CITY OF MUSCATINE

SPECIAL COUNCIL MEETING

MINUTES

January 26, 1984

4:30 p.m.

PRESENT: Mayor Platt, Councilmembers Kemp, Kite, Sayles, York Amerine, Powell, and Waltman

ALSO PRESENT: Soren Wolff, City Administrator; Clyde Bowen, General Manager of Muscatine Power & Water; and Power & Water Board of Trustees, John McMullan, Art Dahl, Harold Bragg, Evelyn Schauland

The City Council met at 4:30 p.m. in the lobby of Muscatine Power & Water Building on Cedar Street. The Council with the members of the Power & Water Board of Trustees then left for a tour of the new Power Plant - Unit #9. Council returned to the Power & Water Administrative Building on Cedar Street at 7:00 p.m. After dinner, a tour was provided of the Administrative facilities including the System Control Center, garage/warehouse, and business computer facilities.

The Council and the Board then held a general discussion concerning the following Muscatine Power & Water's budget before and after Unit #9; a summary of benefits to the citizens of Muscatine from the municipal utility as outlined including benefits to the taxpayers of Muscatine; a general discussion concerning the new service boundries of Power & Water; future joint projects between the City and Power & Water including the Olive Branch Water Project, Industrial Connector, and traffic and street lighting for the new U.S. 61 By-Pass.

The meeting adjourned at approximately 9:30 p.m.

Soren Wolff, City Administrator