

CITY OF MUSCATINE
REGULAR CITY COUNCIL MINUTES
Council Chambers – 7:00 p.m. – November 5, 2015

Mayor Hopkins called the City Council meeting for Thursday, November 5, 2015, to order at 7:00 p.m. Councilmembers present were Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread.

The meeting began with the Pledge of Allegiance.

Mayor Hopkins introduced City Prosecutor Dan Williamson.

Mr. Williamson stated he had five checks for \$300 each relating to the tobacco violation enforcement that was done last December. He stated each company and their employees were all prosecuted. He stated that four of the five pled guilty and the fifth was found guilty after going to trial. He stated all of the companies have agreed to settle the matter and have provided him with the checks for their fines.

Mr. Williamson stated the next step in the process is getting a receipt and copies of the checks from the City of Muscatine that will be forwarded to the employers and the State of Iowa. He stated these violations were handled quickly which allowed the city to keep the fines.

#23183. Councilmember Spread, seconded by Councilmember Natvig, moved the Consent Agenda be approved as follows:

- Approval of the October 15, 2015 City Council minutes
- Renewal of a Class “B” Wine Permit, Special Class “C” Liquor License, Sunday Sales and Outdoor Sales for Salvatore’s, 313 East 2nd Street – Salvatore’s by Papa Reno (pending inspections); renewal of a Class “A” Liquor License, Outdoor Sales and Sunday Sales for Geneva Golf & Country Club, 3100 Bidwell Road – Geneva Golf & Country Club (pending inspections and insurance); renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Bull Pen Sports Bar, 1201 Grandview Avenue – Bull Pen Sports Inc. (pending inspections and insurance); renewal of a Class “C” Liquor License, Outdoor Service and Sunday Sales for Hubble’s, 214 East 2nd Street – Hubbles Hyink, LLC (pending inspections and insurance); and Cigarette Permit for Switch2Vapor, 227 East 2nd Street – California Style Jr., Matt McFadden
- Filing of Communications 12A-E
- Bills for Approval totaling \$2,197,620.35 as well as receipt summaries and journal entries for July, August, and September 2015.

Vote – All ayes; motion carried.

#23184. Councilmember Bynum moved to accept the settlement agreements for Cigarette Permit violations. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#23185. Councilmember Fitzgerald moved the resolution be adopted accepting completed work performed under the Colorado Street Reconstruction Project, authorizing final payment to Heuer Construction, and rescinding Resolution No. 93170-0815. Seconded by Councilmember Rehwaldt. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23186. Councilmember Natvig moved the resolution be adopted setting a public hearing on electrical upgrades at the Municipal Airport for Thursday, November 19, 2015, at 7:00 p.m. Seconded by Councilmember Shihadeh. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23187. Councilmember Spread moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund for administrative and professional support costs. Seconded by Councilmember Natvig. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23188. Councilmember Bynum moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund for the Chamber Economic Development Program. Seconded by Councilmember Spread. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23189. Councilmember Shihadeh moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund for the Small Business Forgivable Loan Program. Seconded by Councilmember Natvig. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23190. Councilmember Spread moved the resolution be adopted obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to payment of annual appropriation tax increment financed obligations coming due in the next succeeding fiscal year for Wal-View Developments Limited Company/GSTC Logistics Inc. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23191. Councilmember Natvig moved the resolution be adopted obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to payment of annual appropriation tax increment financed obligations coming due in the next succeeding fiscal year for H.J. Heinz L.P. Seconded by Councilmember Shihadeh. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23192. Councilmember Fitzgerald moved the resolution be adopted approving an easement for the HNI Corporation to allow for the construction of a bridge over Oak Street. Seconded by Councilmember Bynum. All ayes: Councilmembers Rehwaldt, Fitzgerald, Natvig, Shihadeh, Bynum, and Spread. Motion carried.

#23193. Councilmember Natvig moved to approve the Annual Urban Renewal Report for Fiscal Year 2014/2015. Seconded by Councilmember Spread. All ayes; motion carried.

#23194. Councilmember Spread moved to approve the consulting engineering services agreement with A&J Associates in the amount of \$5,600 for replacement of domestic water heaters at the Clark House. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#23195. Councilmember Natvig moved to approve the Resource Enhancement and Protection (REAP) grant contract in the amount of \$125,000 awarded by the Department of Natural Resources for the Boat Harbor and Trail Embankment Restoration Project. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

#23196. Councilmember Fitzgerald moved to approve a professional services agreement with Stanley Consultants in the amount of \$9,660 for a Struvite Removal Study for the High Strength Waste Receiving Station Project. Seconded by Councilmember Spread.

Councilmember Shihadeh asked if this was a budgeted item.

WPCP Director Jon Koch answered no stating it is something happening that we cannot control.

City Administrator Gregg Mandsager asked Mr. Koch to mention the revenue opportunity.

Mr. Koch stated the Struvite can be sold for fertilizer once it is removed and dried out.

Councilmember Rehwaldt asked if additional pumps would be required.

Mr. Koch answered no but stated that it will save a lot of pumps.

Councilmember Rehwaldt asked how the Struvite is removed.

Mr. Koch stated a vessel is brought in that will allow the Struvite to form where they want it.

Vote – All ayes; motion carried.

#23197. Councilmember Rehwaldt moved to approve the issuance of a purchase order to Temple Display Ltd. in the amount of \$9,502 for the purchase of holiday lights and banners. Seconded by Councilmember Shihadeh.

Councilmember Rehwaldt stated the city should send a thank you to the individual who anonymously donated the holiday lights and banners.

Councilmember Rehwaldt then stated he felt a delegation of city representatives should go to the Carver Trust to thank them personally for the generous donations they have made to the City of Muscatine.

Vote – All ayes; motion carried.

Under comments, Councilmember Rehwaldt stated he was glad to see the Colorado Street Reconstruction Project come in under budget. He then asked what the expected completion date was this year for the West Hill Project.

Public Works Director Randy Hill stated the contract stipulates the project be completed by the end of November.

City Administrator Mandsager reminded everyone of the Joint City Council/County Board of Supervisors meeting scheduled for November 9, 2015 at the Environmental Learning Center beginning at 6:30 p.m. He also reminded everyone that the next public meeting for the Mississippi Drive Corridor Project is November 10, 2015 beginning at 5:30 p.m.

#23198. Councilmember Shihadeh moved the meeting be adjourned at 7:20 p.m. Seconded by Councilmember Fitzgerald. All ayes; motion carried.

DeWayne Hopkins, Mayor

ATTEST:

Gregg Mandsager, City Administrator