

The City Council met in regular session, January 9, 2018 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Allesee, Connell, Schemers, and Odor.

M/S, Allesee-Connell moved to dispense with the reading of the minutes of the regular City Council meeting and regular Committee of the Whole meeting of December 12, 2017 and they be approved as published on December 26, 2017. On roll call, carried unanimously.

M/S, Allesee-Connell moved to dispense with the reading of the minutes of the special City Council meeting of December 19, 2017 and they be approved as published on January 2, 2018. On roll call, carried unanimously.

PROCLAMATION - Declaring January 2018 as National Human Trafficking Awareness Month

Sister Marcella Narlock of the Franciscan Peace Center read a proclamation declaring January 2018 as National Human Trafficking Awareness Month. Councilmember Schemers stated he spent much of his career investigating human trafficking cases and encouraged everyone to become educated about and involved in fighting human trafficking.

PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

AUDIENCE COMMENT

No persons came before the Council to speak.

CONSENT AGENDA

M/S, Allesee-Connell moved to approve the Consent Agenda as presented on the attachment. On roll call, carried unanimously.

1. Airport Commission - minutes 11/20/2017 - receive, approve and place on file.
2. Committee of the Whole - minutes 12/12/2017 - receive, approve and place on file.
3. Historic Preservation Commission - minutes 12/07/2017 - receive, approve and place on file.
4. Letter from YWCA dated 12/18/2017 - receive, approve and place on file.
5. Contract and Contractor's Bond - South 21st Street Rehabilitation Project K-2017 - Determann Asphalt Paving, LLC - \$433,211.30 - receive, approve and place on file (copy available for inspection at Clerk's office).
6. Plans & Specs - Project F-2018, Asphalt Street Resurfacing - receive, approve and place on file (copy available for inspection at Clerk's office).

7. Resolution No. 2018-001 - Cancelling January 23, 2018 Council and Committee of the Whole meetings and scheduling special Council and Committee of the Whole meetings on January 30, 2018.
8. Resolution No. 2018-002 - placing eight (8) properties on the City demolition list.
9. Resolution No. 2018-003 - authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$2,252.91.
10. Resolution No. 2018-004 - authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$3,177.64.
11. Resolution No. 2018-005 - requesting abatement of special assessments against 212 2nd Avenue South.
12. Resolution No. 2018-006 - approving an agreement with Frey, Haufe & Current, P.L.C. for legal services.
13. Resolution No. 2018-007 - authorizing installation of street light in the 100 block of 6th Avenue North.
14. Resolution No. 2018-008 - ordering construction of improvement, setting public hearing and directing advertisement for bids - Project F-2018, Asphalt Street Resurfacing Project.
15. Resolution No. 2018-009 - approving Final Change Order No. 2 for the Basin 6 Sewer Separation Project P-2016 - BWC Excavating, LC - \$25,968.60.
16. Resolution No. 2018-010 - approving Final Change Order No. 2 for the North 2nd Street Rehabilitation Project G-2017 - BWC Excavating, LC - \$22,638.53.
17. Resolution No. 2018-011 - recommending Payment No. 1 for the 2016 Demolition of Structures Project, Phase 4 - Larry "Joe" Detterman, Inc. - \$4,750.00.
18. Resolution No. 2018-012 - recommending Payment Request No. 4 for the Large Diameter Sewer Cleaning Project W-2016 - Visu-Sewer, Inc. - \$61,870.37.
19. Resolution No. 2018-013 - recommending Payment Request No. 6 for the Downtown Street Light Replacement Project T-2017 - Leslie Electric - \$310,952.83.
20. Resolution No. 2018-014 - recommending Payment No. 7 for the Margaret Place Pumping Station Project B-2013 - Valley Construction Company - \$476,013.65.
21. Resolution No. 2018-015 - recommending Payment No. 7 for the 25th Avenue North Sewer Separation Project A-2016 - BWC Excavating, LC - \$405,730.12.
22. Resolution No. 2018-016 - accepting work and recommending Final Payment No. 7 for the North 2nd Street Rehabilitation Project G-2017 - BWC Excavating, LC - \$74,677.45.
23. Resolution No. 2018-017 - accepting work and recommending Final Payment No. 8 for the Basin 6 Sewer Separation Project - BWC Excavating, LC - \$89,478.48.

24. Resolution No. 2018-018 – approving liquor license renewal with Sunday sales privilege, outdoor service privilege, and catering privilege for Stout’s Irish Pub and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
25. Resolution No. 2018-019 – approving new liquor license application and Sunday sales privilege for Paul’s Tap.
26. Resolution No. 2018-020 – approving liquor license renewal with Sunday sales privilege and outdoor service privilege for Vista Grande and issuance of Class I Letter of Exemption for allowing persons under 21 in licensed premises.
27. Resolution No. 2018-021 – approving Class B Native Wine Permit with Sunday sales privilege for The Old Crow.
28. Resolution No. 2018-022 – approving a new liquor license application with Sunday sales privilege for Hop-N-Shop Inc.
29. Resolution No. 2018-023 – approving liquor license renewal with Sunday sales privilege and outdoor service privilege for Manning’s Whistle Stop and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Gassman-Seeley moved that the Claims be received, approved and placed on file. On roll call, carried unanimously.

M/S, Seeley-Gassman moved the Council consider an ordinance for the third time - AN ORDINANCE AMENDING CHAPTER 114 OF THE CLINTON, IOWA, CODE OF ORDINANCES. On roll call, carried unanimously.

M/S, Seeley-McGraw moved the ordinance under consideration be placed on its final passage and adopted. On roll call, carried unanimously.

ORDINANCE NO. 2561

M/S, Connell-Allesee moved the Council consider an ordinance for the third time - AN ORDINANCE AMENDING CHAPTER 159 OF THE CLINTON, IOWA, CODE OF ORDINANCES. On roll call, carried unanimously.

M/S, Connell-Seeley moved the ordinance under consideration be placed on its final passage and adopted. On roll call, carried unanimously.

ORDINANCE NO. 2562

M/S, Odor-Gassman moved the Council consider an ordinance for the third time - AN ORDINANCE AMENDING CHAPTER 32 OF THE CLINTON, IOWA, CODE OF ORDINANCES. On roll call, carried unanimously.

M/S, Odor-Allesee moved the ordinance under consideration be placed on its final passage and adopted. On roll call, carried unanimously.

ORDINANCE NO. 2563

M/S, McGraw-Gassman moved that the Council adopt Resolution No. 2018-024 establishing a public hearing for the vacation of Wild Rose Circle South. On roll call, carried unanimously.

In discussion before roll call, Councilmember Seeley inquired if appraisals were to still be completed. Administrator Brooke answered in the affirmative and stated appraisals would be completed in advance of the hearing.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Connell moved to adjourn to 7:00 P.M. January 30, 2018. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Lisa M. Frederick
City Clerk