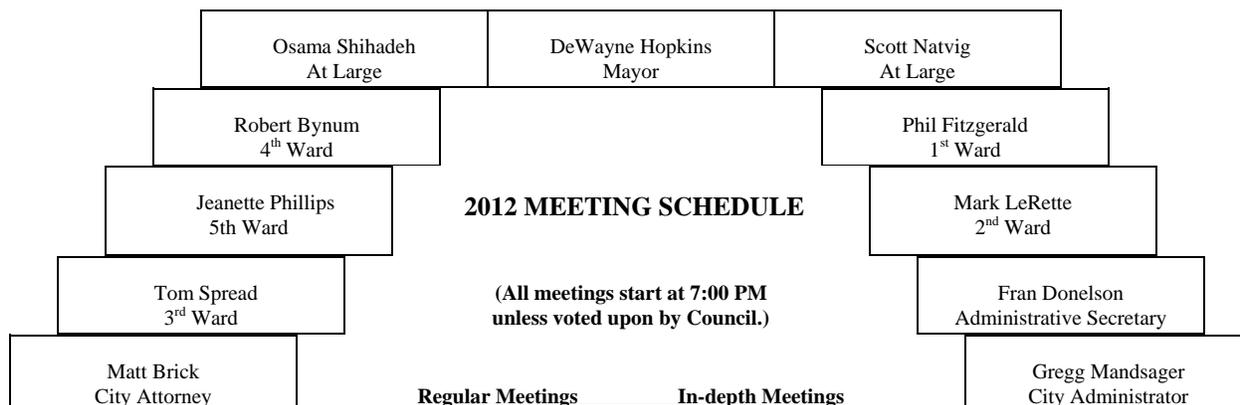


COUNCIL



2012 MEETING SCHEDULE

(All meetings start at 7:00 PM
unless voted upon by Council.)

	<u>Regular Meetings</u>	<u>In-depth Meetings</u>	
January 5 & 19	July 5 & 19	January 12	July 12
February 2 & 16	August 2 & 16	February 9	(None in August)
March 1 & 15	September 6 & 20	March 8	September 13
April 5 & 19	October 4 & 18	April 12	October 11
May 3 & 17	November 1 & 15	May 10	November 8
June 7 & 21	December 6 & 20	June 14	December 13

AGENDA

THURSDAY, APRIL 19, 2012
COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS – CITIZENS**
 - A. Swearing in of Police Officers Andrew Fry and Minnat Patel
 - B. Presentation to Former Mayor Dick O’Brien for the Renaming of Harbor Drive to O’Brien Parkway

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 or citizen 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. April 5, 2012 Regular Meeting
- B. April 12, 2002 In-Depth Minutes

* Items 8A- - Petitions and Communications

- A. Request for renewal of a Class C Liquor License, Outdoor Service, and Sunday Sales Permit for Mike’s Hilltop Tap, 929 Lucas Street – Mike’s Hilltop Tap Inc. (pending inspections)
- B. Request for renewal of a Class C Beer Permit and Sunday Sales Permit for Highway 61 Fuels LLC, 3103 Highway 61 North – Highway 61 Fuels LLC (pending inspections)
- C. Request for Issuance of a Burn Permit

* Item 9A - From the Mayor

- A. Proclamation Declaring May 2012 as “Motorcycle Safety Awareness Month”

* Items 12A-B - Communications Receive and File

- A. Muscatine County Board of Supervisors – March 26, 2012 & April 2, 2012
- B. Historic Preservation Commission – March 21, 2012

* Bills*

* Approval of attached Bills for Approval totaling \$1,350,731.38 is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

- A. Proposed Project Identified as “Rehabilitate Airfield Pavements” at the Municipal Airport
- B. Proposed Sale of the Former National Guard Armory Property at 1421 Park Avenue
- C. Proposed General Obligation Refunding Loan Agreement
- D. Proposed Development Agreement with R.L. Fridley Theatres Inc.

- E. Proposed Harrison Street Construction Project
- F. Proposed Cedar Street Utility Project

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. First Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May 2012 Addition to the Consolidated Muscatine Urban Renewal Area
- B. Final Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2012 Addition to the Consolidated Urban Renewal Area as It Relates to the R.L. Fridley Theatres Development Project
- C. Final Reading of an Ordinance Amending Title 2 Boards and Commissions, Chapter 19 Board of Water, Electric and Communications Trustees, Section 5 Trustee Requirements
- D. Final Reading of an Ordinance Amending Title 1 Administrative, Chapter 6 Mayor and City Council, Section 7 Qualifications of the Mayor and Council Members
- E. Resolution Approving the Plans, Specifications, Form of Contract, Cost Estimate, and Setting the Bid Opening Date for the Project Identified as “Rehabilitate Airfield Pavements” at the Municipal Airport
- F. Resolution Authorizing the Sale of the Former National Guard Armory Property Located at 1421 Park Avenue
- G. Resolution Approving an Executed Deed for the Former National Guard Armory Property Located at 1421 Park Avenue
- H. Resolution Taking Additional Action on the General Obligation Refunding Loan Agreements, Setting Date for Sale of General Obligation Corporate Purpose and Refunding Bonds Series 2012, Authorizing the Use of Preliminary Official Statement in Connection therewith, and Authorizing Call of Outstanding Bonds
- I. Resolution Approving a Proposed Development Agreement with R.L. Fridley Theatres Inc.
- J. Resolution Approving the Plans, Specifications, Form of Contract, Cost Estimate and Setting a Bid Opening Date for the Harrison Street Extension Project
- K. Resolution Approving the Plans, Specifications, Form of Contract, Cost Estimate and Setting a Bid Opening Date for the Cedar Street Utility Project
- L. Resolution Setting Public Hearing for the Mad Creek Sewer Extension Project
- M. Resolution Awarding the Contract for the West Hill Sewer Project – Phase I
- N. Resolution Authorizing the Assessment of Unpaid Abatement Costs to Private Properties

- O. Resolution Setting Public Hearing on the Tree Obstruction Project at the Municipal Airport
- P. Resolution Approving the Non-Union Pay Plan for Fiscal Year 2012/2013
- Q. Request to Approve Updated Drug Policy
- R. Request Authorization to Purchase Mower for the Golf Course
- S. Request from Police Department to Submit Grant Application for C50 Respirators

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$1,350,731.38 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