

1. The Regular Meeting of the City Council was held at 4:25 p.m. The following Council Members were present on call of the roll: Capron, Groetken, Moore, Scott, and Watters. Absent: None.

Staff members present included: Robert Padmore, City Manager; Nicole M. DuBois, City Attorney; and Lisa McCardle, City Clerk.

Mayor Scott read a proclamation affirming November 2017 as “Native American Month” in Sioux City and further proclaimed November 22, 2017 as “Memorial March to Our Lost Children Day” in Sioux City; Kim Wilson, Jackson Recovery, accepting on behalf of Frank LaMere.

CONSENT AGENDA

Motion by Scott, seconded by Moore, to adopt the Consent Agenda; all voting aye. Items 2 through 17E are approved unanimously unless specifically noted after the item.

2. Reading of the City Council minutes of November 13, 2017.

Reading of the minutes of November 13, 2017, was waived and as part of the consent agenda the minutes were approved as presented.

3. PARKING AND SKYWALK - Motion appointing Pat Rosacker to the Parking and Skywalk System Board of Trustees to complete the balance of a three-year term expiring December 31, 2018, replacing Tim Matasovsky, and reappointing Pat Rosacker to a three-year term expiring December 31, 2021. **2017-1016**
4. ANNUAL REPORT - Motion accepting the Effective Fiscal and Public Policy Committee Annual Report. **2017-1017**
5. IDOT - Resolution accepting reimbursement of \$771.60 from the Iowa Department of Transportation for the use of York Street, Donner Avenue, and Lewis Boulevard as detours in connection with the Singing Hills Boulevard Railroad Crossing Surface Replacement Project. **2017-1018**
6. TIF - Resolution approving the Tax Increment Finance Annual Certification of Compliance and Urban Renewal Report for Fiscal Year 2017. **2017-1019**
7. TIF - Resolution approving advances of funds for repayment from the City’s urban renewal tax increment revenue funds and directing the filing of certification under Iowa Code Section 403.19. **2017-1020**
8. MUNICIPAL CODE - Resolution adopting the 2017 Third Quarter Supplement to the Sioux City Municipal Code covering ordinances through Ordinance No. 2017-0895. **2017-1021**

9. AIR SERVICE - Resolution authorizing the Airport Director to submit a funding application to the United States Department of Transportation for a Small Community Air Service Development Program Grant to assist with air service development at the Sioux Gateway Airport/Col. Bud Day Field. **2017-1022**

10. FIRE/EMS - Resolution adopting and approving the Personnel Manual for Emergency Medical Services (EMS) employees effective December 1, 2017. **2017-1023**

11. CRYOTECH - Resolution awarding a purchase order to Cryotech Deicing Technology in the amount of \$4.37 per gallon for the purchase of runway deicer for the Sioux Gateway Airport/Col. Bud Day Field. (Bid No. 249075) **2017-1024**

12. ACTIONS ADOPTING CONSTRUCTION DOCUMENTS
 - A. CARPET REMODEL - Resolution adopting plans, specifications, form of contract, and estimated cost for the proposed construction of the City Hall Carpet Remodel Project. (Project No. 6956-889-001) **2017-1025**

 - B. MANHOLE REHAB - Resolution adopting plans, specifications, form of contract, and estimated cost for the proposed construction of the Southgate Drive Manhole Rehabilitation Project. (Project No. 6946-539-201) **2017-1026**

13. ACTIONS RELATING TO AGREEMENTS AND CONTRACTS
 - A. CHRISTIANSEN - Resolution approving Change Order No. 3 to the contract with Christiansen Co., LLC of Pender, Nebraska in the amount of \$4,641 for additional vinyl siding panels and window installation for the maintenance building in connection with the 2017 Cone Park Splash Pad and Ice Rink Project. (Project No. 6916-459-041) **2017-1027**

 - B. IDOT - Resolution authorizing execution of the "Federal-Aid Agreement for a Surface Transportation Program Project" Iowa DOT Agreement Number 03-17-STPU-038, Project Number STP-U-7057(702)—70-97 with the Iowa Department of Transportation in connection with the Reconstruction of Glenn Avenue from South Cecelia Street to South Rustin Street, City Project Number 6964-719-357. **2017-1028**

 - C. 28E - Resolution approving a 28E Agreement for developmental services with the Sioux City Community School District in connection with the Hunt Elementary School Site Improvement Project. (Project No. 6913-719-331) **2017-1029**

Request by Scott to pull the item from the Consent Agenda for a separate vote; the resolution was moved and seconded as part of the Consent Agenda; Capron, Groetken, and Watters voting aye; Scott voting nay; Moore abstaining due to a conflict of interest.

