

1. The Regular Meeting of the City Council was held at 4:02 p.m. The following Council Members were present on call of the roll: Capron, Groetken, Moore, and Scott. Absent: Watters.

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

2. The Council interviewed the following applicants for positions on the City Council appointed Boards, Commissions and Committees:
  - A. Airport Board of Trustees: Noelle Jacobs
  - B. Historic Preservation Commission: Adam Fullerton
  - C. Human Rights Commission: Mary Day

### **CONSENT AGENDA**

**Motion by Scott, seconded by Moore, to adopt the Consent Agenda; all voting aye. Items 3 through 20H are approved unanimously unless specifically noted after the item.**

3. Reading of the City Council minutes of June 26, 2017.

**Reading of the minutes of June 26, 2017, was waived and as part of the consent agenda the minutes were approved as presented.**

4. MRHD - Resolution approving a Memorandum of Understanding between the Missouri River Historical Development, Inc and the City of Sioux City, Iowa for a contribution in the amount of \$200,000 for the purchase and installation of refrigeration equipment for the Cone Park ice skating rink project. **2017-0627**

Mark Monson, President of Missouri River Historical Development, spoke on the item.

5. GILCHRIST - Resolution authorizing the Parks and Recreation Department to apply for a Gilchrist Foundation Project Grant in the amount of \$200,000 to support the Chris Larsen Park – Riverfront Development Project. **2017-0628**
6. MUNICIPAL CODE - Resolution adopting the 2017 Second Quarter Supplement to the Sioux City Municipal Code covering ordinances through Ordinance No. 2017-0626. **2017-0629**
7. IEDA - Resolution approving a Targeted Jobs Withholding Tax Credit Program Withholding Agreement with the Iowa Economic Development Authority (IEDA) and Seaboard Triumph Foods, LLC. (Contract Number 15-TJ-010) (5555 Seaboard Triumph Parkway) **2017-0630**
8. WATER SYSTEM - Motion authorizing City staff to enter into negotiations with Black & Veatch Corporation of Kansas City, Missouri to refine the Scope of Services for the Water System Master Plan Project. (CIP# 519-161) **2017-0631**

9. TUR-PAK - Resolution adopting plans, specifications, form of contract, and estimated cost for the proposed construction of the Tur-Pak Water Main Relocation Project. (Project No.6909-519-261) **2017-0632**
10. WEST HIGH REUNION - Resolution temporarily closing the south half of the north/south alley and the west 75 feet of the east half of the east/west alley excluding said alley intersection between 5th Street, Iowa Street, 6th Street and Floyd Boulevard beginning at 6:00 p.m., July 21, 2017, and ending at 2:00 a.m., July 23, 2017 for the Firehouse Bar's All West High Class Reunion. **2017-0633**
11. CONTRACTOR POLICY - Resolution adopting Contractor Policy Manual governing the guidelines for Contractors working within the City of Sioux City, Iowa. **2017-0634**

Rick Mach, Special Assistant to the City Manager, provided information on the item.

12. GRUNDMAN-HICKS - Resolution accepting the work and authorizing final payment to Grundman-Hicks, LLC of Cherokee, Iowa for the 2017 Leeds Park Splash Pad Project. (3801 41st Street) **2017-0635**
13. IDOT - Resolution authorizing execution of the "Federal-Aid Agreement for a Surface Transportation Program Project" Iowa DOT Agreement Number 03-17-STPU-019, Project Number STP-U-7057(701)—70-97 with the Iowa Department of Transportation in connection with the Reconstruction of Military Road from Riverside Boulevard to the Big Sioux River Bridge Project. (Project Number 6755-719-354) **2017-0636**
14. ACTIONS RELATING TO AGREEMENTS AND CONTRACTS
  - A. BAINBRIDGE - Resolution awarding a contract to Bainbridge Construction, LLC of Kingsley, Iowa in the amount of \$117,113 for the Lewis and Clark Park Infield Drainage Improvements Project. (3400 Line Drive) (Project No. 65911-459-212) **2017-0637**
  - B. AG CONSTRUCTION - Resolution awarding and approving a contract to AG Construction, Inc of Sioux City, Iowa in the amount of \$33,545 for the 2017 Utilities Flatwork Project. (Project No. 6914-519-164) **2017-0638**
  - C. MCCONNELL & ASSOCIATES - Resolution awarding a Service Provider Agreement to McConnell & Associates Corp. of North Kansas City, Missouri in the amount of \$45,372 for the Leif Erikson Tennis Courts Refurbish Project. (Bid #245687) **2017-0639**
  - D. BACON CREEK - Resolution approving Amendment No. 1 to the Consulting Services Agreement with Bacon Creek Design, Inc of Sioux City, Iowa for additional permit, construction engineering, and inspection services in connection with the Big Sioux River Trail – Phase I Project in an amount not to exceed \$55,000. **2017-0640**

