



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

PLEDGE:

ROLL CALL:

READ MINUTES: Determann

PROCLAMATION: Designating April 2, 2015 as Junior Achievement Day – Jim Marshall

PUBLIC HEARINGS

- Mayor** **Convene a public hearing** concerning 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).
- McGraw** Move that the **public hearing** concerning 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) **be entered into the record.**
- McGraw** **Resolution** – instituting proceedings to take additional action for the issuance of not to exceed \$665,000 General Obligation Capital Loan Notes.
- Mayor** **Convene a public hearing** concerning accepting bid and awarding contract for Project E-2015 Asphalt resurfacing Project.
- Wilke** Move that the **public hearing** concerning accepting bid and awarding contract for Project E-2015 Asphalt resurfacing Project **be entered into the record.**
- Wilke** **Resolution** – accepting bid and awarding concerning accepting bid and awarding contract for Project E-2015 Asphalt resurfacing Project to Determann Asphalt Paving LLC for \$1,869,028.85.
- Mayor** **Convene a public hearing** concerning changing the zoning classification of a parcel of land located in the 700 Block of North 18th Street.
- Rowland** Move that the **public hearing** concerning changing the zoning classification of a parcel of land located in the 700 Block of North 18th Street **be entered into the record.**
- Rowland** **Ordinance 1st consideration** – 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.

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

Gassman **Resolution** – approving electronic bidding procedures and official statement.

Wilke **Resolution** – approving modification to driving lane configuration on 2nd Avenue South, from Bluff Boulevard to South 14th Street, within the City of Clinton, Iowa.

Allesee **Resolution** – accepting the Annual Financial and Audit Report for Fiscal Year 2013-2014.

O'Neill **Resolution** – approving a lease with Midwest Business Products for a used Sharp MX5141N.

McGraw **Motion** – approving Mayor's appointments to Boards & Commissions.

UNFINISHED BUSINESS

Determann **Adjourn to 7:00 PM April 14, 2015**

**CONSENT AGENDA
MARCH 24, 2015**

1. Claims – receive, approve and place on file.
2. Airport Commission – minutes 2/16/2015 – receive, approve and place on file.
3. Civil Service Commission – minutes 3/11/2015 – receive, approve and place on file.
4. Committee of the Whole – minutes 3/10/2015 – receive, approve and place on file.
5. Tree Commission – minutes 2/12/2015 – receive, approve and place on file.
6. Clinton Fire & Rescue – January 2015 PCC Ambulance Billing Report – receive, approve and place on file.
7. Public Works Department Work Order Report for Last 30 Days – receive, approve and place on file.
8. Contract & Bond - Project B-2014 20th Avenue North Pumping Station & Force Main Replacement Project - Merryman Excavation Inc. for \$4,869,005.30.
9. Contract & Bond - Project F-2015 Iowa Avenue & 16th – 22nd Place Project - Clinton Engineering Company for \$818,661.70.
10. Resolution – accepting the bid to replace the S.C.B.A. and associated equipment for the Clinton Fire Department.
11. Resolution – approving updates to the Master Tree List.
12. Resolution – approving issuance of cigarette permits.
13. Resolution - approving a service agreement with Genesis Health System for an Employee Assistance Program.
14. Resolution – approving professional services agreement with McClure Engineering Associates Inc. for construction layout services for 20th Avenue N Pump Station & Force Main Project B-2014.
15. Resolution – approving professional services agreement with McClure Engineering Associates Inc. for construction observation services for 20th Avenue N Pump Station & Force Main Project B-2014.
16. Resolution – approving professional services agreement with Terracon Consultants, Inc. for special material testing services for 20th Avenue N Pump Station & Force Main Project B-2014.
17. Resolution – approving amendment #1 to professional services agreement with HDR Inc. for administrative services for 20th Avenue N Pump Station & Force Main Project B-2014.
18. Resolution – rescinding previous resolution and approving authorization of 28E Agreement relative to road maintenance with the City of Low Moor, Iowa and Clinton County, Iowa.

19. Resolution – approving new installation or changes in existing system for Alliant Energy Inc.
20. Resolution – accepting work and recommending payment No. 3 to Leslie Electric for Traffic Signalization Project D-2014 at 13th Avenue North & North 11th Street.
21. Resolution – approving new liquor license with Sunday sales and outdoor service privileges for Valley Oaks and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
22. Resolution – approving beer permit/license renewal application for Sunny’s Mart.
23. Resolution – approving renewal of Class C Liquor license and Sunday sales privilege for Wild Rose Casino.
24. Resolution – approving renewal of a Class B liquor license, Sunday sales privilege, Outdoor Sales privilege (for special events) and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises for Wild Rose Resort.