

COUNCIL



AGENDA

**THURSDAY, FEBRUARY 7, 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-H - Approval of City Council Minutes**

- A. Regular Council Meeting Minutes – January 17, 2019
- B. Budget Session Minutes – January 24, 2019
- C. Budget Session Minutes – January 26, 2019
- D. Budget Session Minutes – January 28, 2019

- E. Budget Session Minutes – January 29, 2019
- F. Budget Session Minutes – January 31, 2019
- G. Budget Session Minutes - February 2, 2019
- H. Budget Session Minutes – February 6, 2019

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

- A. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit and Sunday Sales for Dollar General Store #19625, 807 Grandview Avenue – DolgenCorp, LLC (pending inspections)
- B. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit and Class “E” Liquor License for Fareway Stores, Inc. #998, 2100 Cedar Plaza Drive – Fareway Stores, Inc. (pending inspections)
- C. Request for Outdoor Service for Hy-Vee Wine & Spirits, 522 Mulberry Avenue from March 27, 2019 through March 29, 2019 – Hy-Vee, Inc. (pending inspections)
- D. Request for renewal of a Class “B” Beer Permit, Outdoor Service and Sunday Sales for Contrary Brewing LLC, 411 West Mississippi Drive – Contrary Brewing, LLC (pending inspections and insurance)
- E. Request for renewal of a Class “C” Liquor License for La Morelia LLC, 810 Park Avenue – La Morelia LLC (pending inspections and insurance)
- F. Request for renewal of a Class “B” Liquor License, Outdoor Service and Sunday Sales for The Merrill Hotel and Conference Center, 119 Mississippi Drive – Riverview Hotel Development, LLC (pending inspections and insurance)
- G. Request for renewal of a Class “C” Liquor License, Outdoor Service, Sunday Sales and Catering Privilege for The Rendezvous, 3127 Lucas Street – Cindy’s Rendezvous, LLC (pending inspections and insurance)
- H. Request for renewal of a Class “C” Liquor License, Outdoor Service, Sunday Sales and Catering Privilege for Boonie’s on the Avenue, 214 Iowa Avenue – Boonie’s on the Avenue, LLC (pending inspections and insurance)
- I. Request for renewal of a Class “E” Liquor License and Sunday Sales for GM Food Mart, 1814 E Avenue – Nanak Express LLC (pending inspections and insurance)
- J. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Loos Inc., 711 Park Avenue – Loos, Inc. (pending inspections and insurance)

- K. Request for renewal of a Class “E” Liquor License and Sunday Sales for GM Mini Mart, 2307 Lucas Street – Nanak Express LLC (pending inspections and insurance)
- L. Request for Use of City Property from Muscatine Farmers Market at the corner of 3rd and Cedar Streets for May 1, 2019 through October 31, 2019
- M. Request for Use of City Property from MCSD Race for the Schools on Saturday, May 4, 2019
- N. Request for Use of City Property from Kent Corporation Relay for Life Run/Walk Spring Run on Saturday, May 11, 2019
- O. Request for Use of City Property from Melon City Criterium bike race on Sunday, May 26, 2019
- P. Request for Use of City Property from HNI Corporation for Family Fun Picnic on Sunday, August 18, 2019

*** Items 12A-I– Receive and File**

- A. Muscatine County Board of Supervisors Minutes – January 7, 2019
- B. Muscatine County Board of Supervisors Minutes – January 14, 2019
- C. Muscatine County Board of Supervisors Minutes – January 15, 2019
- D. Muscatine County Board of Supervisors Minutes – January 21, 2019
- E. Muscatine County Board of Supervisors Minutes – January 22, 2019
- F. Muscatine County Board of Supervisors Minutes – January 23, 2019
- G. Muscatine County Board of Supervisors Minutes – January 28, 2019
- H. Muscatine Power and Water Financial Statements – December 2018
- I. Muscatine Power and Water Adopted Budget Certificate for Calendar Year 2019

*** Bills***

- * Approval of attached Bills for Approval totaling \$2,971,104.79, which includes receipt summaries and journal entries for November 2018, subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

