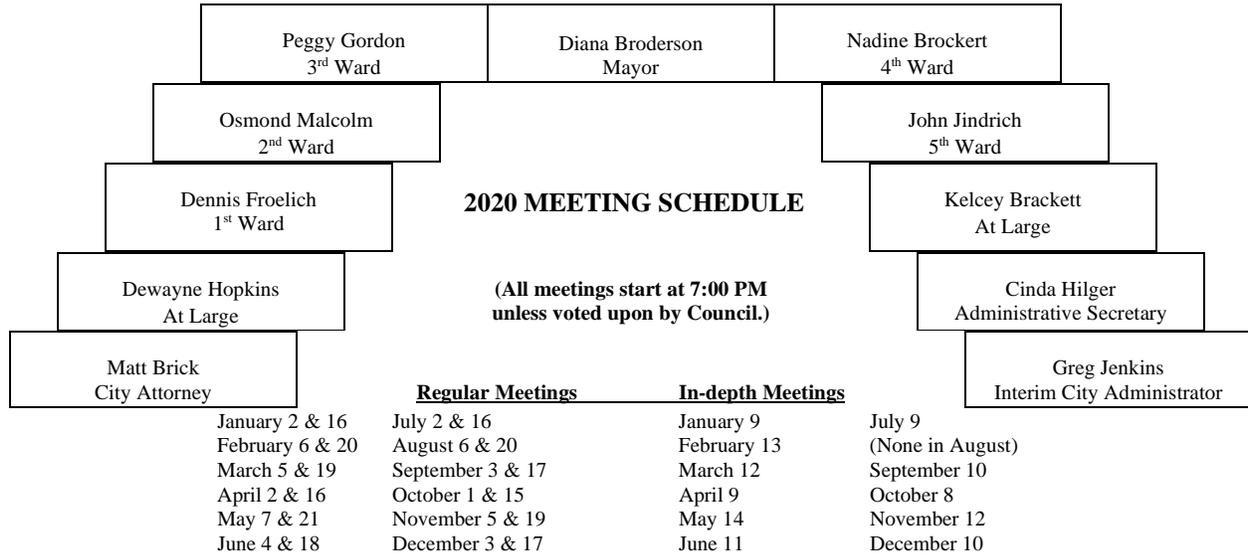


MUSCATINE CITY COUNCIL



AGENDA

**THURSDAY JANUARY 2ND, 2020
COUNCIL CHAMBERS - CITY HALL – 7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
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-B Approval of City Council Minutes**

- A. In-Depth Meeting Minutes – December 12, 2019
- B. Regular Council Meeting Minutes – December 19, 2019

* **Items 8A-G Petitions and Communications**

- A. Request on first and second reading for a new Class “B” Wine Permit, Class “C” Beer permit, Class “E” Liquor License and Sunday Sales for GM Mini Mart, 2307 Lucas Street – Malka13, Inc. (pending inspections)
- B. Request on first reading for a 5-day permit for Class “B” Beer Permit for Fruitland Community Lions Club, 104 Sand Run Road – Fruitland Community Lions Club (pending inspections and insurance)
- C. Request for renewal of a Class “B” Wine Permit, Class “C” Beer Permit and Sunday Sales for Hy-Vee Gas 2600 – 2nd Avenue – Hy-Vee, Inc. (pending inspections)
- D. Request for renewal of a Class “C” Liquor License for Hy-Vee Clubroom, 2400 – 2nd Avenue – Hy-Vee, Inc. (pending inspections and insurance)
- E. Request for renewal of a Class “B” Native Wine Permit, Special Class “C” Liquor License and Sunday Sales for Sal Vitale’s Pizzeria & Pasta, 1010 Park Avenue – The Sicilian Pizza and Subs, LLC (pending inspections and insurance)
- F. Request for renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Rose Bowl, 1411 Grandview Avenue – Rosebros, LLC (pending inspections and insurance)
- G. Request for renewal of a Class “B” Liquor License, Catering, Outdoor Service and Sunday Sales for The Merrill Hotel and Conference Center, 119 Mississippi Drive West – Riverview Hotel Development, LLC (pending inspections and insurance)

