6-A

CITY OF MUSCATINE
REGULAR MONTHLY SESSION OF CITY COUNCIL
Council Chambers - March 17, 1988 - 7:30 p.m.

The meeting was called to order by Mayor Don LeMar.

Roll Call: Councilmembers York, Harder, Sayles, Phillips, Amerine, and Kemp present.

The opening prayer was given by Ed Meyer, Mount Zion Church.

The Pledge of Allegiance was given.

PUBLIC HEARING

Mayor LeMar announced that the public hearing was being held to receive public comment on the proposed roof replacement projects at the Art Center and Musser Public Library.

City Administrator Soren Wolff reported that five (5) sets of specifications had been sent out, but only one bid had been received from Bryant Roofing in the amount of $13,855.84 for the Library and $12,716.67 for the Art Center for a total bid of $26,572.51. He noted that Bryant Roofing had also submitted a bid of $.78 per square foot for insulation work, but a total amount for that work cannot be determined until the roof repair begins. He also noted that the cost of the insulation work would be over and above the total bid.

Cal Purdy, 920 Webster Street, asked if the expected life of the new roofs had been determined.

City Administrator Wolff stated that the type of roofing being considered has also been used on the Public Safety Building and City Hall in the last two years and there is a 10-year warranty. He noted that other companies in the community have used the same type of roofing and have had good experience with it.

There were no oral comments for or against the projects.

There were no written petitions for or against.

#10850. Councilmember Amerine moved to close the public hearing. Seconded by Councilmember Kemp. All ayes; motion carried.

PUBLIC HEARING

Mayor LeMar announced that the public hearing was being held to receive public comment on the proposed Water Pollution Control Renovation Project Phase IV.

There were no oral comments for or against the project.

There were no written petitions for or against.

#10851. Councilmember Amerine moved to close the hearing. Seconded by Councilmember Phillips. All ayes; motion carried.

#10852. Councilmember York moved to approved the Minutes of the March 3, 1988 Regular Council Meeting and March 10, 1988 In-Depth Council Meeting. Seconded by Councilmember Kemp. All ayes; motion carried.

#10853. Councilmember Amerine moved to approve the requests for the following liquor license renewals subject to final inspection and correction of code violations: 1) Class "E" Beer and Sunday Sales permit for Hy-Food Store, 1903 Park Avenue - Hy-Vee Food Stores, Inc.; 2) Class "C" Beer and Sunday Sales Permit for Pester Derby #1065, Clay and Gobble Streets -Coastal Mart, Inc. (Inspections pending); 3) Class "E" Beer and Sunday Sales Permit for Warehouse Market #24, 1708 Park Avenue - Nash Finch Company (Fire violations); 4) Class "C" Beer and Sunday Sales Permit for Meerdink's Amoco Service Center, 2111 Park Avenue - Meerdink's Amoco Service Center, Inc. (Fire violations); 5) Class "E" Beer and Sunday Sales Permit for Loos', Inc., 711 Park Avenue - Loos' Inc. (Fire violations); 6) Class "B" Beer and Sunday Sales Permit for Mazzio's Pizza, 2515 Park Avenue - Johnson & Purdon Restaurants, Inc., (Fire violations); 7) Class "C" Beer Permit for Larry and Earl's 2nd Street Saloon, 202 West Second Street - Larry and Earl's Pitstop, Inc. (Fire violations); 8) Class "C" Liquor License for Elm's, Inc., 2108 Grandview Avenue - Elm's, Inc. (Inspections pending); and Class "C" Liquor License for Edward's Tavern, 207 Mulberry Avenue - Marlene Anderson (Fire violations). Seconded by Councilmember Sayles. All ayes; motion carried.

#10854. Councilmember York moved to approve the new Class "A" Liquor License and Sunday Sales Permit for American Legion, 110 Houser Street - American Legion Club subject to final inspections by the Building, Fire and Health Departments. Seconded by Councilmember Kemp. All ayes; motion carried.

#10855. Councilmember Amerine moved to approve the certification of Wayne Kaska and William O. Anderson for their Master Plumbers License. Seconded by Councilmember Phillips. All ayes; motion carried.

#10856. Councilmember Kemp moved to approve the Mayor's appointment of Delores Stecher to the Civil Service Commission and Dr. Mark Odell to the Fire and Police Pension Board. Seconded by Councilmember Phillips. All ayes; motion carried.

#10857. Councilmember Phillips moved to approve the Ordinance on second reading to increase the Landfill charges as outlined in the Ordinance. Seconded by Councilmember York. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Ordinance approved on second reading.

#10858. Councilmember Amerine moved to adopt the Resolution approving the plans and specifications for the roof work at the Art Center and Library. Seconded by Councilmember Sayles.

