



**CITY OF CLINTON, IOWA
CITY COUNCIL AGENDA
April 28, 2015 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER**

PLEDGE:

ROLL CALL:

READ MINUTES: Determann

PROCLAMATION: Declaring May 7, 2015 as National Day of Prayer in Clinton, Iowa – Ken Clarke

PROCLAMATION: Declaring the Month of May as Meth Awareness Month – to be read by a member of Gateway Impact Coalition.

PUBLIC HEARINGS

AUDIENCE COMMENT

The purpose of the audience comment portion of the agenda is to provide an opportunity for citizens to address the Council on any issue of that citizen's concern. The audience comment opportunity is not a forum for debate with the Mayor, any Council member, or any staff member. Citizens with questions which require answers or concerns which require discussion are encouraged to contact the appropriate individual City official or staff member at another time. Individuals are limited to three minutes to make their comments. Prior to making their address to the City Council, citizens are requested to complete an **audience participation form** that contains name, address, and topic to be discussed.

CONSENT AGENDA

Determann Motion - approve the Consent Agenda as presented on the attachment.

MOTIONS, RESOLUTIONS, AND ORDINANCES

Rowland Ordinance 2nd & 3rd consideration and adopt – AN ORDINANCE AMENDING CHAPTER 159, ZONING REGULATION OF THE CITY OF CLINTON, IOWA, BY CHANGING THE ZONING CLASSIFICATION OF A PARCEL OF LAND, LOCATED IN THE 700 BLOCK OF NORTH 18TH STREET FROM R-1A, ONE FAMILY RESIDENTIAL TO R-5, CONDOMINIUM RESIDENTIAL DISTRICT.

Gassman Ordinance 2nd & 3rd consideration and adopt – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA, BY AMENDING CHAPTER 91, ANIMAL PROTECTION, PERTAINING TO THE LICENSE FEE.

Determann Resolution – authorizing partial distribution of proceeds from sale of property to Rail.One USA Corp. and Nevada Railroad Materials, Inc.

Wilke Resolution – establishing just compensation and approving acquisition of property at 719 19th Avenue North from the United States Department of Housing and Urban Development, which is necessary for the completion of Phase III of the 19th Avenue North Extension Project (No. G-04).

Gassman Resolution – approving the revised final plat of Lyons Business and Tech Park 2nd Addition within the City of Clinton, Iowa.

O'Neill Resolution – approving the final plat of Whispering Pines Third Addition.

- Allesee** **Resolution** – approving agreement for FY15 audit services with the Auditor of the State of Iowa.
- Rowland** **Resolution** - approving an amendment to the resolution authorizing issuance of Sewer Revenue Capital Loan Notes, Taxable Series 2011, approved June 14, 2011, and authorizing execution and delivery of amendment to loan agreement and replacement note (\$9,797,000)
- McGraw** **Resolution** - approving an amendment to the resolution authorizing issuance of Sewer Revenue Capital Loan Notes, Taxable Series 2011, approved June 14, 2011, and authorizing execution and delivery of amendment to loan agreement and replacement note (\$4,577,000).
- Wilke** **Resolution** - approving an amendment to the resolution authorizing issuance of Sewer Revenue Capital Loan Notes, Series 2010, approved August 30, 2010, and authorizing execution and delivery of amendment to loan agreement and replacement note (\$46,660,000).
- O’Neill** **Resolution** – appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.
- Allesee** **Resolution** – approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$625,000 Taxable General Obligation Capital Loan Notes Series 2015A, and levying a tax to pay said notes.
- Determann** **Resolution** – directing the acceptance of a proposal to purchase \$625,000 Taxable General Obligation Capital Loan Notes Series 2015A.
- Gassman** **Resolution** – appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.
- McGraw** **Resolution** – approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$4,050,000 Taxable General Obligation Capital Loan Notes Series 2015B, and levying a tax to pay said notes, approval of the tax exemption certificate, and continuing disclosure certificate.
- Rowland** **RESOLUTION** – appointing members to the Water Shutoff Taskforce.
- Allesee** **Closed Session** - to discuss City Administrator Evaluation - (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(i)).
- Wilke** **Closed Session** - to discuss City Attorney Evaluation - (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(i)).

McGraw **Closed Session** – to discuss the sale or acquisition of real estate. (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(j)).

UNFINISHED BUSINESS

Determann **Adjourn to 7:00 PM May 12, 2015**

**CONSENT AGENDA
APRIL 28, 2015**

1. Claims – receive, approve and place on file.
2. Airport Commission – minutes 3/16/2015 – receive, approve and place on file.
3. Civil Service Commission – minutes 4/8/2015 – receive, approve and place on file.
4. Committee of the Whole – minutes 4/7/2015 - receive, approve and place on file.
5. Committee of the Whole – minutes 4/14/2015 - receive, approve and place on file.
6. Human Rights Commission – minutes 3/2/2015 - receive, approve and place on file.
7. Mayor's Youth Commission – minutes 4/15/2015 – receive, approve and place on file.
8. Communication from Lee Camp - receive, approve and place on file.
9. Resolution – rescinding Resolution 2015-124 and setting public hearing on the proposed amendments to the FY 2014-2015 City Operating Budget.
10. Resolution – approving an equipment modification by IPCS Wireless Inc. for the cell tower at 1013 Roosevelt Street.
11. Resolution – approving the renewal of dental insurance with Delta Dental of Iowa for Fiscal Year 2016.
12. Resolution – approving the proposal from Calhoun-Burns & Associates, Inc. for 2015 inspection and rating of City bridges.
13. Resolution – approving agreement with Iowa department of Transportation for Traffic Safety Improvement (TSIP) Project No. CS-TSF-1415(629) – 85-23 Traffic Safety Improvements at South 4th Street and 8th Avenue South.
14. Resolution – approving change order #5 Main Avenue Green Infrastructure Project M-2014.
15. Resolution – recommending payment No. 2 to BWC Excavating LC for the 19th Avenue Northwest Tech Park Extension Project H-2014.
16. Resolution – recommending payment No. 3 to Eastern Iowa Excavating, LLC, for the ADA Curb Ramp Project K-2014B.
17. Resolution –recommending payment No. 6 to BWC Excavating LC, for the Main Avenue Green Infrastructure Project M-2014.
18. Resolution – approving liquor license renewal, Sunday sales privilege and outdoor service privilege for Gil's Bar & Grill and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
19. Resolution – approving beer permit/license renewal application for Walgreens #5119.
20. Resolution – approving beer permit/license renewal application for Walgreens #5144.