

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
DECEMBER 26, 2018 at Noon

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

F. CONSENT AGENDA

1. Approve Council Minutes, 12/10/2018

Documents:

[2018-12-10_Council-minutes.pdf](#)

2. Approve Bill List, \$1,246,800.17.

Documents:

[2018-12-26_Bill List.pdf](#)

3. Approval Of 2019 Council Meeting Schedule And Announcing Trick Or Treat On October 31, 2019, From 5:30 Pm - 7:00 Pm.

Documents:

[2019 City Calendar.pdf](#)

4. Receipt Of Civil Service - New Hire List - Fire Marshal

Documents:

5. New Tree Trimmer - Custom Tree Care Inc.

Documents:

[12-26-2018_2018-2_CustomTreeCare App.pdf](#)

6. RESOLUTION 2018-230 APPROVING SALARY ADJUSTMENT FOR CITY ADMINISTRATOR JESSICA KINSER

Documents:

[12-26-2018_2018-230_Res for Kinser Salary Adjustment.pdf](#)

G. **RESOLUTIONS**

1. TENTATIVE 2018-231 RESOLUTION ACCEPTING SUBORDINATION AGREEMENT FOR PROPERTY INTEREST AT 904 W. NEVADA STREET, MARSHALLTOWN, IOWA 50158 BEING LEAD ABATEMENT PROJECT NO. 53504002

Documents:

[CC_Mem_Sub_904 W Nevada St.pdf](#)
[tent res 904 W Nevada St.pdf](#)
[res adopt tent res 904 W Nevada St.pdf](#)

2. Iowa River Trail - Change Order And Certificate Of Completion

1. RESOLUTION 2018-232 APPROVING CONTRACT CHANGE ORDER #2 FOR THE PCC IOWA RIVER TRAIL PROJECT # 41016001 FOR GENERAL SUPPLIES FOR BOULDER CONTRACTING, LLC AN INCREASE OF \$24,599.66

Documents:

[Boulder change.pdf](#)
[12-26-2018_Boulder Iowa River Trail CO2 Memo \(1\).pdf](#)

2. RESOLUTION 2018-233 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE PCC IOWA RIVER TRAIL, BEING PROJECT NO. 40115012, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$819,018.83

Documents:

[Res Completion.pdf](#)

3. Public Safety Building Project - Change Orders

1. RESOLUTION 2018-235 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR

TONY'S PLUMBING & HEATING LLC. AN INCREASE OF \$1,744.00

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tonys 1212182018155731_001.pdf](#)

2. RESOLUTION 2018-236 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 \$116,898.09

Documents:

[Con-Struct CO.pdf](#)
[Construct 1212182018153025_001.pdf](#)

3. RESOLUTION 2018-237 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#2-2 SIDEWALKS & PAVING FOR CALIBER CONCRETE AN INCREASE OF \$1,795.00

Documents:

[Caliber 2-2\(2\).pdf](#)
[cALIBER 2-212182018160139_001.pdf](#)

4. RESOLUTION 2018-238 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$21,021.44

Documents:

[Devries CO.pdf](#)
[Devries 1212182018154648_001.pdf](#)

5. RESOLUTION 2018-239 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF \$2526.00

Documents:

[Caliber \(2\).pdf](#)
[Caliber 3-112182018155144_001.pdf](#)

6. RESOLUTION 2018-240 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$801.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsabeck 1212182018153658_001.pdf](#)

7. RESOLUTION 2018-241 TO RESCIND RESOLUTION 2018-208 AND TO APPROVE A REVISED OFFER TO BUY REAL ESTATE WITH COHEN ESREY FOR THE SALE OF CITY-OWNED PROPERTY LOCATED AT 213 EAST MAIN STREET

Documents:

[Res Rescind 2018-208, Approve Revised Purchase Agreement Cohen Esrey.pdf](#)
[Revised Offer to Buy- Cohen Esrey.pdf](#)

8. Public Hearing On The Sale Of 12, 20, And 26 East State Street, With Resolutions 2018-242 & 2018-243

Documents:

[Landover Corp.pdf](#)

1. RESOLUTION 2018-242 AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED AT 12, 20 AND 26 EAST STATE STREET

Documents:

[2018HoldHrgDispos 12,20,26 E State.pdf](#)
[Offer to Buy \(Landover Flint\).pdf](#)

2. RESOLUTION 2018-243 EXPRESSING INTENT TO CONSIDER A DEVELOPMENT AGREEMENT WITH LANDOVER CORPORATION FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS

Documents:

[Res of Intent for Landover.pdf](#)

9. RESOLUTION 2018-244 SETTING PUBLIC OFFICE HOURS FOR CITY HALL AND CARNEGIE BUILDING COMPLEX

Documents:

[12-26-2018_2018-_Res Set Office Hours.pdf](#)
[Memo -Office Hour change.pdf](#)

H. DISCUSSION

1. Fiscal Year 2020 Budget Development Items

Documents:

I. 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.

J. CLOSED SESSION - PERSONNEL

Closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution #2014-047; and with Lynch Dallas P.C., by Council Resolution #2017-093, approved May 8, 2017.

Council may take action following closed session if recommended by counsel.

**1. RESOLUTION 2018-245 CONFIRMING APPOINTMENT OF
____ AS MARSHALLTOWN PARKS AND RECREATION
DIRECTOR**

Documents:

[12-26-2018_2018-_Res Appt Parks Director __.pdf](#)

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