

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
NOVEMBER 26, 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. Years Of Service

Ellen Youds - 5 years

Gene Slingluff - 10 years

Tim Eggers - 40 years

F. CONSENT AGENDA

1. Approve Council Minutes, November 12, 2018

Documents:

[2018-11-12_Council-minutes.pdf](#)

2. Approve Bill List In The Amount Of \$1,910,961.46

Documents:

[2018-11-26_BillList.pdf](#)

3. RESOLUTION 2018-206 AUTHORIZING A GRANT APPLICATION FOR \$100,000 TO THE IOWA DEPARTMENT OF NATURAL RESOURCES URBAN CONSERVATION WATER QUALITY INITIATIVE GRANT FOR THE PARKING LOT RENOVATION AT CHURCH AND FIRST STREETS

Documents:

[Res for WQI Grant.pdf](#)

4. RESOLUTION 2018-207 APPROVING A QUOTE FROM CLEAR SPAN FOR TORNADO-RELATED REPAIRS TO THE HOOP BARNS

Documents:

[Res Approving Hoop Barn Repair Bid.pdf](#)
[Hoop Barn Repair Quote.pdf](#)

5. Approve Alcohol License Renewals -January And February Renewals

BPOE Lodge #312, East Side Liquor & Grovery, Rumours Sports Bar, 7 Rayos Liquor store, Mama DiGrado's Pasta and Pizza, Iowa River Brewing Company, Inc., Ocean City Chinese Restaurant, Abarrotes La Salud, Inc., Kwik Star \$607, Express Mart.

G. RESOLUTIONS

1. Public Hearing On The Sale Of 213 East Main Street (With Resolution 2018-208)

Resolution 2018-208 Authorizing Sale of City-Owned Property Located at 213 East Main Street

Documents:

[2018HoldHrgDispos 213 E Main.pdf](#)
[CEDG - Marshalltown - Offer to Buy 02 \(CEDG\).pdf](#)
[Cohen-Esrey Response 213 E Main.pdf](#)

2. Public Hearing On An Agreement With The MCBBD (With Resolution 2018-209)

RESOLUTION 2018-209 Approving FY 2019-20 Agreement with Marshalltown Central Business District

Documents:

[Res HrgApprvFY2019-20MCBDAgmt Marshalltown422742-28-v1-v1.pdf](#)

3. RESOLUTION 2018-210 APPROVING A CONTRIBUTION OF \$6,780 TO THE 13TH STREET DISTRICT FOR SECURITY CAMERAS

Documents:

[Res for 13th Street Security Camera Contribution.pdf](#)

4. RESOLUTION 2018-211 APPROVING AMENDMENT TO THE COMPREHENSIVE PLAN OF 2030 FOR PARCEL 8318-11-426-

005 AND PARCEL 8318-11-426-007 FROM LOW DENSITY
RESIDENTIAL TO MIXED USE

Documents:

[11-26-2018_2018-211_CCMemo_Amend Comprehensive
Plan_112618.pdf](#)
[11-26-2018_2018-211_RES Comp Plan Stalzer
Amendment 1118.pdf](#)

5. RESOLUTION 2018-212 APPROVING THE FY2018 ANNUAL
FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN

Documents:

[Resolution Approving Annual Financial Report for
FY2018.pdf](#)
[Annual Financial Report for FY2018 Memo.pdf](#)
[Annual Financial Report for FY18.pdf](#)

6. RESOLUTION 2018-213 APPROVING THE ANNUAL URBAN
RENEWAL REPORT FOR THE CITY OF MARSHALLTOWN

Documents:

[Resolution Approving Annual Urban Renewal Report.pdf](#)
[Annual Urban Renewal Report Memo.pdf](#)
[Urban Renewal Report FY2018.pdf](#)

7. RESOLUTION 2018-214 AUTHORIZING CERTIFICATION OF
CODE OF IOWA 403.19 TAX INCREMENT FINANCING (TIF)
INDEBTEDNESS TO THE COUNTY AUDITOR FOR EACH URBAN
RENEWAL AREA WITHIN THE CITY OF MARSHALLTOWN

Documents:

[Resolution Certification of TIF Indebtedness.pdf](#)
[TIF Loans and Certification to County Auditor Memo.pdf](#)
[TIF2 EastSideCITYTIFIndebtednessCertification.pdf](#)
[TIF3 Southside CITYTIFIndebtednessCertification.pdf](#)
[TIF4 Uptown CITYTIFIndebtednessCertification.pdf](#)
[TIF5 Wandering Creek CITYTIFIndebtednessCertification.pdf](#)

8. Police And Fire Building Change Orders

1. RESOLUTION 2018-215 APPROVING CONTRACT CHANGE
ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT
BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING
CONSTRUCTION AN INCREASE OF \$7959.47

Documents:

[Garling CO.pdf](#)
[Garling11152018091202_001.pdf](#)

2. RESOLUTION 2018-216 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#8-1 ALUMINUM STOREFRONTS,CURTAINWALLS & GLAZING FOR FORMAN FORD AN INCREASE OF \$719.00

Documents:

[Forman Ford CO.pdf](#)
[Forman Ford11152018092500_001.pdf](#)

3. RESOLUTION 2018-217 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$18,848.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsaabeck Schacht11152018094422_001.pdf](#)

4. RESOLUTION 2018-218 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. A DECREASE OF \$3,051.00

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tonys Plumbing11152018095750_001.pdf](#)

5. RESOLUTION 2018-219 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$8,202.30

Documents:

[Devries CO.pdf](#)
[Devries Electric11152018100842_001.pdf](#)

6. RESOLUTION 2018-220 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#2-1 SITE DEMOLITION AND EARTHWORK FOR CON-STRUCT, INC. AN INCREASE OF \$20,072.82

Documents:

[Con-Struct CO.pdf](#)
[Con-Struct Co11152018101330_001.pdf](#)

7. RESOLUTION 2018-221 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT

BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED
CONSTRUCTION SERVICES, INC. A DECREASE OF \$5,701.00

Documents:

[Allied Construction Services.pdf](#)
[Allied Const11152018095058_001.pdf](#)
[November Story11152018101507_001.pdf](#)

9. RESOLUTION 2018-222 APPROVING AN ENGINEERING
SERVICES AGREEMENT WITH FOX ENGINEERING
ASSOCIATES INC., FOR THE 1ST STREET PARKING LOT
IMPROVEMENTS

Documents:

[Res Approving ESA w Fox for 1st Street Parking Lot.pdf](#)
[LTR - 2018 11 21 - Kinser - Eng Agreement - SPS.pdf](#)

H. **ORDINANCES**

1. PUBLIC HEARING: REZONING ORDINANCE
AN ORDINANCE APPROVING REZONING APPROXIMATELY
34.7 INCLUDING PARCEL 8318-11-426-005 AND PARCEL
8318-11-426-007 FROM R-2 LOW DENSITY RESIDENTIAL TO
TN TRADITIONAL NEIGHBORHOOD, First Reading.

Documents:

[CCMemo_Stalzer Rezone_112618.pdf](#)
[ORD Stalzer rezoning.pdf](#)
[Stalzer Rezoing Application.pdf](#)

I. **DISCUSSION**

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