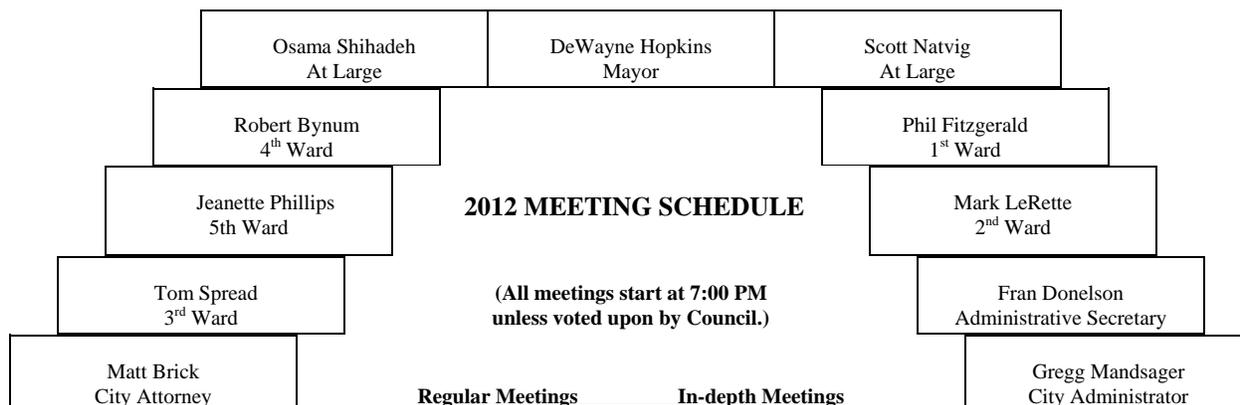


COUNCIL



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

THURSDAY, FEBRUARY 16, 2012 COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
 - A. Swearing in of Police Officer Jason Nusbaum
5. **MINUTES - APPROVAL**
 - A. City Council Regular Meeting – February 2, 2012
 - B. City Council Budget Meeting – January 30 & 31, 2012 and February 1 & 4, 2012

6. 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 on the Agenda.

- * 8 A-I
- * 12 – A-F
- * Bills*

* Approval of attached Bills for Approval totaling \$1,296,455.50 is subject to the approval of any related agenda item(s).

7. PUBLIC HEARING

A. Proposed West Hill Area Sanitary and Storm Sewer Separation Project – Phase I

8. PETITIONS AND COMMUNICATIONS

- A. First reading for a new Class C Liquor License for Francesca Vitale’s at 128 E. 2nd Street – Francesca Vitale (pending inspections and receipt of final paperwork)
- B. Request to add Native Wine Privileges for Pete’s Tap at 1820 Angle Street – Oscar’s LLC
- C. Request for renewal of a Class C Liquor License with Sunday Sales and Outdoor Service for The Rendezvous at 3127 Lucas Street – Cindy’s Rendezvous LLC (pending inspections)
- D. Request for renewal of a Class C Liquor License with Sunday Sales Permit for Diamond Dave’s Taco Co. at 2608 2nd Avenue – South of the Border Inc. (pending inspections)
- E. Request for renewal of a Class E Liquor License for Fareway Store Inc. #998 at 2100 Cedar Plaza Drive – Fareway Stores Inc. (pending inspections)
- F. Request for renewal of a Class E Liquor License with Sunday Sales for Wholesale Food Outlet #312 at 807 Grandview Avenue – Nash Finch Company (pending inspections)
- G. Request for renewal of a Class C Beer and Sunday Sales Permit for Kum & Go #436 at 501 Cedar Street – Kum & Go LC (pending inspections)
- H. Request for renewal of a Class C Beer and Sunday Sales Permit for Kum & Go #487 at 709 Grandview Avenue – Kum & Go LC (pending inspections)
- I. Request for renewal of a Class C Beer and Sunday Sales Permit for Loos Service Station at 711 Park Avenue – Loos Inc. (pending inspections)
- J. Update from Sister Cities Organization

9. FROM THE MAYOR

- A. Proclamation Declaring March 11-17, 2012 as “Girl Scouts Week” and February 19-25, 2012 as “Alexander G. Clark Week”

10. FROM THE PLANNING AND ZONING COMMISSION

- A. Resolution Approving Final Plat of the Schmidt’s South Subdivision
- B. Resolution Setting a Public Hearing on a Proposed Zoning Change

12. FROM THE CITY ADMINISTRATOR

- A. Resolution Approving the Plans, Specifications, Form of Contract, Cost Estimate and Setting Bid Opening Date for the West Hill Area Sanitary and Storm Sewer Separation Project – Phase I
- B. Resolution Setting a Public Hearing on the Proposed Fiscal Year 2012/2013 Application for State and Federal Transit Funds
- C. Resolution Accepting Completed Work for the Project Identified as “Renovate Municipal Hangar and T-Hangar Roofs” at the Municipal Airport and Authorizing Final Payment
- D. Resolution Setting a Public Hearing on a Proposed Concession Contract
- E. Resolution Setting a Public Hearing Concerning Revisions to the PHA Plan
- F. Request to Authorize Issuance of Purchase Order for New Telephone Systems for City Hall, Public Works, and Art Center
- G. Request Authorization to Purchase One-Ton Dump Truck for Public Works
- H. Request Approval of an Engineering Services Agreement for the Harrison Street Extension Project
- I. Request to Approve the Phase III Development Project for the Soccer Complex
- J. Request to Approve Recreation and Golf Fees

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – January 23, 2012 (AM and PM) and January 24, 2012
- B. Planning & Zoning Commission – January 10, 2012
- C. MP&W Communications Utility Operating Statements – December 2011 (Unaudited)
- D. MP&W Electric Utility Operating Statements – December 2011 (Unaudited)
- E. MP&W Water Utility Operation Statements – December 2011 (Unaudited)
- F. City of Muscatine Financial Statements – October, November, and December 2011

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,296,455.50 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).

14. COMMUNICATIONS - COUNCIL MEMBERS

15. OTHER BUSINESS

16. ADJOURNMENT