

RECORD OF PROCEEDINGS

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order by Mayor Thomas P. Hanafan, on Monday, September 27, 2010 at 7:00 p.m.
- ATTENDANCE** Council Members present: Scott Belt, Lynne Branigan, Melissa Head, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia Worden, City Clerk.
- CONSENT AGENDA** Schultz and Branigan moved and seconded approval of the consent agenda. Unanimous.
- ORDINANCE ON THIRD READING** Walsh and Head moved and seconded approval, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of Ordinance 6096 (revised) Lots 3 and 4, Block 9, Mullin's Subdivision, located on the south side of Avenue G between North 16th and 17th Streets, from R-1/Single Family Residential to C-2/Commercial, as set forth and defined in Chapters 15.08B and 15.15. Unanimous. Ordinance 6096 passes into law.
- RESOLUTIONS** Belt and Walsh moved and seconded to postpone Resolution 10-261 until October Resolution 10-261 11, 2010, 7:00 p.m., authorizing the Mayor to execute an agreement with Union Pacific Railroad regarding the construction of an extension of 24th Street to allow access to Hy-Vee. Voice Vote: 4 Ayes; 1 Nay (Head).
- Resolution 10-279 Branigan and Head moved and seconded approval, authorizing the acquisition of property at 133 North 40th Street as part of the Playland Park Urban Renewal Project. Unanimous. Item was discussed at Executive Session.
- Resolution 10-280 Walsh and Branigan moved and seconded approval, supporting Casino Gaming in Council Bluffs. Unanimous.
- Resolution 10-281 Branigan and Schultz moved and seconded approval, authorizing the Purchasing Officer to purchase two (2) 2011 F-250 crew cab 4-wheel drive pickups for the Council Bluffs Fire Department. Unanimous.
- Resolution 10-282 Branigan and Walsh moved and seconded approval, authorizing the Purchasing Officer to purchase a 4-wheel drive ambulance from Foster Coach Sales for the Council Bluffs Fire Department. Unanimous.
- Resolution 10-283 Walsh and Schultz moved and seconded approval, authorizing the Mayor and City Clerk to enter into an agreement with MFT Construction, Inc., for the River's Edge Park Project – Phase I. Unanimous.
- Resolution 10-284 Walsh and Head moved and seconded approval, authorizing the Mayor and City Clerk to enter into an agreement with Rasmussen Mechanical Services for the Park Maintenance Heating Rehab. Project. Unanimous.
- Resolution 10-285 Walsh and Head moved and seconded approval, making a Finding of Necessity and authorizing the emergency repair of a sanitary sewer at North 17th and Avenue O. Unanimous.
- RECEIVE & FILE ITEMS** Walsh and Head moved and seconded approval of Receive and File Items 6A – 6F: 6A. Cash Balance Statement, August 31, 2010; 6B. City Street Financial Report; 6C. Iowa Department of Transportation – Lighting Project Notice; 6D. List of Bills, August 31, 2010; 6E. Notices of Claim (4); 6F. Notice of Right of Redemption (1). Unanimous.
- APPLICATIONS FOR PERMITS & CANCELLATIONS** Walsh and Schultz moved and seconded approval of Renewal/New Applications for Beer/Wine & Liquor Permits regarding Items 76A (1-5). 7A1. Ampride, 4040 South Expressway; 7A2. Elk's Lodge No. 531, 380 McKenzie Avenue; 73A. LPL's, 1707 Harry Langdon Boulevard; 7A4. Lake Manawa Convenience, 1115 Veterans Memorial Highway; 7A5. Mo Fish, 2403 Nash Boulevard. Unanimous.

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Heard from Dan Thompson, 2810 Avenue I, regarding an incident at Trolley Park.

Heard from Russ Cain, 12855 Traceview Loop, owner of RD Homes, referencing Certificates of Occupancy.

Heard from Jane Bell, Ameristar Casino, 2200 River Road, representing Progress Pottawattamie, thanking the City Council for their support of casino gaming.

Council Member Walsh encouraged citizens to support casino gaming by voting in favor of this issue which will save 2600 jobs from being abolished.

ADJOURNMENT

Schultz and Head moved and seconded adjournment at 7:21 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.

Thomas P. Hanafan, Mayor

ATTEST:

Marcia L. Worden, City Clerk