- E. DIXON - Resolution awarding a contract to Dixon Construction Co. in the amount of \$1,231,376.55 for the Outer Drive North and Floyd Boulevard Trail Connection Project, Iowa Department of Transportation Project No. EDP-7057(688)-7Y-97. (City Project No. 6748-173-019) **2017-0641**
- F. KNIFE RIVER - Resolution awarding and approving a contract to Knife River Midwest, LLC in the amount of \$841,852.24 for the 2017 Annual Resurfacing Project. (Project No. 6880-719-121) **2017-0642**
- G. L&L BUILDERS - Resolution awarding and approving a contract with L&L Builders Co., of Sioux City, Iowa in the amount of \$219,600 for the Sioux Gateway Airport Elevator Replacement Project (Project No. 749-104) at the Sioux Gateway Airport/Col. Bud Day Field. **2017-0643**
- H. I & A CONSTRUCTION - Resolution awarding and approving a contract to I & A Construction, LLP in the amount of \$44,798.75 for the Transit Facility Repairs Project (Project No. 6921-719-121) **2017-0644**

15. ACTIONS RELATING TO PROPERTY

- A. FIBERCOMM - Resolution granting a permit to FiberComm to own, operate and maintain underground cable commencing at the southeast corner of the intersection of Clark Street and 9th Street, south to a new handhole west of 800 Clark Street and 840 Clark Street. **2017-0645**
- B. FIBERCOMM - Resolution granting a permit to FiberComm to own, operate and maintain underground cable commencing at the northeast corner of the intersection of Sunnybrook Drive and South Lakeport Street, south to a new hand hole west of 3100-12 South Lakeport Street. **2017-0646**

16. PURCHASING

- A. KNIFE RIVER - Resolution amending Purchase Order No. 90046 with Knife River LLC for the purchase of hot mix asphalt by extending the purchase order an additional year at the same rate of \$63.25 per ton expiring April 17, 2018. (RFQ #234599) **2017-0647**
- B. SIoux CITY FORD - Resolution awarding a purchase order to Sioux City Ford of Sioux City, Iowa in the amount of \$27,950 for the purchase of one (1) 2017 Ford Explorer Four Wheel Drive Sport Utility Vehicle. (RFQ #246193) **2017-0648**
- C. BOYER TRUCKS - Resolution awarding a purchase order to Boyer Trucks of Sioux Falls, South Dakota in the amount of \$45,138 for the purchase of one (1) 2017 Ford F350 Four Wheel Drive Truck. (RFQ #246179) **2017-0649**

