

COUNCIL



AGENDA

**THURSDAY, MARCH 2, 2017
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 Three Firefighters
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 – February 16, 2017

*** Items 8A-E – Petitions and Communications**

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

B. Request to Approve Use of City Property for Saint Mary & Mathias Catholic School on April 8, 2017

C. Request to Approve Use of City Property for April Run Against Cancer on April 22, 2017

D. Request to Approve Use of City Property for Muscatine Power & Water 5K on June 10, 2017

E. Request to Approve Use of City Property from the HNI Corporation on August 20, 2017

*** Items 12A-C – Receive and File**

A. Muscatine County Board of Supervisors Minutes – February 6 & 13, 2017

B. Zoning Board of Adjustment Minutes - January 3, 2017

C. Board of Water, Electric & Communications Trustees Minutes – January 31, 2017

*** Bills***

* Approval of attached Bills for Approval totaling \$2,431,052.92, which includes journal entries and receipt summaries for January 2017, is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

A. Proposed Ordinance Amending Title 10 (Zoning Ordinance) of the City Code

B. Proposed Amendment #1 to the City Budget for the Fiscal Year Ending June 30, 2017

C. Proposed Adoption of Budget and Certification of Taxes for Fiscal Year 2017/2018

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. First Reading of Ordinance Amending Title 10 (Zoning Ordinance) of the City Code
- B. Second Reading of an Ordinance Vacating City Right-of-Way (old Sun Mart alley)
- C. Resolution Approving Amendment #1 to the 2016/2017 City Budget
- D. Resolution Adopting Budget and Certification of Taxes for Fiscal Year 2017/2018
- E. Resolution Awarding Contract for the Mississippi Drive Corridor Project (Tentative)
- F. Resolution Setting Public Hearing for the Sale of Real Property to the HNI Corporation
- G. Request to Approve Security Fence and Maintenance Agreement Between City and Grain Processing Corporation
- H. Request to Purchase Dump Box and Lift Gate for Sewer Truck
- I. Request to Approve Change Order #5 for the Mulberry Avenue Reconstruction Project
- J. Request to Approve Issuance of a Purchase Order for a Fire Bunker Gear Washer
- K. Request to Approve Settlement Agreements for Violation of Iowa Code Section 453A.2 (Selling Tobacco to a Minor)
- L. Request to Approve Agreement with Greater Muscatine Chamber of Commerce & Industry for Staffing of the CVB
- M. Request to Approve Change Order #3 for the Art Center HVAC Replacement and Window Improvement Project
- N. Request to Approve Abatement of Asbestos Containing Materials for Beach Lumber
- O. Request to Approve Agreement with HNI Corporation for Right-of-Entry to Their Property for Mississippi Drive Corridor Project

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$2,431,052.92, which includes journal entries and receipt summaries for January 2017, 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