

CITY COUNCIL

Osama Shihadeh At Large		Dick O'Brien Mayor		Robert Howard At Large																											
Robert Bynum 4 th Ward		2007 MEETING SCHEDULE (All meetings start at 7:00 PM unless voted upon by Council.) <table><thead><tr><th>Regular Meetings</th><th>In-depth Meetings</th></tr></thead><tbody><tr><td>January 4 & 18</td><td>January 11</td></tr><tr><td>February 1 & 15</td><td>February 8</td></tr><tr><td>March 1 & 15</td><td>March 8</td></tr><tr><td>April 5 & 19</td><td>April 12</td></tr><tr><td>May 3 & 17</td><td>May 10</td></tr><tr><td>June 7 & 21</td><td>June 14</td></tr><tr><td></td><td>July 12</td></tr><tr><td></td><td>(None in August)</td></tr><tr><td></td><td>September 13</td></tr><tr><td></td><td>October 11</td></tr><tr><td></td><td>November 8</td></tr><tr><td></td><td>December 13</td></tr></tbody></table>				Regular Meetings	In-depth Meetings	January 4 & 18	January 11	February 1 & 15	February 8	March 1 & 15	March 8	April 5 & 19	April 12	May 3 & 17	May 10	June 7 & 21	June 14		July 12		(None in August)		September 13		October 11		November 8		December 13
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Bill Trent 5 th Ward		Phil Fitzgerald 1 st Ward																													
Marie Press 2 nd Ward		Fran Donelson Administrative Secretary																													
Scott Day 3 rd Ward		A.J. Johnson City Administrator																													
Harvey Allbee, Jr. City Attorney																															

AGENDA

THURSDAY, FEBRUARY 1, 2007 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 – January 18, 2007
- B. Joint City Council/County Board of Supervisors Meeting – January 22, 2007
- C. City Council General Fund Overview – January 25, 2007
- D. City Council Budget Meeting – January 27, 2007

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-C
- * 13 – A-F
- * Bills*

* Approval of attached Bills for Approval totaling \$1,008,599.31, as well as December 2006 receipt summaries, is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

9. PETITIONS AND COMMUNICATIONS

- A. Request for renewal of a Class BC Beer Permit for Fareway Store #998, 2100 Cedar Plaza Drive – Fareway Stores Inc.
- B. Request for renewal of a Class BC Beer and Sunday Sales Permit for Hy-Vee Drugstore, 510 E. 6th Street – Hy-Vee Inc.
- C. Request for renewal of a Class BC Beer and Sunday Sales Permit for Hy-Vee Gas, 2600 2nd Avenue – Hy-Vee Inc.
- D. Request for Use of City Property for Great River Days Celebration

Presented for City Council's consideration is a request from the Muscatine Quarterback Club for the use of city property and for approval of their application for a temporary beer permit for their 2007 Great River Days Celebration activities. The club is requesting to reserve the riverfront from July 22, 2007 through July 30, 2007 for this event. The city has worked successfully with this organization in a number of riverfront related activities over the years. In addition to the request for use of city property, city staff would request that Council, as a stipulation for the use of city property, require a contribution for fencing and other security related matters to be provided by the Muscatine Quarterback Club. This amount would not exceed \$1,000.

Is there a motion by City Council to take action to approve the request from the Muscatine Quarterback Club for the use of city property for the 2007 Great River Days Celebration and the application for a temporary beer permit with the stipulation of a financial contribution to secure outside fencing and other security related matters?

10. FROM THE MAYOR

11. FROM THE PLANNING AND ZONING COMMISSION

A. Resolution Approving Final Plat for Cedar Hills Subdivision

Presented for City Council's consideration is a resolution approving the final plat for the Cedar Hills Subdivision. This matter was reviewed and approved previously by City Council. Upon further consideration, this matter was tabled to this meeting for additional discussion and consideration. The Cedar Hills Subdivision is a 24-lot residential subdivision that has been through a number of reviews by the Planning & Zoning Commission as well as the City Council. A single point of access has been developed and approved by both the city and county engineering staff and the final plat has been reviewed by the city's Planning & Zoning Commission.

Because this matter has already been moved, seconded, and voted on previously, the action before City Council is to reconsider this matter at this time.

12. FROM THE CITY ADMINISTRATOR

A. First Reading of an Ordinance Amending Title 12, Chapter 2, Section 3(E) of the City Code for Muscatine

Presented for City Council's consideration is the first reading of an ordinance amending Title 12, Chapter 2, Section 3(E) of the City Code of Muscatine. This matter was previously tabled until this meeting for consideration. The ordinance as proposed would require sidewalks within rural residential subdivisions within the City of Muscatine and within the two mile limit of the city. The ordinance provides for the specifications for the installation of sidewalks and also provides the City Council latitude to provide for other specifications or conditions associated with the installation of sidewalks within these areas.

Is there a motion to take action on the first reading of an ordinance amending Title 12, Chapter 2, Section 3(E) of the City Code?

B. Final Reading of an Ordinance Rezoning 13.161 Acres in the Sandstone Crossing Subdivision

Presented for City Council's consideration is the third and final reading of an ordinance rezoning 13.161 acres in the Sandstone Crossing Subdivision. The request for rezoning will be from AG and C-1 to C-1 (neighborhood and general commercial). This zoning change will permit the expansion of the existing commercial property.

Is there a motion to take action on the third and final reading of an ordinance rezoning 13.161 acres in the Sandstone Crossing Subdivision and to direct for its publication?

