffet, 2406 Park Avenue – Hong Kong Buffet Inc. (pending inspections and insurance)

* **Items 9 From the Mayor**

* **Items 12A-C Receive and File**

- A. Muscatine County Board of Supervisors Minutes 11-18-2019
- B. Muscatine County Board of Supervisors Minutes 11-21-2019
- C. Muscatine County Board of Supervisors Minutes 11-25-2019
- D. MPW Adopted Budget Certificate for Calendar Year 2020
- E. City of Muscatine Audit Committee Minutes 11-26-2019

* **Bills***

- * Approval of attached Bills for Approval totaling \$, 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. Ordinance Amending the Zoning Ordinance of the City of Muscatine, Iowa

Presented for City Council's consideration is the Second reading of an Ordinance

amending the Zoning Ordinance of the City of Muscatine, Iowa, to rezone 32.78 acres of land located at the southeast corner of the U.S. Bypass & Mittman Road intersection from Agriculture Development to M-1 Light Industrial. This zoning change would allow for the development of a Love's Travel Stop & Country Store at this location.

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

- B. Resolution Approving the Plans, Specifications, Form of Contract and Cost Estimate for the 2nd Street Reconstruction Project

Presented for City Council's consideration is a Resolution to approve the plans, specifications, form of contract, cost estimate and setting a bid opening date for the 2nd Street reconstruction project. A public hearing regarding this project was held at the November 21, 2019 Council Meeting.

Is there a motion to adopt this resolution as submitted?

- C. Request to Accept the City's Comprehensive Annual Financial Report and Audit for the Year Ended June 30, 2019.

Is there a motion to approve this request as submitted?

- D. Request to Approve the Goals and Objectives for Fiscal Year 2020/2021

Is there a motion to approve this Request as submitted?

- E. Request to Approve Amendment to City of Muscatine Purchasing Manual/Policies for Procurements Under Federal Grants

Presented for City Council's consideration is a request to approve an amendment to the City of Muscatine Purchasing Manual/Policies for Procurements Under Federal Grants. City staff has been working with FEMA and Iowa Homeland Security staff for the 2019 flood damage assessment and they are requiring that certain provisions of the federal procurement standards be included in each government's procurement policies and that those policies reference the specific section of Title 2 of the Code of Federal Regulations. The attached amendment to the City's purchasing policies for Procurement Under Federal Grants will satisfy the requirements of the federal grant program.

Is there a motion to approve this Request as submitted?

- F. Request to Approve the Issuance of a Purchase Order for Ambulance

Presented for City Council's consideration is a request to approve the issuance of a purchase order to Foster Coach in the amount of \$85,591.00 for the purchase of

a 2019 Type II ambulance. Two bids were received with only one meeting the specifications and needs for the Department. There is \$85,000.00 in the budget for this purchase and the remaining \$591.00 will be absorbed in the ambulance operating budget.

Is there a motion to approve this request as submitted?

J. Discussion and Possible Action on Ending the City Administrator's Contract
(tabled from November 7th meeting)

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$ 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