

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
NOVEMBER 12, 2018, 5:30 PM

A. NOTICE TO PUBLIC

The Mayor and City Council welcome comment from the public during discussion of any of the agenda items. 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 3 minutes or less in order that others may be given the opportunity to speak. All speakers shall speak clearly and direct their comments to the Mayor and City Council and not to any Councilor specifically. It is at the discretion of the Mayor and Council to respond to specific questions and comments or to have staff respond during the meeting.

B. CALL TO ORDER

Mayor Joel T.S. Greer

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Cahill, Gowdy, Hoop, Isom, Lamer, Martin, Wirin.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. Special Recognition - Dan Brandt & Joan Moore MPD Volunteer Service
2. Marshalltown Tree Restoration Drive Fund Raiser
Make checks payable to "MHS Bobcat Alumni Fund"
Contact Lyle Jensen for more information lylejensen.ia@gmail.com

F. CONSENT AGENDA

1. Approve Council Minutes, October 22, 2018, And November 5, 2018.

Documents:

[2018-10-22 Council-minutes.pdf](#)
[2018-11-05_council-minutesSPECIAL.pdf](#)

2. Approve Bill List In The Amount Of \$2,832,187.08

Documents:

[2018-11-12_BillList.pdf](#)

3. Receipt Of Civil Service Lists, Street Maintenance Worker II And Firefighter New Hire

Documents:

[10-08-2018_motion_civil service list Firefighter New hire.pdf](#)
[10-08-2018_motion_civil service list Street Maintenance Worker II.pdf](#)

4. Motion To Set A Public Hearing For November 26, 2018, On An Ordinance To Amend The Planned Unit Development For The Property Located At 1501 S. 7th Avenue (Parcel 8318-01-151-005).

Documents:

[Memo_MVAH_Set public hearing Nov 26.pdf](#)

5. Motion To Set A Public Hearing For November 26, 2018, On An Ordinance To Rezone Property East Of Wal-Mart (Parcel 8318-11-426-005 And 8318-11-426-007)

Documents:

[Memo_Conlin_Set public hearing Nov 26.pdf](#)

6. RESOLUTION 2018-197 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE RUNWAY END 18 AND CONNECTING TAXIWAY TO RUNWAY 36, BEING PROJECT NO. 77016010, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$475,332.19

Documents:

[CGA completion.pdf](#)
[CGA completion11092018101142_001.pdf](#)

7. RESOLUTION 2018-198 APPROVING MANDATORY REPORTING POLICY FOR THE CITY OF MARSHALLTOWN

Documents:

[Resolution Mandatory Reporting Policy Approval.pdf](#)
[Mandatory Reporting Policy Memo.pdf](#)
[Mandatory Reporting Policy.pdf](#)
[CFR-2014-title2-vol1-sec200-113.pdf](#)

8. Approve TREE TRIMMER - Mitchell Logging And Tree Service

Documents:

[11-12-2018_LICENSE_TREE TRIMMER -MITCHELL LOGGING AND TREE SERVICE.pdf](#)

G. REPORTS

1. 13th Street District Update- Neil Dalal, President

Documents:

[13th Street District City Council 11122018.pdf](#)
[2018 13th Street District Camera.pdf](#)
[To 13th Street Businesses SEC CAMERA Final.pdf](#)

H. **RESOLUTIONS**

1. RESOLUTION 2018-199 APPROVING AN AGREEMENT WITH SHORT ELLIOT HENDRICKSON INC. FOR THE DEVELOPMENT OF A DOWNTOWN MASTER PLAN

Documents:

[City of Marshalltown-SEH Agreement 11-12-18.pdf](#)
[SEH RES.pdf](#)

2. Resolution 2018-200 Setting Date For Public Hearing On An Agreement With Marshalltown Central Business District For Fiscal Year 2019-20

Documents:

[SetHrngMCBDAgmtFY19-20Marshalltown422742-28-v1.pdf](#)
[AgmtMCBDFY19-20Marshalltown422742-28-v1.pdf](#)

3. RESOLUTION 2018-201 AUTHORIZING THE ISSUANCE OF \$2,400,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2018, AND PROVIDING FOR THE LEVY OF TAXES TO PAY SAME

Documents:

[IssncGOCorpPurp2018 Marshalltown422742-31-v1.pdf](#)

4. Public Hearing On The Sale Of 22 North Center Street (With Resolution 2018-202)

Resolution 2018-202 Authorizing Sale of City-Owned Property Located at 22 North Center Street

Documents:

[2018HoldHrgDisposPoliceStation Marshalltown 422742-35-v1.pdf](#)
[Memo on Sale of 22 N Center.pdf](#)
[Eaton Proposal for 22 N Center.pdf](#)
[2018-09-28_YSS RESPONSE 22 N CENTER ST.pdf](#)

5. RESOLUTION 2018-203 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A MECHANICALLY-CLEANED BAR SCREEN BY ENGINEERED EQUIPMENT SOLUTIONS. FOR THE PRICE OF \$133,898.00

Documents:

[Purchase resolution.pdf](#)
[20181106_L_MarshalltownScreen_Letter-of-Recommendation.pdf](#)
[Marshalltown IA - RFQ Response - Final.pdf](#)
[Riverview Park Bar Screen Council Memo.pdf](#)

6. RESOLUTION 2018-204 AUTHORIZING A FULL-TIME FIRE MARSHALL POSITION

Documents:

[Res Authorizing Fire Marshall Position.pdf](#)

7. RESOLUTION 2018-205 AUTHORIZING A LETTER OF COMMITMENT WITH HABITAT FOR HUMANITY OF IOWA TO SERVE AS THE VOLUNTEER ORGANIZATION ACTIVE IN DISASTER FOR PROJECT VALOR

Documents:

[Res Authorizing LOC with HFHI.pdf](#)
[11.2.18 HFHI Letter of Commitment.pdf](#)

I. DISCUSSION

1. Discussion - Airport Hangar Project

Documents:

[2018 Hangar EOPC - 11-8-18.pdf](#)
[10-17-2018_Airport Hangar Sizing and Funding Memo.pdf](#)

2. Discussion Of Sale Of State Street Properties

Documents:

[Memo on Sale of State St Properties.pdf](#)
[CGA Proposal - 12 E State.pdf](#)
[Eaton Proposal - 12,20,26 E State.pdf](#)
[Landover Corp.pdf](#)

3. Discussion - Placarded Property Update

J. PUBLIC COMMENT

Members of the public may make comments on any item which was not on the agenda during this time. The speaker shall approach the microphone, and state his or her name and address. Comments shall be limited to three minutes, unless a longer comment is authorized by the Mayor. The speaker shall direct comments to the Mayor and to the Council as a whole. The Mayor and Councilors shall not engage in discussion or debate on items raised by members of the public, and no action may be taken on items raised in public comments in order to comply with open meetings laws.

K. ADJOURN

Please visit the City's website for the complete agenda packet and to subscribe to agenda notices and department news. www.marshalltown-ia.gov