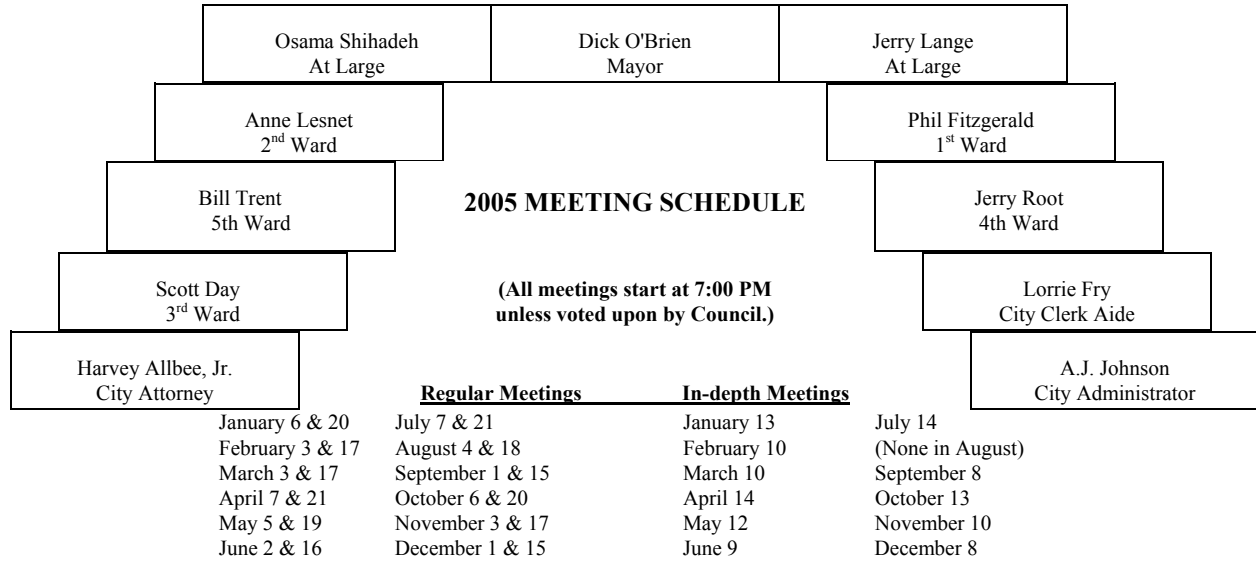


MUSCATINE CITY COUNCIL



AGENDA

**THURSDAY, MAY 19, 2005, 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 – May 5, 2005
- B. In-Depth City Council Meeting – May 12, 2005

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-F
- * 13 – A-H
- * Bills*

* Approval of attached Bills for Approval totaling \$1,407,296.69 is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

- A. Proposed Deceleration Lane – U.S. Highway 61 Project
- B. Proposed Amendment #2 to the City Budget for Fiscal Year Ending June 30, 2005

9. PETITIONS AND COMMUNICATIONS

- A. Request for renewal of a Class B Liquor License and Sunday Sales Permit for Holiday Inn Muscatine, 2915 North Highway 61 – Jelms Hotel Co., LLC (pending receipt of dram shop certificate)
- B. Request for renewal of a Class C Liquor License and Sunday Sales Permit for El Allende Inc., 1107 Grandview Avenue – El Allende
- C. Request for renewal of a Class E Liquor License and Sunday Sales Permit for Wal-Mart Supercenter #559, 3003 North Highway 61 – Wal-Mart Stores Inc.
- D. Request for renewal of a Class BW Beer/Wine and Sunday Sales Permit for Salvatores Pizzeria, 313 E. 2nd Street – Salvatores Pizzeria Inc.
- E. Request for renewal of a Class C Beer and Sunday Sales Permit for El Olmito Mexican Grocery, 502 Mulberry Avenue – Felix & Norma L. Calderon Jr.
- F. Request for Extended Outdoor Service Area for Missipi Brewing Co., 107 Iowa Avenue – R&D Operations – May 27-29, 2005, June 11-12, 2005, June 17-19, 2005, July 1-5, 2005, July 22-24, 2005, August 19-21, 2005 and August 26-28, 2005 (pending receipt of dram ship certificate and inspections)
- G. Greater Muscatine Chamber of Commerce & Industry Update

10. FROM THE MAYOR

- A. Proclamation Declaring May 27-28, 2005 as “Buddy Poppy Day”
- B. Proclamation Declaring June 4, 2005 as “National Trails Day”
- C. Proclamation Declaring June 2005 as “Youth Soccer Month”
- D. Appointment of Diane Mayer-Day to the Historic Preservation Commission

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

- A. Resolution Approving a Preliminary – Final Plat

12. **FROM THE CITY ADMINISTRATOR**

- A. Resolution Approving Plans, Specifications, Form of Contract, Cost Estimate and Setting Bid Opening Date for the Deceleration Lane – U.S. Highway 61 Project
- B. Resolution Approving Amendment #2 to the City Budget for Fiscal Year Ending June 30, 2005
- C. Resolution Establishing Refuse Collection Monthly Fees
- D. Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the City of Muscatine and Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
- E. Resolution Setting Time and Place of a Public Hearing on Proposed Amendment of Sewer Use Regulation Ordinance
- F. Resolution Amending and Approving the Official Pay Plan for Non-Union City Employees
- G. Resolution Accepting Low Bid for Muscatine Owner-Occupied Housing Rehabilitation Program
- H. Resolution Concerning Proposed Sale of City Real Property
- I. Request Approval to Purchase Ball Diamond Infield Machine
- J. Request Approval to Name Muscatine Trail
- K. Request Approval to Amend Landfill Operation Agreement
- L. Request Approval to Enter Into Agreement for Poplar Street Sewer Improvement Project
- M. Request Approval of Traffic Item
- N. Request Authorization for Security Installation at Airport
- O. Request Approval to Purchase Mower
- P. Request Approval of 28E Agreement for EMS Transfer Services
- Q. Resolution Releasing Real Estate Mortgage
- R. Resolution Approving Subordination Agreement

13. **COMMUNICATIONS - RECEIVE AND FILE**

- A. Muscatine County Board of Supervisors – April 25, 2005 & May 2, 2005
- B. Muscatine School Board – April 25, 2005
- C. Historic Preservation Commission – April 19, 2005
- D. MP&W Operating Statements – Electric Utility – March 2005
- E. MP&W Operating Statements – Water Utility – March 2005
- F. MP&W Operating Statements – Communications Utility – March 2005
- G. MP&W Year-to-Date Operating Statements – March 31, 2005
- H. Police Department Monthly Report – April 2005

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,407,296.69 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