- D. SIoux CITY FORD - Resolution awarding a purchase order to Sioux City Ford of Sioux City, Iowa in the amount of \$43,121 for the purchase of one (1) 2017 Ford F550 Four Wheel Drive Truck. (RFQ #246179) **2017-0650**
- E. KNOEPFLER - Resolution awarding a purchase order to Knoepfler Chevrolet of Sioux City, Iowa, in the amount of \$26,727 for the purchase of one (1) 2018 Chevrolet Silverado 1500 Four (4) Wheel Drive Pick-Ups. (RFQ #247141) **2017-0651**
- F. ELECTRICAL ENGINEERING - Resolution awarding a purchase order to Electrical Engineering & Equipment Company of Sioux City, Iowa in the amount of \$61,850 for the purchase of two (2) diesel powered generators. (RFQ #246025) **2017-0652**
17. TOTAL CHECKS - Approve total checks issued for the reporting period of June 2017, in the amount of \$9,463,567.06.
18. APPLICATIONS FOR CIGARETTE, TOBACCO, NICOTINE, VAPOR PERMITS
- A. OVER-THE-COUNTER
1. El Herradero, 1223 Court Street (Renewal)
  2. Mama Annie's Juke Joint & Food Shak, 502 W 3rd Street (Renewal)
19. APPLICATIONS FOR BEER AND LIQUOR LICENSES
- A. ON-PREMISE SALES
1. CLASS C LIQUOR LICENSE (liquor/wine/beer/wine coolers/carry-out)
    - A. Famous Dave's B.B.Q., 201 Pierce Street (Renewal)
    - B. Firehouse Bar, 1211 5th Street (Renewal)
    - C. Mama Annie's Juke Joint and Food Shak, 502 W 3rd Street (Renewal)
    - D. Paxton Street Tavern, 2110 S Paxton Street (Temporary Outdoor Service, July 14 – September 18, 2017)
    - E. Teaser Gentlemens Club, 1127 4th Street (Renewal)
  2. CLASS B BEER PERMIT (beer/carry-out beer/wine coolers)
    - A. Saigon Pool Hall, 1409 1/2 Pierce Street (Renewal)
- B. OFF PREMISE SALES
1. CLASS C BEER PERMIT (beer/wine coolers)
    - A. Casey's General Store #2889, 3051 Floyd Blvd (Renewal)
    - B. Love's Travel Stop #479, 2525 Singing Hills Boulevard (Renewal)
  2. CLASS E LIQUOR LICENSE (liquor only)
    - A. Hy-Vee Food Store #3, 3301 Gordon Drive (Renewal)

## 20. BOARD, COMMISSION AND COMMITTEE MINUTES

- A. Civil Service Commission – April 3 and June 6, 2017
- B. Effective Fiscal and Public Policy Committee – May 10, 2017
- C. Human Rights Commission – June 22, 2017
- D. Library Board of Trustees – May 17, 2017 and June 21, 2017
- E. Mayor’s Youth Commission – March 6, April 24, May 1, and May 8, 2017
- F. Parking and Skywalk System Board of Trustees – June 21, 2017
- G. Planning and Zoning Commission – June 27, 2017
- H. Transit System Advisory Board – June 21, 2017

- End of Consent Agenda -

## RECOMMENDATIONS OF PLANNING AND ZONING

21. Resolution accepting and approving the final plat for “Sunnybrook Village, Second Filing, a replat of parts of Lots 1 and 3 of Sunnybrook Village, an Addition to the City of Sioux City, and part of the SW1/4-SW1/4 of section 9-T88N-R47W, Woodbury County, Iowa.” (Petitioner: AP Sioux City LLC) The Planning and Zoning Commission recommends approval/~~denial~~ of this item. (File No. 2017-0055)

**2017-0653**

Michelle Bostinelos, Planning and Zoning Commission, spoke on the item.

**Motion by Scott, seconded by Capron, to adopt the proposed resolution; Capron, Groetken, and Scott voting aye; Moore abstaining due to a conflict of interest.**

22. Resolution accepting and approving the Final Plat of Replat of Lots 1 and 2, Prevails Addition to Sioux City, Woodbury County, Iowa (Petitioner Darrell Prevail). The Planning and Zoning Commission Recommends approval of this item. (File No. 2017-0022) **(Deferred from June 26, 2017)**

**2017-0654**

**Motion by Moore, seconded by Capron, to adopt the proposed resolution; Capron, Groetken, and Moore voting aye; Scott abstaining due to a conflict of interest.**

## HEARINGS

23. Hearing and Resolution approving proposal to sell certain real property and authorizing a City deed. (2601 Vine Avenue) (Petitioner: Anthony Sias Velasquez) (Purchase Price: \$112,000 plus costs)

**2017-0655**

Amy Keairns, Neighborhood Services Project Coordinator, introduced Anthony Sias Velasquez, petitioner, who spoke on the item.

