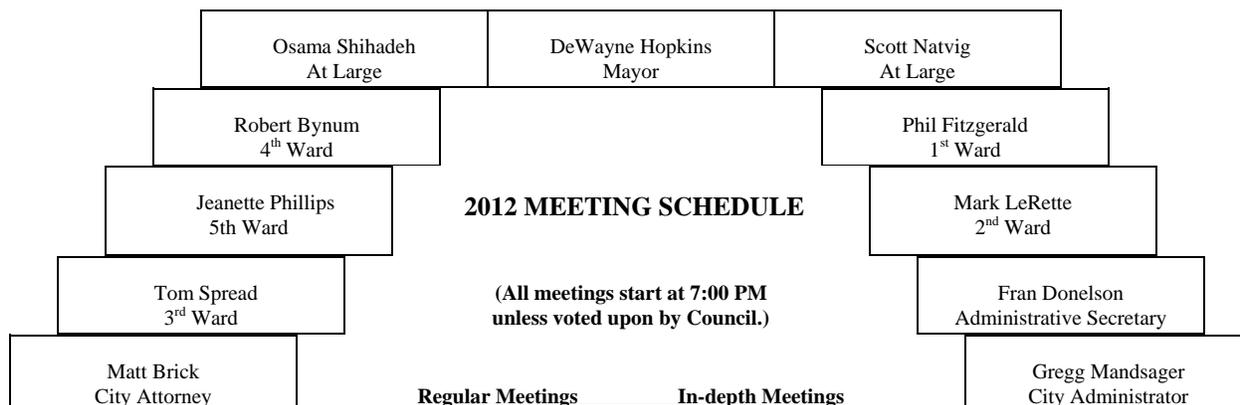


COUNCIL



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

AGENDA

THURSDAY, MARCH 7, 2013 COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**

- A. Swearing In of Firefighters Rob Klaren and William Zamastil
- B. Swearing In of Police Officer Jolisa Coleman

5. **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 so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

* **Items 6A-B Approval of City Council Minutes**

- A. Budget Meeting Minutes – February 14 & 19, 2013
- B. Regular City Council Minutes – February 21, 2013

* **Items 8A-D - Petitions and Communications**

- A. Second reading on a new Class “A” Liquor License for SS Mary and Mathias Home and School Association, 3200 Lucas Street – SS Mary Mathias Home and School Association (pending inspections and insurance)
- B. Second reading on a new Class “C” Liquor License and Sunday Sales for Boonies on the Avenue, 214 Iowa Avenue – Michael Kleist (pending inspections and insurance)
- C. Request for renewal of a Class “C” Liquor License, Outdoor Sales and Sunday Sales for The Rendezvous, 3127 Lucas Street – Cindy’s Rendezvous, LLC (pending inspections)
- D. Request for renewal of a Class “A” Liquor License and Sunday Sales for American Legion Club, 110 Houser Street – Edward H. Bitzer Post No. 27 of the America (pending inspections and insurance)

* **Item 9A – From the Mayor**

- A. Proclamation Declaring March 2013 as “Music in Education Month”

* **Items 12A-E - Communications Receive and File**

- A. Muscatine County Board of Supervisors – February 11 & 18, 2013
- B. Historic Preservation Commission – January 22, 2013
- C. MP&W Communications Utility – January 2013
- D. MP&W Electric Utility – January 2013
- E. MP&W Water Utility – January 2013

* **Bills***

- * Approval of attached Bills for Approval totaling \$1,105,305.26, as well as journal entries for August through December 2012 and January 2013, is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

- A. Proposed Adoption of the Budget and Certification of Taxes for Fiscal Year 2013/2014 (power point presentation)
- B. Proposed Amendment #1 to the Fiscal Year 2012/2013 City Budget

C. Proposed Concession Agreement with Happy Joe's Pizza

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. Resolution Approving Amendment #1 to the Fiscal Year 2012/2013 City Budget
- B. Resolution Adopting the Budget and Certification for the Fiscal Year 2013/2014 City Budget
- C. Request to Approve Concessions Agreement with Happy Joe's Pizza
- D. Resolution Authorizing Quarterly Assessment of Unpaid Abatement Costs to Private Properties
- E. Resolution Requesting Legislative Action to Address the Municipal Fire and Police Retirement System of Iowa Dilemma
- F. Resolution Adopting the Revised Articles of Agreement for the Bi-State Regional Commission
- G. Resolution Setting Annual Public Hearing for Public Comment on the Muscatine Municipal Housing Agency Plan
- H. Resolution Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan
- I. Request Authorization to Purchase a Dump Truck Chassis for Public Works
- J. Request Authorization to Purchase Equipment for New Truck Chassis
- K. Request to Approve the 2013/2014 Road Rock Salt Purchase Agreement Between the City of Muscatine and City of Davenport
- L. Request to Approve Change Order #1 for the Mad Creek Sanitary Sewer Extension Project
- M. Request from Water Pollution Control Plant to Approve Proposal for Phase I Feasibility Study of Design and Engineering for Lab Expansion Project

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,105,305.26, as well as journal entries for August through December 2012 and January 2013, 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

A. Request Approval to Go Into Closed Session Per Iowa Code 21.5 to Discuss
Litigation

16. ADJOURNMENT