## SPECIAL COUNCIL MEETING MINUTES

March 29, 1979 - 7:00 p.m.

## Council Chambers

Mayor Evelyn L. Schauland called the meeting to order.

PRESENT: Ald. Rada, Kemp, Waltman, Hilton, Platt, Koehrsen, Robinson (7:05)

The Mayor opened a public hearing on the issuance of General Obligation bonds in the amount of \$1,460,000 for sanitary sewer improvements.

No persons appeared for or against the issuance of the bonds. No petitions were received for or against the issuance of the bonds.

- #3590. Ald. Kemp moved to close the public hearing, seconded by Ald. Koehrsen. All ayes, motion carried.
- #3591. Ald. Waltman moved to pass a resolution taking additional action and providing for the issuance of \$1,460,000 General Obligation Sanitary Sewer Improvement bonds and providing for the levy of taxes to pay the same, seconded by Ald. Kemp. All ayes, motion carried.

The City Council met jointly with the Levee Improvement Commission to discuss the ordinance discontinuing the Levee Improvement Commission and establishing the Levee Improvement Advisory Commission. Levee Commission members present were: Robert Klein, Tom Wenger and Bob Logel. Mayor Schauland indicated that she had conversed with the Army Corps of Engineers and they indicated that there was no problem with the change status of the Levee Commission as it relates to relationships with the Corps of Engineers. City Administrator indicated that costs of providing separate insurance policy for the Levee Commission for liability matters would be in the neighborhood of \$1,000 for a \$5 million liability coverage. The current liability insurance for the City does not include the Levee Commission since it is autonomous in policymaking matters. The Levee Commission questioned the manner in which the discontinuance of the autonomous commission was handled. Alderman Robinson felt the issue was a matter of form of government as to whether the City Administrator should be making a majority of the decisions within the City. Ald. Koehrsen said she felt that it was time to integrate the Levee Commission into the remainder of the City structure. In the current situation, when people were crying for more efficiency and productivity, she felt it necessary to proceed in this manner while preserving citizen input in all aspects of the City. Bob Logel indicated that he appreciated the Council taking the time to enter into this discussion.

The Council heard a presentation from the MMS Development Company concerning final development plans for Lincolnshire Village. Mr. Ron Meyer, P.E.; Rex Miller; Gary Soporito; and Chuck Coulter, representing Lincolnshire Village appeared before Council. They discussed the various aspects of the development plans.

#3592. Ald. Kemp moved to approve a resolution approving final development plans and accepting dedication to the public for Lincolnshire Village but eliminating in Section 2 of the resolution the wording "designated Lincolnshire Village Park", seconded by Ald. Platt. All ayes, motion carried.

The Council discussed the arterial and collector streets designations in the  $\operatorname{City}$ .

#3593. Ald. Robinson moved to approve a resolution amending Muscatine's Comprehensive Transportation Plan and the State of Iowa's Classification Plan, seconded by Ald. Kemp. All ayes, motion carried.

The Council discussed the overall process to be utilized for Capital Improvement Program and indicated that they would get into that in-depth at the April 12th In Depth meeting.

Ald. Kemp moved to defer action on any liquor license requests until regular Council meetings. The motion died for lack of a second.

#3594. Ald. Waltman moved to approve the liquor license renewal request for The Elms Restaurant, U.S. 61, seconded by Ald. Waltman. Six ayes, one nay (Kemp).

#3595. Ald. Rada moved to adjourn, seconded by Ald. Hilton. All ayes, motion carried.

Evelyn L. Schauland, Mayor

Attest:

Karl Nollenberger, City Clerk