

CITY OF MUSCATINE
REGULAR CITY COUNCIL MINUTES
Council Chambers – 7:00 p.m. – August 21, 2014

Mayor Hopkins called the City Council meeting for Thursday, August 21, 2014, to order at 7:00 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread.

The meeting began with the Pledge of Allegiance.

#22919. Councilmember Bynum, seconded by Councilmember Natvig, moved the Consent Agenda be approved as follows:

- Regular City Council minutes of August 7, 2014 and In-Depth minutes of August 14, 2014
- First reading for a new Class “B” Native Wine Permit, Class “C” Beer Permit and Sunday Sales for Curry’s Express Mart Inc., 4804 Hwy 61 South – Express Mart (pending inspections); renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Buffalo Wild Wings, 2608 – 2nd Avenue – Blazing Wings Inc. (pending inspections); and renewal of a Class “C” Liquor License and Sunday Sales for Diamond Dave’s, 1903 Park Avenue – K & E Restaurants Inc. (pending inspections and insurance)
- Approval of request from Keep Muscatine Beautiful for Alexander Clark Blues Showcase and beer/wine tent in front of Pearl City Station on October 18, 2014 from 5:00 p.m. to 11:00 p.m.
- Request from Keep Muscatine Beautiful for use of city property for Communitywide Open House highlighting designated trails and parks in Muscatine on October 18, 2014 from 8:00 a.m. to 5:00 p.m.
- Filing of Communication 12A
- Bills for Approval totaling \$2,234,876.44

Vote – All ayes; motion carried.

#22920. Councilmember Spread moved the resolution be adopted supporting the invitation for the City of Muscatine to host RAGBRAI 2015. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

#22921. Councilmember Fitzgerald moved the resolution be adopted setting a public hearing for the Forest Parkway Reconstruction Project for Thursday, September 4, 2014, at 7:00 p.m. Seconded by Councilmember Natvig. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

#22922. Councilmember Fitzgerald moved the resolution be adopted awarding the contract for the 2014 Asphalt Overlay Program to Illowa Investment Inc. in the amount of \$358,507.78. Seconded by Councilmember Spread.

Councilmember Natvig asked why there was such a difference in the amounts submitted by the low bidder and the other two bidders.

Public Works Director Randy Hill stated he could not give a good reason on the bid differences but said the low bid did meet the city’s specifications.

Vote - All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

#22923. Councilmember Spread moved to approve Change Order #1 for the Air Release Valve Replacement Phase 2 Project. Seconded by Councilmember Natvig.

Councilmember Fitzgerald asked if this change order was an addition to the project and City Administrator Mandsager answered yes.

Vote – All ayes; motion carried.

#22924. Councilmember Bynum moved the resolution be adopted accepting the completed work for the Air Release Valve Replacement Phase 2 Project and authorizing final payment to Hagerty Earthworks. Seconded by Councilmember Natvig. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

#22925. Councilmember Fitzgerald moved the resolution be adopted authorizing administrative policy changes to the Section 8 Tenant Based Housing Choice Voucher Program. Seconded by Councilmember Spread. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

#22926. Councilmember Spread moved to approve Change Orders #1-7 for the West Hill Sewer Separation Project. Seconded by Councilmember Fitzgerald.

Councilmember Spread asked for an overview of this proposed request.

Public Works Director Randy Hill stated the West Hill Sewer Separation Project did not include all of the areas that have been purchased by the city during this project, specifically 804 W. 7th Street. He stated the pipe proposed for the original project will need to be upgraded since the city will be using the site on W. 7th Street as a fill site. He stated the project will go through Phases 8 and 9, and there will be a lot of fill stemming from the various phases of the project. He stated that when the decision was made to use the area for fill, it was determined the pipe would have to be changed in order to handle the materials going on top of it. He stated that five of the seven items on the Change Order are related to the pipe upgrades. He stated that even though we are spending this money now, we will be money ahead in the future

Mr. Hill stated that the purchased property could be developable in the future. He stated four acres including a house were purchased, and the house will be sold.

City Administrator Gregg Mandsager stated the current contract had a base amount plus a change order built into it.

Councilmember Spread stated the purchase of the property was based on the long-term benefits of what the city wanted to do in this area.

Councilmember Natvig asked how the savings will be realized in Phase 3 of the project.

