

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
AUGUST 26, 2019

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. Awards: Years Of Service
Greg Pepper - 20 years
Joa LaVille - 20 years
Vern Jefferson - 15 years
Ann Rolston - 10 years
2. Promotion - To Fire Lieutenant, Nathan White
3. New Firefighter Ceremony - Cody German

F. CONSENT AGENDA

1. Approve Minutes, August 12, 2019, And Bill List, \$1,216,422.31

Documents:

[2019-08-26_BillList.pdf](#)
[2019-08-12_Council-minutes.pdf](#)

2. Receipt Of Civil Service New Hire Lists - Fire Lieutenant And Transit Operations Assistant

Documents:

[Civil Service 2019-08-19 Fire Lieutenant.pdf](#)

3. RESOLUTION 2019-207 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A 2020 CHEVROLET SILVERADO FOR THE STREET DEPARTMENT, FROM KARL CHEVROLET FOR THE PRICE OF \$26,829.50, AND DECLARING SURPLUS A 2017 DODGE RAM

Documents:

[Karl.pdf](#)
[Street truck purchase.pdf](#)

4. RESOLUTION 2019-208 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2020 FORD F350 TRUCK FROM JENSEN FORD FOR THE PRICE OF \$29,813.00 FOR USE IN THE PARKS DEPARTMENT AND DECLARING CERTAIN PROPERTY SURPLUS PROPERTY, AND AUTHORIZING SALE AND DISPOSAL THEREOF TO JENSEN FORD, A 2005 FORD F350 TRUCK FOR \$1,000.00.

Documents:

[08-26-2019_2019-Memo on Parks Department Purchase of 2020 Ford F350 and Surplus of 2005 Ford F350.pdf](#)
[Park Truck Bid Request and Quote.pdf](#)
[8-26-2019_2019-RES Parks ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2020 FORD F350 TRUCK.pdf](#)

5. RESOLUTION 2019-209 APPROVING 28E INTERAGENCY AGREEMENT BETWEEN IOWA DEPARTMENT OF INSPECTIONS AND APPEALS AND CITY OF MARSHALLTOWN, AGREEMENT EXPIRES AUGUST 22, 2020.

Documents:

[Res_28E_DIA.pdf](#)
[MEMO_28E DIA.pdf](#)
[DIA-CityofMarshalltown-28E-2019.pdf](#)

6. RESOLUTION 2019-210 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, STREET DEPARTMENT MACHINERY AND EQUIPMENT

Documents:

[Res Street Surplus.pdf](#)

7. RESOLUTION 2019-211 AUTHORIZING NEGOTIATION OF AND APPROVAL OF AGREEMENT WITH REGION 6 RESOURCE PARTNERS FOR PROFESSIONAL HOUSING TECHNICAL SERVICES RELATING TO ADMINISTRATION OF CDBG GRANT.

NOT TO EXCEED \$24,000

Documents:

[08-26-2019_2019-211_RES AUTH NEGOTIATION REGION
6 CDBG ADMIN SERVICES-1.pdf](#)
[08-26-2019_2019-211_Response Region 6 re CDBG
RFP.pdf](#)

8. RESOLUTION 2019-212 APPROVING ADDITIONAL PURCHASES
FOR THE POLICE AND FIRE BUILDING

Documents:

[Res for Police and Fire Items.pdf](#)

9. RESOLUTION 2019-213 AUTHORIZING HIRING OF POLICE
RESERVE OFFICER ROBERTO GONZALEZ

Documents:

[Police Reserve Officer Roberto Gonzalez.pdf](#)

10. Liquor License Renewals (October)

Old Timers Tavern, 401 S Center St
Hy-Vee Drugstore, 1708 S Center St.
Fiddle & Whistle Pub, 20 West Main Street
Kwik Star # 394, 2500 S Center Street
Zamora Fresh Market, 4 E Main Street-Loc1 Bldg 1
Aldi, Inc. #43, 2405 S. Center St.

G. REPORTS

1. Marshalltown PD Annual Report - 2018

Documents:

[2018 MPD Annual Report FINAL.pdf](#)

H. RESOLUTIONS

1. RESOLUTION 2019-214 APPROVING OPEN CONTAINER AND
LIQUOR LICENSE FOR OKTEMBERFEST

Documents:

[Oktemberfest_rptLicenseApplication2019.pdf](#)
[08-26-2019_2019-_Res Alcohol Public Way
Oktemberfest.pdf](#)
[Oktemberfest Map downtown basic 2019-08-
19_Oktemberfest 2019.pdf](#)
[downtown basic 2019-08-19_Oktemberfest 2019-Friday.pdf](#)
[downtown basic 2019-08-19_Oktemberfest 2019-
Saturday.pdf](#)

2. RESOLUTION 2019-215 APPROVING A FACILITIES MASTER AGREEMENT WITH YOUTH AND SHELTER SERVICES OF MARSHALL COUNTY

Documents:

[Res for Facility Agreement YSS.pdf](#)
[Facility Agreement YSS.pdf](#)

3. RESOLUTION 2019-216 AUTHORIZING THE CONVERSION OF HIGHWAY 14 RECALL DETECTING LOOPS TO RECALL DETECTING CAMERAS, AND PURCHASING EQUIPMENT FROM MOBOTREX FOR THE PRICE OF \$98,187.00

Documents:

[Traffic camera purchase.pdf](#)
[Mobotrex.pdf](#)
[Mobotrex quote.pdf](#)

4. RESOLUTION 2019-217 APPROVING A PLANNER POSITION WITH PARTIAL GRANT FUNDING

Documents:

[CC Memo Planner Addition 082619.pdf](#)
[Res for Planner Position.pdf](#)

