

The City Council met in regular session October 27, 2015 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Rowland, Gassman, Determann, Wilke, O'Neill and Allesee. Councilmember McGraw – absent.

M/S, Determann-Wilke moved to dispense with the reading of the regular City Council meeting and Committee of the Whole minutes of October 13, 2015 and they be approved as published on October 27, 2015. On roll call, carried unanimously.

#### 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, Determann-Wilke moved to approve the Consent Agenda as presented on the attachment. On roll call, carried unanimously.

1. Claims – receive, approve and place on file.
2. Clinton Airport Commission – minutes 9/21/2015 – receive, approve and place on file.
3. Committee of the Whole – minutes 10/13/2015 – receive, approve and place on file.
4. Mayor's Youth Commission – minutes 10/14/2015 – receive, approve and place on file.
5. Petition – parking request for 700 Block of Melrose Court – receive and refer to Traffic Study Commission.
6. Rezoning request for Valley West Drive – receive and refer to the Planning Commission.
7. Work Orders – September & October, 2015 – receive, approve and place on file.
8. Plans & Specs – North End Rec Trail Improvements – Project J-2015 – receive, approve and place on file.
9. Resolution No. 2015-408 denying Persons with Disabilities Residential Parking Space Application.
10. Resolution No. 2015-409 certifying the YWCA Clinton Environmental Review Determination.

11. Resolution No. 2015-410 authorizing the Mayor to sign the easement agreement with the Dakota, Minnesota and Eastern Railroad Corporation.
12. Resolution No. 2015-411 approving a memorandum of Understanding with the Iowa Department of Administrative Services for participation in the Income Offset Program.
13. Resolution No. 2015-412 refunding sewer and solid waste lien for 114 27<sup>th</sup> Avenue North, Clinton, Iowa.
14. Resolution No. 2015-413 approving change order #2 for Project H-2014 - 19<sup>th</sup> Avenue Northwest Tech Park Extension - BWC Excavating LC - no cost change - extension of final project completion date to November 6, 2015.
15. Resolution No. 2015-414 approving change order #2 for Project B-2014 - 20<sup>th</sup> Avenue North Pumping Station & Force Main Replacement - Merryman Excavation - \$34,720.00.
16. Resolution No. 2015-415 approving change order #3 for Project B-2014 - 20<sup>th</sup> Avenue North Pumping Station & Force Main Replacement - Merryman Excavation - decrease (\$26,445.45).
17. Resolution No. 2015-416 recommending payment No. 5 for the Project F-2015 Iowa Avenue & 16<sup>th</sup> - 22<sup>nd</sup> Place Rehabilitation Project - Clinton Engineering - \$70,870.43.
18. Resolution No. 2015-417 recommending payment No. 5 to Determann Asphalt Paving for the HMA Resurfacing Project E-2015 - \$356,230.74.
19. Resolution No. 2015-418 recommending payment request No. 6 to Merryman Excavation for the 20<sup>th</sup> Avenue North Pumping Station & Force Main Replacement Project B-2014 - \$551,577.86.
20. Resolution No. 2015-419 recommending payment No. 8 to BWC Excavating LC for the 19<sup>th</sup> Avenue Northwest Tech Park Extension Project H-2014 - \$135,669.22.
21. Resolution No. 2015-420 accepting completion of project and recommending payment approval of request No. 18 to Leander Construction, Inc. for the 25<sup>th</sup> Avenue North Pumping Station s & Force Main Replacement Project A-2013 - \$313,500.91.
22. Resolution No. 2015-421 approving a Class C Beer Permit and Class B Native Wine Permit for Kwik Star #698.
23. Resolution No. 20115-422 approving beer permit/license renewal application and Sunday sales privilege for Express Lane, Inc.
24. Resolution No. 2015-423 approving liquor license renewal, Sunday sales privilege and outdoor sales privilege for Hillbilly Jack's BBQ and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.

## MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, Wilke-O'Neill moved that the Council adopt Resolution No. 2015-424 fixing date for a public hearing on proposal to enter into a development agreement with Lawrence Homes L.C. and providing for publication of notice thereof. On roll call, carried unanimously.
2. M/S, Gassman-Rowland moved that the Council adopt Resolution No. 2015-425 fixing date for a public hearing on proposal to enter into a development agreement with Eliseo R. Bianchi, and providing for publication of notice thereof.
3. M/S, Rowland-Gassman moved that the Council adopt Resolution No. 2015-426 establish a public hearing for the rezoning of the land located at 240 North Bluff Blvd. On roll call, carried unanimously.
4. M/S, Allesee-Gassman moved that the Council adopt Resolution No. 2015-427 establish a public hearing for the granting of an easement on 902-904 Roosevelt Street to 1<sup>st</sup> Gateway Credit Union for \$1,400. On roll call, carried unanimously.
5. M/S, O'Neill-Allesee moved that the Council adopt Resolution No. 2015-428 approving the purchase of Parcel 135 Project NHSZ-030-9(123)-3H-23 from the Iowa Department of Transportation. On roll call, carried unanimously.

In discussion before roll call, Councilmember O'Neill requested clarification regarding the location of the property under consideration. City Administrator Kinser stated that the property is on the Camanche Avenue side where there are large trees.

6. M/S, Allesee-Gassman moved that the Council adopt Resolution No. 2015-429 cancelling the November 3, 2015 Committee of the Whole meeting. On roll call, carried unanimously.
7. M/S, Wilke-O'Neill moved that the Council adopt Resolution No. 2015-430 Official Endorsement of Clinton County Emergency Management Grant Application for Backup Generators at the Joyce's Slough Pump Station. On roll call, carried unanimously.
8. M/S, Gassman-Rowland moved that the Council adopt Resolution No. 2015-431 Authorizing an Emergency Management Grant Program Application for the 2017 Fiscal Year for the Clinton Police Department. On roll call, carried unanimously.

## UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Determann-Wilke moved to adjourn to 7:00 pm November 10, 2015. On roll call, carried unanimously.

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Mark S. Vulich  
Mayor

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Pat Van Loo  
City Clerk