



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting May 7, 2018, 7:00 PM
Council Chambers, 2nd Floor, City Hall
209 Pearl Street**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
 - B. Reading, correction and approval of the April 16, 2018 & April 23, 2018 City Council Meeting Minutes.
 - C. Resolution 18-133
Resolution of intent to vacate setting a public hearing for May 21, 2018 at 7:00 p.m. for the north/south and east/west alleys in Block 5, Williams First Addition, lying south of 9th Avenue and west of South 3rd Street,. Location: Lying south of 9th Avenue between South 3rd Street and South 4th Street. SAV-18-003
 - D. Resolution 18-134
Resolution accepting the work of Trans-Tel Central Inc. as complete and authorizing release of the retainage after 30 days if no claims are filed in connection with the West Broadway Fiber Relocation. Project #PW17-20A
 - E. Resolution 18-135
Resolution setting a public hearing for 7:00 p.m. on May 21, 2018 for the East Manawa Sewer Rehab, Phase VII. Project # PW19-09
 - F. Resolution 18-136
Resolution setting a Public Hearing for May 21, 2018 at 7:00 PM on a proposed amendment to the current City budget for the fiscal year ending June 30, 2018.
 - G. Claims
 - H. Notice of Right of Redemption

4. PUBLIC HEARINGS

A. Resolution 18-137

Resolution approving the plans, specifications, and form of contract for the Kimball Park Improvement project

B. Resolution 18-138

Resolution to dispose of City property legally described as the vacated west north/south alley located in Block 15, Riddles Subdivision.

Location: South of 11th Avenue between South Main and South 6th Streets. OTB-18-017

C. Resolution 18-139

Resolution to dispose of City owned property being a portion of former railroad property extending north in a corridor from 16th Avenue to vacated 11th Avenue, generally westerly of South Main Street. Location:

Former railroad right-of-way in the South Main Street area. OTB-18-001, OTB-18-009, OTB-18-012 and OTB-18-014

D. Resolution 18-140

Resolution to dispose of the northerly/southerly alley from the south right-of-way line of Avenue L as platted between Lot 12 and Lot 13, Westside 2nd Addition. Location: Between 1819 Avenue L and 1813 Avenue L. SAV-18-001

E. Resolution 18-141

Resolution to vacate and dispose of the easterly/westerly alley extending from the east right-of-way line of North 14th Street as platted in Block 5 of Thompson's Addition; extending east and adjacent to Lots 1-4, Block 2, Potter and Cobbs Addition. Location: East of North 14th Street. SAV-18-004

F. Resolution 18-142

Resolution approving the plans and specification for the Levee Certification Project, PFE Pump Station Abandonment. Project # PW17-06E

G. Resolution 18-147

Resolution approving the plans, specifications and form of contract for the River's Edge Subdivision Improvement Project – Piazza Parking and Improvements to the south side of Avenue B from 40th to 42nd Street.

H. Resolution 18-153 & Resolution 18-154

1) Resolution 18-153 to dispose City property to legally described as Lot 1, Franklin Heights Subdivision with buyer Ronald D. Johnson.

2) Resolution 18-154 to dispose City property to legally described as Lot 1, Franklin Heights Subdivision with buyer Michael Rensch, DDS.

Location: Northwest corner of Franklin Avenue and Bennett Avenue. OTB-18-013 and OTB-18-016

5. ORDINANCES ON 1ST READING

A. Ordinance 6330

Ordinance to amend the zoning map as adopted by reference in Section 15.02.070, by rezoning the property legally described as being the east 35 feet of Lots 1 through 3 and all of Lots 15 through 22, Block 5, all in Williams First Addition from R-3/Low Density Multifamily Residential District to I-2/General Industrial District as defined in Chapter 15.21. Location: Lying south of 9th Avenue between South 3rd and South 4th Streets. ZC-18-005

6. RESOLUTIONS

A. Resolution 18-143

Resolution directing the sale of \$23,835,000 (Subject to Adjustment per Terms of Offering) General Obligation Bonds Series 2018A.

B. Resolution 18-144

Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2009B (Taxable-Build America Bonds) dated June 9, 2009.

C. Resolution 18-145

Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2010C dated August 11, 2010.

D. Resolution 18-146

Resolution authorizing and setting the 2018 annual assessment for Mosquito Creek #22, Sieck #32, and West Lewis #35 for fiscal year 2019

E. Resolution 18-148

Resolution authorizing the Mayor and City Clerk to execute an agreement with HGM Associates Inc. for engineering services in connection with the Entertainment District Parking Lots Rehab, Phase 1. Project # BM19-01

F. Resolution 18-149

Resolution authorizing the acquisition of 3442 2nd Avenue and authorizing the Mayor to execute an offer to buy and other related closing documents.

G. Resolution 18-150

Resolution authorizing the 28E Agreement with the Southwest Iowa Planning Council/Southwest Iowa Transit Agency ("SWIPCO")/("SWITA") to provide paratransit service under the City's Special Transit Service ("STS").

H. Resolution 18-151

Resolution to abolish open Accountant I position and establish Accountant II position in the Finance Department.

I. Resolution 18-152

Resolution temporarily vacating West Broadway from First Street to Fourth Street.

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

- 1) Family Fare, 1801 Valley View drive
- 2) Jonesy's Corner, 2752 W. Broadway
- 3) Latino Market, 1535 Avenue G
- 4) Mid America Center, 1 Arena Way
- 5) T'z, 128 W Broadway

B. Liquor License - Special Events

- 1) Celebrate CB, Tom Hanafan's River's Edge Park, May 11, 2018
- 2) 100 Block Events LLC, Bike Nights - all 4 events
- 3) Riverfront Promotions, LLC - Loessfest at Tom Hanafan's River Edge Park - May 25, 2018

C. Cigarette Permits

- 1) Palm Beach Vapors, 430 South 35th Street, Suite 2

D. Special Events

- 1) Celebrate CB Events, Carnival & Parade, May 11, 2018 - May 20, 2018

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT

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.