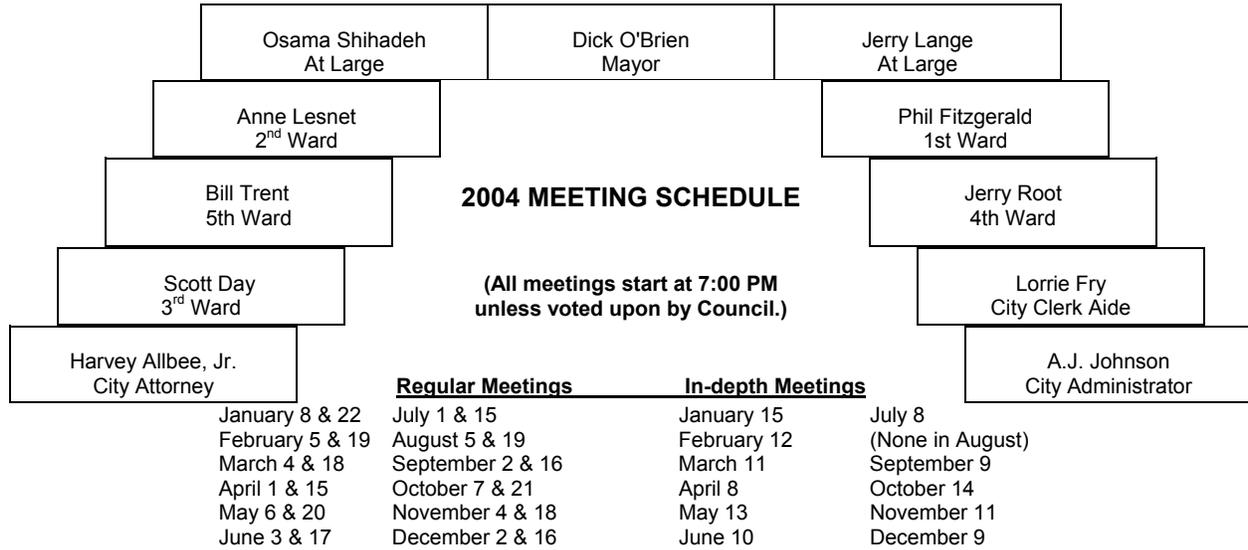


# MUSCATINE CITY COUNCIL



## AGENDA

**THURSDAY, APRIL 1, 2004, 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 – March 18, 2004
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 – A
- \* 13 – A-B
- \* Bills\*

\*Approval of attached Bills for Approval totaling \$978,583.98 is subject to the approval of any related agenda item(s).

**8. PUBLIC HEARING**

**9. PETITIONS AND COMMUNICATIONS**

A. Request for renewal of a Class A Liquor License for American Legion Club, 110 Houser Street – Edward H. Bitzer Post #27 of the American Legion of Iowa

B. Presentation by the Historic Preservation Commission on Properties Located at 3<sup>rd</sup> and Chestnut Streets

At this time a presentation will be made by the Historic Preservation Commission concerning the properties located at 3<sup>rd</sup> and Chestnut streets.

C. Request from Qwest Communications to Bury Fiber Optics on Airport Property

The city has received a request from Qwest Communications to bury fiber optic communication lines on airport property. The length of the connection will be approximately 1,400' with the cable being placed 5' inside the fence with a depth of approximately 3 to 4 inches. The cable is being placed to service the Bandag hangar.

At this time City Council could take action to approve the request from Qwest Communications for the placement of fiber optic cable at the Municipal Airport (pending any necessary review by FAA).

**10. FROM THE MAYOR**

A. Appointment of Councilmember Shihadeh to the Audit Committee

B. Appointment of Brandy Dulceak to the Civil Service Commission

The above appointments have been submitted for City Council's consideration and approval.

C. Proclamation Declaring April 18-24, 2004 as "Administrative Professionals Week"

D. Proclamation Declaring April 2004 as "Sexual Assault Awareness Month"

The above proclamations have been submitted for City Council's consideration and approval.

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

12. **FROM THE CITY ADMINISTRATOR**

A. Resolution Approving Sale of Bonds for Hawkeye Property Acquisition

This information will be distributed at the City Council meeting.