- A. Public Hearing regarding the High Strength Waste Receiving Project - **To be Rescheduled**
- B. Public Hearing Regarding Sale of Surplus Property – 500 Mulberry Ave - **To be Rescheduled**

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

- A. Life Saving Award Presentation to Officer Benjamin Varela

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. Resolution Setting Public Hearing Regarding the Intent to Acquire or Condemn if Necessary, a Portion of Property

Presented for City Council's consideration is a resolution setting a public hearing on March 14, 2019, to acquire or condemn if necessary, all or a portion of property, or an interest in property for street improvements included in the Mississippi Corridor Project.

Is there a motion to adopt this resolution as submitted?

- B. Resolution Setting Public Hearing Regarding State and Federal Transit Funds

Presented for City Council's consideration is a resolution setting a public hearing on March 21, 2019 to approve the application of the Consolidated Funding Application for State and Federal Funding.

Is there a motion to adopt this resolution as submitted?

- C. Resolution Setting Public Hearing Regarding Fulliam-Houser Roundabout

Presented for City Council's consideration is a resolution setting public hearing regarding the Houser-Fulliam Roundabout project for March 21, 2019.

Is there a motion to adopt this resolution as submitted?

- D. Resolution Adopting Rules and Regulations for Greenwood Cemetery

Presented for City Council's consideration is a resolution approving the amended rules and regulations for Greenwood Cemetery.

Is there a motion to adopt this resolution as submitted?

- E. Resolution to Rescind Resolution #2019-0014 and Reset Public Hearing for High Strength Waste Receiving Project

Presented for City Council's consideration is a resolution rescinding previous resolution #2019-0014 and resetting a public hearing for the High Strength Waste Receiving Project for February 21, 2019.

Is there a motion to adopt this resolution as submitted?

F. Resolution Approving Grant Agreement for Houser/Fulliam Intersection

Presented for City Council's consideration is a resolution approving the Traffic Safety Improvement Program Funding Agreement for the TSIP Grant for the Houser/Fulliam Intersection mini roundabout.

Is there a motion to adopt this resolution as submitted?

G. Request to Approve Kraft-Heinz 6th Agreement for Wastewater Service and Rate Extension

Presented for City Council's consideration is a request to approve the 6th Agreement with Kraft-Heinz for the contracted sewer Pricing. This is to accommodate the latest sewer rate adjustments and the expiration of the current agreement.

Is there a motion to approve this request as submitted?

H. Request to Approve Interagency Agreement Between Iowa Department of Inspections and Appeals and Muscatine Municipal Housing Agency

Presented for City Council's consideration is a request to approve the interagency agreement between Iowa Department of Inspections and Appeals (DIA) and Muscatine Municipal Housing Agency.

Is there a motion to approve this request as submitted?

I. Request to Approve Purchase of Golf Course Mower

Presented for City Council's consideration is a request to approve the issuance of a purchase order to Turfwerks, in the amount of \$22,187.90, for the purchase of a new mower for the Muscatine Municipal Golf Course. This mower will replace a mower that has no trade in value and has exceeded its useful operation.

Is there a motion to approve this request as submitted?

J. Request to Purchase a Tree Spade for the Parks and Recreation Department

Presented for City Council's consideration is a request to approve the issuance of a purchase order to Bobcat of the Quad Cities, in the amount of \$21,079.50, for

the purchase of a tree spade. Due to the increased need for removing and replacing trees, the use of a tree spade would make the process more efficient for the Parks and Recreation Department.

Is there a motion to approve this request as submitted?

- K. Request to Approve Issuance of Purchase Order for the Weed Park Lighting Project.

Presented for City Council's consideration is a request to approve the issuance of a purchase order to Musco Lighting, in the amount of \$175,000, for the Weed Park Lighting Project. This total includes installation service from Jeff Hackett Electric as well as cost of Musco Material Costs.

Is there a motion to approve this request as submitted?

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$2,971,104.79, which includes receipt summaries and journal entries for the November 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