

CITY OF MUSCATINE
REGULAR CITY COUNCIL MINUTES
Council Chambers – 7:00 p.m. – November 7, 2013

Mayor DeWayne Hopkins called the City Council meeting for Thursday, November 7, 2013, to order at 7 p.m. Councilmembers present were LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread.

The meeting began with the Pledge of Allegiance.

#22679. Councilmember Phillips, seconded by Councilmember LeRette, moved the Consent Agenda be approved as follows:

- Approval of Regular City Council minutes for October 17, 2013 and Goal Session minutes for October 24, 2013
- First reading for a new Class “B” Native Wine Permit, Class “C” Liquor License and Sunday Sales for GeoJohnz, 203 East 2nd Street – GeoJohnz LLC (pending inspections and insurance); renewal of a Class “C” Liquor License, Outdoor Sales and Sunday Sales for Missipi Brewing Company, 107 Iowa Avenue – R & D Operations Ltd. (pending inspections); renewal of a “C” Liquor License, Outdoor Sales and Sunday Sales for Hubble’s, 214 East 2nd Street – Hubble Hyink, LLC (pending inspections)
- Proclamation of Recognition for Carol Kay House
- Appointment of Jane Daufeldt to Library Board of Trustees
- Filing of Communications 12A-F
- Bills for Approval approved totaling \$1,834,226.08

Vote – All ayes; motion carried.

#22680. Councilmember Bynum moved the resolution be adopted accepting completed work for the 2013 Asphalt Overlay Program and authorizing final payment to Brandt Construction Company of Milan, Illinois. Seconded by Councilmember Spread. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22681. Councilmember Natvig moved the resolution be adopted accepting the completed work for the 2013 Dawson Street Reconstruction Project and authorizing final payment to All American Concrete. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22682. Councilmember Shihadeh moved the resolution be adopted approving industrial waste contracts for the Muscatine Transfer Station. Seconded by Councilmember Spread. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22683. Councilmember Phillips moved the resolution be adopted authorizing the building official to proceed with specified work on premises located at 112 Roscoe Avenue. Seconded by Councilmember Bynum. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22684. Councilmember LeRette moved the resolution be adopted accepting completed work performed for the painting at the Clark House and authorizing final payment to Terry & Sons. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22685. Councilmember Natvig moved the resolution be adopted accepting completed work performed under the Rehabilitation of the Bond and Schley Pumping Stations Project and authorizing final payment to Hy-Brand Industrial Contractors. Seconded by Councilmember Phillips. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22686. Councilmember Spread moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund in the amount of \$116,500 for administrative and professional support costs. Seconded by Councilmember Shihadeh. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22687. Councilmember Natvig moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund in the amount of \$35,000 to fund the city's budgeted allocation to the GMCCI for economic development activities. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22688. Councilmember Spread moved the resolution be adopted authorizing an internal advance to the Tax Increment Revenue Fund in the amount of \$19,900 for architectural costs for the Weed Park Maintenance Building. Seconded by Councilmember Fitzgerald. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22689. Councilmember Bynum moved the resolution be adopted awarding the contract for the Weed Park Maintenance Building Project to Hy-Brand Industrial Contractors in the amount of \$398,550. Seconded by Councilmember Fitzgerald.

Councilmember Shihadeh asked if there was any way the building could be downsized.

Parks & Recreation Director Rich Klimes stated the building design has no bells and whistles and that the contractor and staff will be looking at value engineering.

City Administrator Gregg Mandsager stated there is always the potential to have the project paid for in less than 10 years depending on the amount of increment.

Vote – All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22690. Councilmember Spread moved the resolution be adopted setting a public hearing on an Urban Renewal Plan Amendment for Thursday, December 5, 2013, at 7:00 p.m. Seconded by Councilmember LeRette. All ayes: Councilmembers LeRette, Fitzgerald, Natvig, Shihadeh, Bynum, Phillips, and Spread. Motion carried.

#22691. Councilmember Bynum moved to approve the proposed Core Values, Vision and Mission and the 2014 Council and Management Agenda. Seconded by Councilmember Natvig.

City Administrator Mandsager stated there are three options provided for the revised Mission. He asked which option City Council would prefer.

It was the consensus of Council to accept Option #3: "To provide effective municipal services, excellent customer service and sound fiscal management that improves quality of life and a sustainable economy."

Vote – All ayes; motion carried.

#22692. Councilmember LeRette moved to approve the request from the Traffic Committee for the installation of a stop sign on Clifford Street at Woodlawn Avenue and on W. 4th Street at Cherry Street, changing the existing stop sign at W. 4th Street at Broadway to a yield sign. Seconded by Councilmember Fitzgerald.

Councilmember Shihadeh asked what would be happening on Houser Street and the new street that leads to the high school.

Public Works Director Randy Hill stated nothing has been brought up at this time. He stated that unless a request is forwarded to the Traffic Committee, nothing will be done.

Councilmember Fitzgerald stated there is a required stop sign for folks exiting onto Houser Street.

Vote – All ayes; motion carried.

#22693. 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