



**City Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting, January 9, 2017 - 7:00 PM  
Council Chambers, 2<sup>nd</sup> Floor,  
City Hall, 209 Pearl Street**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Consent Agenda**
  - A. Reading, correction and approval of the December 19, 2016 City Council meeting minutes
  - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
  - C. Resolution 17-01  
Resolution setting a Public Hearing for January 23, 2017, 7:00 p.m., granting an easement in connection with the Industrial Park Levee
  - D. Resolution 17-02  
Resolution setting a Public Hearing for January 23, 2017, 7:00 p.m. for the Highway 275 Lighting Project (PW17-22)
  - E. Resolution 17-03  
Resolution setting a Public Hearing for January 23, 2017, 7:00 p.m. for the N. 28th Street Storm Sewer Rehab Project, Phase 1 (FY15-11)
  - F. Resolution 17-04  
Resolution of intent to dispose of City property legally described as Parcel 16, except the northwesterly 8 feet, Auditor's Subdivision of the SE1/4 SE1/4 of Section 31-75-43 (OTB-16-021)
  - G. Resolution 17-05  
Resolution of intent to dispose of City property legally described as Lots 1 and 21, Block 6, Howard's Addition lying south and west of former Wabash Railroad right-of-way (OTB-16-020)
  - H. Resolution 17-06  
Resolution accepting the work of Compass Utility LLC as complete and authorizing the Finance Department to release of the retainage if no claims are filed in connection with the Dodge Riverside Clubhouse Parking Lot Reconstruction Project (BM16-02)

**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.*

- I. Financial Operating Statement (November 2016)
- J. Revenue & Expense Report (November 2016)
- K. List of Bills (November 2016)
- L. Notices of Claim (6)
- M. Notice of Right of Redemption (1)
- N. 2017 Salvage Yard Applications (2)

**4. Mayor's Proclamation**

**5. Public Hearings**

A. Resolution 17-07

Resolution authorizing disposal of City properties legally described as Lot 5, except the west 7 feet, Block B, Curtis and Ramsey Addition and Lot 4, Block 1, Evans Bridge Addition (OTB-16-019)

B. Resolution 17-08

Resolution granting final plat approval of a 3-Lot Commercial Subdivision to be known as Swami Akshar Subdivision, Replat 1, being a replat of Lots 1-3, Swami Akshar Subdivision

**6. Ordinances on 1st Consideration**

A. Ordinance 6283

Ordinance amending Ordinance Nos. 4852 and 6250, providing that general property taxes levied and collected each year on all property located within the Amended West Broadway Urban Renewal Area, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other taxing districts, be paid to a special fund for a payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Amended West Broadway Urban Renewal Area

**7. Ordinances on 2nd Consideration**

(None)

**8. Ordinances on 3rd Consideration**

(None)

**9. Resolutions**

A. Resolution 17-09

Resolution authorizing the Mayor and City Clerk to execute a RISE Agreement by and between the City of Council Bluffs and the Iowa Department of Transportation for the grant award of \$957,374 for the construction of South 19th Street and the reconstruction of portions of Gifford Road south

**B. Resolution 17-10**

Resolution authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Agreement No. 2016-16-184 in connection with the N. 28th Street Storm Sewer Rehab Project, Phase 1 (FY15-11)

**C. Resolution 17-11**

Resolution vacating and disposing of that portion of North 13th Street lying immediately to the north of 13th Avenue legally described as the east 40 feet of vacated North 13th Street lying north of the north line of Avenue K and abutting Lot 4, Potter and Cobb's Addition; and amend Resolution 16-176, adopted and approved on July 11, 2016 for the purpose of amending the disposition of the vacated property in a manner agreeable to the recipients

**10. Applications for Permits and Cancellations**

**A. New Beer Liquor and Wine Permit Application**

1. The Grass Wagon, 110 South 29th Street (contingent upon department approvals)

**B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications**

1. Cellar 19 Wine & Deli, 928 Valley View Drive

2. Woods Sporting Goods, 531 Veterans Memorial Highway

**11. Citizens Request to be Heard**

**12. Other Business**

**13. Adjournment**