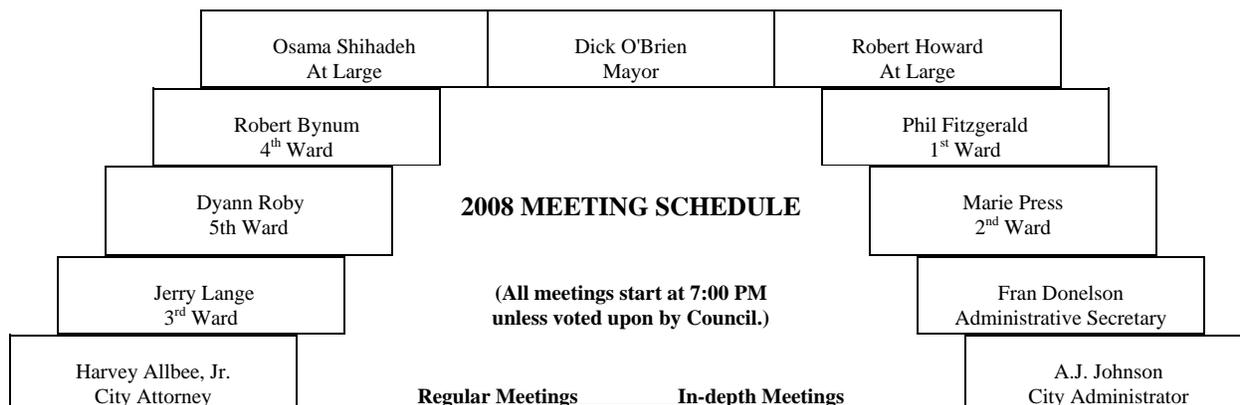


# CITY COUNCIL



## 2008 MEETING SCHEDULE

(All meetings start at 7:00 PM  
unless voted upon by Council.)

	<u>Regular Meetings</u>	<u>In-depth Meetings</u>	
January 10 & 17	July 3 & 17	January 10	July 10
February 7 & 21	August 7 & 21	February 14	(None in August)
March 6 & 20	September 4 & 18	March 13	September 11
April 3 & 17	October 2 & 16	April 10	October 9
May 1 & 15	November 6 & 20	May 8	November 13
June 5 & 19	December 4 & 18	June 12	December 11

## AGENDA

### THURSDAY, FEBRUARY 21, 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 a presentation will be made to the city in recognition of our support for the Guard and Reserves.

6. **MINUTES - APPROVAL**

- A. City Council Meeting – February 7, 2008
- B. Budget Review Meeting – February 2, 4, 9, 11 & 13, 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-D
- \* 13 – A-C
- \* Bills\*

\* Approval of attached Bills for Approval totaling \$1,132,927.64, as well as receipt summaries for September, October, November and December 2007, is subject to the approval of any related agenda item(s).

8. **PUBLIC HEARING**

A. Proposed 2008 Street Improvement Project

Previously City Council took action to establish a public hearing for the proposed 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. The city is proposing to resurface 9.2 miles of roadway during the 2008 construction season at an estimated cost of \$2 million. Nearly 35 streets and 146 manholes will be impacted by this year's improvements. Prior to any formal action by City Council on this project, a public hearing is required.

Now is the time for the public to comment on the proposed 2008 Street Improvement Project.

B. Proposed 2008 Maiden Lane Sanitary Sewer Project

Previously City Council took action to establish a public hearing for the proposed 2008 Maiden Lane Sanitary Sewer Project. A private orange berg sanitary sewer line exists for five homes on Maiden Lane just east of Broadway. The line at this time has deteriorated to the point of replacement. The city is proposing to extend the public sanitary line west approximately 620' which would make hookup for these residents possible. The project will result in three new manholes and replacing one and possibly two. The work will be required during non-school months as the area affected is directly adjacent to Washington School. The project is being proposed to

be paid for through reserve funds from the Collection and Drainage Operation. Prior to any formal action by City Council on this project, a public hearing is required.

Now is the time for the public to comment on the proposed 2008 Maiden Lane Sanitary Sewer Project.

**9. PETITIONS AND COMMUNICATIONS**

- A. Request for renewal of a Class LE Liquor License, Beer Permit and Sunday Sales Permit for Wholesale Food Outlet #312, 807 Grandview Avenue – Nash Finch Company
- B. Request for renewal of a Class B Beer and Sunday Sales Permit for China Garden, 2016 Cedar Plaza Drive #3 – M&J of Muscatine Corp. (pending inspections)
- C. Request for renewal of a Class C Beer Permit for Fareway Stores #998, 2100 Cedar Plaza Drive – Fareway Stores Inc.
- D. Request for a new cigarette/tobacco permit for Hubbles, 214 E. 2<sup>nd</sup> Street – Hubbles Hyink LLC
- E. Request Approval from Todd Hackett Construction to Store Storage Container on City Street

The city has received a request from Hackett Construction asking for permission to store an 8' x 20' storage container on Iowa Avenue between 4<sup>th</sup> and 5<sup>th</sup> streets. The request is for the placement of the storage container beginning February 25, 2008 for a period of no less than two weeks but not to exceed six weeks. The current location that is being requested is a non-metered space.

Is there a motion to approve the request from Hackett Construction for the utilization of on-street space for the placement of a storage container?

