



## NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF SIOUX CITY, IOWA

City Council agendas are also available on the Internet at [www.sioux-city.org](http://www.sioux-city.org).

You are hereby notified a meeting of the City Council of the City of Sioux City, Iowa, will be held Monday, December 17, 2018, 4:00 p.m., local time, in the Council Chambers, 5th Floor, City Hall, 405 6th Street, Sioux City, Iowa, for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Council.

This is a formal meeting during which the Council may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Council for speakers:

1. Anyone may address the Council on any agenda item.
2. Speakers should approach the microphone one at a time and be recognized by the Mayor.
3. Speakers should give their name, spell their name, give their address, and then their statement.
4. Everyone should have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item**.
5. At the beginning of the discussion on any item, the Mayor may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under 'Citizen Concerns'.
7. For the benefit of all in attendance, please turn off all cellular phones and other communication devices while in the City Council Chambers.

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### **REVISED AGENDA**

1. Call of the Roll - Silent Prayer and Pledge of Allegiance to the Flag - Proclamations
2. Interviews for City Council appointed Boards, Commissions and Committees:
  - A. Active Transportation Advisory Committee: Michelle Bostinelos
  - B. Art Center Board of Trustees: Steven Kammerer and Peggy La
  - C. Building and Housing Code Board: Mark Corbin
  - D. Effective Fiscal and Public Policy Committee: Jonathan Smith
  - E. Gjilan Kosovo Sister City Committee: Juline Albert and Rick Samuelson
  - F. Parks and Recreation Advisory Board: Raymond Thomas
  - G. Yamanashi City Sister City Committee: Julie Hoss

### **CONSENT AGENDA**

**Items 3 through 17A constitute a Consent Agenda. Items pass unanimously unless a separate roll call vote is requested by a Council Member.**

3. Reading of the City Council minutes of December 10, 2018.
4. PARKS AND REC - Resolution fixing fees for services provided by the Parks and Recreation Department and rescinding Resolution No. 2018-0499 and Resolution 2018-0657.

5. AIRPORT - Resolution of intent to officially rename the Airport in Sioux City, Iowa from the Sioux Gateway Airport/Col. Bud Day Field to the Sioux Gateway Airport/Brig. Gen. Bud Day Field in recognition of Brig. Gen. Day's posthumous promotion.
6. STREET CLOSURE - Resolution authorizing and directing the temporary closure of extended Country Club Boulevard/Buckwalter Drive in the east 540 feet of the east one-half of Section 5 and the west one-half of Section 4.
7. THOMPSON - Resolution accepting the work and authorizing final payment to Thompson Electric Company of Sioux City, Iowa for the construction of the Tyson Events Center Lighting Retrofit Project. (Project No. 6951-379-025)
8. HAWKINS - Resolution awarding a purchase order to Hawkins, Inc., of Sioux Falls, South Dakota in the amount of \$.34 per pound for the purchase of chlorine for the Water Treatment Plant. (Bid No. 254847)
9. ANNUAL REPORTS
  - A. AIRPORT - Motion accepting and approving the Sioux Gateway Airport Board of Trustees FY 2018 Annual Report.
  - B. BOA - Motion accepting and approving the Board of Adjustment FY 2018 Annual Report.
  - C. EAB - Motion accepting and approving the Environmental Advisory Board FY 2018 Annual Report.
  - D. HPC - Motion accepting and approving the Historic Preservation Commission FY 2018 Annual Report.
  - E. HRC - Motion accepting and approving the Human Rights Commission FY 2018 Annual Report.
  - F. P&Z - Motion accepting and approving the Planning and Zoning Commission FY 2018 Annual Report.
  - G. YAMANASHI - Motion accepting and approving Yamanashi City Sister City Committee FY 2018 Annual Report.
10. ACTIONS RELATING TO GRANTS
  - A. INTERNSHIP - Motion accepting and approving a grant agreement between the City of Sioux City Human Rights Commission and the Iowa Campus Compact in the amount of \$3,000 to fund a summer intern salary.
  - B. LAMB ARTS - Resolution supporting the submission of a Community Catalyst Building Remediation Grant Application in the amount of \$100,000 to the Iowa Economic Development Authority, on behalf of LAMB Arts, Ltd., in connection with the 625 Douglas Project.

- C. WWTP - Resolution authorizing the Utilities Department to submit a grant application in the amount of \$200,000 to the Iowa Economic Development Authority/Iowa Energy Center for an American Recovery & Reinvestment Act (ARRA) grant to conduct an Energy Master Plan at the Sioux City Wastewater Treatment Plant.

