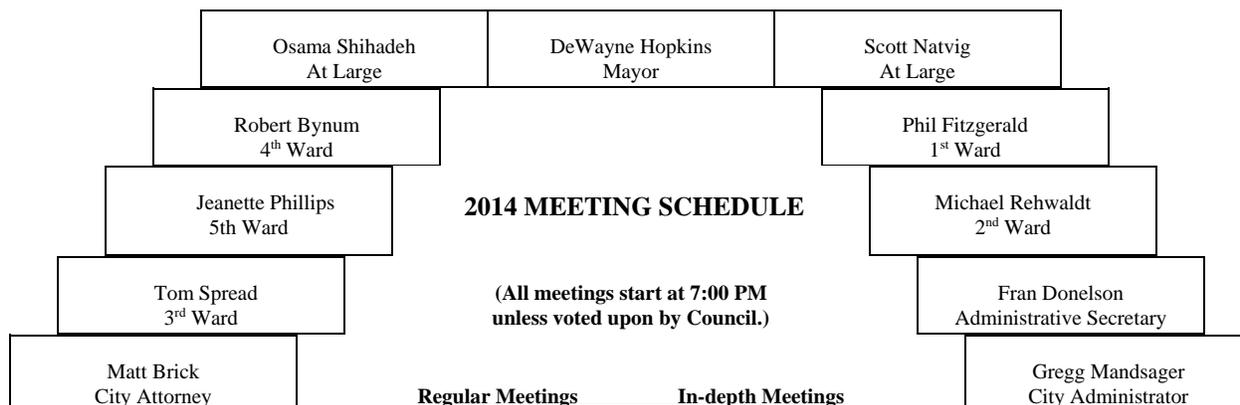


COUNCIL



2014 MEETING SCHEDULE

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

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

AGENDA

THURSDAY, APRIL 3, 2014
COUNCIL CHAMBERS - CITY HALL

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 - Approval of City Council Minutes**

- A. Regular City Council Minutes – March 20, 2014

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

- A. Request on second reading for a new Class “C” Liquor License for Saints Mary and Mathias School Home and School Association, 100 Harbor Drive (Pearl City Station) – Saint Mary and Mathias Church (pending inspections and insurance)
- B. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Loos Inc., 711 Park Avenue – Loos Inc. (pending inspections)
- C. Request for renewal of a Class “C” Beer Permit and Sunday Sales for Casey’s General Store #2944, 3010 University Drive – Casey’s Marketing Company (pending inspections)
- D. Request for renewal of a Special Class “C” Liquor License and Sunday Sales for Hy-Vee Market Café, 2400 – 2nd Avenue – Hy-Vee, Inc. (pending inspections)
- E. Request to approve an Outdoor Service Permit for The Pearl, 101 West Mississippi Drive (Parking Lot) – The Pearl, LLC (pending inspections and insurance)
- F. Request from Flickinger Learning Center for Use of City Property for a 5K Run

* **Item 9A – From the Mayor**

- A. Proclamation Declaring April 6-12, 2014 as Muscatine Volunteer Week

* **Items 12A-J - Communications Receive and File**

- A. Muscatine County Board of Supervisors – March 10 & 17, 2014
- B. Board of Water, Electric, and Communications Trustees – February 25, 2014
- C. Zoning Board of Adjustment – March 4, 2014
- D. MP&W Communications Utility – February 2014
- E. MP&W Communications Utility Statement of Revenues, Expenses and Changes in Net Position – February
- F. MP&W Electric Utility – February 2014
- G. MP&W Electric Utility Statement of Revenues, Expenses and Changes in Net Position – February
- H. MP&W Water Utility – February 2014
- I. MP&W Water Utility Statement of Revenues, Expenses and Changes in Net Position – February
- J. City of Muscatine Financial Reports – February 2014

*** Bills***

- * Approval of attached Bills for Approval totaling \$944,612.43 is subject to the approval of any related agenda item(s).

6. MINUTES – APPROVAL

7. PUBLIC HEARING

- A. Public Hearing to Allow Public Comment on the Muscatine Municipal Housing Agency Plan
- B. Proposed Approval of City of Muscatine Capital Improvement Plan for Fiscal Years 2014 through 2018

8. PETITIONS AND COMMUNICATIONS

9. FROM THE MAYOR

10. FROM THE PLANNING AND ZONING COMMISSION

11. FROM THE CITY ADMINISTRATOR

- A. Resolution Accepting Capital Funding Grant, Approving Amendments to the CFP Annual and Five Year Action Plan and Authorizing Housing Administrator to Execute the Consolidated Annual Contributions Contract on Behalf of the Board of Commissioners
- B. Resolution Approving the City of Muscatine’s Capital Improvement Plan for Fiscal Years 2014 through 2018
- C. Resolution Executing Lease Amendment of Public Property in Greenwood Cemetery to Towerco 2013 LLC for Communication Purposes
- D. Request to Approve Memorandum of Understanding with Muscatine County to Conduct Building Inspections
- E. Request from Police Department to Purchase Two Stalker Radar Units
- F. Request from Police Department to Declare Property as Surplus
- G. Request to Approve Professional Services Agreement for Phase I of High Strength Hauled Waste Dump Site Project at the Water Pollution Control Plant

12. COMMUNICATIONS - RECEIVE AND FILE

13. APPROVAL OF BILLS

It is recommended bills totaling \$944,612.43 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**

A. Request Approval to Enter Closed Sessions Per Iowa Code 21.5 to Discuss Property Acquisition with Potential Action to Follow

16. **ADJOURNMENT**