

**CALL TO ORDER**

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, November 28, 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**

Watson and Head 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 November 14, 2016 meeting minutes; 3C. Resolution 16-294, accepting the work of Valley Corporation, Inc. in connection with the River's Edge Subdivision Improvements – Phase 1 and authorizing the Finance Department to release the retainage fee if no claims are filed; 3D. Resolution 16-295, 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; 3E. Resolution 16-296, setting a Public Hearing for December 19, 2016, 7:00 p.m., for the West Broadway Reconstruction Project, Segment 1 (PW17-20); 3F. Mayor's Appointments. Unanimous, 5-0 vote.

**PUBLIC HEARINGS**

Resolution 16-297

Held Public Hearing, 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. Mike Smith, with Thompson, Dressen, Dorner, Inc. was available for questions from Council. Sandau and Watson moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-298

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Levee Certification Project, Geotechnical MR\_2 (PW16-06A). White and Ringgenberg moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-299

Held Public Hearing, authorizing disposal of City property legally described as Lot 1, Block 6, Bayliss and Palmer Addition and the east 16 feet of vacated North 18<sup>th</sup> Street adjacent; Lot 2, Block 1, Squire's Addition; and Lot 18, Block 6, Evan's 2<sup>nd</sup> Bridge Addition. White and Sandau moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-300

Held Public Hearing, authorizing disposal of City property legally described as the north 50 feet of the south 143.8 feet of Lot 3 and 4, Day's Southside Addition and ½ vacated alley adjacent. Ringgenberg and White moved and seconded approval. Unanimous, 5-0 vote.

**RESOLUTIONS**

Resolution 16-301

White and Head moved and seconded approval, 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). Unanimous, 5-0 vote.

Resolution 16-302

Watson and Sandau moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with Sadler Electric, Inc. in connection with the Kanesville Boulevard (US Hwy 6) Traffic Adaptive Signal Control Project (FY15-20A). Unanimous, 5-0 vote.

Resolution 16-303

White and Head moved and seconded approval, by rejecting all bids for the 9<sup>th</sup> & 10<sup>th</sup> Street Bridges over Indian Creek Project (FY15-19). White mentioned the bids came in high, it was suggested if we wait till spring we could see the bids come in lower. Unanimous, 5-0 vote.

Resolution 16-304

White and Ringgenberg moved and seconded approval, abolishing the Public Works positions of Electronics Technician and Electrician; and creating the position of Electrician/Controls Technician. White indicated this is just one more example of trying to make the City as efficient as possible, and at a cost savings. Sandau mentioned one of the current employees is of the age to retire and concurs with the action. Unanimous, 5-0 vote.

Resolution 16-305

Sandau and Head moved and seconded approval, 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. Unanimous, 5-0 vote.

Resolution 16-306 White and Watson moved and seconded approval, appointing Jodi Quakenbush to the position of City Clerk upon the retirement of the current City Clerk, Marcia L. Worden. When we named Jodi as Deputy we knew a transition plan was in place White shared. Marcy’s done an excellent job in training Jodi in preparation to assume the City Clerk position when the time came; and I’m really happy to see the transition plan is working out for us. Unanimous, 5-0 vote.

Resolution 16-307 White and Head moved and seconded approval, authorizing the acceptance of a deed from D.E.B. Partnership for a parcel of land located near River Road. Unanimous, 5-0 vote.

Resolution 16-308 Head and Watson moved and seconded approval, 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. Unanimous, 5-0 vote.

Resolution 16-309 Sandau and Head moved and seconded approval, 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 Exempt Certificate and Continuing Disclosure Certificate. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

Resolution 16-310 White and Head moved and seconded approval, 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 execution of the agreement. Unanimous, 5-0 vote.

Resolution 16-311 Watson and Head moved and seconded approval, 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. Unanimous, 5-0 vote.

**APPLICATIONS/PERMITS & CANCELLATIONS**

Sandau and Head moved and seconded approval of Items 10A (1-2), 10B (1-2) and the addition of Item 10B.3. New Beer/Liquor/Wine and Outdoor Permit Applications: Items 10A. 1. 712 Council Bluffs, 1851 Madison Avenue, 2. Color of Money, 519 South Main Street; and the Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: Items 10B. 1. Applebee’s, 3000 Dial Drive, 2. Hy-Vee #2, 1745 Madison Avenue, 3. American Legion, 716 4<sup>th</sup> Avenue; and Item 10C. 2016-2017 Cigarette Permit Application. Unanimous, 5-0 vote.

**CITIZENS REQUEST TO BE HEARD  
ADJOURNMENT**

No requests from citizens were heard.

Mayor Walsh wished Melissa and Marcy a Happy Birthday and adjourned the meeting at 7:11 p.m.

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.

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Matthew J. Walsh, Mayor

ATTEST:

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Marcia L. Worden, City Clerk