

1. The Regular Meeting of the City Council was held at 4:08 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.

CONSENT AGENDA

Motion by Scott, seconded by Moore, to adopt the Consent Agenda; all voting aye. Items 2 through 11B are approved unanimously unless specifically noted after the item.

2. Reading of the City Council minutes of August 21, 2017.

Reading of the minutes of August 21, 2017, was waived and as part of the consent agenda the minutes were approved as presented.

3. STRUCTURAL - Resolution awarding and approving a contract to Structural Concrete, Inc. in the amount of \$161,480 for the 2017 Bridge Repairs Project. (Project No. 6897-719-206) **2017-0811**
4. PATS - Resolution amending the Position Classification Manual and Salary Schedule for Professional, Administrative, Technical, Supervisory, Executive and Council-Appointed Employees by approving and adopting updated job descriptions to correct inconsistencies in class codes and job titles. **2017-0812**
5. ACTIONS RELATING TO GRANTS
 - A. JAG - Resolution approving an Interlocal Agreement with Woodbury County to make application for 2017 Byrne Justice Assistance Grant (JAG) Program funds for the Sioux City Police Department. (GMS Application Number 2017-H2461-IA-DJ) **2017-0813**
 - B. SPORTS AUTHORITY - Resolution approving Regional Sports Authority District Grant Agreement No. 18-RSAD-08 by and between the City of Sioux City and the Iowa Economic Development Authority in the amount of \$50,000 for a FY 2017-18 Regional Sports Authority District Grant to offset the cost of certain sporting events. **2017-0814**

6. ACTIONS RELATING TO STREET CLOSURES

- A. STARFEST - Resolution temporarily closing Peters Avenue from South Rustin Street to South Paxton Street; South Paxton Street from Peters Avenue to Laurel Avenue; Laurel Avenue from South Paxton to Sioux Trail; Sioux Trail from Laurel Avenue to Davis Avenue and the public rights-of-way in Lewis Park Environs beginning at 8:00 a.m. and ending at 11:00 p.m. September 30, 2017 to accommodate the StarFest Marching Band Competition and Fundraiser. **2017-0815**
- B. WEST HOMECOMING - Resolution temporarily closing Rebecca Street from West 16th Street to West 19th Street and West 19th Street from Rebecca Street to 2201 West 19th Street beginning at 12:00 p.m. and ending at 3:00 p.m. September 15, 2017 for the West High School Homecoming Parade and staging. **2017-0816**
- C. HEELAN HOMECOMING - Resolution temporarily closing Grandview Boulevard from 12th Street to 8th Street; West 7th Street from Pearl Street to Wesley Parkway; Wesley Parkway from West 7th Street to Bluff Street; Bluff Street from Wesley Parkway to 11th Street; and 11th Street from Bluff Street to Grandview Boulevard beginning at 12:00 p.m. and ending at 1:30 p.m. September 15, 2017 to accommodate the Bishop Heelan High School Homecoming Parade. **2017-0817**
- D. PARK(ING) DAY - Resolution temporarily closing the southern eastbound lane of 5th Street from Douglas Street to Jackson Street beginning at 8:00 a.m. and ending at 3:00 p.m. September 15, 2017 for the Downtown Partners Park(ing) Day event. **2017-0818**
- E. POKER RUN - Resolution temporarily closing Omaha Street from West 6th Street to West 7th Street and the east/west alley between West 6th Street, West 7th Street, Cook Street, and Hamilton Boulevard beginning at 7:30 a.m. September 9, 2017 and ending at 12:00 a.m. September 10, 2017 for Bob's Watering Hole Poker Run fundraiser. **2017-0819**

7. ACTIONS AUTHORIZING THE ISSUANCE OF CHECKS

- A. KUCHCO - Resolution accepting the work and authorizing final payment to Kuchco, LLC for the replacement of shingles at Kirk Hansen Park, 5015 West 19th Street, Goldie Park, 1620 Goldie Avenue, and Hubbard Park, 2800 Jones Street. (Bid #241881) **2017-0820**
- B. AG - Resolution accepting the work and authorizing final payment to AG Construction, Inc. for the 2017 Annual CBD ADA Sidewalk Ramp Project. (Project No. 6906-719-001) **2017-0821**

