

The City Council met in regular session, October 24, 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.

INTRODUCTION - Holly Youngquist, Director of Clinton Public Library

Newly appointed Library Director Holly Youngquist introduced herself to the Mayor and the Council. Director Youngquist stated she comes into the position with fifteen years of library experience. Director Youngquist further stated that she will build on the mission of the library through outreach, building partnerships, and leading staff.

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 October 10, 2017 and they be approved as published on October 24, 2017.

PUBLIC HEARINGS

Mayor Vulich convened a public hearing concerning accepting bid and awarding contract for Main Avenue Sewer Separation Project O-2017. No comments were received, written or oral. M/S, Gassman-Seeley moved that the public hearing concerning accepting bid and awarding contract for Main Avenue Sewer Separation Project O-2017 be entered into the record. On roll call, carried unanimously.

M/S, Gassman-Seeley moved the Council adopt Resolution No. 2017-415 accepting bid and awarding contract to BWC Excavating LC for Project O-2017, Main Avenue Sewer Separation Project for \$65,435.27. On roll call, carried unanimously.

AUDIENCE COMMENT

Kristin Huisenga of the Clinton Substance Abuse Council stated the local clean out your medicine cabinet event will be held on Saturday, October 28, 2017, from 10:00 A.M. until 2:00 P.M. at the Ashford University Field, 537 Ballpark Drive, Clinton.

County Supervisor Tom Determann, 3601 Valley Oaks Drive, stated in reference to the resolution approving permanent modifications to the driving lane configurations on a portion of Springdale Drive and on a portion of 2nd Avenue South that the new configurations have worked out very well.

CONSENT AGENDA

Councilmember Gassman requested that item #17 and item #19 be removed to Unfinished Business.

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

1. ADA Advisory Commission - minutes 09/21/2017 - receive, approve and place on file.

2. Advisory Appointments Committee - minutes 10/12/2017 - receive, approve and place on file.
3. Airport Commission - minutes 09/18/2017 - receive, approve and place on file.
4. Committee of the Whole - minutes 10/10/2017 - receive, approve and place on file.
5. Historic Preservation Commission - minutes 09/14/2017 - receive, approve and place on file.
6. Traffic Study Commission - minutes 10/10/2017 - receive, approve and place on file.
7. Tree Commission - minutes 09/14/2017 - receive, approve and place on file.
8. Electronic Payments and Transfers - September 2017 - receive, approve and place on file.
9. Summary of Revenues and Receipts - September 2017 - receive, approve and place on file.
10. Contract and Contractor's Bond - Jurgensen Soccer Fields Project X-2017 - Jurgensen Hauling LLC - \$425,881.84 - receive, approve and place on file (copy available for inspection at Clerk's office).
11. Plans & Specs - Cured-in-Place Pipe, Sanitary Sewer Lining Project Z-2017 - receive, approve and place on file (copy available for inspection at Clerk's office).
12. Resolution No. 2017-416 - approving persons with disabilities residential parking application.
13. Resolution No. 2017-417 - approving temporary modifications to parking zones on the west side of the 600 block of North 2nd Street.
14. Resolution No. 2017-418 - approving an agreement between the City of Clinton, Iowa and the Downtown Clinton Alliance for snow removal.
15. Resolution No. 2017-419 - authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$13,112.09.
16. Resolution No. 2017-420 - authorizing the collection/certification of grass/weed cutting and nuisance clean up liens - \$4,168.36.
17. Resolution - Removed to Unfinished Business - authorize the collection/certification of demolition costs liens.
18. Resolution No. 2017-421 - approving Amended and Restated Equipment Schedule No. RFS01 and Delivery and Acceptance Certificate - Rehrig Financial Services.
19. Resolution - Removed to Unfinished Business - official endorsement of a Clinton County Emergency Management Grant application for backup generator at the Mill Creek Pump Station.