Acting Public Works Director Randy Hill reported that an insurance adjuster had estimated the cost of repairing the walls and carpeting at the Art Center due to the leaking roof, and the insurance company is reviewing the deductible. Mr. Hill further stated that the information with will be reviewed the Council after a proposal is received from the insurance company.

Councilmember Kemp asked how soon Bryant Roofing could start on the repairs to the Art Center.

City Administrator Wolff stated that Bryant would be ready as soon as possible. He noted that the weather was not quite as critical on the type of roof being planned as with a conventional roof repair, so they should be able to start right away.

Vote - All ayes: Councilmember York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution duly adopted.

#10859. Councilmember Harder moved to approve the Resolution awarding the Contract in the amount of $26,572.51 plus $.78 per square foot for insulation for the Municipal Facilities Roof Repair Projects to Bryant Roofing Contractors, Inc. Seconded by Councilmember York. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution duly adopted.

City Administrator Wolff reported that there will be five separate bids for subcontractors, rather than the four originally anticipated for the Water Pollution Control Renovation, Phase IV, since a plumbing subcontractor has been added to the list. He noted that the separate estimated start dates for the various subcontractors would be 1) concrete work, May 24, 1988; 2) plumbing, June 15, 1988; 3) architectural, June 15, 1988; 4) electrical, July 1, 1988; and HVAC, July 15, 1988. He indicated that the bids from the five subcontractors are scheduled to be opened on April 28, 1988.

Mayor LeMar asked if the $250,000 for the project would include all purchase orders.

City Administrator Wolff stated that Section four of the resolution, states that the City's purchasing procedures would be followed and that all purchases for the project are included in the total cost of the project. He then outlined the specific purchasing procedures, and noted that by adopting the resolution, the Council would be authorizing up to $250,000 for the project which would include the five subcontractors, all work done by the City staff and any additional work that would need to be done.

Councilmember Kemp asked if the Council would be informed as each phase of the project progresses.

City Administrator Wolff stated that the Council would be reviewing the project through the approval of the bills and would also approve any work done outside the contract documents, as well as any items that would cost over $5,000.00.

#10860. Councilmember York moved to adopt the Resolution approving the plans and specifications as prepared by Stanley Consultants for Phase IV of the Water Pollution Control Renovation Project and set the bid opening date for April 28, 1988. Seconded by Councilmember Amerine. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution duly adopted.

Councilmember Kemp stated that the he felt that the Council, as well as the Golf Course Advisory Commission, should also approve the content of the tee signs at the Municipal Golf Course, since they will be on the Course for three years. He also stated he felt no advertising for alcoholic beverages should be allowed on the tee signs.

#10861. Councilmember Kemp moved to amend the Resolution authorizing private advertising on the tee signs at the Muscatine Municipal Golf Course to allow for approval of the signs by the City Council. Seconded by Councilmember Harder. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution amended.

#10862. Councilmember Amerine moved to adopt the Resolution as amended authorizing private advertising on the tee signs at the Muscatine Municipal Golf Course. Seconded by Councilmember Kemp. All ayes: Councilmember York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution, as amended, duly adopted.

Mayor LeMar recognized retiree George W. Edkin for his 25 years of service to the Police Department and presented him with a Certificate. He then recognized retiree Ronald L. Martin, who could not be present, for his 26 years of service to the Police Department.

#10863. Councilmember York moved to adopt the smoking policy for all City facilities to become effective April 1, 1988. Seconded by Councilmember Sayles.

Councilmember Kemp asked how much employee input there had been in the development of the policy.

City Administrator Wolff stated that discussions had started with Department Heads and middle management people and then employee committees were formed to formulate the policy. He noted that there may be some problems with complying with the policy and any comments received from employees and the public will be noted.

Councilmember Sayles stated that she felt the policy made every effort to help smokers and non-smokers.

City Administrator Wolff noted that there are currently ten City employees participating in the Smokestoppers program.

Vote - All ayes; motion carried.

City Administrator Wolff reported that four bids had been received on the 30,500 lb. dump truck for the Public Works Department and the low bid for the chassis came from Cedar Rapids Truck Center in the amount of $26,771.04 and the low bid for the box from Cresci Body and Equipment in the amount of $5,105.00.

Councilmember York noted that funds for the purchase of the truck would come from the FY1987/88 Budget not the FY1988/89.

#10864. Councilmember York moved to approve the purchase of the 30,500 lb. dump truck for the Public Works Department from Cedar Rapids Truck Center for the chassis in the amount of $26,771.04 and Cresci Body and Equipment for the box in the amount of $5,105.00. Seconded by Councilmember Phillips. All ayes; motion carried.

City Administrator Wolff stated that a Squad Car for the Police Department is needed to replace an existing one that had been involved in an accident.

