

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, January 9, 2017 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

White moved to approve the consent agenda with one change, to move Item 9C to the consent agenda, setting a Public Hearing for January 23, 2017, 7:00 p.m. second by Watson; 3A. Agenda and tape recording of this proceeding to be incorporated into the official minutes; 3B. Reading, correction and approval of the December 19, 2016 meeting minutes; 3C. Resolution 17-01, setting a Public Hearing for January 23, 2017, 7:00 p.m., granting an easement in connection with the Industrial Park Levee; 3D. Resolution 17-02, setting a Public Hearing for January 23, 2017, 7:00 p.m., for the Highway Lighting Project, (PW17-22); 3E. Resolution 17-03, setting a Public Hearing for January 23, 2017, 7:00 p.m., for the North 28th Street Storm Sewer Rehab Project, Phase I (FY15-11); 3F. Resolution 17-04, 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); 3G. Resolution 17-05, 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); 3H. Resolution 17-06, accepting the work of Compass Utility LLC as complete and authorizing the Finance Department to release the retainer fee if no claims are filed in connection with the Dodge Riverside Clubhouse Parking Lot Reconstruction Project (BM16-02); 3I. Financial Operating Statement (November 2016); 3J. Revenue & Expense Report (November 2016); 3K. List of Bills (November 2016); 3L. Notices of Claim (6); 3M. Notice of Right of Redemption; 3N. 2017 Salvage Yard Applications (2); Resolution 17-11, 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, setting a Public Hearing for January 23, 2017, 7:00 p.m. Unanimous, 5-0 vote.

MAYOR'S PROCLAMATION

Mayor Walsh read a proclamation designating January 8, 2017 as National Law Officer Appreciation Day, Officer Miranda Adams accepted the proclamation on behalf of the department. Thank you officer's in blue Walsh added.

PUBLIC HEARINGS

Resolution 17-07

Held Public Hearing, authorizing disposal of City property 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). Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-08

Held Public Hearing, 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. Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

ORDINANCE ON 1ST READING

Ordinance 6283

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

RESOLUTIONS

Resolution 17-09

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

Resolution 17-10

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

**APPLICATIONS/PERMITS
& CANCELLATIONS**

Sandau and Head moved and seconded approval of Item 10A.1 New Beer/Liquor and Wine Permit Application: The Grass Wagon, 110 South 29th Street; and Items 10B.1, 2. 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. Unanimous, 5-0 vote.

**CITIZENS REQUEST
TO BE HEARD**

No requests from citizens were heard.

Heard from Bruce Kelly, 864 McKenzie Avenue, who wished the City Council and Mayor a great 2017. Kelly also spoke to the bike trail request between Simms Avenue and Fareway Foods, adding his only concern is for the people on the street.

Watson requested a moment of silence for the recent passing of the City's Finance Director, Dan Jordet. Sandau also mentioned our thoughts and prayers are with the people in Fort Lauderdale and the family here in Council Bluffs.

ADJOURNMENT

Hoping for great things in 2017, Mayor Walsh adjourned the meeting at 7:12 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.

Matthew J. Walsh, Mayor

ATTEST:

Marcia L. Worden, City Clerk