- D. ABERDEEN APTS - Resolution authorizing and directing the City Manager to sign a Funding Agreement by and between the City of Sioux City, Iowa and Aberdeen Apartments Limited Liability Company, an Iowa limited liability company, for the purposes of providing \$500,000 in HOME funds for the rehabilitation of Aberdeen Apartments located at 1120 Nebraska Street, Sioux City, Iowa.

Jill Wanderscheid, Neighborhood Services Manager, and Amy Keairns, Neighborhood Services Project Coordinator; provided information on the item. Darin Smith, Arch Icon Development, 509 Walker, Woodbine, Iowa, spoke on the item.

Motion by Scott, seconded by Capron, to defer the item to November 27, 2017; Capron, Groetken, Scott, and Watters voting aye, Moore abstaining due to a conflict of interest.

- E. KEIZER - Resolution authorizing and approving a Development Agreement and Minimum Assessment Agreement with Keizer Refrigeration Inc., Mid-States Utility Trailer Sales, Inc. and SB and SK Realty, LLC. (5200 Block of Harbor Drive) **2017-1030**
- F. MOTOR PARTS - Resolution Awarding a Motor Parts Supply Agreement to Motor Parts Central for auto parts for the City of Sioux City. (Bid No. 249081) **2017-1031**
- G. CLAYTON CREEK - Resolution approving a Subdivision Improvement Installation Agreement with Clayton Creek LLC in connection with Clayton Creek, an Addition to the City of Sioux City, Woodbury County, Iowa. **2017-1032**

Jeff Hanson, Community Development Operations Manager, provided information on the item.

- H. CLAYTON CREEK - Resolution accepting and approving the Final Plat for "Clayton Creek, an Addition to the City of Sioux City, Woodbury County, Iowa." (Petitioner: Jay and Nicole Layman (Clayton Creek LLC) (File No. 2017-0112) **2017-1033**

14. ACTIONS AUTHORIZING THE ISSUANCE OF CHECKS

- A. KNIFE RIVER - Resolution rescinding Resolution No. 2017-0991 which accepted the work and authorized final payment to Knife River Midwest, LLC for the 2017 Annual Crack Sealing Project. (Project No. 6882-719-121) **2017-1034**
- B. KNIFE RIVER - Resolution accepting the work and authorizing final payment to Knife River Midwest, LLC for the 2017 Annual Crack Sealing Project. (Project No. 6882-719-121) **2017-1035**

- C. I & A - Resolution approving Change Order No. 1, accepting the work, and authorizing final payment to I & A Construction, LLP for the 2017 Fire Station Concrete Repairs Project. (Project No. 6922-719-121) **2017-1036**

Brittany Anderson, Acting City Engineer, provided information on the item.

- D. STRAWN - Resolution accepting the work and authorizing final payment to Strawn Construction Services, Inc. for the 2017 Annual Sidewalk Program. (Project No. 6918-759-005) **2017-1037**
- E. LESSARD - Resolution accepting the work and authorizing final payment to Lessard Contracting, Inc. for the Bridgeport West Sewer Improvements, Section B – Sewer and Manhole Rehabilitation Project (Project No 6827B-539-201) and 2016 Annual Manhole Rehabilitation Project. (Project No. 6846-539-102) **2017-1038**

Scott abstained on the item due to a conflict of interest.

- F. BIG SIOUX TRAIL - Resolution authorizing payment in the amount of \$34,000 to Sioux River Properties LLC and \$2,184.05 to the Woodbury County Sheriff for land to be used in connection with the Big Sioux River Recreational Trail Project. (Property commonly known as 800 Bruner Avenue) **2017-1039**

Scott abstained on the item due to a conflict of interest.

15. ACTIONS RELATING TO PROPERTY

- A. WEST 31ST - Resolution proposing to sell certain real property. (Various vacated rights-of-way abutting 1616 West 31st Street) (Petitioner: Joseph R. Audino and Stephanie J. Audino) (purchase price: \$471.50 plus costs) **2017-1040**
- B. TALBOT - Resolution proposing to sell certain real property. (Various vacated portions of rights-of-way abutting 3100 Talbot Road) (Petitioner: The Nature Conservancy, a nonprofit corporation of the District of Columbia) (Purchase price: \$2,300.55 plus costs) **2017-1041**
- C. LAFAYETTE - Resolution setting dates of a consultation and a public hearing on proposed Amendment No. 6 to the Combined Floyd River Urban Renewal Plan for the Floyd River Urban Renewal Area of the City of Sioux City, Iowa. (Property located on South Lafayette Street) **2017-1042**

Renae Billings, Economic Development Specialist; Mike Hesse and Jeff Carlson, HCC Enterprises, 600 4th Street, Suite 504; and Dustin Cooper, HCC Enterprises, 2510 Nicklaus Blvd; provided information on the item.

