

The City Council met in special session, February 7, 2019 at 11:00 A.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Seeley, McGraw, Allesee, and Schemers. Councilmembers Gassman, Connell, and Odor - absent.

M/S, Allesee-Schemers moved to dispense with the reading of the minutes of the Special Council Meeting of January 10, 2019 and they be approved as published on January 22, 2019. On roll call, Seeley, McGraw, Allesee, Schemers - Yes; Gassman, Connell, Odor - Absent. Motion carried.

M/S, Allesee-Schemers moved to dispense with the reading of the minutes of the Special Council Meeting and Committee of the Whole Meeting of January 15, 2019 and they be approved as published on January 26, 2019. On roll call, Seeley, McGraw, Allesee, Schemers - Yes; Gassman, Connell, Odor - Absent. Motion carried.

Prior to roll call, M/S, Allesee-Schemers moved to correct the January 15, 2019 Special Council minutes - the reference in the minutes to \$15,000.00 should be corrected to \$1,500.00. On roll call, Seeley, McGraw, Allesee, Schemers - Yes; Gassman, Connell, Odor - Absent. Motion carried. In discussion prior to roll call on the correction, Councilmember Seeley stated the figure pertained to the engineering report for the Strand Theatre. Councilmember Seeley stated several emails had been received from citizens that wanted the structure removed and he would like the emails to be incorporated into a future Council packet.

PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

AUDIENCE COMMENT

Battalion Fire Chief Jeff Chapman discussed attending the State of the Union address with Congressman Dave Loebsack. Battalion Chief Chapman stated he was honored to attend and that it was an amazing experience. Battalion Chief Chapman stated Congressman Loebsack had done a lot for the Fire Department and had been very supportive of the Department after the incident in January. Mayor Vulich stated the City was proud of Battalion Chief Chapman and the Fire Department.

CONSENT AGENDA

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

In discussion prior to roll call, Councilmember Seeley inquired if the ECIA Agreement had been corrected and stated that he was disappointed in the lack of attention to detail. Administrator Brooke answered in the affirmative. Councilmember Seeley stated the City was stuck with receiving Springdale Cemetery. Administrator Brooke concurred and stated a request for proposal would be put out regarding the maintenance and operation of the cemetery. Councilmember Seeley inquired about plots that were already purchased and if there were remaining plots that could be sold. Administrator Brooke stated there would be no change for the plots that were already purchased and stated a request for proposal would be completed for

someone to administer the sales of plots. Mayor Vulich stated someone purchased a right to be buried in the cemetery at a specific location. Mayor Vulich stated a portion of the plot purchase went to perpetual care costs; however, with the lower interest rates being received, cemetery funds had been depleted and revenue was also limited. Councilmember McGraw inquired about the current cemetery employees. Administrator Brooke stated that would have to be worked through.

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. Resolution No. 2019-035 - authorizing the collection/certification of snow and ice removal liens.
9. Resolution No. 2019-036 - authorizing the collection/certification of nuisance clean up liens.
10. Resolution No. 2019-037 - authorizing the collection/certification of board up liens.
11. Resolution No. 2019-038 - approving an Agreement with ECIA for grant writing services for an Iowa Great Places Re-Designation Vision Plan.
12. Resolution No. 2019-039 - approving Consent Order Concerning Receivership for Springdale Cemetery and Other Injunctive Relief.
13. Resolution No. 2019-040 - setting public hearing on Transit Grant applications.
14. Resolution No. 2019-041 - approving the 2018 Certified Local Government Annual Report for the Historic Preservation Commission.
15. Resolution No. 2019-042 - accepting bid and awarding contract to Tri City Electric for City Hall Parking Lot - Project H-2019 Electrical - \$72,464.00.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Schemers-Allesee moved that the Council adopt a resolution setting public hearing regarding proposed Capital Improvement Program for FY2020-2024 for the City of Clinton, Iowa. On roll call, McGraw, Allesee, and Schemers - Yes; Seeley - No; Gassman, Connell, and Odor - Absent. Motion failed.

In discussion prior to roll call, Councilmember Seeley inquired about the timeline and inquired about the Capital Improvement Program ("CIP") being through 2024. Administrator Brooke stated the budget was due March 15, 2019, public hearing would take place at the February 12, 2019 Council meeting on the CIP, and public hearing on the budget would take place at the February 26, 2019 Council meeting. Councilmember Seeley stated he believed discussion on the CIP should occur at a Committee of the Whole meeting prior to having the public hearing. Administrator Brooke stated the CIP had been already discussed at a Committee of the Whole meeting and the CIP items were reviewed line-by-line at the meeting. Mayor Vulich stated the public hearing was meant for discussion and the Council could choose to modify the CIP listing at the public hearing. Councilmember Seeley stated he did not believe the CIP priority listing matched what was approved at the last CIP workshop meeting. Councilmember Seeley reviewed the priority listing from the December 12, 2018, CIP meeting minutes. Administrator Brooke stated some members turned in ranking lists after the meeting and items that required matching funds received ultimate priority. Councilmember Seeley stated he believed discussion on the North River Drive project and the Manufacturing Drive/Bluff Boulevard project should occur prior to the public hearing on the CIP. Administrator Brooke stated the after-report on the BUILD grant could be reviewed again. Councilmember Seeley inquired if the Committee of the Whole meeting could occur before the Council meeting on February 12, 2019. Mayor Vulich stated it could not. Mayor Vulich stated a lot of discussion had already occurred and a special meeting would not be scheduled.

M/S, Seeley-Allesee moved that the Council modify the resolution setting public hearing regarding proposed Capital Improvement Program for FY2020-2024 for the City of Clinton, Iowa to adjust the public hearing date to February 26, 2019. In discussion prior to roll call, Councilmember Allesee stated anyone could voice an opinion on the CIP at the public hearing and this could influence a councilmember's vote. Mayor Vulich concurred. Councilmember Allesee retracted her second. Mayor Vulich stated the motion died for a lack of a second.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Schemers moved to adjourn to 7:00 P.M. February 12, 2019. On roll call, Seeley, McGraw, Allesee, Schemers - Yes; Gassman, Connell, Odor - Absent. Motion carried.

Mark S. Vulich
Mayor

Lisa M. Frederick
City Clerk