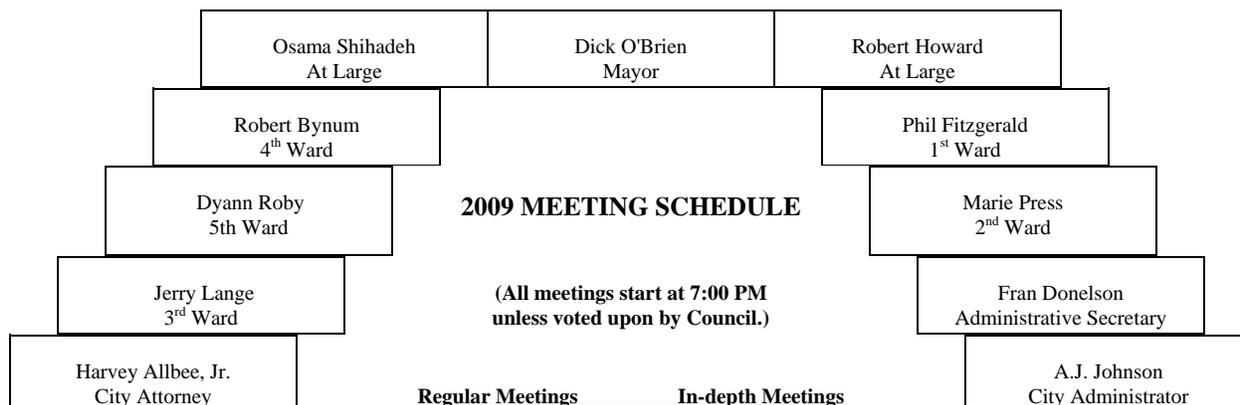


COUNCIL



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

AGENDA

THURSDAY, JANUARY 15, 2009 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. City Council Meeting – January 8, 2009

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-E
- * 13 – A-B
- * Bills*

* Approval of attached Bills for Approval totaling \$1,564,113.55 is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

9. PETITIONS AND COMMUNICATIONS

- A. Request on second reading for a new Class C Liquor License and Sunday Sales Permit for Plamor Lanes, 1411 Grandview Avenue – Muscatine Properties Inc. (pending receipt of dram shop insurance and final paperwork)
- B. Request for renewal of a Class C Liquor License for Mami’s Mexican Restaurant, 201-205 W. 2nd Street – Elsa de la Paz (pending inspections)
- C. Request for renewal of a Class LE Liquor License with Sunday Sales Permit for Hy-Vee Drugstore, 510 E. 6th Street – Hy-Vee Inc.
- D. Request for renewal of a Class C Beer and Sunday Sales Permit for Hy-Vee Gas, 2600 2nd Avenue – Hy-Vee Inc.
- E. Request for renewal of a Class C Beer and Sunday Sales Permit for West Side Store, 2201 Houser Street – DJMB LLC
- F. Request to Approve Use of City Property for Great River Days Activities

Presented for City Council’s consideration is a request to use city property for the 2009 Great River Days activities. The city has received a formal request from Kerry Keller and J.J. Koehler, representing Great River Days Inc., to use the Muscatine Riverfront from July 27, 2009 through August 2, 2009. At the time of this request, activities are still being developed but may include carnival rides, games, contests, musicians, community dance, fireworks, and a ski show. Aside from permission from City Council to utilize city property, other permits and licenses will need to be obtained from various departments in the State of Iowa and federal agencies as well. The city’s Recreation Advisory Commission has reviewed this request and has

offered their unanimous consensus to approve the request for use of city property and have forwarded their recommendation for approval to City Council for their action.

Is there a motion to approve the use of the Muscatine Riverfront for Great River Days activities from July 27, 2009 through August 2, 2009?

G. Request to Approve Closure of Weed Park for Melon City Criterium

Presented for City Council's consideration is a request to approve the closure of Weed Park for the Melon City Criterium. The City of Muscatine has once again received a request from Greg Harper, representing the Melon City Bike Club, to close Weed Park to vehicular traffic on Sunday, May 24, 2009, for the 31st Annual Melon City Criterium Bike Race. The request for closure of streets is from 6:30 a.m. to 5:30 p.m. This matter has been reviewed and endorsed by the Recreation Advisory Commission and is now being presented to City Council for their consideration.

