



**COMMITTEE OF THE WHOLE AGENDA  
COUNCIL CHAMBERS, 10 W STATE STREET, 2<sup>ND</sup> FLOOR  
AUGUST 16, 2010, 5:30 p.m.**

**NOTICE TO PUBLIC:** As a reminder, the items presented on this COMMITTEE OF THE WHOLE AGENDA are for review and discussion purposes only. No formal action will be taken, although Staff may be given direction. Items requiring Council action will be presented at a future Council meeting.

The Mayor and City Council welcome comment from the public during discussion. The public is reminded to turn off cell phones. You are required to step to the microphone, state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak.

**CALL TO ORDER:** Mayor Gene Beach

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Marla Grabenbauer, Al Hoop, Leon Lamer, Andrea Maxwell, Robert Schubert, Bob Wenner, and Bethany Wirin.

**CONSENT ITEMS:** Items on the consent agenda will not be discussed unless a request is made.

- 1 August 9 Council Meeting Minutes
- 2 Receipt of Building Report, July 2010, and year to date comparison summary
- 3 Receipt of Senior Citizens Center Treasurer Report dated 8/11/2010
- 4 Alcohol Permits: Renewals: Haleys Grocery Class C Beer; 13<sup>th</sup> Street Inn, Class C Liquor; The Stadium, Class C Liquor; Whispers Night Club, Class C Liquor; Big Kmart, Class C Beer & Wine; Totem Bowl, Class C Liquor; Old Timers Tavern, Class C Liquor; Hy-Vee Drugstore, Class E Liquor; LaCarretta Mexican Restaurant, Class C Liquor; Kwik Star 394, Class C Beer; Aldi, Inc., Class C Beer.

**DISCUSSION ITEMS:**

- 5 New Alcohol Service Requests:
  - a) Joe's Italian Grill (previous licensee: Memories) to be considered at the Special Council meeting scheduled immediately following this work session
  - b) Totem Bowl, request for outdoor service event - Karaoke Music Party (August 28).
- 6 Renewal of Agreement with Peoplerides for Transportation Services
- 7 Acceptance of Hope VI Main Street Program Grant \$1,000,000
- 8 Non-conforming properties - rebuilding of properties suffering 50% or more damage
- 9 Consideration of acquiring 9 N 9<sup>th</sup> Street
- 10 Acquisition of 35 N 1<sup>st</sup> Street
- 11 2010 Manhole Installation Project, bids received 8/10, award of contract to Bjelland
- 12 28E Agreement with Marshall County Joint Service Board regarding operation of the Marshall County Public Safety Communications Center
- 13 Airport Hanger Access Taxiway Improvements: Change Order #1 to adjust manhole rim to finished paving elevation.
- 14 Agreement with Clapsaddle Garber Associates, Inc., for engineering services for the Woodland Street rebuild project 76010009A
- 15 Resolution approving Contract Change Order #3 for Center Street Improvements project, adding 28 days
- 16 Convey recently vacated property, Quarry Road, to Alliant Energy, retaining utility easements



- 17 Department Reports
  - a) Police Department
  - b) Street Division

**PUBLIC COMMENT**

**ADJOURNMENT**

Note: Special Meeting following this work session to Consider New Alcohol License