5. RESOLUTION 2019-219 OF SUPPORT FOR THE APPLICATION TO THE IOWA DOT RISE GRANT LOCAL DEVELOPMENT PROGRAM FOR THE EDGEWOOD EXTENSION

Documents:

[Res of Support RISE Grant.pdf](#)

6. RESOLUTION 2019-220 APPROVING AN ECONOMIC DEVELOPMENT GRANT TO SHANE ECKLOR FOR DEMOLITION

Documents:

[111 N 2nd ave demo quote 8-21-19.pdf](#)
[Res for Demo Assistance 111 N 2nd Ave.pdf](#)

I. **RESOLUTIONS: CHANGE ORDERS FOR THE POLICE & FIRE BUILDING**

1. RESOLUTION 2019-221 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 \$22,798.08

Documents:

[Siemens Control Panel Replace.pdf](#)

[Ductowrk Modification per HVAC Punchlist.pdf](#)
[Tonys Plumbing \(2\).pdf](#)
[Tonys Aug.pdf](#)

2. RESOLUTION 2019-222 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#21-1 FIRE SUPPRESSION FOR BLACKHAWK AUTOMATIC SPRINKLER AN INCREASE OF \$675.38

Documents:

[Blackhawk Fire Suppression CO.pdf](#)
[Add Sprinkler Head .pdf](#)

3. RESOLUTION 2019-223 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$5959.56

Documents:

[Devries CO.pdf](#)
[Electrical Ground Box Breaker Upsize.pdf](#)
[Arch Signed.pdf](#)

4. RESOLUTION 2019-224 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF \$2462.50

Documents:

[Caliber 3-1 \(2\).pdf](#)
[Masonry Support Rework.pdf](#)

5. RESOLUTION 2019-225 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$2,765.43

Documents:

[Garling CO.pdf](#)
[Lobby Display Case Modification Backup.pdf](#)

6. RESOLUTION 2019-226 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#7-1 MEMBRANE ROOFING AND WALL PANELS FOR BLACK HAWK ROOF COMPANY AN INCREASE OF \$11,351.10

Documents:

[Black Hawk Roof Co CO.pdf](#)

7. RESOLUTION 2019-227 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#8-1 ALUMINUM STOREFRONTS, CURTAINWALLS FOR FORMAN FORD, INCREASE OF \$16,191.00

Documents:

[Replace Damaged Glazing.pdf](#)
[Forman Ford CO.pdf](#)
[Forman Aug.pdf](#)

8. RESOLUTION 2019-228 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$15,902.53

Documents:

[Hilsabek CO.pdf](#)
[Hilsabeck Aug.pdf](#)

J. PUBLIC HEARINGS WITH RESOLUTIONS

1. PUBLIC HEARING / RESOLUTION 2019-229 APPROVING INTERLOCAL GRANT AGREEMENT FOR THE IOWA/BYRNE- JUSTICE ASSISTANCE GRANT PROGRAM (JAG) \$18,918.00 SPLIT 50% WITH MARSHALL COUNTY, TO ASSIST WITH LAW ENFORCEMENT PROGRAMMING OR EQUIPMENT PURCHASES, AND APPROVAL OF MEMORANDUM OF UNDERSTANDING TO SHARE GRANT FUNDS WITH MARSHALL COUNTY

Documents:

[08-26-2019_2019-_PD Byrne JAG-Res.pdf](#)
[Budget Detail.pdf](#)
[Certifications by Chief Executive of the Applicant Government.pdf](#)
[Certified Standard Assurances.pdf](#)
[Financial Capabilities Form.pdf](#)
[MPD Byrne JAG Funding Memo FY 19 20.pdf](#)
[19 20 Byrne JAG Abstract.pdf](#)

2. PUBLIC HEARING / RESOLUTION 2019-230 DEFERRING CONSIDERATION OF AN AGREEMENT WITH FLINT HILL HOLDINGS

Documents:

[HrgOnlyDevAgmtFlintHillsHoldingsMarshalltown422742-36-v1.pdf](#)
[Development Agreement FlintHills Holdings](#)

K. **DISCUSSION**

1. **DISCUSSION - ZONING AMENDMENT TO RC, REGIONAL COMMERCIAL PERMITTED AND SPECIAL USES**

Documents:

CC Memo RC Amendment 082619.pdf
RC Amendment Application_U-HAUL.pdf
081519_PZ_Memo_RC_Uses.pdf
RC Amendment_Written Comments_Opposed.pdf
RC Amendment_Sign in from Hearing_081519.pdf

2. **DISCUSSION - ZONING AMENDMENT TO M2, HEAVY INDUSTRY PERMITTED AND SPECIAL USES**

Documents:

CC Memo M2 Amendment 082619.pdf
M2 Amendment Full Packet_Parks of Iowa.pdf
081519_PZ_Memo_M2_Uses.pdf
M2 Amendment_Written Comments_Support.pdf
M2 Amendment_Written Comments_Opposed.pdf
M2 Amendment_Sign in from Hearing_081519.pdf

3. **DISCUSSION - RE-ZONING OF 2821 E MAIN STREET FROM A1, AGRICULTURAL RESERVE TO M2, HEAVY INDUSTRY**

Documents:

CC Memo 2821 E Main St Rezone 082619.pdf
Rezoning_2821 E Main St_Parks of Iowa.pdf
081519_PZ_Memo_M2_Rezone.pdf
Rezoning_Sign in from Hearing_081519.pdf

4. **Police & Fire Building Cost Update**

Documents:

Police Fire Building Budget Update Memo Aug 2019.pdf
Costs for Police and Fire Building through Aug 27 2019 payments.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. **CLOSED SESSION - REAL ESTATE**

Closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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.

There may be council action by motion following the closed session if directed by the city's attorney.

N. **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