

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan on Monday, January 9, 2012 at 7:00 p.m.
- ATTENDANCE** Council Members present: Lynne Branigan, Melissa Head, Matt Walsh, Nate Watson and Sharon White. Staff present: Richard Wade, City Attorney and Marcia Worden, City Clerk.
- CONSENT AGENDA** Walsh and Head moved and seconded approval of the consent agenda, Item 3A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes and 3B. Reading, correction and approval of the December 5, 2011 and December 12, 2011 City Council meeting minutes. 3C. Resolution 12-01, accepting the work of MFT Construction, Inc., in connection with the Emergency Sanitary Sewer Repairs located at North 31st Street between Avenues G and I and authorizing the Finance Director to issue a City check in the amount of \$34,26389; 3D. Resolution 12-02, accepting the work of Bluffs Paving and Utility, Inc., in connection with Flood Recovery Project #8 Emergency Sanitary Sewer Repair, North 41st Street and Avenue D and authorizing the Finance Director to issue a City check in the amount of \$1,080.43; 3E. Resolution 12-03, accepting the work of Compass Utility, LLC, in connection with Flood Recovery Project #5 Emergency Sanitary Sewer Repair, 300 block alley, south of West Broadway and authorizing the Finance Director to issue a City check in the amount of \$16,915.48; 3F. Resolution 12-04, setting a Public Hearing for January 23, 2012 at 7:00 p.m., on the Plans, Specifications and Form of Contract for the Nash Subdivision Street Improvement Project; 3G. Resolution 12-05, intent to dispose of excess City property vacated by Ordinance 4617, dated August 27, 1984 and setting a Public Hearing for January 23, 2012 at 7:00 p.m.; 3H. Resolution 12-06, intent to vacate that portion of Mynster Street right-of-way that is bounded to the west by the east right-of-way line of Scott Street, north by Lots 5, 8 & 9, Block 4, Mynster's Addition, east by the west right-of-way line of North Main Street, and south by Lots 1, 8, 9 & 10, Block 5, Mynster's Addition lying northwesterly of the southeast line of Indian Creek and setting a Public Hearing for January 23, 2012 at 7:00 p.m. Branigan and Head moved and seconded, approving Items 7A & B, Mayor's Appointments and Items 8A – 8F, Receive & File Items under the consent agenda. Unanimous. Vote on original motion as amended. Unanimous.
- ORDINANCES ON FIRST READING**
Ordinance 6144 Branigan and Watson moved and seconded, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of approximately .75 acres of certain grounds, premises and property generally located at 103 and 115 West Broadway Street from C-3/Central Business District to C-4/Downtown Business District as set forth and defined in Chapter 15.05 and setting a Public Hearing for January 23, 2012 at 7:00 p.m. Voice Vote: 4 Ayes; 1 Abstention (Walsh).
- Ordinance 6145 Walsh and Branigan moved and seconded approval, amending the zoning map as adopted by reference in Section 15.02.040 by changing the district designation of certain grounds, premises and property generally located in parts of Blocks 14 and 19, Hughes and Doniphan's Addition from R-2/Two Family Residential and C-2/Commercial to R- 3/Low Density Multi-Family Residential, as set forth and defined in Chapter 15.05, setting a Public Hearing for January 23, 2012 at 7:00 p.m. Unanimous.
- Ordinance 6146 Walsh and Branigan moved and seconded approval, amending Chapter 15.15 "C-2/Commercial District" by amending Section 15.15.030 "Conditional uses" to add auction as a conditional use; amending Section 15.20.020 "Principal uses" to add auction as a condition use; amending Section 15.21.020 "Principal uses" to add auction as a principal use, setting Public Hearings for January 23, 2012 at 7:00 p.m. Unanimous.
- Ordinance 6147
- Ordinance 6148
- RESOLUTIONS**
Resolution 12-07 White and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with Nebraska Machinery Company for the I-80 Pump Station Engine Replacement, Project #11. Unanimous.
- Resolution 12-08 Head and Walsh moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with Neuvirth Construction, Inc., for the UV Building Cooling Addition Project, FY10-05E-2. Unanimous.

- Resolution 12-09 Walsh and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with TAB Construction for the River Road Pump Station Repair Project, FY12-11. Unanimous.
- Resolution 12-10 Walsh and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, in connection with the South 6th Street Rehabilitation Project, 9th Avenue to 10th Avenue, FY13-21. Unanimous.
- Resolution 12-11 Branigan and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., in connection with the 1st and Pierce Intersection Reconstruction Project, FY13-22. Voice Vote: 4 Ayes; 1 Abstention (Walsh).

**APPLICATIONS
FOR PERMITS &
CANCELLATIONS**

Walsh and Branigan moved and seconded approval of Renewal Beer/Liquor/Wine and Outdoor Permit Applications regarding Items 9A (1, 2, 4-8). 1. Andrew's Lounge, 1210 North 25th Street, 2. The Filling Station, 1531 2nd Avenue, 4. Hampton Inn @ Ameristar, 2204 River Road, 5. 1-80 Liquor, 2411 South 24th Street, 6. Johnny's Cantina, 1851 Madison Avenue, 7. Lightning Bowl, 105 North 12th Street, 8. Woods Sporting Goods, 531 Veterans Memorial Highway; Item 9B (1&2) Additional Privilege Liquor Permit Applications. 1. Kwik Shop #527, 3632 Avenue G, 2. Kwik Shop #532, 1602 Avenue G; Item 9C. Cigarette Permit for Bottom's Up Lounge, 2800 Twin City Drive. Unanimous.

Walsh and Head moved and seconded, approving the Liquor Renewal Permit Application for Goofy's, 807 South 21st Street. Voice Vote: 3 Ayes; 2 Nays (Branigan, Watson).

Heard from Mike Limmer, 1727 7th Avenue, who referenced scheduling rental inspections.

Head welcome Council Member Watson to his first Council meeting.

ADJOURNMENT

Head and Watson moved and seconded to adjourn at 7:15 p.m. Unanimous.

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.

Thomas P. Hanafan, Mayor

Attest:

Marcia L. Worden, City Clerk