



Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting, December 19, 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 28, 2016 City Council meeting minutes

B. Approval of agenda and tape recording of this proceedings be incorporated into the official minutes

C. Resolution 16-312

Resolution of intent to dispose of City properties legally described as Lot 5, except the west 7 feet, Block B, Curtis and Ramsey Addition and Lot 4, Block 1, Evans Bridge Addition (OTB-16-019)

D. Resolution 16-313

Resolution accepting the work of Bluffs Paving and Utility Co. Inc. as complete and authorizing the release of the retainage after 30 days if no claims are filed in connection with the 10th Avenue Sewer Extension Project (PW16-17)

E. Financial Operating Statement (October 2016)

F. List of Bills (October 2016)

G. Revenue & Expense Report (October 2016)

H. Notice of Claims (3)

**4. Public Hearings**

A. Resolution 16-314

Resolution authorizing no action be taken regarding proposals associated with the property located at 1901 2nd Avenue, legally described as Lots 1-5, Block 7, Everett's Addition

B. Resolution 16-315

Resolution making final determination on potential transfer of interests in real property to River's Edge Apartments, L.L.C. and taking additional action approving and authorizing execution of the Development Agreement with River's Edge Apartments, LLC

C. Resolution 16-316

Resolution approving the Plans, Specifications, Form of Contract and Cost Estimate for the West Broadway Reconstruction, Segment 1 Project (PW17-20)

**5. Ordinances on 1st Consideration**

None

**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.*

**6. Ordinances on 2nd Consideration**

None

**7. Ordinances on 3rd Consideration**

None

**8. Resolutions**

A. Reconsideration of Resolution 16-306

Reconsideration of Resolution 16-306 appointing Jodi Quakenbush to the position of City Clerk upon the retirement of the current City Clerk, Marcia L. Worden

B. Resolution 16-317

Resolution to approve the Annual Financial Report for Fiscal Year ending June 30, 2016

C. Resolution 16-318

Resolution to assess unpaid costs of weed abatement against

D. Resolution 16-319

Resolution to assess unpaid costs of solid waste abatement

E. Resolution 16-320

Resolution abolishing within the Community Development Department the position of Assistant Planner and creating a new position of Planner

F. Resolution 16-321

Resolution authorizing a joint application to the Iowa Economic Development Authority by the City of Council Bluffs and Rasmussen Mechanical Services, Inc. for benefits under the High Quality Jobs program and the Targeted Jobs Withholding program

G. Resolution 16-322

Resolution authorizing the Mayor to submit an US Environmental Protection Agency (EPA) Brownfields Assessment Grant

H. Resolution 16-323

Resolution approving the calendar Year 2017 Budget for the Council Bluffs Water Works

I. Resolution 16-324

Resolution of support for Rasmussen Mechanical Services, Inc.'s Grayfield Redevelopment Tax Credit Application for the property located at 3211 Nebraska Avenue

**9. Applications for Permits and Cancellations**

A. Renewal Beer/Liquor and Wine Permit Application

1. Ameristar Casino Council Bluffs, 2200 River Road
2. Andrew's Lounge, 1210 North 25<sup>th</sup> Street
3. I-80 Liquor, 2411 South 24<sup>th</sup> Street
4. Iowa Western Community College, 2700 College Road
5. Kwik Shop #527, 3632 Avenue G
6. Speedy Gas N Shop, 430 South 35<sup>th</sup> Street, Suite 1
7. Wal-Mart #3150, 1800 N 16<sup>th</sup> Street

**10. Citizens Request to be Heard**

**11. Other Business**

**12. Adjournment**