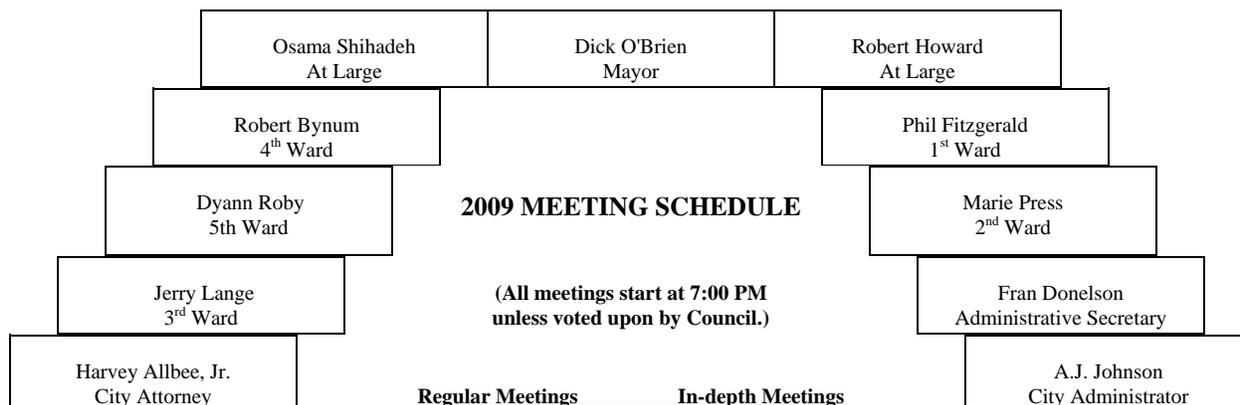


COUNCIL



	<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, FEBRUARY 19, 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 – February 5, 2009
- B. Budget Meetings – January 31, 2009 & February 2, 3, 4, & 7, 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-H
- * 13 – A-E
- * Bills*

* Approval of attached Bills for Approval totaling \$1,708,287.19 is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

9. PETITIONS AND COMMUNICATIONS

- A. Request on first reading for a new six month Class C Liquor License for One More Round, 211 E. 2nd Street – Ruth A. Wilson (pending receipt of final paperwork)
- B. Request for new Outdoor Service Permit for Jody’s Corner Tap, 226 Walnut Street – Jody’s Corner Tap Inc. (pending inspections)
- C. Request for renewal of a Class C Liquor License with Outdoor Service and Sunday Sales Permit for The Rendezvous, 3127 Lucas Street – Cindy’s Rendezvous LLC (pending inspections)
- D. Request for renewal of a Class E Liquor License and Sunday Sales Permit for Wholesale Food Outlet #312, 807 Grandview Avenue – Nash Finch Co. (pending inspections)
- E. Request for renewal of a Class C Beer and Sunday Sales Permit for Loos Service Station, 711 Park Avenue – Loos Inc.
- F. Request for renewal of a Class C Beer and Sunday Sales Permit for Kum & Go #436, 501 Cedar Street – Kum & Go LC (pending inspections)
- G. Request for renewal of a Class C Beer and Sunday Sales Permit for Kum & Go #437, 709 Grandview Avenue – Kum & Go LC (pending inspections)
- H. Request for renewal of a Class C Beer and Sunday Sales Permit for Kum & Go #438, 1010 Park Avenue – Kum & Go LC (pending inspections)

10. FROM THE MAYOR

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

12. **FROM THE CITY ADMINISTRATOR**

A. Resolution Setting Public Hearing for the Water Pollution Control Plant Storage Building

Presented for City Council's consideration is a resolution setting a public hearing for the Water Pollution Control Plant Storage Building. Included in the current fiscal year budget are monies for the construction of a storage building at the WPCP. The storage building will be considered a separate activity from the ongoing renovations that are currently underway. It is being proposed to construct a 105' x 60' x 16' sidewall pre-engineered post frame building. The facility will be used to store equipment that is utilized by the WPCP operation for field applications for its biosolids program. Prior to any formal action on this request, a public hearing is required.

Is there a motion to adopt the resolution setting a public hearing for the drawings, specifications, and form of contract for the WPCP storage building for Thursday, March 5, 2009, at 7 p.m.?

B. Resolution Awarding Contract for the 2009 Hershey Avenue Area Sanitary and Storm Sewer Separation Project – Contract 1

Presented for City Council's consideration is a resolution awarding the contract for the Hershey Avenue Area Sanitary and Storm Sewer Separation Project – Contract 1. Ten bids were received for this project with the lowest responsible bid being that of Sulzberger Excavating Inc. in the amount of \$2,005,151.27. The engineer's estimate for the project was \$3,314,768.

