



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting January 8, 2018, 7:00 PM
Council Chambers, 2nd Floor, City Hall
209 Pearl Street**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
 - B. Reading, correction and approval of the December 18, 2017 City Council Meeting Minutes.
 - C. Resolution 18-01
Resolution of intent to vacate that portion of alleyway extending from the North right-of-way line of Nicholas Street to the South right-of-way line of Kimball Avenue as platted in Block 4 of Hagg's Addition and setting a Public Hearing for January 22, 2018 at 7:00 p.m.. (Location: : Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kanessville Boulevard, North of Nicholas Street.)
 - D. Resolution 18-02
Resolution of intent to vacate that portion of Kimball Avenue extending from the East right-of-way line of East Broadway Street to the West right-of-way line of East Pierce Street and abutting Block 4, Hagg's 1st Addition and Block 5, Hagg's Extension, and setting a Public Hearing for January 22, 2017 at 7:00 p.m. (Location: Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kanessville Boulevard, North of Nicholas Street.)
 - E. Resolution 18-03
Resolution setting a public hearing for 7:00 p.m. on January 22, 2018 for the West Broadway Reconstruction, Segment 2. Project # PW18-20.
 - F. Resolution 18-04
Resolution accepting the work of L.G. Roloff Construction Company, Inc. as complete and authorizing release of retainage after 30 days if no claims are filed and all other contract requirements have been met in connection with the River's Edge Subdivision Improvements – Phase II, Division VIII, Paving and Streetscape Improvements

G. Offer to Buy (2)

H. Claims (7)

4. MAYORS PROCLAMATIONS

A. National Law Enforcement Appreciation Day - January 9, 2018

5. PUBLIC HEARINGS

A. Resolution 17-282

Resolution to vacate and dispose of that part of Skyline Drive lying North of Hawthorne Court and abutting Lot 1, Timbercrest First Addition and Lot 2, Referee's Subdivision of the South one-half of the NE 1/4 SW 1/4 of Section 31-75-43, City of Council Bluffs, Pottawattamie County, Iowa. (Location: West of 800 Hawthorne Court.)

B. Resolution 18-05

Resolution granting final plat approval of The Hills of Cedar Creek East, Phase I, legally described as being a part of the SE 1/4 of Section 34-75-43. (Location: Easterly extension of Abercorn Drive.)

6. ORDINANCES ON 1ST READING

A. Ordinance 6316

Ordinance to amend the Zoning Map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.070, by rezoning multiple parcels surrounding the Jennie Edmundson Memorial Hospital campus from R-3/Low-Density Multifamily Residential District to a A-P/Administrative Professional District, or from C-3/Commercial District to AP/Administrative Professional District as define in Chapter 15.13. (Location: Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kaneshville Boulevard, North of Nicholas Street.)

7. RESOLUTIONS

A. Resolution 18-06

Resolution authorizing the Mayor to accept the bid and enter into a cooperative agreement with Landscapes Unlimited for the FY18-12 Phase II-Realignment of the Dodge Riverside Golf Club.

B. Resolution 18-07

Resolution authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Federal Aid Agreement No. 04-18-HDP-10 for the Eastern Hills Drive Segment D Box Culverts. Project # PW18-16B.

C. Resolution 18-08

Resolution authorizing the Mayor to execute an agreement with Snyder & Associates, Inc. for engineering services in connection with the South 1st Street Neighborhood Rehab, Phase IX. Project # PW19-12.

D. Resolution 18-09

Resolution authorizing the Mayor to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the East Manawa Sewer Rehab, Phase VII. Project # PW19-09.

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

- 1) Andrews Lounge, 1210 North 25th Street
- 2) Cube Ultra Lounge, 162 West Broadway
- 3) Holiday Inn Express & Suites, 2211 South 32nd Street
- 4) Hy-Vee Market Grille, 2323 West Broadway

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT

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.