



**CITY OF CLINTON, IOWA
SPECIAL CITY COUNCIL AGENDA
January 29, 2019 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER**

PLEDGE:

ROLL CALL:

READ MINUTES: Allesee

PROCLAMATION: Declaring March 2, 2019 as the 11th Annual QC Fire Charity Hockey Game Benefitting Clinton Firefighters – Joe Kazmier, Quad City Storm

FAREWELL CEREMONY: Police Department - Captain Kopp

PROMOTIONS: Police Department - Corporal, Sergeant and Captain

PRESENTATION: City Flag and Seal – Mayor Vulich

PUBLIC HEARINGS

Mayor Convene a public hearing concerning the City Hall Parking Lot Reconstruction Project H-2019.

Schemers Move that the public hearing concerning the City Hall Parking Lot Reconstruction Project H-2019 **be entered into the record.**

Schemers Resolution – accepting bid and awarding contract to KE Flatwork for City Hall Parking Lot Reconstruction Project H-2019 - \$521,303.05.

AUDIENCE COMMENT

The purpose of the audience comment portion of the agenda is to provide an opportunity for citizens to address the Council on any issue of that citizen's concern. The audience comment opportunity is not a forum for debate with the Mayor, any Council member, or any staff member. Citizens with questions which require answers or concerns which require discussion are encouraged to contact the appropriate individual City official or staff member at another time. Individuals are limited to three minutes to make their comments. Prior to making their address to the City Council, citizens are requested to complete an **audience participation form** that contains name, address, and topic to be discussed.

CONSENT AGENDA

Allesee Motion - approve the Consent Agenda as presented on the attachment.

MOTIONS, RESOLUTIONS, AND ORDINANCES

- Gassman** **Claims** – receive, approve and place on file.
- Connell** **Resolution** – setting public hearing regarding proposed Capital Improvement Program for FY2020-2024 for the City of Clinton, Iowa.
- Gassman** **Ordinance** – 1st Consideration - AN ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA.

UNFINISHED BUSINESS

- Allesee** **Adjourn to 7:00 PM February 12, 2019**

CANCELLED

CONSENT AGENDA
January 29, 2019

1. Airport Commission – minutes 12/10/2018 - receive, approve and place on file.
2. Budget meeting – minutes 01/14/2019 – receive, approve and place on file.
3. Committee of the Whole – minutes 01/15/2019 – receive, approve and place on file.
4. Convention & Visitors Bureau – monthly division report January 2019 – receive, approve and place on file.
5. Historic Preservation Commission – minutes 1/10/2019 - receive, approve and place on file.
6. Hometown Pride Local Committee – minutes 01/04/2019 – receive, approve and place on file.
7. Tree Commission – minutes 12/12/2018 – receive, approve and place on file.
8. Email from Todd Dierks – opposition to Bamboo Massage Inc. massage therapy business application – 01/03/2019 – receive, approve and place on file.
9. Email from Teresa Kinsey – opposition to Bamboo Massage Inc. massage therapy business application – 12/30/2018 – receive, approve and place on file.
10. Email from Michelle Newsom – opposition to Bamboo Massage Inc. massage therapy business application – 12/29/2018 – receive, approve and place on file.
11. Email from Tricia Petersen – opposition to Bamboo Massage Inc. massage therapy business application – 12/28/2018– receive, approve and place on file.
12. Letter from Kami Shumake - opposition to Bamboo Massage Inc. massage therapy business application – 01/02/2019– receive, approve and place on file.
13. Email from Joanne Tietjens – opposition to Bamboo Massage Inc. massage therapy business application – 12/31/2018– receive, approve and place on file.
14. Resolution – authorizing the collection/certification of snow and ice removal liens.
15. Resolution – authorizing the collection/certification of nuisance clean up liens.
16. Resolution – authorizing the collection/certification of board up liens.
17. Resolution – approving an Agreement with ECIA for grant writing services for an Iowa Great Places Re-Designation Vision Plan.
18. Resolution – approving Consent Order Concerning Receivership for Springdale Cemetery and Other Injunctive Relief.
19. Resolution – setting public hearing on Transit Grant applications.

20. Resolution – approving the 2018 Certified Local Government Annual Report for the Historic Preservation Commission.
21. Resolution – accepting bid and awarding contract to Tri City Electric for City Hall Parking Lot – Project H-2019 Electrical - \$72,464.00.
22. Resolution – recommending Payment No. 2 – Ericksen Community Center Generator Installation Project X-2018 – Leslie Electric - \$16,050.00.
23. Resolution – recommending Payment No. 3 – 6th Avenue North Sanitary Sewer Project C-2018 - BWC Excavating, LC - \$21,585.90.
24. Resolution – recommending Payment No. 4 – Project H-2018 Concrete Street Rehabilitation Project – Eastern Iowa Excavating & Concrete, LLC - \$7,568.25.
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25. Resolution – denying Massage Therapy Business Permit for Asian Style Spa Inc.
26. Resolution – approving Class C Liquor License renewal application with Outdoor Service and Sunday Sales privileges for Main Avenue Pub and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.
27. Resolution – approving Class C Liquor License renewal application with Sunday Sales privilege for La Feria Mexican Restaurant and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
28. Resolution – approving Class C Liquor License renewal application with Sunday Sales privilege for Mezcal 2 Mexican Bar and Grill and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
29. Resolution – approving Class E Liquor License renewal application with Class B Wine Permit and Class C Beer Permit privileges for Fareway Stores, Inc. #025.
30. Resolution – approving Class C Liquor License renewal application with Catering, Class B Wine Permit, Outdoor Service and Sunday Sales privileges for Candlelight Inn and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
31. Resolution – approving a new Class C Liquor License application with Sunday Sales privilege for The Stubborn Mule Inc. and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.