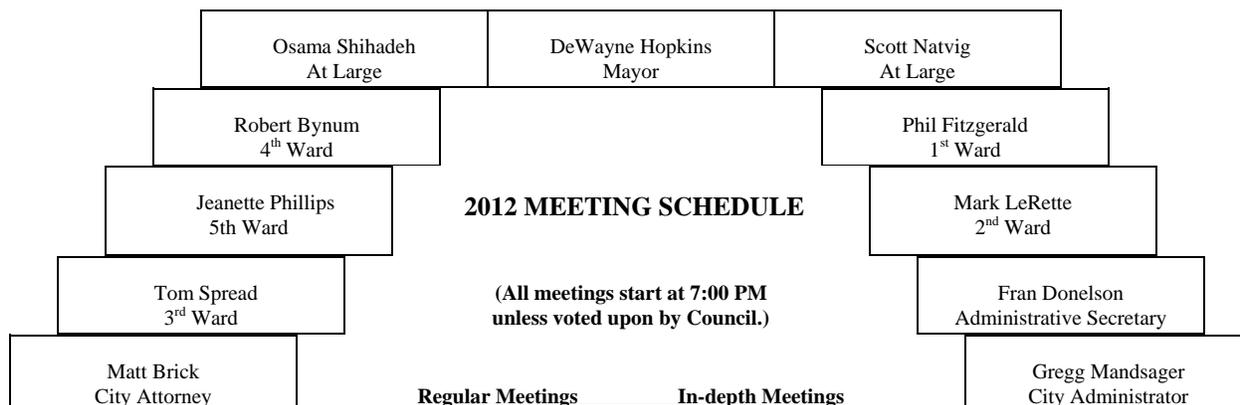


COUNCIL



2012 MEETING SCHEDULE

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

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

AGENDA

THURSDAY, MARCH 1, 2012 COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
5. **MINUTES - APPROVAL**
 - A. City Council Budget Meeting – February 7 & 8, 2012
 - B. City Council In-Depth Meeting – February 9, 2012
 - C. City Council Special Meeting – February 15, 2012
 - D. City Council Regular Meeting – February 16, 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
- * 12 – A-C
- * Bills*

* Approval of attached Bills for Approval totaling \$913,542.29 is subject to the approval of any related agenda item(s).

7. PUBLIC HEARING

- A. Proposed Zoning Change Within the City of Muscatine
- B. Proposed Concession Contract for Kent Stein Park, Soccer Complex, and Aquatic Center
- C. Proposed Amendment #1 to the City Budget for Fiscal Year Ending June 30, 2012
- D. Proposed Adoption of the City Budget for Fiscal Year 2012/2013
- E. Proposed Loan Agreement for the Bond Issue Scheduled for June 1, 2012
- F. Proposed Loan Agreement for the Bond Issue Scheduled for June 1, 2012

8. PETITIONS AND COMMUNICATIONS

- A. Second 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 Approval of Use of City Property for the Hayes Hustle

9. FROM THE MAYOR

- A. Appointment of Dr. Bradley Bark D.C. to the Art Center Board of Trustees and Julie Wolf to the Historic Preservation Commission

10. FROM THE PLANNING AND ZONING COMMISSION

- A. Resolution Setting a Public Hearing on Proposed Voluntary Annexation of City Owned by the City of Muscatine at the Municipal Airport
- B. Resolution Setting Public Hearing on the Proposed Voluntary Annexation of Property Into the City of Muscatine
- C. Resolution Setting Public Hearing on the Proposed Voluntary Annexation of Property Into the City of Muscatine

12. FROM THE CITY ADMINISTRATOR

- A. First Reading of an Ordinance on a Proposed Zoning Change Within the City of Muscatine
- B. Resolution Adopting Amendment #1 to the City Budget for the Fiscal Year Ending June 30, 2012
- C. Resolution Adopting the City Budget for Fiscal Year 2012/2013
- D. Resolution Approving Loan Agreement and General Obligation Corporate Purpose Bonds and Providing for the Levy of Taxes to Pay Same
- E. Resolution Accepting a Capital Funding Grant for Fiscal Year 2012 and Approving the Muscatine Municipal Housing Agency Five-Year Plan for 2012-2016
- F. Resolution Awarding the Bid for the Cedar Street Clearing Project in Preparation of the 2012 Utility Work
- G. Resolution Setting Public Hearing on the West Hill Area Sanitary and Storm Sewer Separation Project – Phase 1
- H. Request to Approve Concession Agreement for Kent Stein Park, Soccer Complex, and Aquatic Center
- I. Request Approval of Low Bid for the Dismantling and Rebuilding of Storage Building at the Water Pollution Control Plant
- J. Request Approval of Spring Cleaning Week
- K. Request to Enter Grant Agreement for Storm Warning Siren Upgrades
- L. Request Approval to Enter Right-of-Way Services Agreement for the Colorado Street Improvement Project
- M. Discussion on Proposed Amendment of Title 2 Boards and Commissions, Chapter 19 Board of Water, Electric and Communications Trustees

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – January 30 & 31, 2012 and February 6 & 13, 2012
- B. Airport Advisory Commission – November 28, 2011 and December 19, 2011
- C. City of Muscatine Financial Reports – January 2012

13. APPROVAL OF BILLS

It is recommended bills totaling \$913,542.29 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