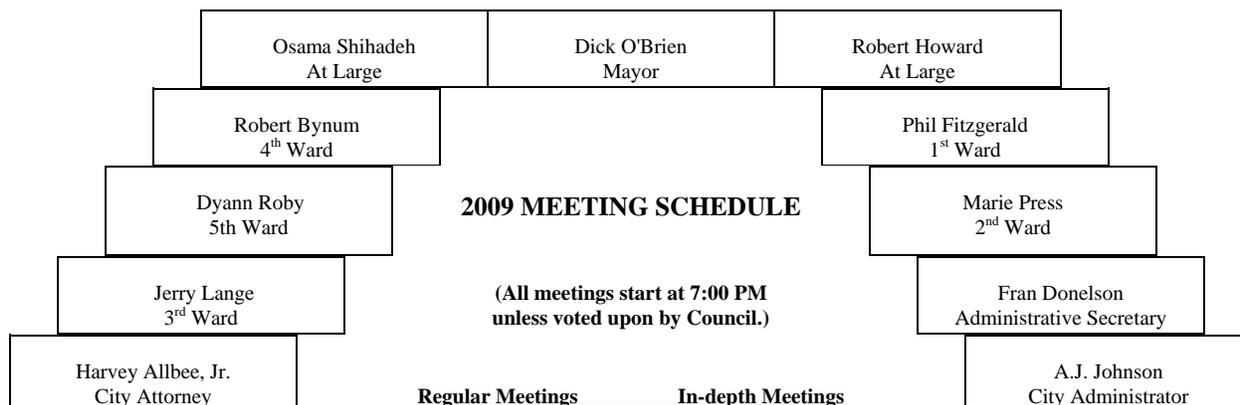


# COUNCIL



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

### **THURSDAY, FEBRUARY 5, 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 15, 2009
- B. Budget Overview Meeting – January 29, 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-C
- \* 13 – A-G
- \* Bills\*

\* Approval of attached Bills for Approval totaling \$1,145,838.65 is subject to the approval of any related agenda item(s).

**8. PUBLIC HEARING**

- A. Proposed Submission of Application for State and Federal Transit Funds for the 2009/2010 Fiscal Year

Previously City Council took action to establish a public hearing for the proposed submission of an application for state and federal transit funds for the 2009/2010 fiscal year. Each year the city receives state and federal funding to support the city's MuscaBus operation. As part of the city's anticipated application, the city would receive \$271,862 in federal assistance, \$186,850 in state assistance, \$7,893 for the New Freedom Program, and \$40,000 for the JARC Program. Prior to the formal application being made for funding, a public is required.

Now is the time for the public to comment on the proposed application for state and federal transit funds for the 2009/2010 fiscal year.

**9. PETITIONS AND COMMUNICATIONS**

- A. Request for renewal of a Class B Beer and Sunday Sales Permit for China Garden, 2016 Cedar Plaza Drive #3 – M&J Muscatine Corporation
- B. Request for renewal of a Class C Beer for Fareway Store #998, 2100 Cedar Plaza Drive – Fareway Stores Inc.
- C. Request for Cigarette/Tobacco Permit for Flaming Embers, 131 W. 2<sup>nd</sup> Street – Joan Burroughs

D. Request for Use of City Property for Annual Boat Show

Presented for City Council's consideration is a request from David Moritz for the use of the Muscatine Riverfront for the annual boat show. The boat show is slated to take place May 15-17, 2009 from 6 a.m. to 9 p.m. each day. As in the past, the boat show will offer a variety of boating related activities. If approved, this will be the third such event held on the riverfront.

Is there a motion to approve the use of city property for the annual boat show on May 15-17, 2009?

**10. FROM THE MAYOR**

A. Proclamation Declaring February 22-28, 2009 as Alexander G. Clark Week

Is there a motion to approve the proclamation as submitted?

**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 2009/2010

Presented for City Council's consideration is a resolution authorizing the submission of an application to the IDOT for state and federal transit funds for fiscal year 2009/2010. Previously a public hearing was held to receive public comment on the proposed application for state and federal funding. The city will receive \$271,862 in federal assistance, \$186,850 in state assistance, \$7,893 for the New Freedom Program, and \$40,000 for the JARC Program.

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 2009/2010?

B. Request Approval to Submit Grant Application to the Muscatine Health Support Foundation for an Automatic CPR Device for the Fire Department

Presented for City Council's consideration is a request to approve the submission of a grant application to the MHSF for an automatic CPR device for the Fire Department. Twice a year the city has the opportunity to make application for qualifying programs, activities, and equipment. This year the city's Fire Department is interested in submitting a grant application for \$10,000 for an automatic CPR device. This device provides the latest technology in providing effective chest compressions on cardiac arrest victims. There are no matching funds required for this grant application.

Is there a motion to approve the submission of a grant application to the MHSF for an automatic CPR device for the Fire Department?

C. Request to Approve 2009 Goals and Objectives

Presented for City Council's consideration is a request to approve the goals and objectives for 2009. In January of this year the City Council met to update and revise its objectives for 2009. Those objectives are now being submitted for final consideration and adoption by City Council.

Is there a motion to approve the 2009 goals and objectives?

**13. COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – January 5, 12, 13, 19 & 20, 2009
- B. Historic Preservation Commission – December 17, 2008
- C. Art Center Board of Trustees – December 18, 2008
- D. Library Board of Trustees – November 19, 2008
- E. City of Muscatine Financial Reports – December 2008
- F. Fire Department Survey – November and December 2008
- G. Iowa Certified Local Government 2008 Annual Report

**14. APPROVAL OF BILLS**

It is recommended bills totaling \$1,145,838.65 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**