Is there a motion to adopt the resolution awarding the contract for the Hershey Avenue Area Sanitary and Storm Sewer Separation Project – Contract 1.

C. Resolution Setting Public Hearing for the 2009 Street Improvements Project

Presented for City Council's consideration is a resolution setting the public hearing for the 2009 Street Improvements Project. As part of the city's overall Pavement Management Program, the city is prepared to establish a public hearing to receive comment on the 2009 component of the Street Improvements Project. Prior to any formal action by Council, a public hearing is required.

Is there a motion to adopt the resolution setting a public hearing for Thursday, March 5, 2009, at 7 p.m. for the 2009 Street Improvements Project?

D. Resolution Awarding the Contract and Approving the Contract and Bond for the Methane Vent System at the Muscatine County Landfill – Ravine #4

Presented for City Council's consideration is a resolution awarding the contract and approving the contract and bond for the Methane Gas Vent System for Ravine #4 at the Muscatine County Landfill. The Iowa Department of Natural Resources now requires appropriate methane gas venting systems at Iowa landfills. To comply with these regulations, the city solicited bids from qualified vendors and received two for this project. After reviewing the bids submitted, the bid from Terra Engineering and Construction Corporation of Madison, Wisconsin, in the amount of \$35,200 is the apparent low and responsible bidder. There was \$40,000 budgeted for this project. The project will consist of the installation of 11 gas vents that will be installed at Ravine #4 at the landfill.

Is there a motion to adopt the resolution awarding the contract and approving the contract and bond for the Methane Gas Vent System for Ravine #4 at the Muscatine County Landfill to Terra Engineering and Construction Corporation in the amount of \$35,200?

E. Request Approving Change Order #1 for the Mad Creek Land/Easement Acquisition for the Mad Creek Levee Improvement Project

Presented for City Council's consideration is a request to approve Change Order #1 for the Mad Creek Land/Easement Acquisition for the Mad Creek Levee Improvement Project. The change order is required due to increased engineering and surveying costs for the right-of-way mapping and plat preparation of properties located within Phase I and all of Phase II of the project. This work is being expedited for consideration for additional funding opportunities through the Economic Stimulus Package that has recently been signed into federal law. Regardless of funding opportunities, the components of this project will need to be completed at some point in the future. The amount of the change order will be \$31,600 and will count toward the city's local match requirement for this project.

Is there a motion to approve Change Order #1 between the City of Muscatine and Anderson-Bogert Engineering for the Mad Creek Levee Improvement Project?

F. Request to Purchase a Dump Body for the Public Works Department

Presented for City Council's consideration is a request to purchase a body for a dump truck for the Public Works Department. Three bids were received with the lowest responsible bid being that of Henderson Manufacturing in the amount of \$26,298. There was \$27,500 budgeted for this project.

Is there a motion to approve the purchase of a dump body for the Public Works Department from Henderson Manufacturing in the amount of \$26,298?

G. Request to Purchase Vehicles for Police Department

Presented for City Council's consideration is a request to purchase vehicles for the Police Department. The city solicited bids for five squad cars, one Animal Control truck, one transport unit for the Animal Control truck, and one special service vehicle. There were three bids received for the squad cars, five bids for the special service vehicle, nine bids for the Animal Control vehicle, and one bid for the animal transport. After evaluating all the bids submitted and in comparison to the state's bid amount as well as in compliance with the city's 2% margin for capital purchase requirements, the following recommendation has been made:

1. Five squad cars to be purchased from Krieger Motors in the amount of \$23,258 each for a total of \$116,290.
2. Purchase of special services vehicle from Stiver's Ford of Des Moines, Iowa, in the amount of \$25,663.
3. Purchase of Animal Control truck from Stiver's Ford of Des Moines, Iowa, in the amount of \$15,639.86 and the purchase of the transport unit from Jackson Creek Manufacturing of Vinton, North Carolina, in the amount of \$12,899.

Is there a motion to take action to approve the vehicles for the Police Department as submitted?

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – January 26 & 27, 2009
- B. Board of Water, Electric, and Communications Trustees – December 23, 2008
- C. MP&W Electric Utility – December 2008
- D. MP&W Water Utility – December 2008
- E. MP&W Communications Utility – December 2008

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,708,287.19 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