

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, October 10, 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 Jodi Quakenbush.

CONSENT AGENDA

White moved and Watson 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 September 26, 2016 meeting minutes; 3C. Resolution 15-252, fixing the date of October 24, 2016, 7:00 p.m., for a meeting on the proposition of the issuance of not to exceed \$4,370,000 General Obligation Bonds for the City of Council Bluffs, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof; 3D. Resolution 16-253, fixing the date of October 24, 2016, 7:00 p.m., on the proposition of the issuance of not to exceed \$565,000 General Obligation Bonds of the City of Council Bluffs, State of Iowa (for general corporate purposes), and providing for publication of notice thereof; 3E. Resolution 16-254, fixing the date of October 24, 2016, 7:00 p.m. for a meeting on the proposition of the issuance of not to exceed \$77,500 General Obligation Bonds of the City of Council Bluffs, State of Iowa, (for general corporate purposes), and providing for publication of notice thereof; 3F. Resolution 16-255, fixing the date of October 24, 2016, 7:00 p.m. for a meeting on the proposition of the issuance of not to exceed \$1,107,500 General Obligation Bonds of the City of Council Bluffs, State of Iowa (for general corporate purposes), and providing for publication thereof; 3G. Resolution 16-256, fixing the date of October 24, 2016, 7:00 p.m., on the proposition of the issuance of not to exceed \$2,830,000 General Obligation Bonds of the City of Council Bluffs, State of Iowa, for essential corporate purposes), and providing for publication of notice thereof; 3H. Resolution 16-257, intent to dispose of City property legally described as the west 16.66 feet of Lot 7 and all of Lot 8, Block 2, Thompson’s Addition, and setting a Public Hearing for October 24, 2016, 7:00 p.m.; Notice of Claim (2). Ringgenberg commented that Items 3C through 3G were setting public hearings for the General Obligation Bonds. Unanimous, 5-0 vote.

MAYOR’S PROCLAMATIONS

Mayor Walsh presented a proclamation designating October 9 through 15, 2016 as “Fire Prevention Week”; and presented a Proclamation designating October 10 through 14, 2016 as “City Week”.

PUBLIC HEARINGS
Ordinance 6280

Held Public Hearing, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Lots 1-6, Block 6, Streets Addition and the vacated alley adjacent from R-2/Two- Family Residential District to R-3/Low Density Multi-Family Residential District as defined in Chapter 15.10 (ZC-16-007). Watson moved and Ringgenberg seconded approval. Unanimous, 5-0 vote. White moved, Watson seconded to waive third reading. Unanimous, 5-0 vote. Ordinance 6280 passed into Law.

ORDINANCES ON 2nd READING
Ordinance 6281

Head moved and Sandau seconded approval, establishing the Bluff Northway Urban Revitalization Area Amendment within the City of Council Bluffs. Unanimous, 5-0 vote. White moved and Head seconded by waiving 3rd reading. Unanimous, 5-0 vote. Ordinance 6280 passed into law.

Ordinance 6282

Watson moved and Head seconded approval, amending Title 5 – Sewer, by amending Sections 5.05.010 “Definitions”, 5.10.040 “Specific Pollutant Limitations”, 5.10.080 “Accidental Discharges/Slug Control”, and 5.10.120 “Reporting Requirements for Industrial Uses”. Unanimous, 5-0 vote. Watson moved and White seconded by waiving 3rd reading. Unanimous, 5-0 vote. Ordinance 6282 passed into law.

RESOLUTIONS
Resolution 16-258

White moved and Head seconded approval, officially designating the City Council meeting dates for calendar year 2017. Unanimous, 5-0 vote.

Resolution 16-259

Head moved and White seconded approval by adopting the Corridor Master Plan in connection with the Reconstruction of West Broadway. Sandau shared his concerns with the plans. Watson commented about this effort being a give and take for everyone involved. Walsh commented that he understands the view of some businesses. White mentioned the numerous public meetings that have taken place throughout this process. Head mentioned there are many businesses that like the plans and are excited about the reconstruction of the area. Heard from Bruce Kelly, 864 McKenzie Avenue, in favor of the plans. Heard from Jeff Ballenger, 12606 Greystone Court, Dave Orr, 2556 Avenue L, David Drake, 2909 6th Avenue, Jeremy with Jimmy Johns, 7730 South 129th, Omaha, Stephanie, 2556 Avenue L, Caleb, 3634 Avenue C, Chad Brown, 24371 Richfield Loop, Jim Kaiser, 23118 McPherson, who shared their concerns with the plans. Voice Vote: 4 Ayes, 1 Nay (Sandau) 4-1 vote.

Resolution 16-260

Watson moved and Head seconded approval, authorizing execution of an Engagement Agreement with Bond Counsel for the 2016A and 2016B bond issues. Unanimous, 5-0 vote.

APPLICATIONS/PERMITS & CANCELLATIONS

White moved and Head seconded approval of all Items 8A, B & C inclusive. Items 8A. 1. New Beer/Liquor & Wine Outdoor Permit Application: 1. Kansas City BBQ, 3515 Metro Drive; 8B. (1-4). Renewal of Beer/Liquor/Wine and Outdoor Permit Applications. 1. CB Pitchers & Pints, 154 West Broadway, 2. Canvas Concoctions Art Studio, 116 West Broadway, 3. Fareway Stores #73, 310 McKenzie Avenue, 4. Texas Roadhouse, 3231 South 24th Street; and Item 8C. (1, 2). "Native Wine" Additional Privilege Permit Applications. 1. Casey's General Store #3201, 701 32nd Avenue, 2. Casey's General Store #2096, 2301 South 24th Street. Unanimous, 5-0 vote.

CITIZENS REQUEST TO BE HEARD

No requests from citizens were heard.

OTHER BUSINESS

White commented that she would like City staff to look into a way of maintaining a written record of people being contacted on projects.

ADJOURNMENT

Mayor Walsh adjourned the meeting at 9:10 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:

Jodi Quakenbush, Deputy City Clerk