C. Final Reading of an Ordinance Rezoning 24.407 Acres in the Sandstone Crossing Subdivision

Presented for City Council's consideration is the third and final reading of an ordinance rezoning 24.407 acres in the Sandstone Crossing Subdivision. The change in zoning would be from AG to RL (large scale residential).

Is there a motion to take action on the third and final reading of an ordinance rezoning 24.407 acres in the Sandstone Crossing Subdivision and to direct for its publication?

D. Resolution Approving the Consultant's Agreement for Construction of the Parallel Taxiway on the Crosswind Runway at the Muscatine Municipal Airport

Presented for City Council's consideration is a resolution approving the consultant's agreement for construction of the parallel taxiway on the crosswind runway at the Muscatine Municipal Airport. As part of this project, the city was required by Federal Aviation Administration regulations to solicit and to make a recommendation for the selection of a consultant to assist on this project. Through the city's solicitation process and under the direction of the FAA, the city received one proposal to provide engineering and design services for this project with that firm being Anderson-Bogert of Cedar Rapids. The city is still awaiting confirmation and other direction from the FAA regional office but in order to keep this project moving forward to meet pre-determined timeframes for design services to be completed and construction to begin, city staff is asking Council for the authorization to proceed with the finalization of negotiations for this service with Anderson-Bogert pending FAA approval and authorization.

Is there a motion to take action by resolution approving the consultant's agreement for construction of the parallel taxiway on the crosswind runway at the Muscatine Municipal Airport?

E. Request Approval of Professional Services Agreement with Veenstra & Kimm

Presented for City Council's consideration is a request to approve a professional services agreement with Veenstra & Kimm. The city has solicited and received a proposal to assist the city in identifying and evaluating options as it pertains to any future annexation considerations that Council may wish to undertake. These activities would include but are not limited to the review of annexation procedures, preparation of a cost benefit analysis, identification of advantages and disadvantages of potential annexation areas, and evaluation of potential annexed areas. It is anticipated that approximately 40 hours of consultation time will be made available for a price not to exceed \$4,700.

Is there a motion to approve a contract for services between the City of Muscatine and Veenstra & Kimm?

F. Request Approval of Grant Request through the Governor's Traffic Safety Bureau

Presented for City Council's consideration is a request to approve a grant request through the Governor's Traffic Safety Bureau. The grant is made available through the GTSB and is made available to Police Departments and counties identified as having the most incidents of drunk or drug driving related crashes. Muscatine is one of the 40 counties in Iowa designated as such to the GTSB statistical data. The grant amount would be \$5,000 and requires no local match. The grant is reimbursable in nature and would provide for operating equipment.

Is there a motion to take action to approve the application to the GTSB for grant funding?

G. Request Approval to Submit Grant Application to the Muscatine Regional Empowerment Board

Presented for City Council's consideration is a request for authorization to submit an application to the Muscatine Regional Empowerment Board. The Police Department has requested approval to send a grant application to the Empowerment Board in the amount of \$10,000. No match from the city is required. The intent of the grant is to launch a media campaign focusing on the prevention and reduction of critical child care incidents that occur within the Muscatine area. If approved, the campaign will be sustained by the grant through 2007.

Is there a motion to take action to approve the request for a grant application to the Muscatine Regional Empowerment Board?

H. Request Approval of City Council's Goals and Objectives for 2007

Presented for City Council's consideration is approval of the City Council's goals and objectives for 2007. In early January 2007, the City Council met to refine its previously adopted goals and objectives. This resulted in the identification of goals to be targeted for action during the calendar year 2007.

Is there a motion to approve the strategic goals for the City Council for the calendar year 2007?

I. Request Authorization to Issue Purchase Order for Columbarium at Greenwood Cemetery

Presented for City Council's consideration is a request for authorization to issue a purchase order for the columbarium at Greenwood Cemetery. At the direction of City Council, city staff prepared specifications and solicited bids for the purchase of a columbarium to be used at the cemetery. Bids were received from three companies with the lowest responsible bid being that of Cold Spring Granite Company in the amount of \$21,142.26. In addition to the columbarium purchase, setup charges, concrete work, and landscaping would bring the total project cost to approximately \$34,000. If approved, it is anticipated the columbarium would be available to the public in advance of Memorial Day 2007.

Is there a motion to take action to authorize the issuance of a purchase order to Cold Spring Granite Company for the columbarium at Greenwood Cemetery in the amount of \$21,142.26?

J. Request Authorization to Finalize 28E Agreement

Presented for City Council's consideration is a request to finalize a 28E Agreement between the City of Muscatine and Central Iowa Power Cooperative (CIPCO). The city was recently approached by CIPCO to serve as their rescue team during periods of time when they send their employees into their boilers for maintenance purposes. OSHA law requires that emergency rescue needs must be addressed whenever employees are in areas that meet OSHA's definition of permit required confined spaces. It is anticipated that maintenance activities would take place twice a year at which time, if this agreement is approved, the city would provide for an emergency response team on site during the times that employees were in confined spaces. In addition, the city would receive an annual equipment maintenance fee of \$1,800 plus full reimbursement for times they are actually called to service. Although the final document has not been prepared, city staff is asking for City Council's authorization to proceed with the finalization of the document under the general terms and conditions that have been outlined to date.

Is there a motion to take action to proceed with the development of a 28E Agreement between the City of Muscatine and CIPCO for confined space services?

13. **COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – January 8 & 15, 2007
- B. Art Center Board of Trustees – December 21, 2006
- C. Senior Resources – December 5, 2006
- D. Fire Department NFPA – December 2006
- E. Police Department Monthly Report – December 2006
- F. City of Muscatine Financial Reports – December 2006

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,008,599.31, as well as December 2006 receipt summaries, 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