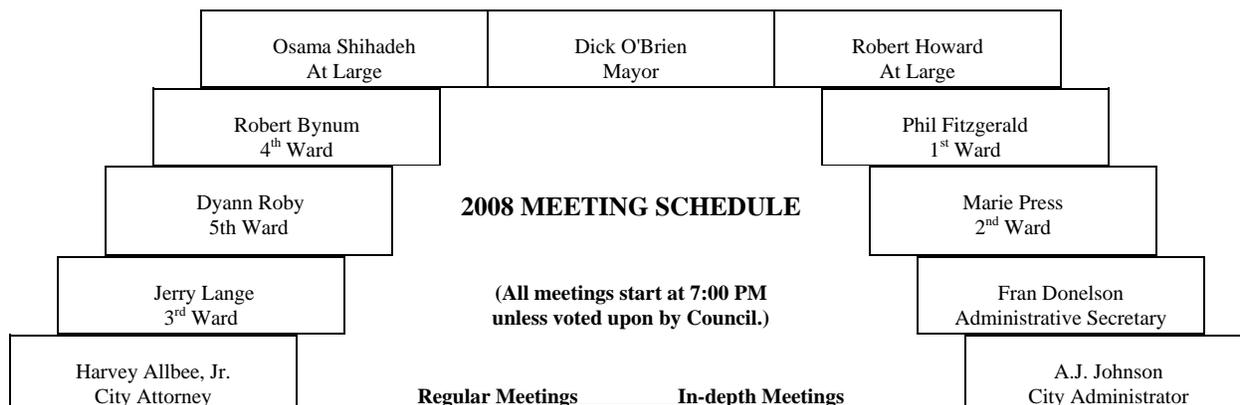


CITY COUNCIL



January 10 & 17 February 7 & 21 March 6 & 20 April 3 & 17 May 1 & 15 June 5 & 19	July 3 & 17 August 7 & 21 September 4 & 18 October 2 & 16 November 6 & 20 December 4 & 18	January 10 February 14 March 13 April 10 May 8 June 12	July 10 (None in August) September 11 October 9 November 13 December 11
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AGENDA

THURSDAY, FEBRUARY 7, 2008 COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **COMMUNICATIONS – CITIZENS**

- A. Presentation of the 5 Star Award by the Area 9 Employer Support of the Guard and Reserves (ESGR)

At this time the City of Muscatine will be presented with the 5 Star Award by the Area 9 ESGR.

6. MINUTES - APPROVAL

- A. City Council Meeting – January 17, 2008
- B. General Fund Budget Overview Session – January 31, 2008
- C. Budget Review Session – February 2, 2008

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-B
- * 13 – A-H
- * Bills*

* Approval of attached Bills for Approval totaling \$1,107,961.69 is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

- A. Proposed Submission of Annual Application for State and Federal Transit Funding

Previously City Council took action to set a public hearing concerning the proposed annual application for state and federal transit funding. Each year the city makes application for state and federal assistance to provide for capital and operating funds for the city's transit operation. The city's application includes a request for total of \$442,419 for operating funds and \$60,000 for capital funds. Prior to a formal application, a public hearing is required.

Now is the time for the public to comment on the proposed submission of the annual application for state and federal transit funding.

9. PETITIONS AND COMMUNICATIONS

- A. Request for renewal of a Class LE & BC Liquor, Beer and Sunday Sales Permit for Hy-Vee Drugstore, 510 E. 6th Street – Hy-Vee Inc. (pending inspections)
- B. Request for renewal of a Class BC Beer and Sunday Sales Permit for Hy-Vee Gas, 2600 2nd Avenue – Hy-Vee Inc. (pending inspections)

10. FROM THE MAYOR

11. FROM THE PLANNING AND ZONING COMMISSION

12. FROM THE CITY ADMINISTRATOR

A. Resolution Authorizing the Submission of an Application to the Iowa Department of Transportation for State and Federal Transit Funds for Fiscal Year 2008/2009

Presented for City Council's consideration is a resolution authorizing the submission of an application to the Iowa Department of Transportation for state and federal transit funds for fiscal year 2008/2009. Previously a public hearing was held to receive public comment on this proposed application for operational and capital funds. The application includes a request for a total of \$442,419 for operating funds and \$60,000 for capital funds.

Is there a motion to adopt the resolution authorizing the submission of an application to the IDOT for state and federal transit funds for fiscal year 2008/2009?

B. Resolution Setting Public Hearing on the 2008 Street Improvement Project

Presented for City Council's consideration is a resolution setting a public hearing on the 2008 Street Improvement Project. The city has embarked on a three year program to fix existing streets in the community at an estimated cost of \$5 million. This project is driven by a Pavement Management Plan developed by the city and the Center for Transportation Research and Education (CTRE). This plan lists roadways by priority in order to meet the three year goal. Roads affected are a mix of maintenance requirements from asphalt overlay to cracksealing. The city is proposing to resurface 9.2 miles of roadway during the 2008 construction season at a cost of \$2 million. Nearly 35 streets and 146 manholes will be impacted by this year's improvements. This public hearing and future resolutions set in motion the second year of this plan.

Is there a motion to adopt the resolution setting a public hearing for Thursday, February 21, 2008, on the 2008 Street Improvement Project?

C. Resolution Setting Public Hearing on the 2008 Maiden Lane Sanitary Sewer Project

Presented for City Council's consideration is a resolution setting a public hearing on the 2008 Maiden Lane Sanitary Sewer Project. A private orange berg sanitary sewer line exists for five homes on Maiden Lane just east of Broadway. It is deteriorating rapidly causing sewage backup problems. The city is proposing to extend the public sanitary line west by approximately 620' which would make hookup for these residences possible. The project will result in three new manholes and replacing one and possibly two. Work will be required during non-school months as the area

affected is directly adjacent to Washington School. This project will be paid with local option sales tax funds. These properties currently pay the city's sewer fee; however, once the public line is available to them, a hookup fee will need to be established. Prior to any action being taken on this project, a public hearing is required.

Is there a motion to adopt the resolution setting a public hearing for Thursday, February 21, 2008, at 7 p.m. for the 2008 Maiden Lane Sanitary Sewer Project?

D. Request to Approve Small Engines from the Parks and Recreation Department as Surplus Property

Presented for City Council's consideration is a request to approve small engines from the Parks and Recreation Department as surplus property. This department currently has seven small engines that are no longer working. The Muscatine High School's "Power Mechanics Classes" have a need for these types of engines for instructional purposes; therefore, staff is requesting that these items be declared as surplus and given to the high school per their request.

Is there a motion to approve the declaration of seven small engines from the Parks and Recreation Department as surplus property and that they be given to the high school for instructional purposes?

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – January 7, 14, 16, & 21
- B. Art Center Board of Trustees – January 17, 2008
- C. Board of Water, Electric, and Communications Trustees – December 20, 2007
- D. MP&W Communications Utility – December 2007
- E. MP&W Electric Utility – December 2007
- F. MP&W Water Utility – December 2007
- G. NFPA Fire Survey – November & December 2007
- H. City of Muscatine Financial Reports – December 2007

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,107,961.69 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