

The City Council met in regular session, January 10, 2017 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Allesee, O'Neill, Connell.

M/S, Allesee-O'Neill moved to dispense with the reading of the minutes of the regular City Council meeting and Committee of the Whole minutes of December 20, 2016 and they be approved as published on December 30, 2016. On roll call, carried unanimously

PUBLIC HEARINGS

There were no public hearings to come before the Council.

AUDIENCE COMMENT

Ms. Margo Hansen, 340 South 14th Street, requested that the Council consider the plan which was worked on by the students and Dr. Reisner of Augustana College. She stated that the tree inventory in the City is very old and replacement trees of all categories and ages are needed to replace old and diseased trees. She continued in stating that there are real concerns regarding the emerald ash borer which will kill one in four ash trees over the next ten to twelve years. She further stated that the City needs to be ready to address this issue. She proceeded to state that she encourages the Council to take the study seriously and re-educate the public about the removal of old and infected trees and the replacement of trees.

CONSENT AGENDA

Councilmember McGraw requested item #1 be removed to Unfinished Business.
Councilmember O'Neill requested item #13 be removed to Unfinished Business.
Councilmember Seeley requested item #11 be removed to Unfinished Business.

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

1. Claims - Removed to Unfinished Business - receive, approve and place on file.
2. Airport Commission - minutes 11/21/2016 - receive, approve and place on file.
3. Committee of the Whole - minutes 12/13/2016 - receive, approve and place on file.
4. Committee of the Whole - minutes 12/20/2016 - receive, approve and place on file.
5. Finance Committee - minutes 10 /27 /2016 - receive, approve and place on file.
6. Mayor's Youth Commission - minutes 12/14/2016 - receive, approve and place on file.
7. Renewal of Adopt-A-Highway Application - Iowa Geocachers Organization - receive, approve and place on file.

8. Plans & Specs – ADA Curb Ramp Replacement Project J-2017 – receive, approve and place on file.
9. Plans & Specs – Asphalt Resurfacing Project E-2017 – receive, approve and place on file.
10. Resolution No. 2017-001 approving renewal of a Technical Support Services Agreement between the Clinton County I.T. Department and the City of Clinton Police Department.
11. Resolution – Removed to Unfinished Business - accepting bid for Tree and Stump Removal.
12. Resolution No. 2017-002 denying Persons with Disabilities Residential Parking Space Applications.
13. Resolution – Removed to Unfinished Business - ordering construction of improvement, setting public hearing and directing advertisement for bids - ADA Curb Ramp Replacement Project J-2017.
14. Resolution No. 2017-003 ordering construction of improvement, setting public hearing and directing advertisement for bids - Asphalt Resurfacing Project E-2017.
15. Resolution No. 2017-004 recommending payment request No. 5 to Project S-2016 – 13th Avenue North Traffic Safety Improvement Project – Leslie Electric - \$17,986.78.
16. Resolution No. 2017-005 approving a 5-day liquor license for Rastrelli’s &/or Rastrelli’s Avanti.

MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, O’Neill-Connell moved the Council consider an ordinance for the first time - AN ORDINANCE AMENDING CHAPTER 97 STREET EXCAVATIONS AND DRIVEWAY CURB CUTS OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA. On roll call, carried unanimously.
2. M/S, Seeley-McGraw moved the Council adopt Resolution No. 2017-006 fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$4,360,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. On roll call, carried unanimously.

UNFINISHED BUSINESS

3. M/S, Gassman-Seeley moved the Council approve the Claims List. On roll call, Gassman, Seeley, Allesee, O’Neill – Yes; McGraw, Connell – abstain. Motion carried.

Councilmember O'Neill requested an explanation of the project under consideration. City Engineer Jason Craft advised that the project is the construction of ADA compliant curb ramps on 3rd and 4th Streets. He stated that the roads have been resurfaced and the ramps must be constructed to meet federal requirements.

4. M/S, O'Neill-Connell moved the Council adopt Resolution No. 2017-007 Removed to Unfinished Business - ordering construction of improvement, setting public hearing and directing advertisement for bids - ADA Curb Ramp Replacement Project J-2017. On roll call, carried unanimously.

Councilmember Seeley stated that he would like verification that the residents have been notified when the trees will be removed. City Administrator Brooke stated that Streets and Solid Waste Superintendent Regenwether will notify the residents. He further stated that replacement trees will be planted to the right or left of the removed trees.

5. M/S, Seeley-Connell moved the Council adopt Resolution No. 2017-008 accepting bid for Tree and Stump Removal. On roll call, carried unanimously.

M/S, Allesee-O'Neill moved that the Council adjourn to 7:00 PM January 24, 2017. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Pat Van Loo
City Clerk