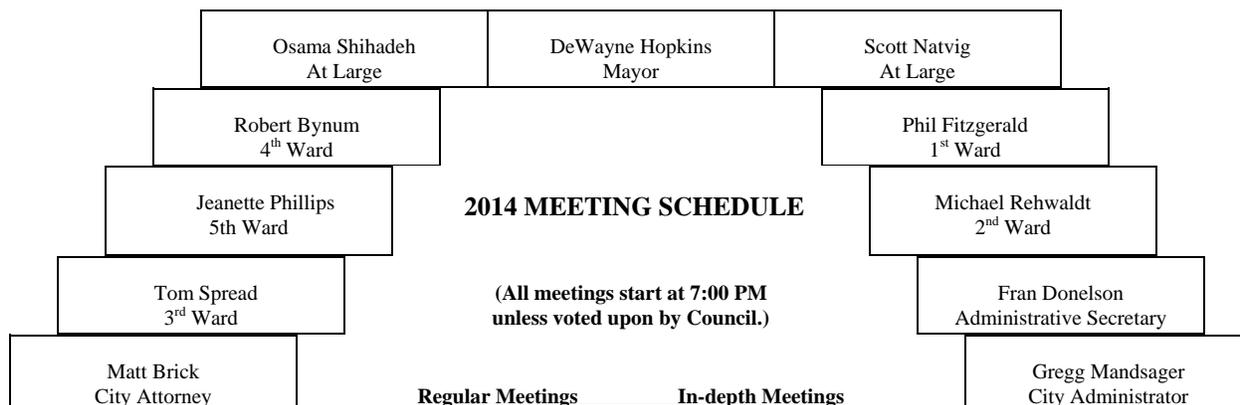


COUNCIL



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

AGENDA

THURSDAY, JANUARY 16, 2014 COUNCIL CHAMBERS - CITY HALL

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

A. Recognition of Firefighters Tom Summitt and Josh Rudolph

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. Regular City Council Minutes – January 2, 2014

B. In-Depth Minutes – January 9, 2014

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

- A. Second first reading for a new Class “C” Liquor License for Three Rivers Delta, 3200 Lucas Street – Delta Waterfowl (pending inspections and insurance)
- B. Request for renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Las Lomas, 1519 Park Avenue – Juan Inc. (pending inspections)
- C. Request for renewal of a Class “C” Liquor License and Sunday Sales for Pizza Hut, 2512 Park Avenue – Pizza Hut of Muscatine Inc. (pending inspections)
- D. Request for renewal of a Class “C” Liquor License, Catering Privilege, Outdoor and Sunday Sales for The Rendezvous, 3127 Lucas Street – Cindy’s Rendezvous, LLC (pending inspections)
- E. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit, Class “E” Liquor License and Sunday Sales for Wholesale Food Outlet #312, 807 Grandview Avenue – Nash-Finch Company (pending inspections)
- F. Request for renewal of a Class “B” Beer Permit and Sunday Sales for Hong Kong Buffet, 2406 Park Avenue – Hong Kong Buffet Inc. (pending inspection and insurance)

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

- A. Muscatine County Board of Supervisors – December 23 & 30, 2013 and January 2, 2014
- B. MP&W Communications Utility – November 2013
- C. MP&W Electric Utility – November 2013
- D. MP&W Water Utility – November 2013
- E. City of Muscatine Financial Reports – November 2013

*** Bills***

- * Approval of attached Bills for Approval totaling \$1,589,695.50 is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

8. PETITIONS AND COMMUNICATIONS

- A. Presentation on the HVAC Studies for the Muscatine Art Center and City Hall

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. Final Reading of an Ordinance Amending Chapters 4 and 5 of Title 10 of City Code Relating to Floodplain Management Regulations
- B. Resolution Setting a Public Hearing on a Proposed Urban Renewal Plan Amendment
- C. Resolution Setting Public Hearing on a Proposed Development Agreement with the H.J. Heinz Company Including Annual Appropriation Tax Increment Payments
- D. Request from the Housing Department to Submit United Way Application
- E. Request from the Water Pollution Control Plant to Authorize the Issuance of Purchase Order for a Bond and Schley Control Upgrade
- F. Request to Extend Audit Agreement with McGladrey LLP

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,589,695.50 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

- A. Request Approval to Enter Closed Session Per Iowa Code 21.5 for Property Acquisition

16. ADJOURNMENT