Is there a motion to approve the closure of Weed Park for the 31st Annual Melon City Criterium Bike Race for Sunday, May 24, 2009?

10. FROM THE MAYOR

11. FROM THE PLANNING AND ZONING COMMISSION

12. FROM THE CITY ADMINISTRATOR

A. Resolution Awarding Contract for the Geothermal HVAC Project at Public Safety Building

Presented for City Council's consideration is a resolution awarding the contract for the Geothermal HVAC Project at the Public Safety Building. On December 11, 2008, two bids for the above referenced project were received and opened by the City of Muscatine. Of the two bids received, the lowest responsible bid was that of Hometown Plumbing of Davenport in the amount of \$789,965. The engineer's estimate for the project was \$808,570. After a review of the bids submitted, it is the recommendation from the city's consulting engineer on the project to award the bid to Hometown Plumbing contingent upon the receipt of information noted in the recommendation from the consultant.

Is there a motion to adopt the resolution awarding the contract for the Geothermal HVAC Project at the Public Safety Building to Hometown Plumbing in the amount of \$789,965?

B. Resolution Relating to Financing Certain Proposed Projects to be Undertaken by the City of Muscatine and Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Presented for City Council's consideration is a resolution relating to the financing of certain proposed projects through general obligation bonding – Public Safety Building HVAC/Geothermal Project. The Internal Revenue Service regulations require that city's identify projects that may be financed in full or in part through the issuance of general obligation bonding before the project incurs significant expenditures. Previously City Council took action to issue bonds in the amount of \$315,000 to finance this project. Since that action, the scope of the project has changed considerably as has the cost. In order to comply with IRS regulations concerning this matter, it is necessary for the City Council to take additional action to include an additional estimated \$635,000 to complete the project utilizing geothermal technology. This authorization from Council does not obligate those monies to be spent but authorizes the City Council to do so if the project warrants.

Is there a motion to take action by resolution relating to the financing of certain proposed projects to be undertaken by the City of Muscatine and establishing compliance with reimbursement bond regulations under the Internal Revenue Code?

C. Resolution Adopting Capital Improvement Plan

Presented for City Council's consideration is a resolution adopting the Capital Improvement Plan. Additional information will be supplied to City Council at Thursday night's meeting.

D. Request to Approve Tennis Court Design Contract

Presented for City Council's consideration is a request to approve the Tennis Court Design Contract. Over the last several years, city staff has been working with interested organizations and citizens to promote and provide for the reconstruction of tennis facilities within Weed Park. A conceptual design was completed that outlined a number of improvements that could be made depending upon available financial resources to complete the project. Since that time, outside resources have disappeared and the city is left with the responsibility of determining how the tennis court rehabilitation should proceed. The city has already identified the replacement of tennis courts in Weed Park under the Capital Improvement Program which is included in the CIP budget for this fiscal year as well. Based upon previous concept designs and community input, the city would like to move forward with securing a design professional to complete plans, specifications, cost estimate, bid phase, and construction observation for this project. Quotations were solicited and it is recommended the proposal submitted by Red Barn Design and Engineering in the amount of \$22,950 be accepted.

Is there a motion to take action to approve the contract between the City of Muscatine and Red Barn Design and Engineering in the amount of \$22,950 for the Tennis Court Construction Project?

E. Request to Approve Low Bid for Ambulance Chassis

Presented for City Council's consideration is a request to authorize the purchase of a new ambulance chassis. Recently three bids were received for the chassis. The low bid was from Mincer Ford in the amount of \$30,638. However, the bid from Krieger Motor Company of Muscatine in the amount of \$30,948 fell within the 2% of the lowest qualified bid and under City Council policy should therefore be awarded the contract.

Is there a motion to approve the purchase of an ambulance chassis from Krieger Motor Company in the amount of \$30,948?

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – January 2, 2009
- B. City of Muscatine Financial Reports – November 2008

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,564,113.55 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