

**CITY OF MUSCATINE
REGULAR CITY COUNCIL MINUTES
7:00 p.m. – DECEMBER 3, 2020**

Mayor Broderson called the City Council meeting for Thursday December 3, 2020, to order at 7:00 p.m. Present were: Councilmembers Hopkins, Froelich, Malcolm, Gordon, Brockert, Jindrich and Brackett.

Consent Agenda

Councilmember Jindrich, seconded by Councilmember Gordon, moved the Consent Agenda be approved as follows:

- Items 6 A: Approval of City Council Minutes
- Items 12 A-D: Receive and File
- Bills for Approval Totaling \$1,976,615.43

Vote: Ayes-7, Nays -0, Motion carried

Public Hearing A

Mayor Broderson stated this Public hearing concerns the declaration of 3826 square feet of real estate as surplus. McKee Button Company is requesting the City of Muscatine to issue a quit claim deed for a 3,826 square foot area, located between McKee Button Company at 1000 Hershey Avenue and a City owned Parcel located at 1030 Hershey Avenue. Ownership of the subject area of this request is unable to be determined. A public hearing is required before the City Council can take any action on this request.

There were no oral or written comments from the public.

Councilmember Froelich moved the public hearing be closed, seconded by Councilmember Hopkins.

Vote: Ayes -7, Nays – 0, Motion carried.

From the City Administrator

11A: Councilmember Gordon moved to approve the second reading of Ordinance #2020-0391 vacating a portion of the undeveloped Lombard Street right-of-way adjoining 1009 E. 6th Street. Seconded by Councilmember Brockert.

Vote: Ayes -6, Nays-1 (Hopkins), Motion carried.

11B: Councilmember Malcolm moved to adopt Resolution # 2020-0402, declaring certain real estate as surplus and authorizing the execution of a quitclaim deed to McKee Button Company. Seconded by Councilmember Brockert.

Vote: Ayes – 7, Nays – 0, Motion carried.

11C: Councilmember Froelich moved to adopt Resolution #2020-0403, setting a public hearing on Dec 17, 2020, on the proposal to lease property at the Muscatine Municipal Airport. Seconded by Councilmember Hopkins.

Vote: Ayes – 7, Nays – 0, Motion carried.

11D: Councilmember Brockert moved to approve Resolution #2020-0404, approving the extension of the Kraft Heinz Industrial Contract for the Muscatine Transfer Station/Landfill. Seconded by Councilmember Gordon.

Vote: Ayes – 7, Nays – 0, Motion carried.

11E: Councilmember Jindrich moved to approve Request #2020-0405, for the Annual Finance Report for the Year Ended June 30, 2020. Seconded by Councilmember Hopkins.

Vote: Ayes – 7, Nays – 0, Motion carried.

11F: Councilmember Gordon moved to approve Request #2020-0406, approving policies required to access awarded Community Development Block Grant Funds. Seconded by Councilmember Malcolm.

Vote: Ayes – 7, Nays – 0, Motion carried.

11G: Councilmember Hopkins moved to approve Request #2020-0407, changing the dated of the Federal Transit Administration Operating Assistance Contract. Seconded by Councilmember Froelich.

Vote: Ayes – 7, Nays – 0, Motion carried.

11H: Councilmember Brackett moved to approve Request #2020-0408, for the issuance of a purchase order to Shive-Hattery in the amount of \$5000 for a detailed traffic and pedestrian counts using mounted cameras on Isett Avenue.. Seconded by Councilmember Malcolm.

Vote: Ayes – 7, Nays – 0, Motion carried.

11I: Councilmember Brockert moved to approve Request #2020-0409, for the issuance of a purchase order to Zimmer and Franceson, Inc., in the amount of \$8,125.00 to replace the leaking pump at the Schley lift Station. Seconded by Councilmember Gordon.

Vote: Ayes – 7, Nays – 0, Motion carried.

Communication from Council Members

Councilmember Gordon stated City Staff and the Chamber were working on a curbside parking program to be presented at the Dec. In-depth meeting.

Councilmember Froelich thanked Public Works Dept for their hard work on executing the annual leaf pick up.

Councilmember Malcolm stated the Mini-Pitch City Flag Fund was still short and encouraged Muscatine Youth to help fund this project.

Mayor Broderson stated the Holiday Stroll would be this weekend in the Downtown area.

Mayor Broderson congratulated Zuzu Hartman on becoming the first female in our area to receive her Eagle Scout Recognition.

Councilmember Jindrich moved to go into Closed Session at 7:40 pm, per Iowa Code 21.5(1)(i) for the City Administrator's Evaluation. Seconded by Councilmember Brackett.
Vote: Ayes: 7, Nays 0, Motion carried

Councilmember Brackett moved to end closed session at 8:03, seconded by Councilmember Froelich.

Vote: Ayes – 7, Nays – 0, Motion carried

Councilmember Brackett motioned for the meeting to be adjourned at 8:10 p.m.

ALL CITY COUNCIL MEETING RECORDINGS ARE VIEWABLE ON THE CITY OF MUSCATINE YOUTUBE PAGE.

Mayor Diana Broderson

Attest:

Carol Webb, City Administrator