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

24. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for the proposed construction of the 2017 Cone Park Splash Pad and Ice Rink Project. (Project No. 6916-459-041) **2017-0656**

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

25. Hearing and Resolution accepting the proposal of HCI Real Estate Company for the purchase of certain land in the Combined Central Sioux City - CBD Urban Renewal Area and authorizing sale of said property. (The vacated south 10 feet of 1st street abutting 101 Court Street) **2017-0657**

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

26. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for construction of the Airport Roadway Reclamation Project. (Project No. 6883-719-260) **2017-0658**

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

27. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for the proposed construction of the 2017 Annual Utility Lining Project. (Project No. 6903-539-217) **2017-0659**

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

28. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for construction of the 2017 Annual Crack Sealing Project. (Project No. 6882-719-121) **2017-0660**

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

29. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for construction of the Bridgeport West Improvements (South Patton Street from Boulevard of Champions to Bridgeport Drive, Harbor Drive, Singing Hills Boulevard, and Southbound I-29 Exit Ramp) Project. (Project No. 6845B-719-247) **2017-0661**

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

30. Hearing and Resolution approving proposal to sell certain real property and authorizing a city deed. (That part of the vacated east/west alley abutting 811 Newton Street) (Petitioner: David J. Bertrand and Kathleen L. Bertrand) (Purchase price: \$600 plus costs) **2017-0662**

**No protests were received. The hearing was closed and the proposed resolution adopted on motion by Moore, seconded by Capron; Capron, Groetken, and Moore voting aye; Scott abstaining due to a conflict of interest.**

31. Hearing and Resolution accepting the proposal of Monterey Management, LLC and Jay-Clone, LLC for the sale of land in the Donner Park Urban Renewal Area and authorizing a Development Agreement and Minimum Assessment Agreement. (2301 Boulevard of Champions) **(Deferred from May 8, 2017) (Deferred from June 5, 2017) (Deferred from June 19, 2017)**

Chris Myres, Economic Development Specialist; and Marty Dougherty, Economic and Community Development Director; provided information on the item. Doug Skinner, Monterey Management and Jay-Clone, spoke on the item.

**Motion by Moore, seconded by Scott, to defer this item to July 24, 2017; all voting aye.**

### **ORDINANCES**

32. Ordinance amending Chapter 19.20 of the Sioux City Municipal Code entitled "Fireworks" to eliminate the local permit and inspection process. **2017-0663**

Nicole M. DuBois, City Attorney; and Chief Tom Everett, Fire Department; provided information on the item. David Johnston, 2401 S Olive St; Toni Sayavong, 5009 Orleans Ave; Leo Hammond, 2813 W Edmunds Ave; Brett Watchorn, 3610 Claude Ave; Jan Nelson, 3635 Pierce St; Jane Olson, 3400 6th Ave; Keith Iverson, 3432 Jones St; Mark Mohring, 3116 Lemon Ct; Lloyd Knudsen, 1845 S Lemon St; Sharon Brown, 309 S Helen St; and Tom Hutchinson, 509 S Linn St; spoke on the item.

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

**On motion by Scott, seconded by Moore, all voting aye; the Statutory Rule requiring that an ordinance be considered at three separate meetings was suspended. On motion by Scott, seconded by Groetken, the ordinance passed second and third considerations; all voting aye.**

## **DISCUSSION**

33. Resolution accepting the work and authorizing final payment to Sioux City Engineering Company for the Glenn Avenue Reconstruction Project from South Martha Street to South Cecelia Street, Iowa DOT Project Number STP-U-7057(689)--70-97. (City Project Number 6778-719-203) **2017-0664**

**Motion by Scott, seconded by Moore, to adopt the proposed resolution; all voting aye.**

## 34. CITIZEN CONCERNS

Sandy Miller, 1211 31st St, spoke on water main breaks in her neighborhood and asks the Council to look at the infrastructure; Scott asked Dave Carney, Public Works Director, to consider the issues.

## 35. COUNCIL CONCERNS

Groetken stated he received a call from a citizen thanking the Council for the concerts in Grandview Park and inquiring about easier access for disabled attendees at the back of the park.

Moore stated there is handicap accessible parking on the front side of Grandview Park and reassured everyone the City has addressed the accessibility of the park. Moore thanked everyone who attended and participated in the discussion on the fireworks issue.

Groetken thanked the Fire Department for their "hydrant parties" and hopes they will continue to hold more.

## 36. ADJOURNMENT

**There being no further business, the meeting was adjourned at 5:15 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](http://www.sioux-city.org).*

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