

The City Council met in regular session, January 30, 2018 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Pro Tempore Allesee; Councilmembers: Gassman, Seeley, McGraw, Connell, and Schemers. Absent: Mayor Vulich and Councilmember Odor.

M/S, McGraw-Connell moved to dispense with the reading of the minutes of the regular City Council meeting and regular Committee of the Whole meeting of January 9, 2018 and they be approved as published on January 22, 2018. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent.

PROCLAMATION - Recognizing the 50th Anniversary of the Municipal Home Rule in Iowa

Councilmember Schemers read a proclamation recognizing the 50th anniversary of the Municipal Home Rule in Iowa.

PUBLIC HEARINGS

Mayor Pro Tempore Allesee convened a public hearing concerning the vacation and conveyance of Wild Rose Circle South, containing 45,632 square feet, to Valley Bluff Corporation for \$114,000.00. No comments were received, written or oral. M/S, McGraw-Seeley moved that the public hearing concerning the vacation and conveyance of Wild Rose Circle South, containing 45,632 square feet, to Valley Bluff Corporation for \$114,000.00 be entered into the record. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent.

M/S, McGraw-Seeley moved the Council consider an ordinance for the first time - AN ORDINANCE PROVIDING FOR THE VACATION AND CONVEYANCE OF WILD ROSE CIRCLE SOUTH, CONTAINING 45,632 SQUARE FEET, TO VALLEY BLUFF CORPORATION FOR \$114,000.00. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent.

AUDIENCE COMMENT

No persons came before the Council to speak.

CONSENT AGENDA

Councilmember Seeley requested that item #16 be removed to Unfinished Business.

M/S, Gassman-Seeley moved to approve the Consent Agenda as amended. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent.

1. Advisory Appointments Committee - minutes 01/18/2018 - receive, approve and place on file.
2. Airport Commission - minutes 12/18/2017 - receive, approve and place on file.
3. Committee of the Whole - minutes 01/09/2018 - receive, approve and place on file.

4. Budget Meeting #1 - minutes 01/08/2018 - receive, approve and place on file.
5. Budget Meeting #2 - minutes 01/16/2018 - receive, approve and place on file.
6. Hometown Pride Committee - minutes 01/05/2018 - receive, approve and place on file.
7. Human Rights Commission - minutes 12/04/2017 - receive, approve and place on file.
8. Tree Commission - minutes 12/14/2017 - receive, approve and place on file.
9. Letters from Civil Design Advantage, L.L.C. - receive and refer to Plan Commission.
10. Completed Work Orders - December 2017 and January 2018 - receive, approve and place on file.
11. Plans & Specs - Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project - receive, approve and place on file (copy available for inspection at the City Clerk's office on Monday, January 29, 2018).
12. Electronic Payments and Transfers - December 2017 - receive, approve and place on file.
13. Summary of Revenues and Receipts - December 2017 - receive, approve and place on file.
14. Resolution No. 2018-026 - to adopt the Parks Master Plan.
15. Resolution No. 2018-027 - denying persons with disabilities residential parking space application.
16. Resolution - Removed to Unfinished Business - approving technical support services agreement between the Clinton County I.T. Department and the City of Clinton Police Department.
17. Resolution No. 2018-028 - setting public hearing on transit grant applications.
18. Resolution No. 2018-029 - endorsement of the Clinton Fire Department application for an Assistance to Firefighters Grant to update communication system to be P 25 compliant.
19. Resolution No. 2018-030 - requesting abatement of special assessments against 1427 25th Avenue South.
20. Resolution No. 2018-031 - authorizing acquisition of permanent easements for the Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project (Andrews).
21. Resolution No. 2018-032 - authorizing acquisition of permanent easements for the Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project (Cole).
22. Resolution No. 2018-033 - authorizing acquisition of permanent easements for the Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project (Gallentine).
23. Resolution No. 2018-034 - authorizing acquisition of permanent easements for the Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project (Healless).

