



Amended

**CITY OF CLINTON, IOWA
CITY COUNCIL AGENDA
February 24, 2015 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER**

PLEDGE:
ROLL CALL:
READ MINUTES: Determann

PUBLIC HEARINGS

- Mayor** **Convene a public hearing** concerning amending the Code of Ordinances of the City of Clinton, Iowa, Chapter 159 by deleting a section and adding a new section.
- McGraw** Move that the **public hearing** concerning amending the Code of Ordinances of the City of Clinton, Iowa, Chapter 159 by deleting a section and adding a new section **be entered into the record.**
- McGraw** **Ordinance 1st consideration** – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA, CHAPTER 159 BY DELETING A SECTION AND ADDING A SECTION.
- Mayor** **Convene a public hearing** concerning the Eagle Point Park Roadway Rehabilitation Project P-2014.
- Gassman** Move that the **public hearing** concerning the Eagle Point Park Roadway Rehabilitation Project P-2014 **be entered into the record.**
- Gassman** **Resolution** – accepting bid and awarding contract for Project P-2014, Eagle Point Park Roadway Rehabilitation to Determann Asphalt Paving for \$375,394.30.
- Mayor** **Convene a public hearing** concerning the Showboat Roof Membrane and Insulation Improvement Project.
- Rowland** Move that the **public hearing** concerning the Showboat Roof Membrane and Insulation Improvement Project **be entered into the record.**
- Rowland** **Resolution** - accepting bid and awarding contract for the Showboat Roof Membrane and Insulation Improvement Project to Beckwith Commercial Roofing for \$33,625.00.
- Mayor** **Convene a public hearing** concerning 110 5th Avenue South Roof Replacement Project.
- McGraw** Move that the **public hearing** concerning Roof 110 5th Avenue South Roof Replacement Project **be entered into the record.**
- McGraw** **Resolution** – accepting bid and awarding contract 110 5th Avenue South Roof Replacement Project to Beckwith Commercial Roofing for \$63,785.00.

- Mayor** **Convene a public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$7,500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes).
- Wilke** Move that the **public hearing** concerning on the authorization of a loan agreement and the issuance of not to exceed \$7,500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes) **be entered into the record.**
- Wilke** **Resolution** – instituting proceedings to take additional action for the issuance of not to exceed \$7,500,000 General Obligation Capital Loan Notes.
- Mayor** **Convene a public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$5,150,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes).
- O'Neill** Move that the **public hearing** concerning on authorization of a loan agreement and the issuance of not to exceed \$5,150,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes) **be entered into the record.**
- O'Neill** **Resolution** – instituting proceedings to take additional action for the issuance of not to exceed \$5,150,000 General Obligation Capital Loan Notes.
- Mayor** **Convene a public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for general corporate purposes).
- Allesee** Move that the **public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for general corporate purposes) **be entered into the record.**
- Allesee** **Resolution** – instituting proceedings to take additional action for the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes.
- Mayor** **Convene a public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate urban renewal purposes).
- Determann** Move that the **public hearing** concerning the authorization of a loan agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate urban renewal purposes) **be entered into the record.**
- Determann** **Resolution** – instituting proceedings to take additional action for the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes.

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

Allesee Ordinance 2nd & 3rd consideration and adopt – AN ORDINANCE AMENDING AND SUPERSEDING CHAPTER 157, AIRPORT LAND USE AND HEIGHT OVERLAY ZONING REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA.

Wilke Resolution – adopting the Four Lane to Three Lane Conversion Policy.

O'Neill Resolution – approving modification of the organization of the Youth Commission.

Gassman Resolution – authorizing the issuance of \$520,000 Taxable General Obligation Capital Loan Notes, Series 2015A and \$5,315,000 General Obligation Capital Loan Notes, Series 2015C, and levying a tax for payment thereof.

Rowland Resolution – setting public hearing on the FY 2015-2016 City Operating Budget.

McGraw Exempt Session – to discuss labor negotiations. (Council may elect, after motion and vote to go into exempt session as authorized by Iowa Code Section 20.17(3)).

UNFINISHED BUSINESS

Determann Adjourn to 7:00 PM March 10, 2015

CONSENT AGENDA
February 24, 2015

1. Claims – receive, approve and place on file.
2. Airport Commission – minutes 1/19/2015 – receive, approve and place on file.
3. Committee of the Whole – minutes 2/10/2015 – receive, approve and place on file.
4. Budget Workshop #3 – minutes 1/26/2015 – receive, approve and place on file.
5. Budget Workshop #4 – minutes 2/9/2015 – receive, approve and place on file.
6. Budget Workshop #5 – minutes 2/16/2015 – receive, approve and place on file.
7. Historic Preservation Commission – minutes 1/8/2015 – receive, approve and place on file.
8. Tree Commission – minutes 1/8/2015 – receive, approve and place on file.
9. Mayor’s Youth Commission – minutes 2/4/2015 – receive, approve and place on file.
10. Springdale Drive (13th Avenue North to Bluff Boulevard) 4 lane to 3 lane conversion feasibility study – (Council received copy on 2/19/2015) receive, approve and place on file.
11. 2nd Avenue South (South 14th Street to Bluff Boulevard) 4 lane to 3 lane conversion feasibility study – (Council received copy on 2/19/2015) receive, approve and place on file.
12. Public Works Department Work Order Report for Last 30 Days – receive, approve and place on file.
13. Resolution – approving the final plat of Clinton Plaza West Subdivision Fourth Addition.
14. Resolution – authorizing 28E agreement relative to road maintenance with City of Low Moor, Iowa and Clinton County, Iowa.
15. Resolution – approving a second amendment to option and lease agreement with Crown Castle Towers.
16. Resolution – approving issuance of cigarette permit.
17. Resolution – approving a budget modification for the hiring of a summer intern.
18. Resolution – authorizing contract with Clinton Area Convention and Visitors Bureau for construction of Weigh & Stay building and related labor.
19. Resolution – denying Persons with Disabilities Residential Parking Space Application.
20. Resolution – authorizing the collection/certification of grass/weed cutting and nuisance clean up liens.

21. Resolution – ordering construction of improvement, setting public hearing and directing advertisement for bids –Project E-2015 Asphalt Resurfacing Project.
22. Resolution – approving liquor license renewal and Sunday sales privilege for Happy Joe's Pizza & Ice Cream Parlor and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
23. Resolution – approving liquor license renewal and Sunday sales and outdoor sales privilege for Lyons Tap & Grill and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.