CITY OF MUSCATINE REGULAR CITY COUNCIL MINUTES

Council Chambers – 7:00 p.m. – March 5, 2015

Mayor Hopkins called the City Council meeting for Thursday, March 5, 2015, to order at 7:00 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread.

The meeting began with the Pledge of Allegiance.

#22909. Councilmember Shihadeh, seconded by Councilmember Bynum, moved the Consent Agenda be approved as follows:

- Regular City Council Minutes February 19, 2015 and City Council Budget Minutes for February 17, 2015
- First and second reading for a new Class "C" Liquor License for Geneva Golf & Country Club, 2915 Highway 61 North Geneva Golf & Country Club (pending inspections); first reading for a new Class "C" Liquor License, Brew Pub, Outdoor Sales and Sunday Sales for Samz Sports Bar, 103 Ford Avenue Steve Mendoza (pending inspections and insurance); renewal of a Class "C" Liquor License, Catering Privilege, Outdoor Service 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" Beer Permit and Sunday Sales for Loos Inc., 711 Park Avenue Loos Inc. (pending inspections and insurance)
- Request approved from Geneva Golf & Country Club to dispense fireworks on August 8, 2015
- Proclamation declaring April 2015 as "National Donate Life Month"
- Appointment of Kyleigh Johnson to the Historic Preservation Commission
- Filing of Communications 12A-D
- Bills for Approval totaling \$1,107,672.52

Vote – All ayes; motion carried.

#22910. Councilmember Fitzgerald moved the resolution be adopted approving the final plat for the GSTC Industrial Park. Seconded by Councilmember Spread. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.

- #22911. Councilmember Fitzgerald moved the resolution be adopted setting a public hearing concerning Amendment #1 to the City Budget for the FYE June 30, 2015 for March 12, 2015 at 7 p.m. and rescinding Resolution No. 92970-0215. Seconded by Councilmember Bynum. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.
- #22912. Councilmember Spread moved the resolution be adopted setting a public hearing concerning the budget estimate for fiscal year 2015/2016 for March 12, 2015 at 7 p.m. and rescinding Resolution No. 92969-0215. Seconded by Councilmember Shihadeh. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.
- #22913. Councilmember Fitzgerald moved the resolution be adopted setting a public hearing on the annual application for state and federal transit funding for Thursday, April 2, 2015, at 7 p.m. Seconded by Councilmember Spread. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.
- #22914. Councilmember Shihadeh moved the resolution be adopted setting a public hearing for the transit fare rate increase for Thursday, April 2, 2015, at 7 p.m. Seconded by Councilmember Bynum. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.

#22915. Councilmember Spread moved the resolution be adopted setting a public hearing on the vacation of easements on Clermont Drive for Thursday, March 19, 2015, at 7 p.m. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.

#22916. Councilmember Fitzgerald moved the resolution be adopted awarding the contract for the Mad Creek Dredge Line Project. Seconded by Councilmember Bynum.

For clarification, Water Pollution Control Plant Director Jon Koch stated the hose will go across the Mad Creek Bridge and will be a permanent structure.

Vote - All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, and Spread. Motion carried.

#22917. Councilmember Shihadeh moved to approve the low bid from Hagerty Earthworks in the amount of \$9,450 for the Miles Avenue Lift Station meter installation. Seconded by Councilmember Spread. All ayes; motion carried.

#22918. Councilmember Spread moved to approve the amendment to the Blue/White Collar Union Agreement. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#22919. Councilmember Fitzgerald moved to approve the bid from Rehrig Pacific in the amount of \$137,750 for the purchase of refuse collection containers. Seconded by Councilmember Rehwaldt.

Solid Waste Manager Laura Liegois explained to City Council and the listening audience which areas of the city will be covered by this purchase. She stated two more purchases will be made during the next two fiscal years that will provide containers for the rest of the residents in the community.

Vote – All ayes; motion carried.

#22920. Councilmember Fitzgerald moved to approve the rejection of the bid from Quad City Peterbilt for a Refuse Collection truck chassis. Seconded by Councilmember Rehwaldt.

Councilmember Rehwaldt asked why only one bid was received.

City Administrator Gregg Mandsager stated that was a good question. He stated staff will be making individual contacts to additional companies to see if they have an interest in bidding. He stated the bid from Peterbilt did not meet the city's specifications; however, they do have a vehicle that will meet them.

Ms. Liegois stated bids were solicited about one month ago and that several vendors had attended the pre-bid meeting. She stated she has talked to Peterbilt and several other vendors and has encouraged them to submit another bid. She stated bids will be received on March 24, 2015.

Vote – All ayes; motion carried.

#22921. Councilmember Bynum moved to approve the week of April 20-24, 2015 for Spring Cleanup Week. Seconded by Councilmember Spread.

Councilmember Fitzgerald asked what he should do about items that won't fit in his refuse collection container.

City Administrator Mandsager stated the city does have a bulk pickup program that allows citizens to have bulk items picked up three times per year at no cost.

Vote – All ayes; motion carried.

City Administrator Mandsager stated that Item 11L pertains to an amendment to the Riverview Hotel Development TIF Agreement to meet the Mercer-Muscatine Revolving Loan Fund required local match, to improve the Hotel IRD application, and to allow Bi-State to expend the entire amount of the MMRLF. He stated it will also allow the city to recapture this payment off the top of the first payment made to the hotel.

Councilmember Fitzgerald asked if the name of the developer was still the same.

City Administrator Mandsager stated the name may change at a later date.

#22922. Councilmember Rehwaldt moved the amendment be approved. Seconded by Councilmember Spread. All ayes; motion carried.

Under comments, City Administrator Mandsager stated City Council would be adopting the city's fiscal year 2015/2016 city budget at the March 12, 2015 In-Depth meeting. He stated the public notice has been properly published.

#22923. Councilmember Shihadeh moved the meeting be adjourned at 7:20 p.m. Seconded by

Councilmember Fitzgerald. All ayes; motion carried.

DeWayne Hopkins, Mayor

ATTEST: