

The City Council met in regular session, September 26, 2017 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Allesee, Odor, Connell, and O'Neill.

M/S, Allesee-Odor moved to dispense with the reading of the minutes of the regular City Council meeting and regular Committee of the Whole minutes of September 12, 2017 and they be approved as published on September 26, 2017.

PROCLAMATION - Affirming a Safe, Welcoming, and Diverse Community

Sister Marcella Narlock of the Franciscan Peace Center read a proclamation affirming a safe, welcoming, and diverse community.

PROCLAMATION - Declaring October 2017 Disabled Awareness Month

Sister Marcella Narlock of the Franciscan Peace Center read a proclamation declaring October 2017 Disabled Awareness Month.

PROCLAMATION - Declaring September 2017 Recovery Month

Angie Maze, Clinton CRUSH +, read a proclamation declaring September 2017 Recovery Month.

PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

AUDIENCE COMMENT

Mr. Travis Shadle expressed concerns about some non-functional traffic lights in town and expressed concerns about security on the local MTA buses.

CONSENT AGENDA

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

1. Committee of the Whole - minutes 09/12/2017 - receive, approve and place on file.
2. ADA Advisory Commission - minutes 08/10/2017 - receive, approve and place on file.
3. Airport Commission - special minutes 08/25/2017 - receive, approve and place on file.
4. Civil Service Commission - minutes 09/09/2017 - receive, approve and place on file.
5. Tree Commission - minutes 08/10/2017 - receive, approve and place on file.
6. Electronic Payments and Transfers - August 2017 - receive, approve and place on file.

7. Summary of Revenues and Receipts – August 2017 – receive, approve and place on file.
8. Contract and Contractor's Bond – 13th Avenue North Rehabilitation Project P-2017 – Eastern Iowa Excavating & Concrete, LLC - \$203,642.00 - receive, approve and place on file (copy available for inspection at Clerk's office).
9. Plans & Specs – Main Avenue Sewer Separation Project O-2017 – receive, approve and place on file (copy available for inspection at Clerk's office).
10. Resolution No. 2017-366 – certifying the Area Substance Abuse Council Environmental Review Determination.
11. Resolution No. 2017-367 – approving the road use tax financial report for the 2017 fiscal year.
12. Resolution No. 2017-368 – corrective resolution authorizing the collection/certification of grass/weed cutting and nuisance clean up liens.
13. Resolution No. 2017-369 – authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$2,481.24.
14. Resolution No. 2017-370 – authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$15,558.40.
15. Resolution No. 2017-371 – amend grass/weed delinquency lien list – Federal National Mortgage.
16. Resolution No. 2017-372 – amend grass/weed delinquency lien list – Reverse Mortgage Solutions Inc.
17. Resolution No. 2017-373 – retracting sewer and solid waste lien for Parcel ID 8006660000.
18. Resolution No. 2017-374 – ordering construction of improvement, setting public hearing and directing advertisement for bids – Project O-2017, Main Avenue Sewer Separation Project.
19. Resolution No. 2017-375 – approving Change Order No. 1 for the 25th Avenue North Sewer Separation Project A-2016 – BWC Excavating, LC - \$72,510.35.
20. Resolution No. 2017-376 – recommending Payment Request No. 1 for Large Diameter Sewer Cleaning Project No. W-2016 - Visu-Sewer, Inc. - \$34,532.98.
21. Resolution No. 2017-377 – recommending Payment Request No. 2 for the Downtown Street Light Replacement Project T-2017 – Leslie Electric - \$152,950.00.
22. Resolution No. 2017-378 – recommending Payment Request No. 4 for the 25th Avenue North Sewer Separation Project A-2016 – BWC Excavating, LC - \$374,026.62.

23. Resolution No. 2017-379 - recommending Payment No. 6 for the Basin 6 Sewer Separation Project P-2016 - BWC Excavating, LC - \$168,615.99.
24. Resolution No. 2017-380 - approving beer permit/license and native wine permit with Sunday sales privilege for Express Lane Gas & Food Mart - 500 North 2nd Street.
25. Resolution No. 2017-381 - approving beer permit/license and native wine permit with Sunday sales privilege for Express Lane Gas & Food Mart #71 - 401 2nd Avenue South.
26. Resolution No. 2017-382 - approving transfer of liquor license location for the Clinton Jaycees - September 29, 2017 - Fall Tailgate event.
27. Resolution No. 2017-383 - approving transfer of liquor license location for the Clinton Jaycees - September 30, 2017 - LBPA Annual Chili/Soup Cook-Off.
28. Resolution No. 2017-384 - approving transfer of liquor license location for the Clinton Jaycees - October 7, 2017 - Fall Fest at Lyons Four Square Park.
29. Resolution No. 2017-385 - approving a new liquor license application, Sunday sales privilege, outdoor service area, and Class I Letter of Exemption for Back Shop Pizza.

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 that the Council adopt Resolution No. 2017-386 approving Iowa Contaminated Site Environmental Covenant. On roll call, Gassman, Seeley, McGraw, Allesee, Odor, Connell - Yes; O'Neill - Abstain. Motion carried.

M/S, Seeley-Gassman moved that the Council adopt Resolution No. 2017-387 establishing a public hearing for the vacation of the south 2 feet of the east/west alley adjacent to 1821 Roosevelt Street. On roll call, carried unanimously.

M/S, Gassman-Seeley moved that the Council adopt Resolution No. 2017-388 cancelling the October 3, 2017 Committee of the Whole meeting. On roll call, carried unanimously.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Odor moved to adjourn to 7:00 P.M. October 10, 2017. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Lisa M. Frederick
City Clerk