

CITY OF MUSCATINE
REGULAR CITY COUNCIL MINUTES
Council Chambers – 7:00 p.m. – July 2, 2015

Mayor Hopkins called the City Council meeting for Thursday, July 2, 2015, to order at 7:00 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread.

The meeting began with the Pledge of Allegiance.

#23047. Councilmember Spread, seconded by Councilmember Phillips, moved the Consent Agenda be approved as follows:

- Regular City Council Minutes for June 18, 2015
- Transfer of a Special Class ‘C’ Liquor License for Francesca Vitale’s, 128 East 2nd Street to 1010 Park Avenue (pending inspections); renewal of a Special Class ‘C’ Liquor License and Outdoor Service for Yacky Shack, 163 Colorado Street – Yacky Shack LLC (pending inspections and insurance)
- Request to approve the following Cigarette Permits Effective July 1, 2015 through June 30, 2016:
Bullpen Sports Bar, 1201 Grandview Avenue – Tracy Horton
GM Food Mart, 1127 Ripley Court – Nanak Express LLC
Wal-Mart Stores #559, 3003 N Highway 61 – Wal-Mart Stores, Inc.
- Request approved from Muscatine Running Club for use of city property for 5K/10K race on August 15, 2015
- Approval of Application for Revitalization Property Tax Abatement
- Approval of application for a revitalization property tax abatement
- Filing of Communications 12A-B
- Bills for Approval totaling \$1,530,179.44

Vote – All ayes; motion carried.

PUBLIC HEARING

Mayor Hopkins stated a public hearing was being held concerning the proposed Diana Queen Drive Construction Project.

There were no oral or written petitions for or against the proposed project.

#23048. Councilmember Fitzgerald moved the public hearing be closed. Seconded by Councilmember Spread. All ayes; motion carried.

#23049. Councilmember Fitzgerald moved the ordinance be adopted on final reading amending Title 2 Boards and Commissions to Include Chapter 11 Convention and Visitors Board and directed for its publication as required by law. Seconded by Councilmember Bynum. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23050. Councilmember Phillips moved the resolution be adopted approving the plans, specifications, form of contract, cost estimate, and setting the bid opening date for the Diana Queen Drive Construction Project. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23051. Councilmember Rehwaldt moved the resolution be adopted approving the contract and bond from Illowa Investment Inc. in the amount of \$556,170.80 for the 2015 Asphalt Overlay Program. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23052. Councilmember Rehwaldt moved the resolution be adopted approving the contract and bond from All American Concrete in the amount of \$149,762 for the 2015 Sidewalk Construction Program. Seconded by Councilmember Spread. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23053. Councilmember Phillips moved the resolution be adopted accepting the Quit Claim Deed from Central State Bank for property needed for the Diana Queen Construction Project. Seconded by Councilmember Bynum. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23054. Councilmember Spread moved the resolution be adopted authorizing the city to apply for membership in the Iowa Municipalities Workers' Compensation Association. Seconded by Councilmember Rehwaldt. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23055. Councilmember Bynum moved to approve an agreement with Bolton-Menk in the amount of \$1,249,642 for the design of the Mississippi Drive Corridor Project. Seconded by Councilmember Spread.

Councilmember Fitzgerald stated he felt the cost for the design aspect of the project was high.

City Administrator Gregg Mandsager stated it includes all the work related to the project.

There was discussion concerning the design process.

Councilmember Fitzgerald asked about the kickoff for the project and upcoming meetings.

City Engineer James Edmond stated that a series of public meetings will be held that will keep residents abreast of the project.

City Administrator Mandsager stated that the design of the plan came from Blue Zones.

Councilmember Shihadeh asked if flooding would be addressed, and City Administrator Mandsager answered yes.

Vote – All ayes; motion carried.

#23056. Councilmember Fitzgerald moved to approve an agreement with Martin & Whitacre in an amount not to exceed \$20,000 for the Musser Park/Wiggens Road Trail Project. Seconded by Councilmember Phillips. All ayes; motion carried.

#23057. Councilmember Spread moved to approve the Memorandum of Understanding with Muscatine Community College for a permanent easement for sidewalk construction. Seconded by Councilmember Bynum. All ayes; motion carried.

#23058. Councilmember Fitzgerald moved to approve the annual roadway maintenance agreement with the Iowa Department of Transportation. Seconded by Councilmember Phillips. All ayes; motion carried.

#23059. Councilmember Phillips moved to change the speed limit on Colorado Street to 25 miles per hour from Park Avenue to Bandag Drive and 35 miles per hour from Bandag Drive to University Avenue. Seconded by Councilmember Spread.

Councilmember Shihadeh asked when the speed limit would be changed on Cedar Street.

Public Works Director Randy Hill stated speed limits will be adjusted once construction work is finished on Cedar Street.

Vote – All ayes; motion carried.

#23060. Councilmember Spread moved to authorize the issuance of a purchase order to Elliott Equipment in the amount of \$12,290 for cart tippers for the refuse collection trucks. Seconded by Councilmember Shihadeh. All ayes; motion carried.

#23061. Councilmember Phillips moved to approve the issuance of a purchase order to Wilkens Trailer Industries in the amount of \$68,726 for an aluminum transfer trailer. Seconded by Councilmember Fitzgerald.

Councilmember Fitzgerald asked if the trailer was steel or aluminum.

Public Works Director Hill stated it was steel.

Vote – All ayes; motion carried.

#23062. Councilmember Bynum moved to approve the Memorandum of Understanding between the Federal Highway Administration and the Iowa State Historic Preservation Office for the Mississippi Drive Corridor Reconstruction Project. Seconded by Councilmember Spread. All ayes; motion carried.

#23063. Councilmember Spread moved the City Administrator be authorized to sign the Reinvestment District's program contract. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#23064. Councilmember Shihadeh moved to authorize the submission of a grant application to the Federal Aviation Administration for the Reconstruct Runway 6/24 and Associated Taxiways Project. Seconded by Councilmember Spread. All ayes; motion carried.

Under comments, Councilmember Phillips wished everyone a safe and happy 4th of July.

City Administrator Mandsager reminded everyone of the Closed Session. He then stated that to date three applications have been received for the CVB Board.

#23065. Councilmember Shihadeh moved to go into Closed Session at 7:20 p.m. per Iowa Code 21.5i. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

Mayor Hopkins called the Closed Session to order at 7:32 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Also present was City Administrator Gregg Mandsager.

#23066. Councilmember Shihadeh moved to leave closed session at 7:50 p.m. Seconded by Councilmember Rehwaldt. All ayes: Councilmembers Rehwaldt, Fitzgerald, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#23067. Councilmember Shihadeh moved the meeting be adjourned at 7:51 p.m. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

DeWayne Hopkins, Mayor

ATTEST:

Gregg Mandsager, City Administrator