B. Resolution Authorizing Issuance of Purchase Order for Boiler Replacement at the Clark House

Presented for City Council's consideration is a resolution authorizing the issuance of a purchase order for replacement of the boiler at the Clark House. Two bids were received for the project with the lowest being submitted by Dan Kelly Heating & Cooling of Muscatine in the amount of \$47,488. There was \$36,000 budgeted and included in this fiscal year's budget for this project.

At this time City Council could take action by resolution authorizing the issuance of a purchase order to Dan Kelly Heating & Cooling in the amount of \$47,488 for boiler replacement at the Clark House.

C. Resolution Setting the Time and Place of a Public Hearing to Declare City Property as Surplus Property

Presented for City Council's consideration is a resolution setting the time and place of a public hearing to declare city property as surplus property. A request has been received from John Timm who owns property adjacent to a remnant parcel owned by the city on E. 6<sup>th</sup> Street between Spring and Poplar streets. Mr. Timm has asked to acquire this parcel and combine it with a lot he currently owns to create a buildable site for a residential structure. If combined, the properties will equal a 60' x 140' parcel. Prior to taking any formal action to vacate and sell the property, a public hearing is required.

At this time City Council could take action by resolution setting a public hearing for Thursday, April 15, 2004, at 7:00 p.m. to declare city real estate as surplus property.

D. Resolution Setting Time and Place of a Public Hearing for Riverfront Improvements

Presented for City Council's consideration is a resolution setting the time and place of a public hearing for riverfront improvements. Under the Pearl of the Mississippi Project, as well as anticipated sanitary improvements, city staff will be preparing the plans, specifications, form of contract and establishing a bid opening date for the construction of the riverfront development projects. This will include the Pearl of the Mississippi Project and replacement of the sanitary sewer at the project site of Papoose Creek pumping station. Prior to any formal action by Council, a public hearing is required.

At this time City Council could take action by resolution setting a public hearing for Thursday, April 15, 2004, at 7:00 p.m. to approve the plans, specifications, form of contract, and establishing a bid opening date for riverfront development projects.

E. Request Approval to Enter Into Agreement with EideBailly for Auditing Services

Presented for City Council's consideration is a request to enter into an agreement with the EideBailly auditing firm for auditing services. At the conclusion of the audit report given in the fall of 2003, it was the recommendation of the Audit Committee, with the concurrence of City Council, to engage in negotiations with EideBailly for extended auditing services for the city. These negotiations have been completed and a five-year proposal is being submitted for City Council's consideration. The base fee for audits will begin at \$28,500 and will increase to \$32,100 over the five-year period. City staff at this time is recommending the five-year engagement letter with EideBailly for auditing services for the City of Muscatine.

At this time City Council could take action to enter into an agreement with EideBailly for auditing services for the City of Muscatine for the next five years beginning June 30, 2004 through June 30, 2008.

F. Request Approval of Change Order for Work at the Municipal Airport

Presented for City Council's consideration is a request to approve a change order for work at the municipal airport. The change order is in connection with the runway safety area project. This will be seeding additional areas at each end of the primary runway. The original contract specified 15 acres of seeding but it is necessary to include seven additional acres. The FAA has reviewed and approved this change order.

At this time City Council could take action to approve the Airport Change Order #3 for the runway safety area project at the municipal airport in the amount of \$10,153.

G. Request Approval of Blue/White and Police Union Contracts

Presented for City Council's consideration is a request to approve the Blue/White and Police Union Contracts. Previously the City Council took action to authorize the finalization of the contracts for the Blue/White and Police unions beginning July 1, 2004 through June 30, 2006. The most significant changes of the contracts call for a 2.5% increase in wages and a change in health insurance coverage for both single and family participants.

At this time City Council could take formal action to approve the union contracts between the City of Muscatine and the Blue/White and Police Union negotiating groups.

**13. COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – March 8 & 15, 2004
- B. City of Muscatine Financial Reports – February 2004

**14. APPROVAL OF BILLS**

It is recommended bills totaling \$978,583.98, as well as receipt summaries for February 2004, 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**

**17. ADJOURNMENT**