Randy Hill, Acting Public Works Director, reported that he had not received any bids on a replacement Police Squad Car and recommended purchasing the vehicle with the standard police package from the State contract holder Wiley Ford in Nevada, Iowa in the amount of $10,911.97. He noted, however, that the manufacturers are in the process of shutting down the production lines and will not be producing any more 1988 models; consequently, Wiley cannot guarantee that they can obtain a squad car at this time.

City Administrator Wolff stated that the Police Department currently has five vehicles and can manage unless another car breaks down; Mr. Wolff requested that the staff be authorized to purchase a squad car if one can be obtained.

Councilmember Kemp asked if the unmarked cars in the Police Department have the police package and could be used.

Acting Police Chief Ron King stated that they did not have the package and were not set up to function as a patrol car.

Councilmember Harder asked when the manufacturer would accept orders on next year's model.

City Administrator Wolff stated that it would probably be January, 1989 before a new vehicle could be put on line.

#10865. Councilmember Amerine moved to authorize the staff to purchase a replacement Police Squad Car from Wiley Ford in the amount of $10,911.97. Seconded by Councilmember Sayles. All ayes; motion carried.

Randy Hill, Acting Public Works Director, reported that the City had purchased a Crackfilling machine from Buckeye Equipment Company in July of 1983 for $11,200.00. He stated that the machine had caught fire in 1984 resulting in significant damage which cost $3,908.00 to repair. He noted that during the past five years it has cost $9,376.00 to repair and maintain the machine. He also noted that it is not currently operational, City personnel are afraid to work on the unit because of possible explosion, and outside welders refuse to do any welding on the unit for the same reason. He estimated that it would cost approximately $2,000.00 to $3,000.00 to repair the unit. Mr. Hill further reported that one of the objectives listed for 1988/89 for Roadway Maintenance was an extensive crack sealing program, however, the program is contingent on a functional crackfilling machine. He stated that Buckeye Equipment Company is willing to sell the City a new machine which has been modified to correct the problems. He stated that the new machine would cost $12,285.00 less trade-in of $8,785.00 for a net cost of $3,500.00 with all of the warranties associated with any new purchase.

City Administrator Wolff stated that the $3,500.00 has not been budgeted but when the budget is amended in June, an adjustment would be made for the purchase.

#10866. Councilmember Sayles moved to authorize the Staff to purchase the new Buckeye Crackfiller machine in the amount of $3,500.00. Seconded by Councilmember Amerine. All ayes; motion carried.

#10867. Councilmember York moved to adopt the Resolution authorizing the Building Department to proceed with the demolition of the property at 115 1/2 Brook Street in an amount not to exceed $4,000.00. Seconded by Councilmember Kemp.

Councilmember York stated that he had driven by the property and it definitely needed some attention as soon as possible.

Vote - All ayes: Councilmember York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution duly adopted.

#10868. Councilmember Amerine moved to receive and file Communication Items A through K. Seconded by Councilmember Sayles. All ayes; motion carried.

#10869. Councilmember Kemp moved to approve bills totalling $351,175.76 and authorize the Mayor and City Clerk to issue warrants for the same. Seconded by Councilmember Sayles. All ayes; motion carried.

City Attorney Harvey Allbee reported that the City ordinance regarding the legal drinking age needs to be updated to reflect the change in the State Code, and presented the ordinance amendment.

Councilmember Amerine asked if it was permitted for 17 and 18 year olds in gas stations to sell alcoholic beverages.

City Attorney Allbee stated that 17 and 18 year olds are excluded as long as they are a regular employee of the licensee and are dispensing or selling alcoholic beverages while performing regular duties during the course of their employment.

#10870. Councilmember Amerine moved to approve the Ordinance amendment on first reading changing the legal age to 21 or more for selling, giving, supplying or possession of alcoholic liquor or beer. Seconded by Councilmember Sayles. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Ordinance amendment duly adopted on first reading.

City Administrator Wolff stated that in order to complete the Golf Course Irrigation Project at a cost of $68,000 a public hearing needs to be held. He indicated that a public hearing was held in September of 1984, but after reviewing the documents, it was determined that another public hearing was needed.

#10871. Councilmember York moved to adopt the Resolution setting the public hearing on the completion of the Golf Course Irrigation Project on April 7, 1988 at 7:30 p.m. Seconded by Councilmember Kemp. All ayes:

Councilmembers York, Harder, Sayles, Phillips, Amerine and Kemp. Motion carried and Resolution duly adopted.

#10872. Councilmember Kemp moved to adjourn the meeting. Seconded by Councilmember Amerine. All ayes; motion carried.

Meeting adjourned at 8:35 p.m.

Don LeMar, Mayor

Attest:

Soren Wolff, City Clerk