8. ACTIONS RELATING TO PROPERTY

- A. SUNNYBROOK - Resolution inviting proposals for the sale of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of P. Paul Gorski and Sandra M. Gorski, fixing the date for receipt of proposals, and for public hearing and providing for notice thereof. (5100 Sunnybrook Drive) **2017-0822**
- B. ROSWELL - Resolution proposing to sell certain real property. (Unnamed vacated right-of-way adjacent to 701 South Roswell Street and 801 South Roswell Street) (Petitioner: Clayton Creek, LLC) (Purchase price: \$1.00 plus costs) **2017-0823**

9. PURCHASING

- A. OUTDOOR_REC - Resolution awarding a purchase order to Outdoor Recreation Products of Elkhorn, Nebraska in the amount of \$53,252 for the purchase of site amenities for Pearl Park. (RFQ #248040) **2017-0824**

Matt Salvatore, Parks and Recreation Director, provided information on the item.

Motion by Scott, seconded by Moore, to amend the item by correcting the amount of the purchase order to \$44,252 for the purchase of site amenities for Pearl Park; all voting aye. Resolution passed as amended as part of the consent agenda.

- B. KAY PARK - Resolution awarding a purchase order to Kay Park Recreation Corporation of Janesville, Iowa in the amount of \$2,444 for the purchase of site amenities for Pearl Park. (RFQ #248040) **2017-0825**

10. APPLICATIONS FOR BEER AND LIQUOR LICENSES

A. ON-PREMISE SALES

1. CLASS C LIQUOR LICENSE (liquor/wine/beer/wine coolers/carry-out)
A. Bob's Watering Hole, 722 West 7th Street (Temporary Outdoor Service for Bob's Watering Hole Poker Run, September 9 and 10, 2017)

11. BOARD, COMMISSION AND COMMITTEE MINUTES

- A. Art Center Board of Trustees – August 17, 2017
B. Yamanashi City Sister City Committee – July 20, 2017

- End of Consent Agenda -

There was a consensus by the Council to consider items out of order and Items 17 and 18 were considered before the Hearings on this Agenda.

HEARINGS

12. Hearing and Resolution approving plans, specifications, form of contract and estimated cost for the proposed construction of the City Hall Air Handler Unit Replacement Project. (Project No. 6928-889-001) **2017-0826**

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

13. Hearing and Resolution approving plans, specifications, form of contract and estimated cost for construction of the Riverside Soccer Complex Parking Lot and Bioretention Pond Project. (Project No. 459-030) **2017-0827**

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

14. Hearing and Resolution approving plans, specifications, form of contract, and estimated cost for construction of the Tyson Events Center Site Repairs Project. (Project No. 6830A-379-010) **2017-0828**

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

15. Hearing and Resolution concerning the appeal of Paula Hogan from a Notice to Abate a Public Nuisance at 1408 South Hennepin Street. **(Deferred from August 21, 2017) (Motion requested to defer this item to September 11, 2017)**

Motion by Scott, seconded by Moore, to continue the hearing and defer action on the item until September 11, 2017; all voting aye.

DISCUSSION

16. Resolution awarding and approving a contract to S Jans Construction Co., Inc. in the amount of \$26,256 for demolition/removal of debris from the eastern portion of the structure and site work at 1921 18th Street. **2017-0829**

Darrel Bullock, Code Enforcement Manager, provided information on the item.

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

17. Resolution approving a Development Agreement with Jay-Clone, LLC (previously submitted as Monterey Management, LLC) for the purchase of certain land in the Donner Park Urban Renewal Area. (2301 Boulevard of Champions) **2017-0830**

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

18. Resolution adopting specifications, procurement contract, and estimated cost for the proposed purchase and final design of the Renewable Fuels – Membrane Procurement Project. (Project No. 6932-539-222) **2017-0831**

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

19. CITIZEN CONCERNS

There were no citizen concerns.

20. COUNCIL CONCERNS

Groetken stated he had a request from a citizen to paint the center lines from 38th and Country Club to Sylvian Ave where it circles around; Padmore stated he would pass the request to staff.

Capron stated downtown was busy this weekend during the Toby Keith and Alanis Morissett concerts; she gave “kudos” to the Tyson Events Center and the Hard Rock for bringing 2 great acts to Sioux City.

Watters stated he attended the Alanis Morissett concert and heard everything went smoothly with parking; Watters inquired about charging a fee vs free parking in the downtown area. Watters suggested cross-walk signs at 4th and Douglas Sts; inquired about improving lighting on 4th St for people walking the area; and suggested “up-lighting” the sides of the buildings.

Scott questioned whether we should build another rest room next to Miracle Field when their rest room was meant for the soccer fields too; Padmore stated he would find out.

21. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:29 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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