CITY OF MUSCATINE REGULAR CITY COUNCIL MINUTES

Council Chambers – 7:00 p.m. – February 6, 2014

Mayor DeWayne Hopkins called the City Council meeting for Thursday, February 6, 2014 to order at 7:00 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread.

The meeting began with the Pledge of Allegiance.

#22761. Councilmember Rehwaldt, seconded by Councilmember Spread, moved the Consent Agenda be approved as follows:

- Approval of January 16, 2014 City Council minutes, January 30, 2014 General Fund Overview minutes, and February 1, 2014 Budget Review minutes
- New Class "E" Liquor License, Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales for Fast Avenue One Stop, 2111 Park Avenue BGA, LLC (pending inspections); renewal of a Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales for Kum & Go #436, 501 Cedar Street Kum & Go LC (pending inspections); renewal of a Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales for Kum & Go #437, 709 Grandview Avenue Kum & Go LC (pending inspections); renewal of a Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores Inc. #998, 2100 Cedar Plaza Drive Fareway Stores Inc. (pending inspections); renewal of a Class "C" Liquor License, Catering Privilege and Sunday Sales for Boonie's On The Avenue, 214 Iowa Avenue Boonie's On The Avenue, LLC (pending inspections and insurance); and renewal of a Class "C" Liquor License, Outdoor Service and Sunday Sales for Samz Sports Bar, 103 Ford Avenue Noe Sanchez (pending inspections and insurance)
- Approval of Use of City Property for the Great River Days Celebration, including beer tent, for July 20-27, 2014
- Approval of Use of City Property for the Great River Days Parade on July 26, 2014 beginning at 11 a.m.
- Approval to Close Weed Park for the Annual HNI Family Picnic, including use of Aquatic Center, on August 17, 2014 from 9 a.m. to 5 p.m.
- Approval to Close Weed Park for the Annual Melon City Criterium on May 25, 2014 from 6 a.m. to 6 p.m.
- Approval of Expenditure up to \$1,000 for Mayor to Attend 2014 U.S.-China Sister Cities Conference in Washington, D.C.
- Filing of Communications 12A-C
- Bills for Approval totaling \$2,681,899

Vote - All ayes; motion carried.

#22762. Councilmember Phillips moved the resolution be adopted setting a public for public comment on the Muscatine Municipal Housing Agency Plan for Thursday, April 3, 2014, at 7:00 p.m. Seconded by Councilmember Shihadeh. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22763. Councilmember Shihadeh moved the resolution be adopted awarding and approving the contract from Hagerty Earthworks in the amount of \$83,900 for the Air Release Valve Replacement #2 Project. Seconded by Councilmember Natvig.

Councilmember Natvig asked if the valves were the same for all the locations.

City Engineer Jon Lutz stated they were. He then explained why the valves were more expensive. He stated they are a top quality brand that will perform much longer.

Councilmember Natvig asked if the bidder got a lower price on the valves.

Mr. Lutz answered no. He stated the contractor's bid was very lean.

Councilmember Rehwaldt asked if there was a markup on the valves, and Mr. Lutz answered very little.

Councilmember Spread asked what the valves were made of, and Mr. Lutz answered stainless steel.

Vote – All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22764. Councilmember Spread moved the resolution be adopted awarding the contract for the Cedar Street Reconstruction Project to All American Concrete in the amount of \$3,501,154.97. Seconded by Councilmember Bynum. Six ayes: Councilmembers Rehwaldt, Natvig, Shihadeh, Bynum, Phillips, and Spread. One nay: Councilmember Fitzgerald. Motion carried.

- #22765. Councilmember Natvig moved the resolution be adopted setting public hearings on General Obligation loan agreements for Thursday, February 20, 2014, at 7:00 p.m. Seconded by Councilmember Phillips. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.
- #22766. Councilmember Shihadeh moved to approve Amendment #A03 to the diesel emission reduction grant agreement. Seconded by Councilmember Bynum. All ayes; motion carried.
- #22767. Councilmember Phillips moved to approve the request from the Police Department to declare video systems as surplus to allow trading them for 18 Avon C50 gas masks with accessories. Seconded by Councilmember Shihadeh. All ayes; motion carried.
- #22768. Councilmember Bynum moved to approve the Transfer of Public Road Jurisdiction Agreement with the Iowa Department of Transportation. Seconded by Councilmember Spread. All ayes; motion carried.
- #22769. Councilmember Natvig moved to approve the Title VI Plan addressing nondiscrimination related to receipt of federal funds. Seconded by Councilmember Shihadeh. All ayes; motion carried.
- #22770. Councilmember Phillips moved to authorize the issuance of a purchase order to Price Carpeting in the amount of \$13,000 for replacement of carpet at the Golf Course Clubhouse. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

Under comments, Councilmember Shihadeh reminded the listening audience that budget sessions are still ongoing, and the public is welcome to attend.

City Administrator Gregg Mandsager thanked Joni Axel and the Blue Zones team for helping the city to become a Blue Zones Designated Worksite.

#22771. Councilmember Shihadeh moved the meeting be adjourned at 8:21 p.m. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

DeWayne Hopkins, Mayor

ATTEST:

Gregg Mandsager, City Administrator