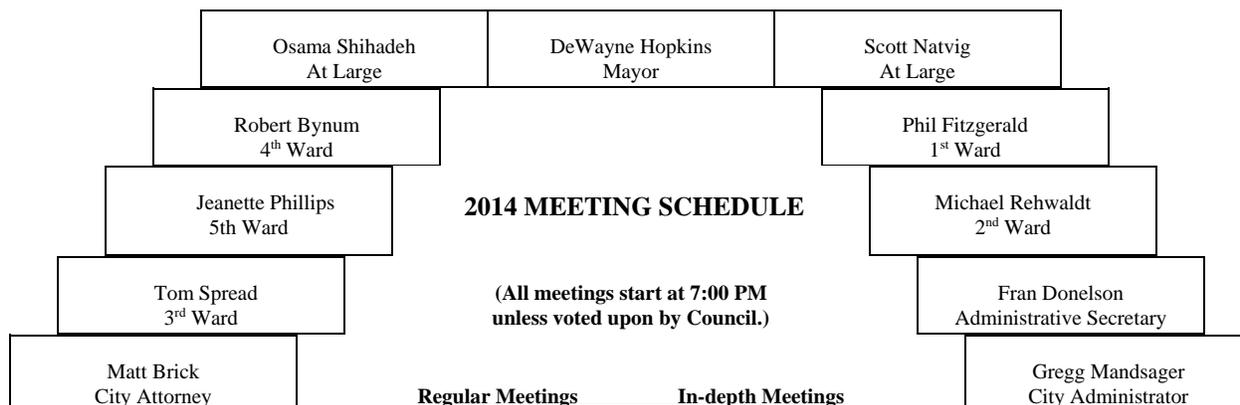


# COUNCIL



## 2014 MEETING SCHEDULE

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

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

## AGENDA

**THURSDAY, JUNE 5, 2014**  
**COUNCIL CHAMBERS - CITY HALL**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
  - A. Presentation of Fire Department’s Meritorious Civilian Award Plaque to Allsteel
  - B. Presentation of Plaque for LEED Certification of Fire Station #2
  - C. Presentation on Proposed TIF Agreement – Meeker Project (information distributed at meeting)
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 - Approval of City Council Minutes**

- A. Regular City Council Minutes – May 15, 2014

\* **Items 8A-J - Petitions and Communications**

- A. Second reading for a new Class “B” Beer Permit and Outside Service for Ss. Mary & Mathias Summer Festival, 2407 Cedar Street – Ss. Mary & Mathias Catholic Parish (pending inspections and insurance)
- B. Request for renewal of an Outdoor Service Permit for Boonie’s on the Avenue, 214 Iowa Avenue – Boonie’s on the Avenue (pending inspections)
- C. Request on renewal of a Class “C” Liquor License for La Guadalajara Restaurant, 208 East 2<sup>nd</sup> Street – La Guadalajara Restaurant LLC (pending inspections and insurance)
- D. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Babes Sinclair, 2307 Lucas Street – Rodney Yocom (pending inspections and insurance)
- E. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Hyink’s Service, 1206 East 2<sup>nd</sup> Street – Hyink’s Service Inc. (pending inspections and insurance)
- F. Request for renewal of an Outdoor Service Permit for Salvatores, 313 East 2<sup>nd</sup> – Salvatore’s By Papa Reno LLC (pending inspections and insurance)
- G. Request for renewal of an Outdoor Service Permit for Francesca Vitale’s, 128 East 2<sup>nd</sup> Street – The Sicillian Pizza and Subs, LLC (pending inspections and insurance)
- H. Request for renewal of a Class B Beer Liquor License, Catering Privilege and Sunday Sales for Muscatine Clarion, 2915 North Highway 61 – Jelms Hotel Company LLC (pending inspections)
- I. Request for Outdoor Service Permit for Missipi Brewing Co., 107 Iowa Avenue – Missipi Brewing Co. for July 4, 2014 (pending inspections and insurance)
- J. Request from Missipi Brewing Company for Use of City Property for 4<sup>th</sup> of July Celebration

\* **Items 12A-G - Communications Receive and File**

- A. Muscatine County Board of Supervisors – May 5 and 12, 2014
- B. MP& W Board – April 19, 2014
- C. Zoning Board of Adjustment – May 16, 2014
- D. Planning and Zoning Commission – February 11, 2014
- E. MP&W Communications Utility – March 2014
- F. MP&W Electric Utility – March 2014
- G. MP&W Water Utility – March 2014

**\* Bills\***

- \* Approval of attached Bills for Approval totaling \$2,404,739.90 is subject to the approval of any related agenda item(s).

**6. MINUTES – APPROVAL**

**7. PUBLIC HEARING**

**8. PETITIONS AND COMMUNICATIONS**

**9. FROM THE MAYOR**

**10. FROM THE PLANNING AND ZONING COMMISSION**

- A. Resolution Approving Final Plat of Lifetime Subdivision

**11. FROM THE CITY ADMINISTRATOR**

- A. Request to Approve Contracts for Police, Fire, and Blue/White Bargaining Units
- B. Resolution Approving Official Pay Plan for Non-Union Employees of the City of Muscatine Effective July 1, 2014
- C. Resolution Setting Public Hearing to Consider the Lease of Certain Premises Located at the Muscatine Municipal Airport for Fixed Base Operations within the City of Muscatine
- D. Resolution Accepting Completed Work and Authorizing Final Payment for the Harbor Dredge Pipe Project
- E. Request from Police Department to Approve Purchase of Eight Taser X26P Units
- F. Request to Approve Airport Manager’s Agreement for the Muscatine Municipal Airport
- G. Request to Approve Closure of E. 2<sup>nd</sup> Street for Repairs to the HON Overpass
- H. Request to Approve Change Order #2 for the Colorado Street Reconstruction Project
- I. Request to Approve Extension Agreement with City Carton
- J. Request to Approve Amendment to Greenwood Cemetery Business Office Operations Agreement
- K. Request to Approve Amendment to Retail Sales and Services and Lease Agreement at Greenwood Cemetery
- L. Request to Approve Purchase Agreement for 804 W. 7<sup>th</sup> Street
- M. Request to Approve Task 1 Agreement for Engineering Services for Airport Runway Reconstruction Project

**12. COMMUNICATIONS - RECEIVE AND FILE**

**13. APPROVAL OF BILLS**

It is recommended bills totaling \$2,404,739.90 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 into Closed Session Per Iowa Code 21.5 for the Discussion of Property Acquisition with Potential for Action

**16. ADJOURNMENT**