## CITY OF MUSCATINE REGULAR MONTHLY SESSION OF CITY COUNCIL Council Chambers - January 16, 1992 - 7:30 p.m.

Mayor John Keig called the meeting to order.

Roll Call: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray.

Councilmember Freese gave the opening prayer.

The Pledge of Allegiance was given.

#13068. Councilmember Kemp moved to approve the minutes of the January 2, 1992 Regular Council meeting and the December 12, 1991 In-Depth Council meeting. Seconded by Councilmember Phillips. All ayes; motion carried.

#13069. Councilmember Phillips moved the Consent Agenda be approved as follows: New Class C liquor license and Sunday sales permit for Country Time, 2003 Grandview Avenue (subject to dram shop certificate and inspections); renewal of Class C liquor license for Ina Mae's, 403 West Mississippi Drive (subject to inspections); renewal of Class C beer and Sunday sales permit for C Mart #1065, Clay and Gobble streets (subject to inspections); cigarette permit for Country Time, 2003 Grandview Avenue (February 1, 1992 to June 1992); filing of Communications A-J; and bills totaling \$718,538.62. Seconded by Councilmember Freese. All ayes; motion carried.

#13070. Councilmember Kemp moved the proclamations declaring January 20-27, 1992 as the "Week of Reconciliation" and February 1992 as "Minority Awareness Month" be approved. Seconded by Councilmember Gary Gray. All ayes; motion carried.

#13071. Councilmember Dan Gray moved the resolution be adopted setting a public hearing on Thursday, February 6, 1992 at 7:30 p.m. in the City Hall Council Chambers concerning the Capital Improvements Program (CIP) for 1992-1997. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13072. Councilmember Phillips moved the resolution be adopted setting a public hearing on Thursday, February 6, 1992 at 7:30 p.m. in the City Hall Council Chambers concerning the vacation of public right-of-way for the Veterans Plaza Authority. Seconded by Councilmember Moench. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13073. Councilmember Phillips moved the ordinance be approved on first reading amending the Human Rights Ordinance in order to bring it into compliance with state law. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and ordinance approved on first reading.

#13074. Councilmember Kemp moved the resolution be adopted approving the 1992 ADA Paratransit Plan for the City's transit system. Seconded by Councilmember Dan Gray. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13075. Councilmember Freese moved to approve the resolution setting a public hearing on March 3, 1992 at 7:30 p.m. in the City Hall Council Chambers concerning the 1992/93 application for state and federal transit funds. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13076. Councilmember Phillips moved the resolution be adopted approving the right-of-way assurance statement between the City of Muscatine and the Iowa Department of Transportation. Seconded by Councilmember Dan Gray. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13077. Councilmember Kemp moved the resolution be adopted expressing the City's intention to finance acquisition of property and costs related to the development of the solid waste transfer site. Seconded by Councilmember Gary Gray. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

#13078. Councilmember Moench moved to approve the request rewarding the bid to Hawkeye Lumber Company in the amount of \$5,745 for the construction of an unheated storage area at the Municipal Golf Course. Seconded by Councilmember Phillips.

City Administrator A.J. Johnson answered yes. He stated that \$7,000 had been budgeted for this project.

Councilmember Moench stated that storage space is needed at the Golf Course.

Vote - All ayes; motion carried.

#13079. Councilmember Dan Gray moved to adopt the resolution approving a drug task force 28E-28D agreement between the City of Muscatine Police Department, the Muscatine County Sheriff's Office and the Muscatine County Attorney's Office. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried and resolution duly adopted.

City Administrator Johnson, speaking in reference to the proposed replacement of the computer system in City Hall, told Councilmembers that \$44,000 had been budgeted for this fiscal year for this project.

City Administrator Johnson informed Councilmembers that the Computer Committee reviewed the needs of City Hall. The computer committee recommended the purchase of 16 work stations and six printers along with the supporting software and materials. City Administrator Johnson stated

that the total purchase price would be approximately \$31,820 and that \$2,700 of that amount would be billed to the Wellness Program and Equipment Services.

City Administrator Johnson asked that Councilmembers approve the issuance of a purchase order to PC-USA in the amount of \$35,000 for the purchase of the work stations and printers, noting that this amount does have a 10% contingency fee.

Councilmember Kemp asked if Dan Beenen would be taking any training for the new system.

City Administrator Johnson stated that Mr. Beenen will receive additional training if it is deemed necessary.

#13080. Councilmember Phillips moved to approve the request to issue a purchase order to PC-USA in the amount of \$35,000 for the purchase of the computer work stations and printers. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

Councilmember Freese asked when Councilmembers would be receiving the agenda for Monday night's meeting.

City Administrator Johnson stated that they would be distributed Friday.

Councilmember Kemp asked if anything had been resolved concerning the traffic signal at Isett Avenue and Bidwell Road, and City Administrator Johnson stated he would look into it.

Councilmember Gary Gray, stated that snow has been piled quite high at the intersection of Grant Street and Park Avenue. He asked if that could be avoided in the future, noting that it impedes vision.

Randy Hill, Public Works Director, stated that he would contact the owner of the business located at that intersection to see if something can be done to alleviate this problem.

Councilmember Moench asked how the cleanup project at East  $\,$  2nd  $\,$  and  $\,$  0range streets is progressing.

City Administrator Johnson stated that construction of the storage area has been completed. He further stated that after obtaining EPA approval, the barrels would be transferred to the storage area. He pointed out that the City is on schedule with the EPA requirements.

Councilmember Moench stated that he had talked with the police chief in December concerning a flag donated to the Clark House by the third shift. He thanked the officers involved with that donation.

#13081. Councilmember Kemp moved to go into Executive Session to discuss labor negotiations and property acquisition. Seconded by Councilmember Freese. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried.

#13082. Councilmember Kemp moved to go out of Executive Session. Seconded by Councilmember Freese. All ayes: Councilmembers Gary Gray, Freese, Phillips, Kemp, Moench, Fitzgerald, and Dan Gray. Motion carried.

There was no action taken as a result of the Executive Session.

#13083. Councilmember Kemp moved the meeting be adjourned. Seconded by Councilmember Dan Gray. All ayes; motion carried.

John Keig, Mayor

ATTEST:

A.J. Johnson, City Administrator