

CITY OF MUSCATINE  
REGULAR CITY COUNCIL MINUTES  
Council Chambers – 7:00 p.m. - December 19, 2019

Mayor Broderson called the City Council meeting for Thursday, December 19, 2019, to order at 7:00 p.m. Present were: Councilmembers Spread, Harvey, Brockert, Saucedo, Brackett, Fitzgerald and Malcolm and Interim City Administrator Greg Jenkins.

The meeting began with the Pledge of Allegiance.

### **Communications-Citizens**

Mayor Broderson swore in new Councilmembers Dewayne Hopkins, John Jindrich, Peggy Gordon and Dennis Froelich.

Mayor Pro Tem Kelcey Brackett swore Mayor Broderson.

Darrell Smock, 720 Barry Avenue, was present to share his displeasure with the recent actions of City Council regarding the City Administrator.

Freedom Mallock, 1836 Hershey, was present to introduce herself as the District Leader for the Humane Society. She thanked Muscatine for their support and asked for cooperation with future endeavors.

### **Consent Agenda**

Councilmember Fitzgerald, Seconded by Councilmember Spread, moved the Consent Agenda be approved as follows:

- Items 6 A: Approval of City Council Minutes
  - Items 8 A-B: Petitions and Communication
  - Items 12 A-E: Receive and File
  - Bills for Approval totaling \$3,857,732.67
- Vote: Ayes-7 Nays -0 Motion carried

#### **Item 11A**

Councilmember Harvey motioned to adopt on third and final reading Ordinance #2019-0383 rezoning property located at U.S. 61 and Mittman Road. Seconded by Councilmember Fitzgerald.

Marci Edwards, 2915 Mittman Road, and Annette Lohse, 2603 Mittman Road, were present to share their concerns with a truck stop being put near a residential area.

There were questions from City Council regarding the possibility of Love's looking for a different location in Muscatine that were addressed by Love's representative Alex Fuller.

Vote: Ayes-6 Nays- 1 (Brackett) Motion carried.

#### **Item 11B**

Councilmember Saucedo motioned to adopt Resolution #2019-0410, setting a public hearing for January 2, 2020, for Utility Easement Vacation of Lots 4C and 4B of Sunrise Subdivision. Seconded by Councilmember Spread.

Vote: Ayes -7 nays- 0 Motion carried.

#### **Item 11C-1**

Councilmember Spread motioned to approve Request #2019-0411, for a property exchange and temporary construction easement agreement with HNI, for the Mulberry and 2<sup>nd</sup> Street Roundabout Project. Seconded by Councilmember Spread.

Vote: Ayes-7 Nays - 0, Motion carried

Item 11C-2

Councilmember Saucedo motioned to adopt Resolution #2019-0412, approving the right of way dedication from HNI Corporation related to the 2<sup>nd</sup> Street and Mulberry Avenue Roundabout Project. Seconded by Councilmember Brockert.

Vote: Ayes-7, Nays-0, Motion carried.

Item 11C-3

Councilmember Fitzgerald motioned to adopt Resolution #2019-0413, approving a temporary construction easement from HNI Corporation, related to the 2<sup>nd</sup> Street and Mulberry Roundabout Project. Seconded by Councilmember Spread.

Vote: Ayes-7, Nays-0, Motion Carried.

Item 11C-4

Councilmember Brockert motioned to approve Request #2019-0414, approving a Real Property Charitable Donation Agreement with HNI Corporation, relating to the 2<sup>nd</sup> Street and Mulberry Roundabout Project. Seconded by Councilmember Saucedo.

Vote: Ayes – 7, Nays-0, Motion Carried.

Item 11D

Councilmember Brackett motioned to approve Request #2019-0428, approving a Purchase Agreement regarding the vacation and subsequent sale of surplus right-of-way, adjacent to 1820 Angle Street (Pete's Tap).

Vote: Ayes-7 Nays -0, Motion carried

Item 11E

Councilmember Harvey motioned to approve Request #2019-0415, for a proposal for audit services with Bohnsack and Frommelt LLP for Fiscal Years 2019/2020 through 2023-2024. Seconded by Councilmember Saucedo.

Councilmember Brackett requested this item be moved to the first meeting in January for discussion with new City Council Members.

Councilmembers Fitzgerald and Saucedo stated they were confident in the services provided by Bohnsack and Frommelt.

Vote: Ayes-7, Nays-0, Motion carried

Item 11F

Pulled from agenda

Item 11G

Councilmember Brockert motion to approve Request #2019-0417, for Work Order #4 of the Professional Services Contract with Bolton & Menk for Design and Construction for the Taxiway A Reconstruction Project. Seconded by Councilmember Fitzgerald.

