

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
SEPTEMBER 23, 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. Years Of Service

Valerie Strong - 5 years
Adam Baedke - 5 years
Daniel Oswald - 10 years
Kerri Larsen - 10 years
Chris Becker - 30 years

F. CONSENT AGENDA

1. Approve Council Minutes, September 9, 2019, And Bill List, \$1,372,920.68

Documents:

[2019-09-09_Council-minutes.pdf](#)
[2019-09-23_BillList.pdf](#)

2. Receipt Of Building Permit Report, June, July & August 2019

Documents:

[0619.pdf](#)
[0719.pdf](#)
[0819.pdf](#)

3. RESOLUTION 2019-234 ADOPTING SUPPLEMENT 2019-S1 TO THE CODE OF ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, THROUGH ORDINANCE 14985

Documents:

[09-23-2019_2019-234_Res Appv Code of Ordinances Supplement 2019-S1.pdf](#)
[09-23-2019_2019-234_2019-S1_Supplement.pdf](#)

4. RESOLUTION 2019-235 APPROVING AN AGREEMENT FOR THE RETENTION OF TORNADO-DAMAGED TREE STUMPS AT 8 NORTH 10TH STREET

Documents:

[Res Approving Stump Agreement 8 N 10 St.pdf](#)
[STUMP AGREEMENT.pdf](#)

5. RESOLUTION 2019-236 APPROVING CITY STREET FINANCIAL REPORT

Documents:

[2019 STREET FINANCE REPORT.pdf](#)
[City Street Financial Report FY19 Memo.pdf](#)

6. RESOLUTION 2019-237 TO APPROVE FINAL TRANSFERS BETWEEN FUNDS FOR FISCAL YEAR 2018-2019

Documents:

[RESOLUTION TO APPROVE FINAL TRANSFERS BETWEEN FUNDS FOR FISCAL YEAR 2018-2019.pdf](#)
[Memo to Transfer Funds in FY19 through June 30 2019.pdf](#)

7. June 2019 Financial Statements

Documents:

[June 2019 Financials Memo.pdf](#)
[June 2019 Financial Statements.pdf](#)

8. RESOLUTION 2019-240 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, STREET DEPARTMENT MACHINERY AND EQUIPMENT AND BUS

Documents:

[09-09-2019_2019-_Res Street and Bus Surplus.pdf](#)

9. Liquor License Renewals (November)
OPA!!! GRILL 4 W Boone St

Casey's General Store #1564 1009 W. Lincolnway
CASEY'S GENERAL STORE #3228 916 E MAIN ST
TC's 921 N 3rd Ave
haleys Deli BBQ and Catering 501 north 3rd ave

G. RESOLUTIONS

1. RESOLUTION 2019-238 APPROVING AN AGREEMENT WITH THE MARSHALLTOWN AREA CHAMBER OF COMMERCE FOR TOURISM AND PROMOTIONAL SERVICES

Documents:

[Res Approving Tourism Promo Agreement.pdf](#)
[Agreement for Tourism.Promotion.pdf](#)

2. RESOLUTION 2019-239 SETTING PUBLIC HEARING FOR 28E AGREEMENT FOR LEASE OF SPACE WITH MARSHALL COUNTY COMMUNICATIONS COMMISSION OF MARSHALLTOWN, IOWA

Documents:

[09-23-2019_2019-239_MCCC 28E Agreement.pdf](#)
[09-23-2019_2019-239_Tent Res Agrmt MCCC Commission Lease indefinite.docx](#)

3. RESOLUTION 2019-241 TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,100,000

Documents:

[09-23-2019_2019-241_Set Hrg2019 Sewer RevRfdg Marshalltown422742-30-v1.pdf](#)
[09-23-2019_2019-241_Refunding Sewer Revenue bonds memo.pdf](#)

4. RESOLUTION 2019-242 APPROVING CONTRACT CHANGE ORDER #1 FOR THE PHASE 1 IOWA RIVER AND LOWER LINN CREEK LEVEE IMPROVEMENTS PROJECT # 29113005 AN INCREASE OF \$145,400.00

Documents:

[Res HR Green Change order 2019.pdf](#)
[HR Green.pdf](#)
[HR MEMO.pdf](#)

