

**CALL TO ORDER**

A regular meeting of the Council Bluffs City Council was called to order by Mayor Matthew J. Walsh on Monday, March 27, 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 and Head moved and seconded to approve the consent agenda; 3A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes; 3B. Reading, correction and approval of the March 13, 2017 City Council meeting minutes; 3C. Resolution 17-61, granting approval to apply for FY 2016 statewide federal capital assistance through the Iowa DOT for the purchase of new vehicles for the Special Transit Service and setting a public hearing for May 8, 2017 at 7:00 p.m.; 3D. City of Council Bluffs Comprehensive Annual Financial Report (Separate Cover); 3E. Iowa DOT Notice; 3F. Mayor's Appointments; 3G. Claims (2). Unanimous, 5-0 vote.

**MAYOR'S PROCLAMATION**

Mayor Walsh proclaimed March 29, 2017 as Knights of Columbus Founder's Day and presented Proclamation to Brian Hunter.

**PUBLIC HEARINGS**

Resolution 17-62

Held Public Hearing on Resolution making final determination on potential transfer of interests in real property to Argent Development Group, L.L.C. and taking additional action approving and authorizing execution of the Development Agreement by and between the City of Council Bluffs and Argent Development Group, L.L.C., Heard from Michael with Argent Development Group. White moved and Head seconded approval. Unanimous, 5-0 Vote.

Resolution 17-63

Held Public Hearing, granting final plat approval of a 12-lot residential minor subdivision to be known as Gethsemane Gardens, Replat 1, being a replat of Lot 2 through 9, Gethsemane Gardens. Ringgenberg moved and Head seconded approval. Unanimous, 5-0 Vote.

Resolution 17-66

Held Public Hearing, ratifying, confirming and approving publication of notice of Public Hearing for the issuance of not to exceed \$700,000 General Obligation Bonds; and instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds. Ringgenberg moved and Sandau seconded approval. Unanimous, 5-0 vote.

**ORDINANCES ON FIRST CONSIDERATION**  
Ordinance 6287

White moved and Head seconded approving Ordinance to amend the zoning map as adopted by reference in section 15.02.070, by appending a P-R Planned Residential overlay to property legally described as Lot 3, New Horizon Subdivision and setting a Public Hearing for April 10, 2017 at 7:00 p.m. Unanimous, 5-0 Vote. Ordinance passes to second consideration.

Ordinance 6288

Sandau moved and Head seconded approving Ordinance to Amend Title 17 "Housing", by amending "Chapter 17.01.010 - Definitions" to amend paragraph (31) "Rental Property" to include addition members of a "Family". Unanimous, 5-0 Vote. Ordinance passes to second consideration.

**RESOLUTIONS**

Resolution 17-64

Watson and Ringgenberg moved and seconded approval, authorizing the Mayor and City Clerk to execute a main extension agreement with the Council Bluffs Water Works in connection with the Gifford Road Reconstruction, Phase II and the S. 19th Street Extension (Project #PW17-11). Unanimous, 5-0 vote.

Resolution 17-65

White and Ringgenberg moved and seconded approving the bid of Peterson Contractors, Inc. and authorizing the Iowa DOT to award the contract for the N. 28th Street Storm Sewer Rehab, Phase I. (Project # PW15-11). Unanimous, 5-0 vote.

Resolution 17-66

Head and White moved and seconded approval, authorizing the Mayor to execute a License for Decorative Flags or Banners in the Kaneshville Tinley Neighborhood with MidAmerican Energy Company. Heard from Marlene Moore, 405 North 6<sup>th</sup> Street, in favor of the project. Unanimous, 5-0 Vote.

Resolution 17-67

Watson and Sandau moved and seconded approval assessing unpaid costs of weed abatements to the County Treasurer. Unanimous, 5-0 vote.

Resolution 17-68

White and Sandau moved and seconded approval assessing removal of solid waste nuisance to the County Treasurer. Unanimous, 5-0 vote.

Resolution 17-70                    Head and Ringgenberg moved and seconded approval authorizing the issuance of \$700,000 General Obligation Bonds, Series 2017A, and levying a tax for the payment thereof. Unanimous, 5-0 Vote.

Resolution 17-71                    Watson and White moved and seconded approval authorizing the issuance of \$7,500,000 General Obligation Bonds, series 2017B, and levying a tax for the payment thereof. Unanimous, 5-0 Vote.

**APPLICATIONS FOR PERMITS & CANCELLATIONS**                    Sandau and Head moved and seconded approval of Items 8A1-6 inclusive: Items 8A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: 1. Dusty’s Lounge, 1501 Avenue A, 2. Kikker’s, 1503 Avenue C, 3. Lansky’s, 1131 North Broadway, 4. LongHorn Steakhouse, 3727 Denmark Drive, 5. Sakura Sushi & Hibachi, 3502 Metro, Drive, 6. Tobacco Hut #14, 1925 West Broadway. Unanimous, 5-0 vote.

**CITIZENS REQUEST TO BE HEARD**                    Heard from Bruce Kelly, 864 McKenzie Avenue, requesting a trail from Simms to McKenzie Avenue.

**ADJOURNMENT**                    Mayor Walsh adjourned the meeting at 7:16 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. The minutes are a draft and not official until approved by the City Council.

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Matthew J. Walsh,                    Mayor

ATTEST:

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Jodi Quakenbush,                    City Clerk