

The City Council met in regular session December 18, 2015 at 9:30 A.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: McGraw, Rowland, Determann, Gassman, Wilke, O'Neill and Allesee.

Mayor Vulich thanked Council Member Rowland for his years of service to the community and presented him with a plaque and an engraved pen. Councilmember Rowland stated that it was an honor and privilege to serve and thanked City staff and employees for contributing to the success of the City Council.

PUBLIC HEARINGS

There were no public hearings to come before the Council

AUDIENCE COMMENT

No persons came before the Council to speak.

CONSENT AGENDA

M/S, Determann-Wilke moved the Council approve the Consent Agenda as presented on the attachment. On roll call, carried unanimously.

1. Claims - receive, approve and place on file.
2. Tree Commission - minutes 11/12/2015 - receive, approve and place on file.
3. Work Orders - November & December, 2015 - receive, approve and place on file.
4. Clinton Fire & Rescue - September, 2015 PCC Ambulance Billing Report & Financial Summary 9/1/2015 - 11/30/2015 - receive, approve and place on file.
5. Plans & Specs - TSIP Project T-2015, 8th Avenue South & South 4th Street Intersection Improvements - receive, approve and place on file.
6. Contract & Bond - 19th Avenue Northwest Sidewalk & Trail Construction Project L-20115 - Eastern Iowa Excavating & Concrete, LLC \$ 124,607.75.
7. Resolution No. 2015-505 approving a land use agreement with E80 Plus Contractors.
8. Resolution No. 2015-506 approving Persons with Disabilities Residential Parking Applications.
9. Resolution No. 2015-507 denying Persons with Disabilities Residential Parking Applications.

10. Resolution No. 2015-508 approving Professional Services Agreement with McClure Engineering Associates Inc. for construction layout services for Basin 10 Sewer Separation Project F-2014.
11. Resolution No. 2015-509 approving change order #1 for Project F-2015, Iowa Avenue, 16th Place to 22nd Place Rehabilitation – Clinton Engineering Company - \$32,736.16.
12. Resolution No. 2015-510 recommending payment No. 6 for the 44th Avenue South Resurfacing Project B-2015 – Determann Asphalt Paving, LLC - \$16,426.91.
13. Resolution No. 2015-511 recommending payment No. 7 to Determann Asphalt Paving for the HMA Resurfacing Project E-2015 - \$25,451.44.
14. Resolution No. 2015-512 recommending payment No. 7 for the Project F-2015, Iowa Avenue & 16th – 22nd Place Rehabilitation Project – Clinton Engineering Company - \$86,330.75.
15. Resolution No. 2015-513 recommending payment No. 9 to BWC Excavating LC for the 19th Avenue Northwest Tech Park Extension Project H-2014 - \$13,896.12.
16. Resolution No. 2015-514 approving liquor license renewal, Sunday sales privilege and outdoor service area for McKinley Street Tavern and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
17. Resolution No. 2015-515 approving liquor license renewal application with Sunday sales privilege for Humphrey’s Midway Lounge and Sports Bar.

MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, Allesee-Gassman moved that the Council consider an ordinance for the second time - AMENDING CHAPTER 159, ZONING REGULATIONS OF THE CITY OF CLINTON, IOWA, BY CHANGING THE ZONING CLASSIFICATION OF LOTS 10 THROUGH 18, VALLEY BLUFF HORIZONS SECOND ADDITION FROM C-2M, GENERAL COMMERCIAL-LIGHT MANUFACTURING DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT. On roll call, carried unanimously.
2. M/S, Allesee-McGraw moved that the rules be suspended and the Council consider an ordinance for the third time. On roll call, carried unanimously.
3. M/S, Allesee-Gassman moved that the rules be suspended and the ordinance under consideration be placed on its final passage and adopted. On roll call carried unanimously.

ORDINANCE NO. 2531

4. M/S, Wilke-Determann moved the Council adopt Resolution No. 2015-516 approving an agreement with the Clinton Area Chamber of Commerce for the Convention and Visitors Bureau. On roll call, carried unanimously.

In discussion before roll call, Councilmember McGraw thanked Nathan Sondergroth, President of the Clinton Area Chamber of Commerce for the financial documents.

5. M/S, McGraw-Rowland moved the Council adopt Resolution No. 2015-517 establish a public hearing for the rezoning of Lots 1 and 14 in Block 3 of Curtis and Leslie's Addition and Blocks 1 and 2 in Lambertson's Subdivision (former Washington Middle School & current Jefferson Elementary School). On roll call, carried unanimously.
6. M/S, Rowland-Gassman moved the Council adopt Resolution No. 2015-518 appointing Bankers Trust Company of Des Moines, Iowa, as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement. On roll call, carried unanimously.
7. M/S, Allesee-McGraw moved the Council adopt Resolution No. 2015-519 approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$3,305,000 General Obligation Capital Loan Notes, Series 2016A, and levying a tax to pay said notes, approval of the Tax Exemption Certificate, and Continuing Disclosure Certificate. On roll call, carried unanimously.
8. M/S, Gassman-Rowland moved the Council adopt Resolution No. 2015-520 cancelling the December 22, 2015 Council Meeting and Committee of the Whole. On roll call, carried unanimously.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Determann-Wilke moved to adjourn to 7:00 PM January 12, 2016. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Pat Van Loo
City Clerk