

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
MAY 13, 2019, 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. MPD Employee Of The Year Recognition - Sgt. Sadie Weekley

F. CONSENT AGENDA

1. Approve Council Minutes, April 22, 2019, And Bill List Of \$2,090,762.54.

Documents:

[2019-05-13_BillList.pdf](#)

[2019-04-22_Council-minutes.pdf](#)

2. Motion To Hold Regular Council Meeting On Tuesday, May 28, At Noon, Instead Of Memorial Day, May 27.
3. Receipt Of Building Permit Report, March 2019

Documents:

[0319.pdf](#)

4. Approve Renewal Tree Trimmer License - Jose's Tree Service, Expires 5/2/2020

Documents:

[05-13-2019_JOSE TREE SERVICE APP.pdf](#)

5. RESOLUTION 2019-080 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, TRANSIT BUS 1984 ONTARIO VIN#2B1139270E6001054

Documents:

[05-13-2019_2019-_BUS Res to Declare 1984 Ontario Bus Surplus for diposal.pdf](#)

6. RESOLUTION 2019-081 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2013 FORD F-150 TRUCK AND 1975 SCATBACK 430

Documents:

[05-13-2019_2019-_Parks Dept Surplus Equip Res.pdf](#)

7. RESOLUTION 2019-082 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE 2016 SANITARY SEWER TELEVISION PROJECT, BEING PROJECT NO. 59015011, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$57,002.67

Documents:

[Hydro-Klean completion.pdf](#)
[HydoKlean05062019104311_001.pdf](#)

8. RESOLUTION 2019-083 APPROVING CONTRACT CHANGE ORDER #3 FOR THE 2014 SANITARY SEWER REHABILITATION PROJECT # 5901407 A DECREASE OF \$138,461.75

Documents:

[Hydro-Klean CO.pdf](#)
[Hydro Klean CO05072019113032_001.pdf](#)

9. RESOLUTION 2019-084 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE 2014 SANITARY SEWER REHABILITATION PROJECT, BEING PROJECT NO. 59014007, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$1,750,103.35

Documents:

[Hydro-Klean completion.pdf](#)
[LTR - 2019 04 18 - City - Final Completion - SPS \(1\).pdf](#)

10. RESOLUTION 2019-085 APPROVING CONTRACT AND BOND FOR CONSTRUCTION OF THE 2017 MANHOLE AND POINT

REPAIR PROJECT IN THE CITY OF MARSHALLTOWN, IOWA,
BEING PROJECT NO. 59016002 IN THE AMOUNT OF
\$3,848,272.45

Documents:

[05-13-2019_2019-_Res Approve Contract and Bond 2017
Manhole Point Repair.pdf](#)
[05-13-2019_2019-_Manhole-ContractBondins.pdf](#)

11. RESOLUTION 2019-086 AUTHORIZING THE CITY OF
MARSHALLTOWN TO REQUEST ASSIGNMENT OF CERTAIN
TAX CERTIFICATES HELD BY MARSHALL COUNTY FOLLOWING
THE PUBLIC NUISANCE TAX SALE

Documents:

[Res for Public Nuisance County Held Tax Certs2019.pdf](#)

12. RESOLUTION 2019-087 APPROVING A CONTRACT FOR
SERVICES BETWEEN ACCESS 2 CARE AND THE CITY OF
MARSHALLTOWN, IOWA, MARSHALLTOWN MUNICIPAL
TRANSIT DIVISION, FROM 6/1/2019 UNTIL TERMINATION

Documents:

[Access 2 Care.pdf](#)
[2019 Marshalltown Transit Agreement 050819.pdf](#)
[Access2Care Transportation Provider Manual_Final.pdf](#)
[Policy - 224 HIPAA Policy.pdf](#)
[Policy - 401 Provider Credentialing.pdf](#)
[Policy - 423a Vehicle Safety.pdf](#)

G. MOTIONS

1. Approve New Outdoor Service Request - Tannin Inc, 125 E Main St

Documents:

[05-13-2019_TANNIN OUTDOOR SERVICE REQUEST.pdf](#)

2. Approve New Liquor License, Hampton Inn & Suites, 20 W Iowa Ave
W

H. REPORTS

1. Lincoln Highway Heritage Byway And Corridor Management Plan,
Janice Gammon

Documents:

[Lincoln Highway City of Marshalltown 5_13_2019.pdf](#)

