

The City Council met in special session, February 1, 2019 at 10:00 A.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, McGraw, Allesee, and Schemers. Councilmembers Seeley, Connell, and Odor - absent.

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-Schemers moved to approve the Consent Agenda as presented on the attachment. On roll call, Gassman, McGraw, Allesee, and Schemers - Yes; Seeley, Connell, and Odor - Absent. Motion carried.

1. Email from Todd Dierks - opposition to Bamboo Massage Inc. massage therapy business application - 01/03/2019 - receive, approve and place on file.
2. Email from Teresa Kinsey - opposition to Bamboo Massage Inc. massage therapy business application - 12/30/2018 - receive, approve and place on file.
3. Email from Michelle Newsom - opposition to Bamboo Massage Inc. massage therapy business application - 12/29/2018 - receive, approve and place on file.
4. Email from Tricia Petersen - opposition to Bamboo Massage Inc. massage therapy business application - 12/28/2018- receive, approve and place on file.
5. Letter from Kami Shumake - opposition to Bamboo Massage Inc. massage therapy business application - 01/02/2019- receive, approve and place on file.
6. Email from Joanne Tietjens - opposition to Bamboo Massage Inc. massage therapy business application - 12/31/2018- receive, approve and place on file.
7. Resolution No. 2019-024 - adjusting the bid due date for construction of improvement, and directing advertisement for bids.
8. Resolution No. 2019-025 - recommending Payment No. 2 - Ericksen Community Center Generator Installation Project X-2018 - Leslie Electric - \$16,050.00.
9. Resolution No. 2019-026 - recommending Payment No. 3 - 6th Avenue North Sanitary Sewer Project C-2018 - BWC Excavating, LC - \$21,585.90.
10. Resolution No. 2019-027 - recommending Payment No. 4 - Project H-2018 Concrete Street Rehabilitation Project - Eastern Iowa Excavating & Concrete, LLC - \$7,568.25.

11. Resolution No. 2019-028 – denying Massage Therapy Business Permit for Asian Style Spa Inc.
12. Resolution No. 2019-029 – 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.
13. Resolution No. 2019-030 – 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.
14. Resolution No. 2019-031 – 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.
15. Resolution No. 2019-032 – approving Class E Liquor License renewal application with Class B Wine Permit and Class C Beer Permit privileges for Fareway Stores, Inc. #025.
16. Resolution No. 2019-033 – 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.
17. Resolution No. 2019-034 – 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.

MOTIONS, RESOLUTIONS, AND ORDINANCES

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

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Schemers moved to adjourn to 7:00 P.M. February 5, 2019. On roll call, Gassman, McGraw, Allesee, and Schemers – Yes; Seeley, Connell, and Odor – Absent. Motion carried.

Mark S. Vulich
Mayor

Lisa M. Frederick
City Clerk