5. RESOLUTION 2019-243 APPROVING CONTRACT CHANGE ORDER #3 FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT AN INCREASE OF \$19,500.00

Documents:

[Res Con-struct Change order 2019.pdf](#)
[High St 3.pdf](#)
[ConStruct High Street Memo.pdf](#)

6. RESOLUTION 2019-244 APPROVING CONTRACT CHANGE ORDER FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT #59016002 FOR CON-STRUCT, INC AN INCREASE OF \$53,561.50

Documents:

[Construct.pdf](#)
[2017 Manhole and Point.pdf](#)
[09-23-2019_2019-244_MEMO ConStruct Manhole Memo.pdf](#)

7. RESOLUTION 2019-245 APPROVING AGREEMENTS FOR GENERAL ADMINISTRATION SERVICES AND HOUSING TECHNICAL SERVICES WITH REGION 6 RESOURCE PARTNERS FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT AND ADOPTING REQUIRED POLICIES

Documents:

[Res for CDBG Housing Agreements Requirements.pdf](#)
[CDBG city request 05082019.pdf](#)
[Agreement General Admin Services.pdf](#)
[Agreement Housing Technical Services.pdf](#)
[Marshalltown OT Admin Plan.pdf](#)
[Certification of Compliance.pdf](#)
[CODE OF CONDUCT.pdf](#)
[Prohibition of Use of Excessive Force.pdf](#)
[PUBLIC NOTICE- Affirmative Fair Housing Policy.pdf](#)
[RARA Marshalltown.pdf](#)

8. RESOLUTION 2019-246 ORDERING CONSTRUCTION OF THE VETERANS MEMORIAL COLISEUM RENOVATION IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER BLD19001

Documents:

[09-23-2019_2019-246_RESOLUTION ORDERCONSTR VMC BLD19001.pdf](#)
[09-23-2019_2019-246_NPH for TR VMC Order Construction.pdf](#)

9. RESOLUTION 2019-248 AUTHORIZING EXPENDITURE AND TRANSFER OF COUNCIL DESIGNATED LOCAL OPTION SALES AND SERVICE TAX RESERVE TO PARTIALLY FUND THE 10%

LOCAL MATCH FOR THE DESIGN OF AN AIRPORT HANGAR
100' X 120' AND DESIGN OF AN AIRPORT TERMINAL BUILDING

Documents:

[Res Reallocate LOST Funds for Hangar and Terminal.pdf](#)

H. **ORDINANCES**

1. ORDINANCE 14987 TO AMEND THE CODE OF ORDINANCES,
CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 77,
SCHEDULE II, NO PARKING ANYTIME, BY ADDING NO PARKING
ON 17TH STREET FROM MAIN STREET TO 220' NORTH TO THE
CREEK, SECOND READING

POSSIBLE WAIVING OF 3RD READING, NO PUBLIC HEARING
REQUIRED.

Documents:

[14987_N 17th St Letter and Pictures.pdf](#)
[14987_Ord No Parking 17th St .pdf](#)

2. AN ORDINANCE 14988 TO AMEND NUMBER OF HANDICAP
PARKING SPACES, FIRST READING

Per request: Remove one space at 311 W Main Street and add
one space on S 2nd Avenue near REM. Also includes corrections
to existing space locations.

No public hearing required, possible waiver of readings.

Documents:

[14988_requests for disabled parking changes.pdf](#)
[14988_Ordinance Handicap spaces modified REM 311 E
Main St .pdf](#)

I. **DISCUSSION**

1. Proposed Reconstruction & Expansion Of MHS Tennis And Pickle-
Ball Facility

Documents:

[Tennis Complex Memo.pdf](#)
[MHS Tennis Court Proposal Summary.pdf](#)
[High School Aerial Pic.jpg](#)
[Tennis Courts with Pickleball with COLOR \(2\).jpg](#)

2. Follow-Up Discussion: Quiet Zones

Documents:

[2019-09-18_Quiet Zone email Vision Marshalltown.pdf](#)
[QZ Memo 9.17.19.pdf](#)
[QZ Cost Opinion.pdf](#)
[QZ Improvement Displays.pdf](#)

3. New Bond Borrowing For CY2019

Documents:

[Memo for CY2019 Borrowing.docx](#)

4. Downtown New Construction Incentive

Documents:

[New Construction Incentive.pdf](#)

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