2. Convention & Visitor's Bureau, Quarterly Report, Executive Director
Val Ruff

I. RESOLUTIONS

1. RESOLUTION 2019-088 APPROVING CONTRACT CHANGE ORDER #2 FOR THE IOWA RIVER TRAIL-PHASE 3 PROJECT #TRL17001 ENGINEERING SERVICES FOR CLAPSADDLE-GARBER ASSOCIATES, INC. AN INCREASE OF \$163,000.00

Documents:

[CGA Engineering CO.pdf](#)
[05-08-2019_CGA AESA No 2 IRT Phase III Memo.pdf](#)

2. RESOLUTION 2019-089 AUTHORIZING AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY AND ACCEPTANCE OF DISASTER-RELATED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR HOUSING ASSISTANCE

Documents:

[Res for CDBG Housing Funds.pdf](#)
[CDBG Request Letter.pdf](#)

3. RESOLUTION 2019-090 SETTING PUBLIC HEARING PRIOR TO APPROVING THE AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019

Documents:

[Budget Resolution to Set Public Hearing for FY19 AMENDED BUDGET.pdf](#)
[Budget FY2019 Budget Amendment Memo.pdf](#)
[Budget Notice of Public Hearing Amendment of FY2018-2019 City Budget.pdf](#)
[Budget Comparison Report Summary by Fund.pdf](#)
[Budget General Fund Budget Comparison Report.pdf](#)
[Budget FY19 Budgeted Cash Balances.pdf](#)

4. Facade Grant Items:

1. RESOLUTION 2019-091 TO APPROVE THE FACADE GRANT APPLICATION FOR 17 N. 1st STREET, MARSHALLTOWN, IOWA

Documents:

[Resolution to Approve Facade Application for 17 N 1st St.pdf](#)
[May 2019 City Council Incentive Grant MEMO.pdf](#)
[Incentive App-La Salud.pdf](#)
[FacadeGrantListing May 2019.pdf](#)

2. RESOLUTION 2019-092 TO APPROVE THE FAÇADE GRANT APPLICATION FOR 19-21 S. 2nd AVENUE, MARSHALLTOWN, IOWA

Documents:

[Resolution to Approve Facade Application for 19-21 S.
2nd Ave.pdf](#)
[2019 Incentive App- Hagstrand \(002\).pdf](#)

5. Police And Fire Building Change Orders:

1. RESOLUTION 2019-093 APPROVING CONTRACT CHANGE
ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT
BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR
HILSABEK SCHACHT, INC. AN INCREASE OF \$3,183.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsaabeck May05062019150525_001.pdf](#)

2. RESOLUTION 2019-094 APPROVING CONTRACT CHANGE
ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT
BLD17001 BP#8-1 ALUMINUM
STOREFRONTS,CURTAINWALLS & GLAZING FOR FORMAN
FORD AN INCREASE OF \$728.00

Documents:

[Forman Ford CO.pdf](#)
[fORD May05062019151125_001.pdf](#)

3. RESOLUTION 2019-095 APPROVING CONTRACT CHANGE
ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT
BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS &
SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF
\$12,837.54

Documents:

[Devries CO.pdf](#)
[Devries May05062019152334_001.pdf](#)

J. ORDINANCES

1. ORDINANCE 14982 TO AMEND THE CODE OF ORDINANCES,
CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 20,
SECTION 20-161 NO PARKING ANYTIME, BY ADDING NO
PARKING ON EAST MAIN STREET BETWEEN 8TH AVENUE AND
9TH AVENUE

Second Reading.

Documents:

[04-22-2019_14982_Ord No Parking Main Street 8th Ave -
9th Ave.pdf](#)
[04-08-2019_14982_Marshalltown Company Main Street
Parking Request Letter.pdf](#)

2. ORDINANCE 14983 ENACTING A CODE OF ORDINANCES FOR THE CITY OF MARSHALLTOWN, IOWA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY.

First Reading.

Public Hearing set for June 10, 2019.

Documents:

[05-13-2019_14983_Recodification Ordinance.pdf](#)
[14983 MEMO Recodification.pdf](#)

K. **DISCUSSION**

1. Follow-Up On Liquor License For The Coliseum

Documents:

[5.13.19 City Liquor License Memo.pdf](#)

2. 2019-2020 Strategic Plan- 1st Quarter Update

Documents:

[Q1.2019 Strategic Plan Update.pdf](#)

L. **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.

M. **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