

**CALL TO ORDER**

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, January 23, 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 Jodi Quakenbush.

**CONSENT AGENDA**

White moved to approve the consent agenda, second by Watson; 3A. Resolution 17-12, intent to vacate Avenue P right-of-way lying between North 16th and North 17th Street, and setting a Public Hearing for February 13, 2017, 7:00 pm (SAV-17-001); 3B. Resolution 17-13, intent to enter into a Real Estate Lease and a Funding and Occupancy Agreement and Lease with the Midlands Humane Society and to set a Public Hearing for February 13, 2017, 7:00 pm; 3C. Claims (2). Unanimous, 5-0 vote.

**MAYOR'S PROCLAMATION**

Mayor Walsh read a proclamation designating January 22, 2017 – January 28, 2017 as School Choice Week.

**PUBLIC HEARINGS**  
Resolution 17-14

Held Public Hearing, authorizing disposal 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). Ringgenberg and Sandau moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-15

Held Public Hearing, authorizing disposal 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). Ringgenberg and Watson moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-16

Held Public Hearing, authorizing the Mayor and City Clerk to execute an easement in connection with the Industrial Park Levee. White and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-17

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Highway 275 Lighting Project (PW17-22). White and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-18

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the N. 28th Street Storm Sewer Rehab, Phase I (FY15-11). Sandau and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-19

Held Public Hearing, granting final plat approval of a 10-Lot Residential Subdivision to be known as The Hills of Cedar Creek, Phase 1, Replat 6, being a replat of Outlot A, The Hills of Cedar Creek, Phase 1, Replat 4, and Lots 26 through 33, The Hills of Cedar Creek, Phase 1, Replat 5 (SUB-17-002). Voice Vote: 4 Ayes, 1 Abstain (White).

Resolution 17-26

Held Public Hearing, 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. Unanimous, 5-0 vote.

**ORDINANCE ON 1<sup>ST</sup> READING**  
Ordinance 6284

White and Head moved and seconded approval; amending Chapter 15.33 Signs, by amending Section 15.33.160 "Residential District Signs" (ZT-17-001). Unanimous, 5-0 vote.

**ORDINANCE ON 2<sup>ND</sup> READING**  
Ordinance 6283

White 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. Watson moved and White seconded to waive 3<sup>rd</sup> reading. Unanimous, 5-0 vote. Ordinance 6283 passed into law.

**RESOLUTIONS**  
Resolution 17-20

Watson and Head moved and seconded approval, authorizing the execution of an agreement with Errin Gunderson to perform weed abatement and solid waste abatement services for the City of Council Bluffs for 2017/2018. Unanimous, 5-0 vote.

Resolution 17-21 White and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with Snyder & Associates, Inc. for engineering services in connection with the South 1st Street Neighborhood Rehab, Phase VIII (PW18-12). Unanimous, 5-0 vote.

Resolution 17-22 Watson and Head moved and seconded to continue the Resolution regarding the extension and the termination of the current authorization, that allows the crushing to occur and be extended through February 13, 2017. Resolution to approve an extension of time to allow continued salvage/processing/crushing of concrete by Sean Negus Construction Company as a temporary use permit on property located at 1914 Tostevin Street until August 31, 2021 (TU-15-006-M3). Unanimous, 5-0 vote.

Resolution 17-23 Sandau and Watson moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the East Manawa Sewer Rehab, Phase VI (PW18-09). Voice Vote: 4 Ayes, 1 Abstain (White).

Resolution 17-24 White and Ringgenberg moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates Inc. for engineering services in connection with the Gifford Road Reconstruction, Phase II and S. 19th Street Extension (PW17-11). Unanimous, 5-0 vote.

Resolution 17-25 Watson and Head moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Neuvirth Construction, Inc. for the Levee Certification Project, Geotechnical MR\_2 (PW16-06A). Unanimous, 5-0 vote.

**APPLICATIONS/PERMITS & CANCELLATIONS**

Watson and Head moved and seconded approval of Item 10A.1 & 3, Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: 1. Caddy’s Riverside Grille, 2 Harrah’s Blvd., 3. Speedee Mart #1512, 3624 9<sup>th</sup> Avenue. Unanimous, 5-0 vote. Head and Sandau moved and seconded approval of Item 10A.2, Renewal of Beer/Liquor/Wine and Outdoor Permit Application: 2. Hounds, 162 West Broadway. Watson shared his disappointment in the amount of police calls for service that have occurred in the past year. Voice Vote, 4 Ayes, 1 Nay (Watson). 4-1 Vote.

**CITIZENS REQUEST TO BE HEARD**

Heard from Brent VanScoy of Lot 26 Hills of Cedar Creek, opposed to the final plat approval of a 10-Lot Residential Subdivision to be known as The Hills of Cedar Creek (Item 5F).

Watson shared he heard from Bruce Kelly, who is unable to be here tonight, who wishes to request a Bike Trail.

Mayor Walsh adjourned the meeting at 7:17 p.m.

**ADJOURNMENT**

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:

\_\_\_\_\_  
Jodi Quakenbush, Deputy City Clerk