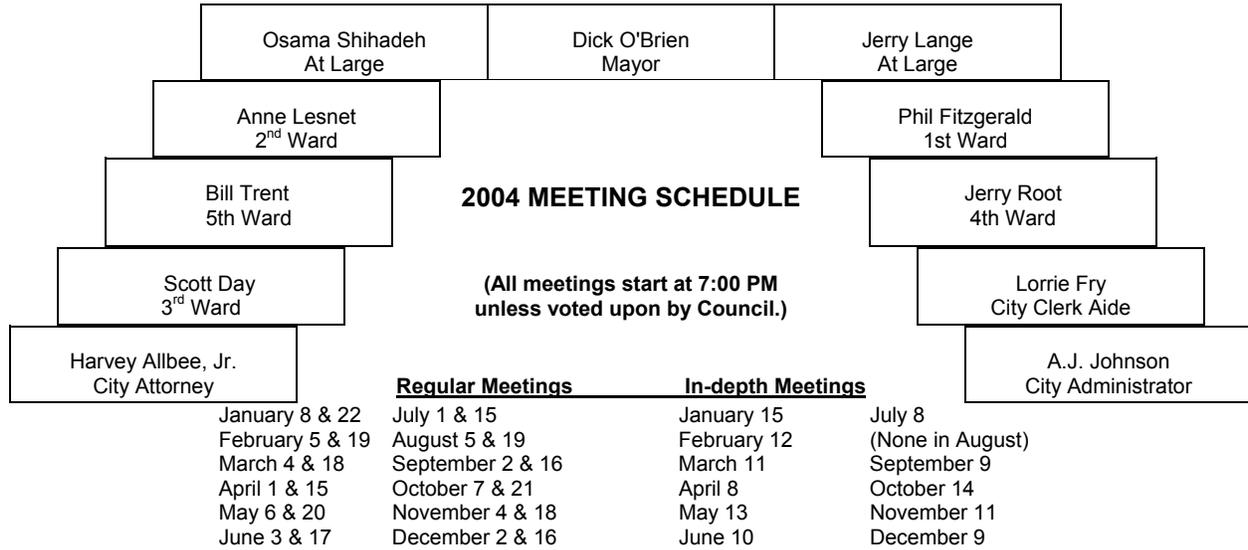


# MUSCATINE CITY COUNCIL



## AGENDA

**THURSDAY, MARCH 18, 2004, 7:00 P.M.  
COUNCIL CHAMBERS - CITY HALL**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **COMMUNICATIONS - CITIZENS**
6. **MINUTES - APPROVAL**
  - A. Regular City Council Meeting – March 4, 2004
  - B. In-Depth City Council Meeting – March 11, 2004
7. **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 or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the Agenda.

- \* 9 – A-D
- \* 13 – A-J
- \* Bills\*

\*Approval of attached Bills for Approval totaling \$985,849.66 is subject to the approval of any related agenda item(s).

**8. PUBLIC HEARING**

**9. PETITIONS AND COMMUNICATIONS**

- A. Request on second reading for a new Class C Beer and Sunday Sales Permit for Steamboat Landing, 3509 Steamboat Way – Steamboat Landing, LLC
- B. Request for renewal of a Class C Liquor License for Elms, 2108 Grandview Avenue – Elms Inc.
- C. Request for renewal of a Class C Beer and Sunday Sales Permit for Hy-Vee Food Store, 2400 2<sup>nd</sup> Avenue – Hy-Vee Inc.
- D. Request for renewal of a Class C Liquor License and Sunday Sales Permit for Diamond Dave’s Taco Co., 2608 2<sup>nd</sup> Avenue – South of the Border Inc. (pending receipt of dram shop certificate)
- E. Request for Placement of Banner Across West 2<sup>nd</sup> Street

The Pearl Plaza Merchant’s Association is requesting permission to place a banner across W. 2<sup>nd</sup> Street to advertise the Pearl Plaza and that it is open. The banner would be attached to the buildings at 200 W. 2<sup>nd</sup> Street and 201 W. 2<sup>nd</sup> Street. In addition, they are requesting the option of attaching a temporary banner below the permanent one to promote various events.

- F. Presentation by IDNR on Deer Count

At this time a representative of the Iowa Department of Natural Resources will provide Council with the results of a deer count that took place earlier this year.

**10. FROM THE MAYOR**

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

**12. FROM THE CITY ADMINISTRATOR**

- A. Resolution Approving Calculation of Performance Funding System Operating Subsidy for the Fiscal Year Ending June 30, 2005

Presented for City Council's consideration is a resolution approving the operating subsidy for the fiscal year ending June 30, 2005. In summary, this subsidy is for the city's public housing supply that is predominantly made up from the Clark House and Sunset Park facilities, and it represents 151 residential units. The operating subsidy through the end of the fiscal period amounts to \$172,992.

It is recommended that City Council take action to approve the resolution for the operating subsidy for public housing for the fiscal year ending June 30, 2005 in the amount of \$172,992 and authorize that the city comply with the HUD assurances as required.

B. Request Approval of Agreement with Shoemaker & Holland for Engineering Services for the Riverfront Trail

Presented for City Council's consideration is a proposal for an engineering services agreement with Shoemaker & Haaland for the recreation trail from Mad Creek to River Road. This project is funded through the CAT grant and the Regional IDOT Enhancement Fund the city received through the state. Due to the instability of the hillside soils for construction, it is prudent to retain the services of an engineering firm specializing in trail design and implementation. The firm will assist in providing the documentation and studies required by the conditions of the IDOT grant as well as inspection services for the trail construction. Additional information will be available at the time of the Council meeting.

At this time City Council could take action to authorize the execution of this engineering services agreement with Shoemaker & Haaland in the amount of \$50,000 for the trail design, assurances and construction inspections.

C. Request Approval to Purchase Concession Equipment

The Muscatine Aquatic Center will offer concession services as an ancillary feature of this new facility. One of the concession services is proposed to be a soft serve ice cream option. This was determined through input from the community, concessionaire, and staff. The \$24,000 allocated for concession features includes the soft serve ice cream machine. Three bids were received with the low bid from McCormick Distributing Company in the amount of \$15,585. There is an eight-week lead time from the date the purchase order is placed until delivery of the machine. The aquatic center is scheduled to open in late May.

It is recommended City Council consider approving the low bid from McCormick Distributing Company in the amount of \$15,585 and authorizing the processing of a purchase order to acquire the soft serve ice cream machine.

**13. COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – February 23, 2004 & March 1, 2004
- B. Historic Preservation Commission – February 26, 2004
- C. Airport Advisory Commission – February 24, 2003, June 23, 2003, September 22, 2003, & October 27, 2003
- D. Muscatine School Board – March 8, 2004
- E. Art Center Board of Trustees – February 20, 2004
- F. MP&W Operating Statements – Communications Utility – January 2004
- G. MP&W Operating Statements – Electric Utility – January 2004
- H. MP&W Operating Statements – Water Utility – January 2004
- I. NFPA Fire Survey – January 2004
- J. Police Department Monthly Report – February 2004

**14. APPROVAL OF BILLS**

It is recommended bills totaling \$985,849.66, as well as receipt summaries for January 2004, 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).

**15. COMMUNICATIONS - COUNCIL MEMBERS**

**16. OTHER BUSINESS**

**17. ADJOURNMENT**