



COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, NOVEMBER 14, 2016, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Consent Agenda**
 1. Reading, correction and approval of the October 24, 2016 City Council meeting minutes
 2. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 3. Resolution 16-279
Resolution of intent 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, setting a Public Hearing for November 28, 2016, 7:00 p.m. (MIS-16-003)
 4. Resolution 16-280
Resolution setting a Public Hearing for November 28, 2016, 7:00 p.m., for the Levee Certification Project, Geotechnical MR_2 Project (PW16-06A)
 5. Resolution 16-281
Resolution of intent to dispose of City property legally described as Lot 1, Block 6, Bayliss and Palmer Addition and the east 16 feet of vacated North 18th Street adjacent; Lot 2, Block 1, Squire's Addition; Lot 18, Block 6, Evan's 2nd Bridge Addition; and the north 50 feet of the south 143.8 feet of Lots 3 and 4, Day's Southside Addition and 1/2 vacated alley adjacent, setting a Public Hearing for November 28, 2016, 7:00 p.m.
 6. IDOT Informational Letter
 7. Mayor's Appointments
 8. Notices of Claim (2)
 9. Notices of Right of Redemption (2)
4. **Mayor's Proclamation**
 1. Designating November 26, 2016 as "Small Business Saturday"

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

5. Public Hearings

1. Resolution 16-283

Resolution approving the disposal of an interest in City property by entering into a lease agreement with Bartlett Grain Company

2. Resolution 16-284

Resolution authorizing disposal of City property legally described as the south 62.8 feet of Lot 19, Auditor's Subdivision of Outlots 2 and 3, Jackson's Addition

6. Ordinances on 1st Consideration

None

7. Ordinances on 2nd Consideration

None

8. Ordinances on 3rd Consideration

None

9. Resolutions

1. Resolution 16-282 and Resolution 16-289

Resolution fixing the date for a Public Hearing for December 19, 2016, 7:00 p.m., on the proposal to enter into a Development Agreement with River's Edge Apartments, LLC and providing for the publication of notice thereof

Resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the urban renewal area; (2) determining that the proposal submitted by River's Edge Apartments, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Development Agreement by and between the City of Council Bluffs, Iowa and River's Edge Apartments, LLC, in the event that no competing proposals are submitted; and (3) soliciting competing proposals

2. Resolution 16-285

Resolution amending Emergency Medical Service ambulance treatment/service rates

3. Resolution 16-286

Resolution authorizing two joint applications to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Bluffs Homes LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits (WHTIP 16-004 and WHTIP 16-005)

4. Resolution 16-287

Resolution of the City Council of the City of Council Bluffs authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Welcome Homes Inc. for Workforce Housing Tax Incentive Program (WHTIP) benefits. (WHTIP 16-006)

5. Resolution 16-288

Resolution approving the Annual Urban Renewal Report for Fiscal Year 2015-2016

6. Resolution 16-290
Resolution certifying the 2016 Refuse Collection Lien Schedule for nonpayment of residential refuse collection charges
7. Resolution 16-291
Resolution directing the sale of \$6,095,000 General Obligation Bonds, Series 2016A
8. Resolution 16-292
Resolution directing the sale of up to \$ 2,830,000 in Taxable General Obligation Bonds Series 2016B
9. Resolution 16-293
Resolution authorizing the Finance Department to certify the Certification Report to the Pottawattamie County Auditor

10. Applications for Permits and Cancellations

1. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications
 1. Casey's General Store #2096, 2301 South 24th Street
 2. Driftwood Inn, 2710 Harry Langdon Boulevard
 3. Great Wall, 900 Woodbury Avenue
 4. Goldmine Bar & Grill, 1601 Harry Langdon Boulevard
 5. Lighthouse Lounge, 401 Veterans Memorial Highway
 6. Oskies for Sports, 1851 Madison Avenue
 7. Pizza King, 1101 North Broadway
 8. Puerto Vallarta Mexican Restaurant, 3312 West Broadway

11. Citizens Request to be Heard

12. Other Business

13. Adjournment