* **Item 9 From the Mayor**

* **Items 12A-B – Receive and File**

- A. Muscatine County Board of Supervisors Minutes – December 16, 2019
- B. Muscatine County Board of Supervisors Minutes - December 23, 2019

* **Bills***

- * Approval of attached Bills for Approval totaling \$1,125,814.03, subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

- A. Vacation of Utility Easements at Lots 4C and 4B of Sunrise Subdivision

This public hearing concerns the vacation of utility easements at lots 4C and 4B of Sunrise Subdivision. University Storage has submitted a utility easement vacation request with the intent to vacate unused utility easements and allow for development across the boundaries between lots 4C and 4B. University storage is also proposing to dedicate an

easement to the City along the South edge of lot 4C to accommodate a storm sewer line and any other potential future utility easements.

Now is the time for the public to comment?

8. **PETITIONS AND COMMUNICATIONS**

9. **FROM THE MAYOR**

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

11. **FROM THE CITY ADMINISTRATOR**

- A. Resolution Vacating Certain Utility Easements at Lots 4C and Lot 4B of Sunrise Subdivision (Public Hearing A)

Is there a motion to adopt this Resolution as submitted?

- B. Resolution Setting a Public Hearing for Grandview Avenue Reconstruction Project

Presented for City Council's consideration is a Resolution setting a public hearing on January 16, 2020, at 7:00 pm for the Grandview Avenue Reconstruction Project. This public hearing will concern the plans, specifications, form of contract, and cost estimates for this proposed project.

Is there a motion to adopt this Resolution as submitted?

- C. Resolution Authorizing the Assessment of Unpaid Nuisance Abatement Costs to Private Properties

Presented for City Council's consideration is a resolution authorizing the assessment of unpaid abatement costs to private properties. The nuisance abatement costs total \$5,703.45, the administrative fees are \$1,425.00, and the assessment fees are \$1,900.00. The total fees being requested for assessment at this time totals \$9,028.45.

Is there a motion to adopt this resolution as submitted?

- D. Request to Approve the Issuance of a Purchase Order for a G.V.W. Truck Chassis for the Public Works Department

Presented for City Council's consideration is a request to approve the issuance of a purchase order in the amount of \$31,878.00, to Krieger Motor Company, for the purchase of a #14,000 G.V.W. truck chassis. This new Chassis will replace #60, a 1993 #13000 G.V.W. Ford Flat Bed Dump Truck. Three bids were

received with Krieger being the low bidder. There is \$33,000 budgeted for this purchase.

Is there a motion to approve this request as submitted?

E. Request to Approve the Issuance of a Purchase Order for Papoose Grounding Study

Presented for City Council's consideration is a request to approve the issuance of a purchase order in an amount not to exceed \$5,700.00, to Stanley Consultants, for a Professional Services Agreement for the Papoose Grounding Study. This study was not budgeted but is required by Muscatine Power and Water to complete the new variable frequency drive installation. This study will be funded from the lift station operating budget and absorbed from other line items.

Is there a motion to approve this Request as submitted?

F. Request to Approve Change Order #4 for the High Strength Waste Project

Presented for City Council's consideration is a request to approve Change Order #4 for the High Strength Waste Project. Leander Construction has submitted this change order for seven items requested by the City. The total for these additions is \$20,932.66.

Is there a motion to approve this request as submitted?

G. Request to Approve Grandview Avenue Reconstruction Property Rights Agreements

Presented for City Council's consideration is a request to approve Grandview Avenue Reconstruction Property Rights Agreements. All of the property rights, temporary and permanent easements, have been negotiated and the owners have signed the agreements. Staff recommends the approval of these agreements.

Is there a motion to approve this request as submitted?

H. Request to Fully Reinstate Former City Administrator Gregg Mandsager to the Position of City Administrator

Presented for City Council's consideration is a request to fully reinstate former City Administrator Gregg Mandsager to the position of City Administrator. This will be dated December 6th, 2019 with all benefits restored and dated the same. A review will be conducted no later than one year from the restoration date.

Is there a motion to approve this request as submitted?

- I. Update on Search for Attorney for City Administrator Termination Matters
- J. Discussion with Possible Action Regarding Termination of City Attorney

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,125,814.03, 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

16. ADJOURNMENT