20. Resolution No. 2017-422 - approving permanent modification to driving lane configuration on Springdale Drive, from Bluff Boulevard to 13th Avenue North, and 2nd Avenue South, from Bluff Boulevard to South 14th Street, within the City of Clinton, Iowa.
21. Resolution No. 2017-423 - recommending Payment Request No. 2 for Large Diameter Sewer Cleaning Project No. W-2016 - Visu-Sewer, Inc. - \$52,385.95.
22. Resolution No. 2017-424 - recommending Payment No. 5 for the 25th Avenue North Sewer Separation Project A-2016 - BWC Excavating LC - \$509,435.64.
23. Resolution No. 2017-425 - recommending Payment No. 5 for the Asphalt Resurfacing Project F-2016 - Determann Asphalt - \$180,203.90.
24. Resolution No. 2017-426 - recommending Payment No. 6 for the North 2nd Street Rehabilitation Project G-2017 - BWC Excavating LC - \$30,952.21.
25. Resolution No. 2017-427 - recommending Final Payment No. 2 for the 2017 Demolition of Structures Project for the structures located at 400 North 3rd Street - Lansing Brothers Construction Co. Inc. - \$4,000.00.
26. Resolution No. 2017-428 - accepting work and authorizing Final Payment No. 4 for Phase I, Contract 2 - Supplemental Agreement for Wetland Area Watering and Maintenance - Reilly Construction - \$3,623.85.
27. Resolution No. 2017-429 - approving liquor license renewal application, with Sunday sales privilege, and Class II Letter of Exemption for Slops.
28. Resolution No. 2017-430 - approving beer permit/license renewal, with Sunday sales privilege, and carryout wine privilege for Aldi, Inc. 19.
29. Resolution No. 2017-431 - approving transfer of liquor license location for the Clinton Jaycees - Women's Club/Curtis Mansion event on October 28, 2017.

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-Odor moved the Council consider an ordinance for the second time - AN ORDINANCE PROVIDING FOR THE VACATION AND CONVEYANCE OF A 2-FOOT BY 125-FOOT ALLEY RIGHT-OF-WAY ADJACENT TO 1821 ROOSEVELT STREET TO GARY LEE LANGREHR FOR \$100.00. On roll call, carried unanimously.

M/S, O'Neill-Gassman moved the Council consider an ordinance for the first time - AN ORDINANCE AMENDING CHAPTER 52 OF THE CLINTON, IOWA, CODE OF ORDINANCES. On roll call, carried unanimously.

M/S, Odor-Allesee moved the Council consider an ordinance for the first time - AN ORDINANCE CORRECTING SCRIVENERS ERRORS IN CITY CODE. On roll call, carried unanimously.

M/S, Odor-Allesee moved the rules be suspended and the Council consider an ordinance for the second time. On roll call, carried unanimously.

M/S, Odor-Connell moved the rules be suspended and the Council consider an ordinance for the third time. On roll call, carried unanimously.

M/S, Odor-Allesee moved the rules be suspended and the ordinance under consideration be placed on its final passage and adopted. On roll call, carried unanimously.

ORDINANCE NO. 2556

M/S, Seeley-Gassman moved that the Council adopt Resolution No. 2017-432 setting public hearing on the proposed sale of City owned vacant lots – 2407 Prospect Avenue. On roll call, carried unanimously.

In discussion before roll call, Councilmember Seeley inquired about how notice was published. Administrator Brooke stated notice was published in the local newspaper. Councilmember Seeley expressed interest in exploring other avenues of publication/notification.

M/S, Gassman-Seeley moved that the Council adopt Resolution No. 2017-433 fixing date for a public hearing on the proposal to enter into a Development Agreement with Clinton Business Park Development Corp., and providing for publication of notice thereof. On roll call, carried unanimously.

M/S, Connell-O'Neill moved that the Council adopt Resolution No. 2017-434 fixing date for a public hearing on the proposal to enter into a Development Agreement with Clinton Catalyst, LLC, and providing for publication of notice thereof. On roll call, carried unanimously.

Mayor Vulich stated the Resolution Confirming City Council Appointments will be withdrawn and brought back to the City Council meeting on November 14, 2017.

UNFINISHED BUSINESS

Councilmember Gassman inquired about item #17 on the Consent Agenda and asked if asbestos was found in the structure. Administrator Brooke answered in the affirmative. Councilmember Gassman stated the City needed to develop a better way to manage nuisance buildings.

M/S, Gassman-Seeley moved that the Council adopt Resolution No. 2017-435, authorizing the collection/certification of demolition costs liens. On roll call, carried unanimously.

Councilmember Gassman inquired about the cost of item #19 on the Consent Agenda. Water Pollution Control Superintendent Bob Milroy stated the generator would need to be constructed on a platform and this increases the cost of the project.

M/S, Gassman-Connell moved that the Council adopt Resolution No. 2017-436 approving an official endorsement of a Clinton County Emergency Management Grant application for backup generator at the Mill Creek Pump Station. On roll call, carried unanimously.

M/S, Allesee-Odor moved to adjourn to 7:00 P.M. November 14, 2017. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Lisa M. Frederick
City Clerk