11. ACTIONS ADOPTING CONSTRUCTION DOCUMENTS

- A. MARTIN BLDG - Resolution adopting plans, specifications, form of contract, and estimated cost for the proposed construction of the Martin Building Areaway Improvements Project. (Project No. 6823-663-040)
- B. WTP - Resolution adopting plans, specifications, form of contract and estimated cost for the proposed construction of the Zenith Water Treatment Plant Permanganate Improvements Project. (Project No. 519-256)

12. ACTIONS RELATING TO AGREEMENTS AND CONTRACTS

- A. I&A - Resolution awarding and approving a contract to I&A Construction, LLP in the amount of \$138,323.16 for the 2019 Annual Curb and Gutter Project. (Project No. 7006-719-121)
- B. L & L - Resolution approving Change Order No. 1 to the contract with L & L Builders Company in the amount of \$13,794 for removal and replacement of bi-level ceiling and floor tiles in connection with the Sioux City Skywalks Project. (Project No. 6996-758-201)
- C. MONGAN - Resolution terminating the Service Provider Agreement awarded to Mongan Painting Company Inc. of Cherokee, Iowa for the 2018, 2019, and 2020 Fire Hydrant Painting Projects. (Bid No. 252120)
- D. GLOBAL - Resolution awarding and approving a contract to Global Engineering & Construction, Inc. in the amount of \$167,900 for the Sioux City Art Center Renovation Project. (Project No. 7001-339-003)
- E. SNYDER - Resolution approving Amendment No. 1 to the Consulting Services Agreement with Snyder & Associates, Inc. of Ankeny, Iowa for traffic study and survey services for the Perry Creek Trail (Stone Park Boulevard to Outer Drive North) Project in an amount not to exceed \$12,700.
- F. YOUTH SPORTS - Resolution approving lease agreements with Headid Little League; Westside Little League; Morningside Little League; Hubbard Park Association; Siouxland Youth Athletics; Tri-State Revolution; Siouxland Soccer Foundation; Northwest Little League; and the Greater Siouxland Soapbox Derby for the use of certain City park facilities for five-year terms expiring December 31, 2024.
- G. RS&H - Resolution approving Work Order No. 38 with RS&H Iowa, P.C. in an amount not to exceed \$298,691 for the design and bidding services for the Taxiway C South Project at the Sioux Gateway Airport/Col. Bud Day Field.
- H. HCI - Resolution authorizing and approving a First Amendment to the Development Agreement and Minimum Assessment Agreement with HCI Real Estate Company. (101 Virginia Street)

- I. HCI - Resolution authorizing and approving a First Amendment to the Development Agreement and Minimum Assessment Agreement with HCI Real Estate Company. (103 Virginia Street)
- J. BARTLETT – Resolution approving Work Order No. 9 to the Master Services Agreement with Bartlett & West of West Des Moines, Iowa for design, permitting and bidding services for south primary clarifier improvements and modifications to the high strength waste receiving, storage and conveyance improvements and for construction administration and observation services for the Asset Renewal Part 1 Project in a “Not To Exceed” amount of \$818,500 in connection with the Asset Renewal/Modification Project.

13. ACTIONS RELATING TO PERSONNEL

- A. CITY MANAGER - Resolution fixing the salary of the City Manager.
- B. CITY ATTORNEY - Resolution fixing the salary of the City Attorney.
- C. EMS - Resolution amending the Position Classification Manual adopted by Resolution No. 2017-0869 by approving and adopting updated job descriptions for Emergency Medical Services employee positions. (EMT Lead Medic/Training Officer, EMS Compliance Officer and EMS Director)
- D. LOCAL 212 - Resolution approving Amendment No. 3 to the contract with Local 212, American Federation of State, County and Municipal Employees (AFSCME).
- E. AIRPORT UNION - Resolution approving Amendment No. 2 to the contract with Local 212, American Federation of State, County and Municipal Employees (AFSCME), representing Sioux Gateway Airport Employees.
- F. PATS UNION - Resolution approving Amendment No. 2 to the contract with Local 2796, American Federation of State, County and Municipal Employees (AFSCME), representing Sioux City Professional, Administrative, Technical and Supervisory Employees (PATS).

14. ACTIONS RELATING TO PROPERTY

- A. EASEMENT - Resolution proposing to grant an easement. (that part of vacated John Street lying between 2101 and 2015 Plum Creek Road) (Petitioner: Lisa R. Frink and Jay O. Oellien) (Purchase Price: Mutual Benefits)
- B. FRINK/OELLIEN - Resolution proposing to sell certain real property. (That part of vacated John Street abutting the northwesterly portion of 2015 Plum Creek Road) (Petitioner: Lisa R. Frink and Jay O. Oellien) (Purchase Price: \$1,500 plus costs)
- C. CASTLE - Resolution proposing to sell certain real property. (That part of vacated John Street abutting the southeasterly portion of 2101 Plum Creek Road) (Petitioner: Sylvia T. Castle) (Purchase Price: \$937.50 plus costs)
- D. SIOUX RIVER - Resolution approving a Settlement and Mutual Release in Case No. CVCV178561 regarding the appeal and cross appeal of the award from the Woodbury County Compensation Commission for the condemnation of property owned by Sioux River Properties LLC.