24. Resolution No. 2018-035 – authorizing acquisition of permanent easements for the Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project (Knight).
25. Resolution No. 2018-036 – ordering construction of improvement, setting public hearing and directing advertisement for bids – Project D-2017, Turtle Creek Culvert Replacement and Sanitary Sewer Relocation Project.
26. Resolution No. 2018-037 – approving supplemental agreement for construction oversight services with Dennis R. Larue Consulting Services for the Margaret Place Pumping Station Project B-2013.
27. Resolution No. 2018-038 – approving Final Change Order No. 2 for the Asphalt Street Resurfacing Project H-2017 – Determann Asphalt Paving, LLC - \$89,512.59.
28. Resolution No. 2018-039 – accepting work and recommending payment for the Car Barn Ditch Concrete Culvert Extension Project V-2017 (A) – Tschiggfrie Excavating - \$65,848.10.
29. Resolution No. 2018-040 – recommending Payment No. 1 for the Main Avenue Sewer Separation Project O-2017 – BWC Excavating, LC - \$62,163.51.
30. Resolution No. 2018-041 – approving Payment No. 5 for the Large Diameter Sewer Cleaning Project W-2016 – Visu-Sewer, Inc. - \$18,937.37.
31. Resolution No. 2018-042 – accepting work and recommending Final Payment No. 7 for the Asphalt Street Resurfacing Project H-2017 – Determann Asphalt Paving, LLC - \$163,700.60.
32. Resolution No. 2018-043 – accepting work and recommending Final Payment No. 7 for the Downtown Street Light Replacement Project T-2017 – Leslie Electric - \$36,242.40.
33. Resolution No. 2018-044 – recommending Payment No. 8 for the 25th Avenue North Sewer Separation Project A-2016 – BWC Excavating, LC - \$35,328.96.
34. Resolution No. 2018-045 – suspending cigarette permit for Express Lane Gas & Food Mart #61.
35. Resolution No. 2018-046 – approving liquor license renewal including Sunday sales privilege and outdoor service privilege for Bonnies Scenic Tavern.
36. Resolution No. 2018-047 – approving liquor license renewal with Sunday sales privilege and outdoor service privilege for Main Avenue Pub.
37. Resolution No. 2018-048 – approving liquor license renewal with Sunday sales privilege for San Antonio, Inc. (La Feria Mexican Restaurant) and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
38. Resolution No. 2018-049 – approving liquor license renewal with Sunday sales privilege and outdoor service privilege for Lyons Tap and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.

39. Resolution No. 2018-050 – approving liquor license renewal application with Sunday sales privilege for Clinton Liquor & Convenience Store, Inc.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Gassman-Seeley moved that the Claims be received, approved and placed on file. On roll call, Gassman, Seeley, McGraw, Allesee, Schemers – Yes; Connell – abstain; Odor – absent.

M/S, Seeley-Connell moved that the Council adopt Resolution No. 2018-051 eliminating the Committee of the Whole meeting held on the first Tuesday of each month at 7:00 P.M. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, Connell-Gassman moved the Council consider an ordinance for the first time - AN ORDINANCE AMENDING CHAPTERS 90 AND 94 OF THE CLINTON, IOWA CODE OF ORDINANCES. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, Gassman-Seeley moved that the Council adopt Resolution No. 2018-052 setting public hearing regarding proposed Capital Improvement Program for FY2019-2024 for the City of Clinton, Iowa. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, Gassman-Seeley moved that the Council adopt Resolution No. 2018-053 confirming City Council appointments for 2018. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, McGraw-Schemers to approve Mayor’s recommendation to boards and commissions. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, Schemers-Connell moved that the Council adopt Resolution No. 2018-054 approving parking space lease agreement with Libertad Clinton, LLC. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

UNFINISHED BUSINESS

Councilmember Seeley requested background information for item #16 on the Consent Agenda. City Administrator Brooke stated the Clinton Police Department partners with the County for I.T. services due to renting the fiber line and circuit from the County as well as having a joint server with the Sheriff’s Department.

M/S, Seeley-McGraw moved that the Council adopt Resolution No. 2018-055 approving technical support services agreement between the Clinton County I.T. Department and the City of Clinton Police Department. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

M/S, Gassman-Seeley moved to adjourn to 7:00 P.M. February 13, 2018. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers – Yes; Odor – absent.

Julie Allesee
Mayor Pro Tempore

Lisa M. Frederick
City Clerk