

The City Council met in regular session, April 11, 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 Committee of the Whole minutes of March 28, 2017 and they be approved as published on April 11, 2017. On roll call, carried unanimously

PUBLIC HEARINGS

There were no public hearings to come before the Council.

AUDIENCE COMMENT

Mr. David Peters, 1136 Bobetta Court, Clinton Iowa, addressed the Council regarding the parking on 20th Avenue North. Mr. Peters stated he was given instructions by a Clinton Police Officer to visit with the City Engineer regarding the signs for parking on 20th Avenue North. He stated the signs currently posted are confusing and he received a parking ticket for parking in the wrong spot. He also noted the ticket was later voided for him. Mr. Peters stated a message was left for the City Engineer however, he had not heard back from him. Mayor Vulich suggested Mr. Peters leave his name and contact information with Officer Kopp, who was present at the meeting.

CONSENT AGENDA

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

1. Committee of the Whole - minutes 3/28/2017 - receive, approve and place on file.
2. Committee of the Whole - minutes 4/4/2017 - receive, approve and place on file.
3. Completed Work Orders - February & March - receive, approve and place on file.
4. Contract & Bond - Project H-2017 Asphalt Street Resurfacing - Determann Asphalt Paving, LLC - \$766,867.50 - receive, approve and place on file.
5. Contract & Bond - Project G-2017 2nd Street Rehabilitation - BWC Excavating, LC - \$742,963.50.
6. Contract & Bond - Project A-2016 25th Avenue North Sewer Separation - BWC Excavating, LC - \$3,708,875.05.
7. Plans & Specs - 2017 Demolition of Structures Project, Phase 1 - receive, approve and place on file.
8. Contract - mowing services on City Property - J & L Lawn Care - receive, approve and place on file.
9. Contract - mowing services on City Property - Gateway Lawn & Landscape - receive, approve and place on file.

10. Contract - mowing services on City Property - PLG Services - receive, approve and place on file.
11. Contract - mowing services on City Property - Hoover Lawn & Snow Removal - receive, approve and place on file.
12. Contract - mowing services on City Property - Dykema's Lawn Care & Snow Removal - receive, approve and place on file.
13. Resolution 2017-127 approving liquor license renewal with Sunday sales privilege and outdoor sales privilege and issuance of a Class II Letter of Exemption for Lyons Tap & Grill.
14. Resolution 2017-128 approving liquor license renewal application with Sunday sales privilege and issuance of a Class I Letter of Exemption for Vitale's.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Gassman-Seeley moved that the Claims List be received, approved and placed on file. On roll call, Gassman, Seeley, McGraw, Allesee, Odor, O'Neill - Yes; Connell - abstain. Motion carried.

M/S, Connell-O'Neill moved the Council adopt Resolution No. 2017-123 approving the solicitation of a contract with the State of Iowa Auditors for FY 2017 auditing services. On roll call, carried unanimously.

M/S, Gassman-Seeley moved the Council adopt Resolution No. 2017-124 approving and authorizing execution of a LMI Funds Agreement by and between the City of Clinton and the YWCA of Clinton, Iowa. On roll call, carried unanimously.

M/S, O'Neill-Gassman moved the Council adopt Resolution No. 2017-125 fixing the date for a Public Hearing on the proposal to enter into a development agreement with the Washington, LLC and providing for publication of notice thereof. On roll call, carried unanimously.

M/S, Connell-O'Neill moved the Council adopt Resolution No. 2017-126 approving an application for a Fund A Grant from the Clinton County Development Association. On roll call, carried unanimously.

UNFINISHED BUSINESS

There was no Unfinished Business to come before the Council.

M/S, Allesee-Odor moved to adjourn to 7:00 April 25, 2017. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Teresa Lindstrom
Deputy City Clerk