

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, SEPTEMBER 12, 2016, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **CONSENT AGENDA**
 - A. Reading, correction and approval of the August 22, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - C. Resolution 16-227, accepting the work of Judds Bros. Construction Co. as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the 23rd Avenue Emergency Sewer Repair
 - D. Resolution 16-228, accepting the work of Compass Utility LLC as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the 3rd Street Sewer Relocation Project (FY15-15D)
 - E. Resolution 16-229, accepting the work of MFT Construction Inc. as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the Gifford Road Reconstruction Project (FY15-24)
 - F. Resolution 16-230, accepting the work of Valley Corporation as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with Levee Certification Project, Structural MR_2 Project (FY15-06B)
 - G. Resolution 16-231, setting a Public Hearing for September 26, 2016, 7:00 p.m., for the 9th and 10th Street Bridges over Indian Creek Project (FY15-19)
 - H. Resolution 16-232, setting a Public Hearing for September 26, 2016, 7:00 p.m., for right-of-way authorization in connection with the West Broadway Reconstruction Project, Phase 1 (PW17-20)
 - I. Resolution 16-233, setting a Public Hearing for September 26, 2016, 7:00 p.m., for right-of-way authorization in connection with the East Beltway Project
 - J. Resolution 16-234, setting a Public Hearing for September 26, 2016, 7:00 p.m., on the intent to dispose of City property legally described as Lot 10, Aldine Court (OTB-16-014)
 - K. Resolution 16-235, setting a Public Hearing for September 26, 2016, 7:00 p.m., on the intent to dispose of City property legally described as the south 1/2 of Lots 1 and 2 and the east 20 feet of the south 65 feet of Lot 3, Block 5, Wright's Addition (OTB-16-015)
 - L. Resolution 16-241, setting a Public Hearing for September 26, 2016, 7:00 p.m., on the intent to grant an underground electrical easement to MidAmerican Energy in support of the Fieldhouse at the Mid America Center

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office three days prior to the meeting at (712) 328-4616.

- M. Financial Operating Statement (July 2016)
- N. List of Bills (July 2016)
- O. Revenue and Expense Report (July 2016)
- P. Notices of Claim (1)

4. ORDINANCES ON 2ND READING

- A. Ordinance 6278, amending Title 9 "Traffic" by amending "Chapter 9.36.010 - Definitions" by adding Martin Luther King, Jr. Day, Presidents' Day and Veterans' Day to Subsection (2) "Holiday"
- B. Ordinance 6279, amending Title 1 "Administration and Personnel" by amending "Chapter 1.62.030 - Classification and Appointment" to change Architect or Engineer Appointment to either residency or employment within the City of Council Bluffs

5. RESOLUTIONS

- A. Resolution 16-236, granting an extension of time of a Temporary Use Permit to allow crushing/salvage of asphalt and concrete on property located at 1914 Tostevin Street (TU-15-006)
- B. Resolution 16-237, authorizing the Mayor to execute an agreement with New Community Corporation d/b/a NeighborWorks Home Solutions ((NWHS) concerning a residential development at 2900 Avenue J
- C. Resolution 16-238, authorizing the Mayor and City Clerk to execute an agreement with Jim's Hauling for the Walnut Grove Demolition and Restoration Project
- D. Resolution 16-239, authorizing the Mayor and City Clerk to execute an agreement with Carley Construction, LLC for the CBAC Avenue J Reconstruction Project (PW17-21)
- E. Resolution 16-240, approving the City Street Financial Report ending June 30, 2016
- F. Resolution 16-242, authorizing the City Treasurer to certify the Sewer, Water and Refuse Liens to the Pottawattamie County Treasurer

6. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor and Wine Permit Applications:
 - 1. The Do Rock Inn, 1200 7th Avenue (contingent upon department approvals)
 - 2. 3rd Base Bar and Grill, 800 North 8th Street
 - 3. Super Convenience Store, 2547 Second Avenue
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Atherton Automotive, 2900 West Broadway
 - 2. Bluffs Elk Lodge, 380 McKenzie Avenue
 - 3. Brewski's Beverage, 726 Creek Top
 - 4. CB Quik Stop, 3500 Avenue A
 - 5. Casey's General Store #3203, 1928 Sherwood Drive
 - 6. Council Bluffs Travel Center, 3201 South 7th Street
 - 7. Dixie Quicks, 157 West Broadway
 - 8. Horseshoe Casino, 2701 23rd Avenue
 - 9. Kwik Shop #595, 1749 West Broadway
 - 10. La Mesa Mexican Restaurant, 3036 South Expressway
- C. 2016-2017 Cigarette Permit Application (1)

7. CITIZENS REQUEST TO BE HEARD

8. OTHER BUSINESS

9. ADJOURNMENT