15. TOTAL CHECKS - Approve total checks issued for the reporting period of November 2018, in the amount of \$19,814,865.67.
16. APPLICATIONS FOR BEER AND LIQUOR LICENSES
  - A. ON-PREMISE SALES
    1. CLASS C LIQUOR LICENSE (liquor/wine/beer/wine coolers/carry-out)
      - a. Rey de Oros, 1424 Villa Avenue (Renewal)
  - B. OFF PREMISE SALES
    1. CLASS B WINE PERMIT (wine only)
      - a. Select Mart, 623 14th Street (Renewal)
      - b. Target Store T-1800, 5775 Sunnybrook Drive (Renewal)
      - c. Walgreens No. 15647, 1900 Hamilton Boulevard (Renewal)
    2. CLASS B NATIVE WINE PERMIT (Iowa wine only)
      - a. Floyd Food n Fuel, 3241 Floyd Boulevard (Renewal)
      - b. Leeds Food n Fuel, 4004 Floyd Boulevard (Renewal)
    3. CLASS C BEER PERMIT (beer/wine coolers)
      - a. Floyd Food n Fuel, 3241 Floyd Boulevard (Renewal)
      - b. Leeds Food n Fuel, 4004 Floyd Boulevard (Renewal)
      - c. Select Mart, 623 14th Street (Renewal)
      - d. Target Store T-1800, 5775 Sunnybrook Drive (Renewal)
      - e. Walgreens No. 15647, 1900 Hamilton Boulevard (Renewal)
    4. CLASS E LIQUOR LICENSE (liquor only)
      - a. Leeds Food n Fuel, 4004 Floyd Boulevard (Renewal)
      - b. Target Store T-1800, 5775 Sunnybrook Drive (Renewal)
      - c. Walgreens No. 15647, 1900 Hamilton Boulevard (Renewal)

17. BOARD, COMMISSION, AND COMMITTEE MINUTES

- A. Transit System Advisory Board – November 28, 2018

*- End of Consent Agenda -*

**HEARINGS**

18. Hearing and Resolution assessing a civil penalty of \$300 against Love's Travel Stops & Country Stores, Incorporated doing business as Love's Travel Stop No. 479, 2525 Singing Hills Boulevard, Sioux City, Iowa for violation of the Iowa cigarette laws.
19. Hearing and Resolution assessing a civil penalty of \$300 against Pilot Travel Centers, LLC doing business as Pilot Travel Center No. 594, 2815 Singing Hills Boulevard, Sioux City, Iowa for violation of the Iowa cigarette laws.
20. Hearing and Resolution approving plans, specifications, form of contract and estimated cost for the Western Hills to Indian Hills Pressure Zone and Tank Demolition Project. (Project No. 6859-519-248)

## DISCUSSION

21. Resolution authorizing and approving the execution of a revised “State of South Dakota Maintenance and Jurisdiction Transfer Agreement among Department of Transportation, North Sioux City, South Dakota, and Sioux City, Iowa” in connection with the Military Road Reconstruction and Bridge Rehabilitation Project (Project No. 6755-719-354) and rescinding Resolution No. 2018-0917.
22. Resolution authorizing and approving the execution of a revised 28E Agreement for the Military Road Reconstruction and Bridge Rehabilitation Project between the City of Sioux City, Iowa and the City of North Sioux City, South Dakota (Project No. 6755-719-354) and rescinding Resolution No. 2018-0944.
23. Resolution temporarily closing Water Street from 4th Street to 5th Street; 4th Street from Pearl Street to Water Street; and the west one-half of the east/west alley and the south one-half of the north/south alley excluding the intersection between Water Street, Pearl Street, 4th Street, and 5th Street beginning at 2:00 p.m. and ending at 11:59 p.m. June 13, 2019 for the Hard Rock Casino’s Battery Park Concert Series.
24. Resolution temporarily closing 4th Street from Jones Street to Virginia Street, Virginia Street to Iowa Street, and Court Street from Design Place to the east/west alley between 4th Street, 5th Street, Virginia Street and Iowa Street beginning at 3:00 p.m. June 6, 2019 and ending at 1:00 a.m. June 9, 2019 and temporarily closing 4th Street from Iowa Street to Floyd Boulevard, Virginia Street from 4th Street to 3rd Street, Iowa Street from 5th Street to 3rd Street, Court Street from Design Place to 3rd Street, 557 feet of the north/south alley between 3rd Street, Iowa Street, 5th Street and Floyd Boulevard, and all business front sidewalks on Historic 4th Street beginning at 3:00 p.m. June 7, 2019 and ending at 1:00 a.m. June 9, 2019 for the Awesome Biker Nights Fundraiser.

### 25. CITIZEN CONCERNS

### 26. COUNCIL CONCERNS

### 27. ADJOURNMENT

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*The City of Sioux City does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services, or activities. Individuals who need auxiliary aids for effective communication in programs and services of the City of Sioux City are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 405 6th Street, Room 204, (712) 279-6175. This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.*

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