



AMENDED

CITY OF CLINTON, IOWA
CITY COUNCIL AGENDA
May 12, 2015 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER

PLEDGE:

ROLL CALL:

READ MINUTES: Determann

PROCLAMATION: Declaring May 15, 2015 as Police Officer's Memorial Day and the week of May 11, 2015 through May 15, 2015 as National Police Week – Tom Bohle

PRESENTATION: Citizen Police Academy presentation to the Clinton Police Department

PUBLIC HEARINGS

- Mayor** Convene a public hearing concerning accepting bid and awarding contract for Project No. B-2015 – 44th Avenue South Rehabilitation Project.
- Allesee** Move that the public hearing concerning accepting bid and awarding contract for Project No. B-2015 – 44th Avenue South Rehabilitation Project **be entered into the record.**
- Allesee** **Resolution** – accepting bid and awarding contract for Project No. B-2015 – 44th Avenue South Rehabilitation Project to Determann Asphalt Paving, LLC - \$722,413.21.
- Mayor** Convene a public hearing concerning the proposed Whispering Pines Urban Renewal Plan.
- O'Neill** Move that the public hearing concerning the proposed Whispering Pines Urban Renewal Plan **be entered into the record.**
- O'Neill** **Resolution** - determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Whispering Pines Urban Renewal Plan.
- Mayor** Convene a public hearing concerning the proposed Jordan Hills Urban Renewal Plan.
- Gassman** Move that the public hearing concerning the proposed Jordan Hills Urban Renewal Plan **be entered into the record.**
- Gassman** **Resolution** - determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Jordan Hills Urban Renewal Plan

- Mayor** **Convene a public hearing** concerning the proposed amendments to the FY 2014-2015 City Operating Budget.
- Wilke** Move that the **public hearing** concerning the proposed amendments to the FY 2014-2015 City Operating Budget **be entered into the record.**
- Wilke** **Resolution** – approving amendments to the FY 2014-2015 City Operating Budget.

Addition

AUDIENCE COMMENT

The purpose of the audience comment portion of the agenda is to provide an opportunity for citizens to address the Council on any issue of that citizen's concern. The audience comment opportunity is not a forum for debate with the Mayor, any Council member, or any staff member. Citizens with questions which require answers or concerns which require discussion are encouraged to contact the appropriate individual City official or staff member at another time. Individuals are limited to three minutes to make their comments. Prior to making their address to the City Council, citizens are requested to complete an **audience participation form** that contains name, address, and topic to be discussed.

CONSENT AGENDA

- Determann** **Motion** - approve the Consent Agenda as presented on the attachment.

MOTIONS, RESOLUTIONS, AND ORDINANCES

- Determann** **Resolution** – approving **temporary** modification to driving lane configuration on 2nd Avenue South, from Bluff Boulevard to South 14th Street, within the City of Clinton, Iowa.
- Wilke** **Resolution** – accepting bid and awarding contract for Digester Cleaning and Land Application Project to Nutri-Ject Systems Inc. for \$189,750.00.
- McGraw** **Resolution** – accepting a three year collective bargaining agreement with International Association of Firefighters Local No. 609, AFL-CIO for July 1, 2015 through June 30, 2018.
- O'Neill** **Resolution** – of support for a grant application to the Iowa Department of Natural Resources Conservation Education Program.
- Rowland** **Resolution** – declaring surplus property.
- Gassman** **Resolution** – waiving purchasing policy for the purchase of two solid waste trucks.
- Wilke** **Resolution** – setting the 2015 Annual Community Clean-up Day.
- Allesee** **Closed Session** – to discuss potential or pending litigation. (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(c).
- McGraw** **Resolution** – authorizing an incentive letter for Project Juice.

Revised Verbiage

Removed

UNFINISHED BUSINESS

- Determann** **Adjourn to 7:00 PM May 26, 2015**

**CONSENT AGENDA
May 12, 2015**

1. Claims – receive, approve and place on file.
2. Civil Service Commission – minutes 4/29/2015 – receive, approve and place on file.
3. Committee of the Whole – minutes 4/28/2015 - receive, approve and place on file.
4. Plan Commission – minutes 4/8/2015 – receive, approve and place on file.
5. Plan Commission – minutes 5/6/2015 – receive, approve and place on file.
6. Resolution – certifying the Area Substance Abuse Council Environmental Review Determination.
7. Resolution – approving the settlement of pending litigation, Terry Best v. City of Clinton, Officer Lucas Bray and Officer Daniel Sager.
8. Resolution – approving the renewal of Long Term Disability Insurance with Madison National Life for Fiscal Year 2016.
9. Resolution – rescinding a 1984 resolution pertaining to employment of part time seasonal employees, and following Chapter 30.57 of the City Code.
10. Resolution – approving the contract for 2015 CDBG grant administration to Eastern Iowa Intergovernmental Association.
11. Resolution – approving final change order #1 – McKinley Street Reconstruction Project Q-2014 – Determann Asphalt Paving, LLC - \$16,223.59.
12. Resolution – approving change order #2 – Eagle Point Park Roadway Rehabilitation Project P-2014 – Determann Asphalt Paving, LLC - \$30,481.68.
13. Resolution – recommending payment No. 1 for the Project O-2014 – 13th Avenue North & 10th Avenue South Patching Project – Eastern Iowa Excavating & Concrete, LLC - \$94,200.81.
14. Resolution – recommending payment No. 1 for the North 11th Street ADA Curb Ramps Project T-2014(A) – Clinton Engineering Company - \$42,549.55.
15. Resolution – recommending payment No. 2 for the McKinley Street Reconstruction Project Q-2014 – Determann Asphalt Paving, LLC - \$43,820.20
16. Resolution – recommending payment No. 3 for the 6th Avenue South Sewer Separation Project W-2014 – BWC Excavating LC - \$27,054.42.
17. Resolution – recommending payment No. 6 for the 10th & 11th Street Reconstruction Project J-2014 – Clinton Engineering Company - \$41,868.08.
18. Resolution – approving renewal of a Class C Liquor License, Sunday sales privilege and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises for VK's Shooters.

19. Resolution – approving liquor license renewal with Sunday sales privilege and outdoor sales privilege for Lyons Tap & Grill and issuance of a Class II Letter of Exemption for allowing persons under 21 in licensed premises.
20. Resolution – approving beer permit/license renewal application and Sunday sales privilege for Circle K #6602.
21. Resolution – approving beer permit/license renewal application and Sunday sales privilege for Smokin' Joe's Tobacco and Liquor Outlet.
22. Resolution – approving outdoor service extension privilege for Lyons Tap & Grill.
23. Resolution – approving transfer of liquor license location for the Clinton Jaycees.