There were questions from City Council that were addressed by Community Development Director Jodi Royal-Goodwin.

Vote: Ayes-7, Nays-0, Motion carried

Item 11H

Councilmember Brackett motioned to approve Request #2019-0418, for the issuance of a purchase order in the amount of \$19,116.00, to Morning Sun Implements for the purchase of a Kabota Utility Vehicle for use by the Parks and Recreation Soccer Division. Seconded by Councilmember Harvey.

Councilmember Saucedo requested City of Muscatine decals be applied to the new vehicle to identify it as a City vehicle.

Vote: Ayes-7, Nays-0, Motion carried

Item 11I

Councilmember Brackett motioned to approve Request #2019-0419, for the issuance of a purchase order in the amount of \$74,790.00, to McCann Concrete Products, for the purchase of a modular restroom to be used at Weed Park. Seconded by Councilmember Spread.

There were questions from City Council that were addressed by Parks and Recreation Director Rich Klimes.

Vote: Ayes-7, Nays-0, Motion carried

Item 11J

Councilmember Harvey motioned to approve Request #2019-0420, for the removal of traffic signals at the intersection of Hershey and Main Streets and replace with an all-way stop. Seconded by Councilmember Fitzgerald.

There were concerns from City Council regarding the safety of removal of these signals, and the costs involved that were addressed by Public Works Director Brian Stineman.

Councilmember Saucedo motioned to amend the request to state that after six months of having an all-way stop, traffic is re-evaluated and determination is made at that point if any changes need to be made. Seconded by Councilmember Brackett.

Vote: Ayes-4, Nays-3 (Spread, Fitzgerald, Harvey) Motion carried

Vote on Original Motion: Ayes-7, Nays-0 Motion carried

Item 11K

Councilmember Fitzgerald motioned to approve Request #2019-0421, for the acquisition of property located at 2456 Sampson Street in regards to the Grandview Avenue Project. Seconded by Councilmember Brockert.

There were comments from City Council regarding the property value that were addressed by City Engineer Jim Edgmond.

Vote: Ayes-7, Nays-0, Motion carried

Item 11L

Councilmember Brackett motioned to approve Request #2019-0422-A, for the issuance of a purchase order in the amount of \$48,230.00 to SHI International Corp., for server and storage hardware for the IT Server Virtualization Project. Seconded by Councilmember Malcolm.

Vote: Ayes-7, Nays-0, Motion carried

Councilmember Brackett motioned to approve Request #2019-0422-B, for the issuance of a purchase order in the amount of \$12,955.00 to SHI International Corp., for Virtualization Software and Licensing. Seconded by Councilmember Fitzgerald.

Vote: Ayes-7, Nays-0, Motion carried

Councilmember Spread motioned to approve Request #2019-0422-C, for the issuance of a purchase order in the amount of \$8,640.00, to Winsor Consulting for Professional Services related to the IT Virtualization Project. Seconded by Councilmember Brackett.

Vote: Ayes-7, Nays-0, Motion carried

Item 11M

Councilmember Harvey motioned to approve Request #2019-0423, for the issuance of a purchase order in the amount of \$109,073.75, to KM International, for the purchase of an Asphalt Recycler and Hotbox. Seconded by Councilmember Spread.

Public Works Director Brian Stineman was present to explain how the new equipment would work and benefit the City for road repairs.

Vote: Ayes-7, Nays-0, Motion carried

Item 11N

Councilmember Fitzgerald motioned to approve Request #2019-0424, for the issuance of a purchase order in the amount of \$13,200.00, to Mellen and Associates for the installation of a new sluice gate at the Papoose Lift Station. Seconded by Councilmember Brackett.

Vote: Ayes-7, Nays-0, Motion carried

Item 11O

Councilmember Harvey motioned to approve Request #2019-0425, for Change Order #5 to the HSW Project. Seconded by Councilmember Brockert.

There were questions from City Council regarding the progress of this project that were addressed by WRRF Director Jon Koch.

Vote: Ayes 7, Nays-0, Motion carried

Item 11P

Councilmember Brackett motioned to approve Request #2019-0426, for the approval of an agreement with the Interim City Administrator. Seconded by Councilmember Saucedo.

Vote: Ayes-7, Nays-0, Motion carried

The next item on the agenda was a discussion regarding the process required to hire a new City Administrator. HR Director Stephanie Romagnoli stated the steps involved with the process. There was a consensus among City Council to move forward with this process.

Meeting adjourned at 8:30 p.m.

**ALL CITY COUNCIL MEETING RECORDINGS CAN BE WATCHED ON THE CITY OF MUSCATINE YOUTUBE PAGE.**

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Mayor Diana Broderson

Attest:

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**Greg Jenkins, Interim City Administrator**