



COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING, NOVEMBER 28, 2016, 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> 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 November 14, 2016 City Council meeting minutes
- B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
- C. Resolution 16-294

Resolution accepting the work of Valley Corporation, Inc. in connection with the River's Edge Subdivision Improvements - Phase I and authorizing the Finance Department to release the retainage fee if no claims are filed

D. Resolution 16-295

Resolution accepting the work of Lawn Smith and Company in connection with the Return to Fairmount Park Project and authorizing the Finance Department to release the retainage fee if no claims are filed

E. Resolution 16-296

Resolution setting a Public Hearing for December 19, 2016, 7:00 p.m., for the West Broadway Reconstruction Project, Segment 1 (PW17-20)

F. Mayor's Appointments

**4. Mayor's Proclamation (None)**

**5. Public Hearings**

A. Resolution 16-297

Resolution to release a permanent and perpetual easement reserved for the installation and maintenance of utilities and for drainage, located at specific locations within Jaksha Subdivision

B. Resolution 16-298

Resolution approving the Plans, Specifications, Form of Contract and Cost Estimate for the Levee Certification Project, Geotechnical MR\_2 (PW16-06A)

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.*

C. Resolution 16-299

Resolution authorizing disposal of City property legally described as Lot 1, Block 6, Bayliss and Palmer Addition and the East 16 feet of vacated North 18th Street adjacent; Lot 2, Block 1, Squire's Addition; and Lot 18, Block 6, Evan's 2nd Bridge Addition

D. Resolution 16-300

Resolution authorizing disposal of City property legally described as the North 50 feet of the South 143.8 feet of Lots 3 and 4, Day's Southside Addition and 1/2 vacated alley adjacent

**6. Ordinances on 1st Consideration (None)**

**7. Ordinances on 2nd Consideration (None)**

**8. Ordinances on 3rd Consideration (None)**

**9. Resolutions**

A. Resolution 16-301

Resolution authorizing the Mayor and City Clerk to execute an agreement with Judds Bros. Construction Co. in connection with the Levee Certification Project, Structural MR\_1 (PW17-06A)

B. Resolution 16-302

Resolution authorizing the Mayor and City Clerk to execute an agreement with Sadler Electric, Inc. in connection with the Kaneshville Boulevard (US Hwy 6) Traffic Adaptive Signal Control Project (FY15-20A)

C. Resolution 16-303

Resolution rejecting all bids for the 9th and 10th Street Bridges over Indian Creek Project (FY15-19)

D. Resolution 16-304

Resolution abolishing the Public Works positions of Electronics Technician and Electrician; and creating the position of Electrician/Controls Technician

E. Resolution 16-305

Resolution 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

F. Resolution 16-306

Resolution appointing Jodi Quakenbush to the position of City Clerk upon the retirement of the current City Clerk, Marcia L. Worden

G. Resolution 16-307

Resolution authorizing the acceptance of a deed from D.E.B. Partnership for a parcel of land located near River Road

H. Resolution 16-308

Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement

I. Resolution 16-309

Resolution authorizing and providing for the issuance of \$6,095,000 General Obligation Bonds, Series 2016A, and levying a tax to pay said bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

J. Resolution 10-310

Resolution appointing Bankers Trust Company of Des Moines, Iowa, to service Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement

K. Resolution 16-311

Resolution authorizing and providing for the issuance of \$2,810,000 Taxable General Obligation Bonds, Series 2016B, and levying a tax to pay said bonds; approval of the Continuing Disclosure Certificate

**10. Applications for Permits and Cancellations**

A. New Beer/Liquor/Wine and Outdoor Permit Applications:

1. 712 Council Bluffs, 1851 Madison Avenue
2. Color of Money, 519 South Main Street

B. Renewal of Beer/Liquor and Wine Permit Applications:

1. Applebee's, 3000 Dial Drive
2. Hy-Vee #2, 1745 Madison Avenue

C. 2016-2017 Cigarette Permit (1)

**11. Citizens Request to be Heard**

**12. Other Business**

**13. Adjournment**