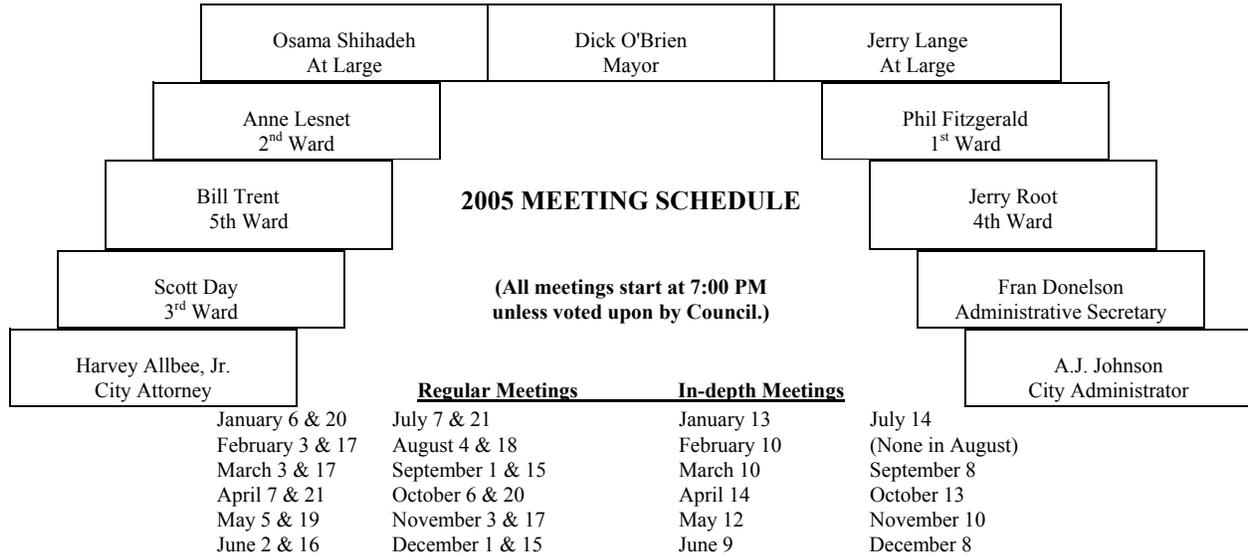


# MUSCATINE CITY COUNCIL



## AGENDA

**THURSDAY, AUGUST 4, 2005, 7:00 P.M.  
COUNCIL CHAMBERS - CITY HALL**

1. CALL TO ORDER
2. ROLL CALL
3. OPENING PRAYER
4. PLEDGE OF ALLEGIANCE
5. COMMUNICATIONS – CITIZENS
6. MINUTES - APPROVAL

- A. Regular City Council Meeting – July 21, 2005
- B. In-Depth City Council Meeting – July 14, 2005

**7. 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 or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the Agenda.

- \* 9 –
- \* 13 – A-L
- \* Bills\*

\* Approval of attached Bills for Approval totaling \$1,085,715.19 is subject to the approval of any related agenda item(s).

**8. PUBLIC HEARING**

A. Proposed Zoning Change Within the City of Muscatine

**9. PETITIONS AND COMMUNICATIONS**

- A. Request Approval of Sign Easement Agreement
- B. Request Approval for Use of City Property for Family Fun Fest
- C. Request Approval for Use of City Property for Street Faire

**10. FROM THE MAYOR**

**11. FROM THE PLANNING AND ZONING COMMISSION**

**12. FROM THE CITY ADMINISTRATOR**

- A. Second Reading of an Ordinance Amending Title 11, Chapter 1, Section 3 of the City Code for the City of Muscatine
- B. Second Reading of an Ordinance Amending the Zoning Ordinance of the City of Muscatine
- C. First Reading of an Ordinance Amending the Zoning Ordinance of the City of Muscatine
- D. Resolution Awarding the Contract for Demolition of Vacant Warehouse at 1004 E. 5<sup>th</sup> Street
- E. Request Authorization to Amend Contract with Stanley Consultants for CBD and W. 3<sup>rd</sup> Street Storm and Sanitary Sewer Project
- F. Request Authorization to Amend Contract with Shoemaker-Haaland for the Mississippi River Trail Project
- G. Request Approval of Change Order for the Asphalt Overlay Project on River Road
- H. Request Authorization to Issue Purchase Order for the Fiscal Year 2005/2006 Street Striping Program
- I. Request Authorization to Purchase Copier for Police Department
- J. Request Authorization to Secure Consulting Services
- K. Request to Declare Equipment as Surplus and Authorize Its Sale

**13. COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – July 11 & 18, 2005
- B. Library Board of Trustees – June 15, 2005
- C. Historic Preservation Commission – June 21, 2005
- D. Airport Advisory Commission – June 27, 2005
- E. Bi-State Regional Commission – June 22, 2005
- F. Senior Resources – June 28, 2005
- G. Art Center Board of Trustees – July 22, 2005
- H. Board of Water, Electric, and Communications Trustees
- I. MP&W Operating Statements – Electric Utility – June 2005
- J. MP&W Operating Statements – Water Utility – June 2005
- K. MP&W Operating Statements – Communications Utility – June 2005
- L. MP&W Y-T-D Operating Statements – June 30, 2005

**14. APPROVAL OF BILLS**

It is recommended bills totaling \$1,085,715.19 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).

**15. COMMUNICATIONS - COUNCIL MEMBERS**

**16. OTHER BUSINESS**

- A. Request approval to go into Closed Session for pending litigation

**17. ADJOURNMENT**