

The City Council met in regular session, July 12, 2016 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Seeley, McGraw, Determann, O'Neill, Connell and Allesee. Councilmember Gassman - absent.

M/S, Determann-O'Neill moved to dispense with the reading of the minutes of the regular Council meeting and Committee of the Whole minutes of June 28, 2016 and they be approved as published on July 11, 2016. On roll call, carried unanimously.

Mayor Vulich advised those present that Ms. Marsha Smith is the recipient of the Governor's Volunteer Award and presented her with the Key to the City in recognition of her volunteer work in the City's Finance Department.

#### PUBLIC HEARINGS

Mayor Vulich convened a public hearing concerning accepting bid and awarding contract for 13<sup>th</sup> Avenue North Traffic Safety Improvement Project S-2016. No comments were received, written or oral. M/S, Seeley-McGraw moved that the public hearing concerning accepting bid and awarding contract for 13<sup>th</sup> Avenue North Traffic Safety Improvement Project S-2016 be entered into the record. On roll call, carried unanimously.

1. M/S, Seeley-McGraw moved the Council adopt Resolution No. 2016-292 accepting bid and awarding contract to Leslie Electric for the 13<sup>th</sup> Avenue North Traffic Safety Improvement Project S-2016 for \$246,709.20. On roll call, carried unanimously.

In discussion before roll call, Councilmember Determann advised that the bid received from Leslie Electric was the lowest bid. The other bid received was for \$264,000.

#### AUDIENCE COMMENT

No persons came before the Council to speak.

#### CONSENT AGENDA

M/S, Determann-O'Neill moved the Council approve the Consent Agenda as presented on the attachment. On roll call, carried unanimously.

1. Claims - receive, approve and place on file.
2. Electronic Payments - May 2016 - receive, approve, and place on file.
3. Summary of Revenue and Receipts - May 2016 - receive, approve, and place on file.

4. Committee of the Whole – minutes 6/28/2016 – receive, approve and place on file.
5. Airport Commission – minutes 6/20/16- receive, approve and place on file.
6. Petitions- To ban large trucks and semis on 19<sup>th</sup> Avenue North since Main Avenue is already Highway 136 and has had truck traffic for years and should remain a truck route- 4 pages- receive and place on file.
7. Clinton Fire & Rescue – June 2016 PCC Ambulance Billing Report & Financial Summary- receive, approve and place on file.
8. Transit Joint Partnership Agreement to implement a Federal Transit Assistance (STA) Formula Project – receive, approve and place on file.
9. Resolution No. 2016-293 authorizing the collection/certification of grass/weed liens.
10. Resolution No. 2016-294 authorizing the collection/certification of nuisance clean-up liens.
11. Resolution No. 2016-295 retracting sewer and solid waste lien for parcel ID 86-26750000.
12. Resolution No. 2016-296 approving agreement for professional consulting services with Strand Associates, Inc. for the Joyce’s Slough Pumping Station Generator Addition project.
13. Resolution No. 2016-297 setting a public hearing for the Community Development Block Grant (CDBG) Status of Funds for the Housing Rehabilitation Program
14. Resolution No. 2016-298 setting a public hearing for the Community Development Block Grant (CDBG) Status of Funds for the Basin 10 Sewer Separation Project.
15. Resolution No. 2016-299 recommending payment no. 4 for the North End Rec Trail Project, J-2015, to Eastern Iowa Excavating - \$9,102.63.
16. Resolution No. 2016-300 recommending payment no. 3 for the Residential Street Reconstruction Project, E-2016, to Eastern Iowa Excavating and Concrete- \$131,525.43.

## MOTIONS, RESOLUTIONS, AND ORDINANCES

2. M/S, O'Neill-Allesee moved the Council consider an ordinance for the third time - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA BY DELETING CHAPTER 79A, RESIDENT PERMIT PARKING DISTRICTS. On toll call, carried unanimously.

M.S, O'Neill-Connell moved that the rules be suspended and the ordinance under consideration be placed on its final passage and adopted. On roll call, carried unanimously.

### ORDINANCE NO. 2538

3. M/S, Allesee-Connell moved that the Council consider and ordinance for the second time - AN ORDINANCE AMENDING CHAPTER 156, FLOODPLAIN REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA . On roll call, carried unanimously.

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

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

### ORDINANCE NO. 2539

4. M/S, McGraw-Determann moved the Council adopt Resolution No. 2016-301 approving a contract between the Clinton Area Chamber of Commerce and City of Clinton, Iowa for funding of the Chamber's "Celebrate Clinton" marketing campaign. On roll call, Seeley, McGraw, Determann, O'Neill, Connell - Yes; Allesee - Abstain. Motion carried.

In discussion before roll call, Councilmember O'Neill state that this is a move in the right direction. He continued in stating that this will be a great investment and will do a lot of good for the community.

Councilmember Determann stated that he agreed with Councilmember O'Neill and continued in stating that this is a great thing the Chamber is doing.

Councilmember McGraw stated that she would like to see something on Facebook to target the younger people in the community.

Councilmember Seeley stated that the Chamber's "Celebrate Clinton" marketing campaign is a joint funding venture with the City and other organizations.

5. M/S, Determann-Seeley moved the Council adopt Resolution No. 2016-302 supporting the reduction of fees and charges of the Clinton County Area Solid Waste Agency. On roll call, carried unanimously.
6. M/S, Allesee-Connell moved the Council adopt Resolution No. 2016-303 continuing one part-time Solid Waste Equipment Operator position. On roll call, carried unanimously.
7. M/S, Connell-Allesee moved the Council adopt Resolution No. 2016-304 approving Vision 8 request for redemption of City credit card reward points for gift cards. On roll call, carried unanimously.

#### UNFINISHED BUSINESS

There was no Unfinished Business brought forth.

M/S, Determann-O'Neill moved to adjourn to 7:00 P.M., July 26, 2016. On roll call, carried unanimously.

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Mark S. Vulich  
Mayor

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Pat Van Loo  
City Clerk