- D. LAFAYETTE - Resolution inviting proposals for the sale of land in the Combined Floyd Urban Renewal Area, announcing the intent to accept the proposal of HCC Enterprises, LLC, fixing the date for receipt of proposals, and for public hearing and providing for notice thereof. (Property located on South Lafayette Street) **2017-1043**

16. APPLICATIONS FOR BEER AND LIQUOR LICENSES

A. ON-PREMISE SALES

1. CLASS C LIQUOR LICENSE (liquor/wine/beer/wine coolers/carry-out)
A. Firehouse Bar, 1211 5th Street (Renewal)

B. OFF PREMISE SALES

1. CLASS B WINE PERMIT (wine only)
A. La Pinata, 3124 Gordon Drive (Renewal)
2. CLASS C BEER PERMIT (beer/wine coolers)
A. Central Mart, 1203 Tri View Avenue (Renewal)
B. La Pinata, 3124 Gordon Drive (Renewal)
C. Sarg's Mini Mart, 2329 West 2nd Street (Renewal)
3. CLASS E LIQUOR LICENSE (liquor only)
A. Central Mart, 1203 Tri View Avenue (Renewal)

17. BOARD, COMMISSION AND COMMITTEE MINUTES

- A. Airport Board of Trustees – August 10, September 14, and October 11, 2017
B. Historic Preservation Commission – October 3, 2017
C. Parking and Skywalk System Board of Trustees – October 18, 2017
D. Sioux City Sports Commission – November 8, 2017
E. Woodbury County Information and Communication Commission – September 13, 2017

End of Consent Agenda -

HEARINGS

18. Hearing and Resolution approving specifications, procurement contract, and estimated cost for the purchase and final design of the Renewable Fuels – Membrane and Desulfurization Procurement Project. (Project No. 6932-539-222) **2017-1044**

No protests were received. The hearing was closed and the proposed resolution adopted on motion by Scott, seconded by Moore; all voting aye.

ORDINANCES

19. Ordinance adding a new chapter to the Sioux City Municipal Code to be entitled "Massage Therapy Business Licensing" for the purpose of regulating massage therapy businesses.

Sgt Dane Wagner, and Officer Bruce Hokel, Police Investigations; provided information on the item. Julie Roan, 3225 Grandview Blvd; Bernadette Rixner, 114 Midvale Ave; Lonnie and Kathy Jensen, Mind and Body Connections, 1925 Grandview Blvd; Karen King, 3219 Jennings St; a representative from the Siouxland Coalition Against Human Trafficking; and Kevin Trowbridge, Massage and Body, 4297 Sgt Rd and 2820 Hamilton Blvd; spoke on the item.

The ordinance was considered on motion by Scott, seconded by Capron, to pass first consideration; all voting aye.

DISCUSSION

20. Resolution Adopting the 2017 Sioux City Supplement to the Specifications Manual of the Iowa Statewide Urban Design and Specifications (SUDAS). **2017-1045**

Justin Pottorff, Civil Engineer; Dave Carney, Public Works Director; provided information on the item.

Motion by Groetken, seconded by Moore, to adopt the proposed resolution; Capron, Groetken, Moore, and Watters voting aye; Scott voting nay.

21. Resolution adopting plans, specifications, form of contract, and estimated cost for the proposed Tyson Events Center Lighting Retrofit Project. (Project No. 6951-379-025) **(Deferred from November 6, 2017)**

Robert Padmore, City Manager, provided information on the item.

Motion by Scott, seconded by Moore, to delete this item; all voting aye.

22. CITIZEN CONCERNS

There were no citizen concerns.

23. COUNCIL CONCERNS

Groetken sent condolences to the family and friends of Doug Potts who passed away November 14th, Potts owned Signs by Tomorrow; in the 70's he was Assistant Purchasing Agent for the City; and he was the current President of the Friends of the Sioux City Police Department; Groetken stated Potts has been a valuable member of the community for 4 decades.

Watters provided a reminder about the Lighted Parade in Downtown Monday night and Small Business Saturday, November 25th; and recommended everyone check out Bingo on the Downtown Partners website.

24. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:10 p.m., on motion by Scott, seconded by Moore; all voting aye.

ATTEST: _____
Lisa L. McCardle, City Clerk

Robert E. Scott, Mayor

City Council minutes are available on the Internet at www.sioux-city.org.

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