**10. FROM THE MAYOR**

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

**12. FROM THE CITY ADMINISTRATOR**

- A. Resolution Approving Plans, Specifications, Form of Contract, Cost Estimate, and Receipt of Bids for the 2008 Street Improvement Project

Presented for City Council's consideration is a resolution approving the plans, specifications, form of contract, cost estimate, and receipt of bids for the 2008 Street Improvement Project. Previously a public hearing was conducted to receive public comment on the proposed 2008 Street Improvement Project. The city is proposing to

resurface 9.2 miles of roadway during the 2008 construction season at a cost of \$2 million. A total of 35 streets and 146 manholes will be impacted by this year's improvements.

Is there a motion to adopt the resolution approving the plans, specifications, form of contract, cost estimate, and setting the bid opening date for March 20, 2008 for the 2008 Street Improvement Project?

B. Resolution Approving Plans, Specifications, Form of Contract and Receipt of Bids for the 2008 Maiden Lane Sanitary Sewer Project

Presented for City Council's consideration is a resolution approving the plans, specifications, form of contract, and receipt of bids for the 2008 Maiden Lane Sanitary Sewer Project. Previously a public hearing was held to receive public input on this project. The city is proposing to extend the public sanitary sewer line west by approximately 620'. The existing line is deteriorating to the point that it needs to be replaced. The project will result in three new manholes and the replacement of one to two manholes.

Is there a motion to take action by resolution approving the plans, specifications, form of contract, and receipt of bids for the 2008 Maiden Lane Sanitary Sewer Project for March 25, 2008?

C. Resolution Awarding the Contract for the Mad Creek Area Sanitary and Storm Sewer Separation Project

Presented for City Council's consideration is a resolution awarding the contract for the Mad Creek Area Sanitary and Storm Sewer Separation Project. The city received five bids for this project with the lowest responsible bidder being Sulzberger Excavating Inc. of Muscatine in the amount of \$2,396,799.05. The engineer's estimate for this project was \$3.2 million. After a review of the bids submitted, it is the recommendation from the consulting engineer and staff to accept this bid.

Is there a motion to adopt the resolution awarding the contract for the Mad Creek Area Sanitary and Storm Sewer Separation Project to Sulzberger Excavating Inc. in the amount of \$2,396,799.05?

D. Resolution Approving the Withdrawal of the City of Wilton from the Muscatine County Solid Waste Management Agency

Presented for City Council's consideration is a resolution approving the withdrawal of the City of Wilton from the Muscatine County Solid Waste Management Agency. The Muscatine SWMA has begun the process of reviewing its membership and the role that those members play in the Agency. The City of Wilton has chosen to withdraw from the Agency at this time. In accordance with the current 28E agreement with the entities, it is now necessary for the City of Muscatine as a signatory of the

agreement to authorize the withdrawal of the City of Wilton from this Agency.

Is there a motion to take action by resolution approving the withdrawal of the City of Wilton from the Muscatine County Solid Waste Management Agency?

E. Resolution Setting a Public Hearing on the Purchase of Snow Removal Equipment for the Municipal Airport

Presented for City Council's consideration is a resolution setting a public hearing on the purchase of snow removal equipment for the Municipal Airport. Recently the city was notified by the FAA that funding would be made available to acquire snow removal equipment for the airport. The new equipment would supplement/replace a 1991 truck and 12' plow originally used by the Public Works Department. Prior to advertising of bids for the purchase of this equipment, a public hearing is required. Funding will include 95% funding through the FAA and 5% for the local share.

Is there a motion to adopt the resolution setting a public hearing on the purchase of snow removal equipment for the Municipal Airport for Thursday, March 6, 2008, at 7 p.m.?

F. Resolution Setting Public Hearings on the Proposed Issuance of General Obligation Bonds

Presented for City Council's consideration is a resolution setting two public hearings on the proposed issuance of general obligation bonds. The City of Muscatine intends to issue general obligation bonds to pay for projects that have been recently completed or are currently under construction. A number of formal actions will need to be taken by Council over the next several months concerning the proposed issuance of debt scheduled for June 2008. One such action is the establishment of public hearings to receive public comment.

Is there a motion to adopt the resolution establishing public hearings for the issuance of general obligation bonds for Thursday, March 6, 2008, at 7 p.m.?

G. Request Authorization to Purchase 2008 Two-Way Plow

Presented for City Council's consideration is a request to authorize the purchase of a 2008 two-way plow. The city recently received three bids for a reversible snow plow. After reviewing the bids submitted, it is staff's recommendation to purchase the plow from Henderson Truck Equipment at a price of \$7,964. There was \$9,200 budgeted for this purchase.

Is there a motion to take action to approve the purchase of a reversible snow plow from Henderson Truck Equipment in the amount of \$7,964?

H. Request Approval to Purchase Document Scanner for the Police Department

Presented for City Council's consideration is a request to approve the purchase of a document scanner for the Police Department. The Police Department has requested the purchase of a document scanner that would assist in the preparation of material as required for prosecution of cases through the county attorney's office. The cost of the scanner will be \$7,395 and will be funded through the Justice Assistance Grant program. Because of compatibility issues with current scanners in place, there is a single source supplier for this scanner.

Is there a motion to approve the purchase of a document scanner for the Police Department?

**13. COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – January 28, 2008
- B. Planning & Zoning Commission – January 8, 2008
- C. Muscatine County Solid Waste Management Agency – February 11, 2008

**14. APPROVAL OF BILLS**

It is recommended bills totaling \$\$1,132,927.64, as well as receipt summaries for September, October, November and December 2007, 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**