

The City Council met in regular session, June 28, 2016 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Determann, O'Neill, and Connell. Councilmember Allesee - 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 14, 2016 and they be approved as published on June 28, 2016. On roll call, carried unanimously.

#### PUBLIC HEARINGS

There were no public hearings brought before the Council.

#### AUDIENCE COMMENT

Mr. Jim Machen stated that he was coming before the City Council to appeal a letter received from the City of Clinton Engineering Office advising him to replace the sidewalk at 1115 11<sup>th</sup> Avenue North. He continued in stating that when he purchased the property he had removed the sidewalk which was in bad disrepair and installed grass to match his neighbor's property. He further stated that he had recently sold the property and was requesting that the Council consider allowing him to keep the property as is. Mayor Vulich stated that the City Engineer and the City Attorney would meet with him regarding his request.

#### 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. Airport Commission - minutes 5/16/2016 - receive, approve and place on file.
3. Committee of the Whole - minutes 6/7/2016 - receive, approve and place on file.
4. Committee of the Whole - minutes 7/14/2016 - receive, approve and place on file.
5. Historic Preservation Commission - minutes 7/9/2016 - receive, approve and place on file.
6. Work Orders - May, 2016 and June, 2016 - receive, approve and place on file.
7. Contract & Bond - Micro-Surfacing Project K-2016 (A) - Microsurfacing Contractors, LLC - \$161,816.00.
8. Resolution No. 2016-269 of endorsement to pursue Clinton County Development Association Fund "B" Grant to complete fire sprinkler project for Lyons and Central Fire Stations.
9. Resolution No. 2016-270 authorizing professional services contract with RJN Group for consulting services for the Phase 4-A "Basin #6 Sewer System GIS Mapping, Inspection & Modeling.

10. Resolution No. 2016-271 approving agreement for professional consulting services with HDR Engineering Inc. for the Margaret Place Pumping Station Improvements Project.
11. Resolution No. 2016-272 authorizing a reimbursement of Tax Increment Financing revenues to the Clinton County Auditor.
12. Resolution No. 2016-273 ordering construction of improvement, setting public hearing and directing advertisement for bids – Douglas Court Reconstruction Project T-2016.
13. Resolution No. 2016-274 approving change order #1 – 19<sup>th</sup> Avenue NW Trail & Sidewalk Project L-2015 – Eastern Iowa Excavating & Concrete, LLC - \$11,075.08.
14. Resolution No. 2016-275 recommending payment No. 1 for the Car Barn Creek Maintenance Project )-2016 – Larry L. “JOE” Detterman Inc. - \$14,136.23.
15. Resolution No. 2016-276 recommending payment No. 2 for the 8<sup>th</sup> Avenue South & South 4<sup>th</sup> Street Intersection Improvements Project T-2015 – Clinton Engineering Company - \$6,555.00.
16. Resolution No. 2016-277 recommending payment No. 2 for the North 4<sup>th</sup> Street & 13<sup>th</sup> Avenue North Rehabilitation Project C-2016 – BWC Excavating, LC - \$37,450.42.
17. Resolution No. 2016-278 recommending payment No. 2 to Larry “JOE” Detterman, Inc. for the 2016 Demolition of Structures Project, Phase 1 - \$5,747.50.
18. Resolution No. 2016-279 recommending payment No. 2 for the Asphalt Resurfacing Project F-2016 – Determann Asphalt Paving, LLC - \$41,557.96.
19. Resolution No. 2016-280 recommending payment No. 3 for the ADA Curb Ramp Improvements Project H-20115 – Clinton Engineering Company - \$8,703.34.
20. Resolution No. 2016-281 recommending payment No. 6 for the Basin 10 Sewer Separation Project F-2014 – BWC Excavating, LC - \$341,768.79.
21. Resolution No. 2016-282 accepting work and recommending final payment No. 9 to Determann Asphalt Paving for the HMA Resurfacing Project E-2015 - \$109,294.50.
22. Resolution No. 2016-283 approving issuance of cigarette permits.
23. Resolution No. 2016-284 approving beer permit/liquor license renewal application for Hy-Vee Food & Drugstore.
24. Resolution No. 2016-285 approving liquor license renewal and Sunday sales privilege for Yen Ching Restaurant and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
25. Resolution No. 2016-286 approving liquor license renewal and Sunday sales privilege for Applebee’s Neighborhood Grill & Bar and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.

26. Resolution No. 2016-287 approving a Class C beer permit/license renewal application, Sunday sales privilege, outdoor service privilege and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises for Fraternal Order of Eagles, Wapsie Aerie #705.
27. Resolution No. 2016-288 approving transfer of liquor license location for McKinley Street Taverne.

#### MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, O'Neill-Gassman moved the Council consider an ordinance for the second time - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA BY DELETING CHAPTER 79A, RESIDENT PERMIT PARKING DISTRICTS. On roll call, carried unanimously.
2. M/S, Gassman-Seeley moved the Council consider an ordinance for the first time - AN ORDINANCE AMENDING CHAPTER 156, FLOODPLAIN REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA . On roll call, carried unanimously.
3. M/S, Seeley-Gassman moved the Council adopt Resolution No. 2016-289 honoring the city of Clinton's Sister City, Erfde, Germany, for hosting the 2016 Friendship Conference of the American Schleswig-Holstein Heritage Society. On roll call, carried unanimously.
4. M/S. Connell-Gassman moved the Council adopt Resolution No. 2016-290 authorizing a 28E Agreement for purchase and maintenance of a computer aided dispatch and records management software system with the Clinton County Sheriff's Department, DeWitt Police Department, Camanche Police Department, and Clinton County Communications. On roll call, carried unanimously.
5. M/S, McGraw-Connell moved the Council adopt Resolution No. 2016-291 to write off sewer and solid waste charges - deceased customer's accounts. On roll call, carried unanimously.

In discussion before roll call, Councilmember O'Neill advised those present that the accounts go back many years. The property owners are deceased and there is nothing in their estates. He stated that this is \$13, 316.00 that the City will never collect.

#### UNFINISHED BUSINESS

There was no Unfinished Business brought forth.

M/S, Determann-O'Neill moved to adjourn to 7:00 P.M., June 14, 2016. On roll call, carried unanimously.

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Mark S. Vulich  
Mayor

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Pat Van Loo  
City Clerk