



**CITY OF CLINTON, IOWA
CITY COUNCIL AGENDA
MARCH 10, 2015 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER**

PLEDGE:

ROLL CALL:

READ MINUTES: Determann

PUBLIC HEARINGS

Mayor **Convene a public hearing** concerning accepting bid and awarding contract for Project B-2014 20th Avenue North Pumping Station & Force Main Replacement Project.

Rowland Move that the **public hearing** concerning accepting bid and awarding contract for Project B-2014 20th Avenue North Pumping Station & Force Main Replacement Project **be entered into the record.**

Rowland Resolution – accepting bid and awarding contract for Project B-2014 20th Avenue North Pumping Station & Force Main Replacement Project to Merryman Excavation Inc. for \$4,869,005.30.

Mayor **Convene a public hearing** concerning accepting bid and awarding contract for Project F-2015 Iowa Avenue & 16th – 22nd Place Project.

Allesee Move that the **public hearing** concerning accepting bid and awarding contract for Project F-2015 Iowa Avenue & 16th – 22nd Place Project **be entered into the record.**

Allesee **Resolution** – accepting bid and awarding concerning accepting bid and awarding contract for Project F-2015 Iowa Avenue & 16th – 22nd Place Project to Clinton Engineering Company for \$818,661.70.

Mayor **Convene a public hearing** concerning conveyance of property to the Iowa DOT for the Culvert Replacement Project at Main Avenue and North 10th Street.

Gassman Move that the **public hearing** concerning conveyance of property to the Iowa DOT for the Culvert Replacement Project at Main Avenue and North 10th Street **be entered into the record.**

Gassman **Resolution** – approving conveyance of property to the Iowa DOT for the Culvert Replacement Project at Main Avenue and North 10th Street and authorizing Mayor to sign purchase agreement and Quit Claim Deed.

Mayor **Convene a public hearing** concerning submission of Public Transit Grant applications.

O'Neill Move that the **public hearing** concerning submission of Public Transit Grant applications **be entered into the record.**

O'Neill **Resolution** – approving the submission of Public Transit Grant applications.

Mayor **Convene a public hearing** concerning the Fiscal Year 2016 City Operating Budget.

Wilke Move that the **public hearing** concerning the Fiscal Year 2016 City Operating Budget **be entered into the record.**

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

McGraw **Ordinance 2nd & 3rd consideration and adopt** – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA, CHAPTER 159 BY DELETING A SECTION AND ADDING A SECTION.

O'Neill **Resolution** – supporting Economic Growth Corporation's application for Brownfield tax credits.

Wilke **Resolution** – fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$665,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate urban renewal purposes) and providing for publication of notice thereof.

Rowland **Resolution** – establishing a public hearing for the rezoning of a 6.17 acre parcel of and located in the 700 Block of North 18th Street.

Determann **Resolution** – approving agreement No. 6-15-HBPU-03 with the Iowa Department of Transportation for Bridge Replacement Project No. BROS-1415(628)-8j-23 "West Deer Creek Road Bridge Replacement".

Gassman **Resolution** – waiving rental fees for use of Eagle Point Park Lodge for Clinton Rotary 100 Year Project activities.

Allesee **Resolution** – recommending appointment of Robert Milroy as Water Quality Superintendent of the City of Clinton, Iowa.

UNFINISHED BUSINESS

Determann **Adjourn to 7:00 PM March 24, 2015**

**CONSENT AGENDA
MARCH 10, 2015**

1. Claims – receive, approve and place on file.
2. Committee of the Whole – minutes 2/24/2015 – receive, approve and place on file.
3. Committee of the Whole minutes 3/3/2015 – receive, approve and place on file.
4. Budget Workshop #6 – minutes 2/23/2015 – receive, approve and place on file.
5. Historic Preservation Commission – minutes 2/12/2015 – receive, approve and place on file.
6. Human Rights Commission – 1/12/2015 – receive, approve and place on file.
7. Communication from Steve Howes – receive, and place on file.
8. Contract & Bond for Project P-2014, Eagle Point Park Roadway Rehabilitation - Determann Asphalt Paving - \$375,394.30 – receive and place on file.
9. Plans & Specs. – Project E-2015 Asphalt Resurfacing Project – receive and place on file.
10. Plans & Specs. - Project F-2015 Iowa Avenue & 16th – 22nd Place Project – receive and place on file.
11. Resolution – amending the Housing Inspection Delinquency Lien List dated February 2015.
12. Resolution – City-wide Urban Revitalization Applications.
13. Resolution – approving a budget modification for the Sewer Equipment Replacement Fund.
14. Resolution – amending lien amount at 62 Main Avenue, Clinton, Iowa 52732.
15. Resolution – approving the final plat of Clinton Plaza West Subdivision Fourth Addition.
16. Resolution – approving change order #1 – Eagle Point Park Roadway Rehabilitation Project P-2014 – Determann Asphalt Paving, LLC – (\$29,027.45).
17. Resolution – approving final change order #4 – Mississippi River Trail, Final Connection, Project C-2013 – Eastern Iowa Excavating & Concrete, LLC - \$7,235.42.
18. Resolution – accepting work and recommending payment No. 6 to Eastern Iowa Excavating & Concrete, LLC for Project C-2013 - Mississippi River Trail, Final Connection - \$28,741.82.
19. Resolution – approving 6-month Class C Liquor License, Sunday sales and outdoor sales privileges for Clinton Lumber Kings Baseball Club and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
20. Resolution – approving a Class C Beer permit/license renewal application for Kwik Star #348.
21. Resolution – approving liquor license renewal, Sunday sales privilege and outdoor sales privilege for Bonnie’s Scenic Tavern.
22. Resolution – approving liquor license renewal with Sunday sales privilege for Hook’s Pub.