Mr. Hill stated the savings will basically be from hauling costs.

Vote – All ayes; motion carried.

#22927. Councilmember Rehwaldt moved to accept the low bid for the Quad Valve Vault Installation at the Water Pollution Control Plant from Hagerty Earthworks in the amount of \$18,500. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#22928. Councilmember Natvig moved to approve Change Order #5 for the Lab Annex Project at the Water Pollution Control Plant. Seconded by Councilmember Bynum.

Councilmember Rehwaldt asked if the project is on schedule.

WPCP Director Jon Koch stated it is pretty much on schedule and is expected to be done sometime in November.

Vote – All ayes; motion carried.

#22929. Councilmember Natvig moved to approve the request from the Police Department to purchase two Panasonic ToughPad Tablet computers and mounting hardware from Keltek Inc. in the amount of \$8,454.95. Seconded by Councilmember Spread. All ayes; motion carried.

#22930. Councilmember Spread moved to approve the Engineering and/or Land Surveying Services Agreement with Anderson-Bogert in an amount not to exceed \$16,946 effective August 21, 2014 through June 30, 2015. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#22931. Councilmember Natvig moved to approve the request from the Parks and Recreation Department to purchase an infield machine from Turfwerks in an amount not to exceed \$17,250. Seconded by Councilmember Bynum. All ayes; motion carried.

#22932. Councilmember Fitzgerald moved to approve the request from the Parks and Recreation Department to purchase a utility vehicle from Sinclair Tractor in an amount not to exceed \$14,253. Seconded by Councilmember Spread. All ayes; motion carried.

#22933. Councilmember Natvig moved to approve the issuance of a purchase order to SlideCare LLC in the amount of \$11,035 for Phase 1 of the Water Slide Restoration and Maintenance Project. Seconded by Councilmember Fitzgerald.

City Administrator Mandsager stated this will be a multi-phase project which means that the request for Phase II will be coming soon as costs were well under budget.

Councilmember Bynum asked if the \$11,000 is for maintenance.

City Administrator Mandsager stated it is for maintenance and repairs.

Vote – All ayes; motion carried.

#22934. Councilmember Fitzgerald moved to approve the 2014-2015 Deer Hunt. Seconded by Councilmember Spread. All ayes; motion carried.

#22935. Councilmember Spread moved to approve the issuance of a purchase order to Bayfield Snow Removal (Brauns Excavation) for snow removal in the Central Business District and city parking lots. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#22936. Councilmember Natvig moved to approve the Professional Services agreement with Stanley Consultants in the amount of \$15,850 for the Harbor Dredge Bridge Pipe Extension Project. Seconded by Councilmember Fitzgerald.

Councilmember Spread speaking in reference to the \$90,000 budgeted for this project asked if this amount was for the entire project and City Administrator Mandsager answered yes.

#22937. Councilmember Natvig moved to approve the Memorandum of Understanding with the Muscatine County Attorney to provide prosecution services to the City of Muscatine. Seconded by Councilmember Bynum.

Councilmember Fitzgerald stated it is good to see the cooperation between the city and the county.

Councilmember Spread asked what would happen if there were a conflict of interest.

City Administrator Mandsager stated that in the event of a case involving both the city and the county, the city attorney would step in.

Vote – All ayes; motion carried.

Under comments, City Administrator Mandsager stated the city recently learned it would be receiving a \$50,000 grant from the Wellmark Foundation under the Safe Routes to School Sidewalk Connections program which means the city will be able to complete five major school connectors for \$100,000.

#22938. Councilmember Rehwaldt moved to go into Closed Session per Iowa Code 21.5 to discuss litigation. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Motion carried.

Mayor Hopkins called the Closed Session to order at 7:38 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Natvig, Bynum, and Spread. Also present were City Administrator Gregg Mandsager and Finance Director Nancy Lueck.

The purpose of the Closed Hearing was to discuss litigation.

#22939. Councilmember Fitzgerald moved to leave Closed Session at 7:47 p.m. Seconded by Councilmember Natvig.

#22940. Councilmember Bynum moved the meeting be adjourned at 7:48 p.m. Seconded by Councilmember Spread.

DeWayne Hopkins, Mayor

ATTEST:

Gregg Mandsager, City Administrator