

CALL TO ORDER A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, August 8, 2016 at 7:00 p.m.

ATTENDANCE Council Members present: Melissa Head, Al Ringgenberg, Roger Sandau, Nate Watson and Sharon White. Staff present: Richard Wade and Marcia Worden.

CONSENT AGENDA White and Watson moved and seconded approval of the consent agenda, 3A. Agenda and tape recording of this proceeding to be incorporated into the official minutes; 3B. Reading, correction and approval of the July 25, 2016 meeting minutes; 3C. Resolution 16-205, intent to dispose of that portion of Casady Street between Fleming Avenue and Yonkerman Street vacated by Resolution No. 14-314, setting a Public Hearing for August 22, 2016, 7:00 p.m.; 3D. Resolution 16-206, setting a Public Hearing for August 22, 2016, 7:00 p.m., in connection with the Kaneshville Boulevard (US Hwy. 6) Traffic Signal Control Project (FY15-20A); 3E. Resolution 16-207, accepting the work of KAV Contracting as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the Broadway Park Shelter Project; 3F. Mayor’s Appointments; and 3G. Notices of Claim (1). Unanimous, 5-0 vote.

PUBLIC HEARINGS
 Resolution 16-208 Held Public Hearing, authorizing disposal of City property legally described as Lot 9, McGee’s Subdivision of Block 21, Hughes and Doniphan’s Addition (OTB-16-012). White and Sandau moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-209 Held Public Hearing, to vacate and dispose of the east/west alley in Block 40 and to vacate that part of 4th Avenue abutting part of Blocks 40 and 41, all in Beer’s Subdivision (SAV-16-006). Ringgenberg and Watson moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-210 Held Public Hearing, authorizing the vacation of the east/west alley in Block 8, Bryant and Clark’s Subdivision (SAV-16-007). Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

ORDINANCE ON 1ST CONSIDERATION
 Ordinance 6277 White and Sandau moved and seconded approval, amending Title 1, “Administration and Personnel” by amending “Chapter 1.62.030 – Classification and Appointment” to replace the Bluffs Arts Council with the Pottawattamie Arts, Culture and Entertainment “PACE” Council. Unanimous, 5-0 vote. Watson and White moved and seconded to waive 3rd reading. Unanimous, 5-0 vote. Ordinance 6277 passed into law.

RESOLUTIONS
 Resolution 16-211 Sandau and Watson moved and seconded approval to apply for Resource Enhancement and Protection funding for the Tom Hanafan River’s Edge Park Woodland Restoration Project, Phase I. Unanimous, 5-0 vote.

APPLICATIONS/PERMITS & CANCELLATIONS Watson and White moved and seconded approval of Items 7A – 7C inclusive: Items 7A. 1, 2. New Beer/Liquor/Wine and Outdoor Permit Applications. 1. Golden Q Billiards and Sports Lounge, 807 South 21 St., 2. The Underground Restaurant and Bar, 28 South 29th St.; Items 7B (1-7). Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: 1. D & S Xpress, 1220 North 25th St., 2. D & S Xpress, 2924 North Broadway, 3. Family Fare, 1801 Valley View Dr., 4. Jonsey’s, 1117 16th Ave., 5. The Olive Garden, 3707 Denmark Dr., 6. Primos Mexican Restaurant, 930 5th Avenue, 7. Queen of Apostles Church, 3304 4th Avenue; and Item 7C. “Outdoor” Special Event Beer/Liquor and Wine Permit Application: 1. LightHouse, 401 Veterans Memorial Highway. Unanimous, 5-0 vote.

CITIZENS REQUEST TO BE HEARD There were no citizen’s requests to be heard. But, heard from Bruce Kelly, 864 McKenzie Avenue, who requested a bike trail on Highway 6. Kelly also asked if a general description of the area could be added to the agenda on public hearing items. Heard from Joel Driver, 505 South 6th Street, who mentioned the Mid America Center was quite busy with the visit of Vice Presidential Candidate Pence.

Heard from Theresa Jacoby, 38 Dillman Drive, who spoke about the recent eviction of herself and T. Lawson from Colonial Plaza. Ms. Jacoby mentioned contacting Iowa Legal Aid; also adding, concerns about the facility were being reviewed by the Building Division. Watson encouraged Jacoby to continue to seek guidance from Legal Aid; I appreciate your willingness to share your concerns. Head and Watson moved and seconded to Receive and File documents submitted by Ms. Jacoby. Unanimous, 5-0 vote.

ADJOURNMENT Mayor Walsh adjourned the meeting at 7:18 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Matthew J. Walsh, Mayor

Attest:

Marcia L. Worden, City Clerk