

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
OCTOBER 28, 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

David Rierson - 5 years

Rod Whitmore - 30 years

Teresa Hannam - 15 years

F. CONSENT AGENDA

1. Approve Council Minutes For October 14, 2019, And Bill List In The Amount Of \$975,639.49

Documents:

[2019-10-28_BillList.pdf](#)

[2019-10-14_Council-minutes.pdf](#)

2. Appoint Heidi Hogan, David Schulze And Kellissa Thurston To The Building Board Of Appeals

3. Approve July 2019 Monthly Financial Statements

Documents:

[July 2019 Financials Memo.pdf](#)

[July 2019 Financial Statements.pdf](#)

4. New Tree Trimmer License - Devig Services
5. RESOLUTION 2019-268 APPROVING A CONTRACT WITH FRANK SWANSON FOR THE FINAL COMMISSION OF A PUBLIC ART PROJECT AT THE POLICE AND FIRE BUILDING

Documents:

[Res for Frank Swanson Symbiosis Contract.pdf](#)
[CONTRACT for the Marshalltown Police and Fire Building](#)
[Public Art with Frank Swanson Oct 2019.pdf](#)

6. RESOLUTION 2019-269 TO NAME DEPOSITORIES, ESTABLISH MAXIMUM DEPOSIT AMOUNTS, AND IDENTIFY POSITIONS AUTHORIZED TO CONDUCT BUSINESS ON BEHALF OF THE CITY OF MARSHALLTOWN

Documents:

[10-28-2019 Resolution to Name Depositories 2019.pdf](#)
[Memo Name Bank Depositories.pdf](#)

G. **REPORTS**

1. Update On Airport Hangar And Terminal Design With Marshalltown Aviation And CGA
2. 2019 Aquatic Center Report

Documents:

[Memo to City Council regarding 2019 Family Aquatic Center.pdf](#)

H. **RESOLUTIONS**

1. RESOLUTION 2019-270 APPROVING A COMMUNICATION SYSTEM EASEMENT WITH CENTURYLINK QC

Documents:

[Res for Easement.pdf](#)
[EASEMENT.pdf](#)
[10-28-2019_CenturyLink easement Memo \(1\).pdf](#)

2. RESOLUTION 2019-271 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR THE 12TH AVENUE SHARED USE PATH PROJECT TRL19002 FOR CLAPSADDLE-GARBER ASSOCIATES, INC AN INCREASE OF \$8,400.00

Documents:

[Engineering Amendment.pdf](#)
[CGA amendment.pdf](#)
[CGA Memo 12th Avenue Shared Use Path Project.pdf](#)

3. RESOLUTION 2019-272 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR THE 4TH STREET AND MEADOW LANE STORM SEWER ENHANCEMENTS PROJECT SMW17001 FOR HDR ENGINEERING, INC AN INCREASE OF \$48,725.00

Documents:

[Engineering change.pdf](#)
[4th St and Meadow.pdf](#)

4. RESOLUTION 2019-273 APPROVING THE USE OF \$7,000 OF COUNCIL-DESIGNATED LOCAL OPTION SALES TAX TO FUND A PORTION OF THE VISION MARSHALLTOWN'S WORK ON COMMUNITY MESSAGING

Documents:

[Res for VM Messaging Funding Request.pdf](#)
[City_community message funding ask_Oct2019.pdf](#)

5. RESOLUTION 2019-274 OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MARSHALLTOWN, IOWA, MAIN STREET PROGRAM

Documents:

[Res of Support Financial Committent MCBF.pdf](#)
[Marshalltown Main Street Iowa Agreement.pdf](#)

6. RESOLUTION 2019-275 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE POLICE AND FIRE TRAFFIC SIGNAL IMPROVEMENT PROJECT, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$67,480.00

Documents:

[Res Completion .pdf](#)
[KW Electric.pdf](#)

7. RESOLUTION 2019-276 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-3 PAINTING FOR HEARTLAND FINISHES AN INCREASE OF \$13,241.20

Documents:

[Heartland Fin.pdf](#)
[Heartland Finishes.pdf](#)

8. RESOLUTION 2019-277 AUTHORIZING THE NEGOTIATION OF AN AGREEMENT FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATION OF THE VETERANS MEMORIAL COLISEUM WITH GTG ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$92,350

Documents:

[Res for GTG Construction Phase Services.pdf](#)
[191023 GTG A MAR VMC Renovation Bid Review.pdf](#)

9. RESOLUTION 2019-278 AUTHORIZING THE NEGOTIATION OF AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE RENOVATION OF THE VETERANS MEMORIAL COLISEUM WITH CPMI IN AN AMOUNT NOT TO EXCEED \$160,460

Documents:

[Res for CPMI Const Insp Services.pdf](#)
[CPMI Proposal.pdf](#)

10. RESOLUTION 2019-279 APPROVING AMENDMENT TO AGREEMENT WITH MARSHALLTOWN CENTRAL BUSINESS DISTRICT.

Documents:

[10-28-2019_2019-279_ResolAmendFY2019-20MCBDAgmt Marshalltown422742-28-v1.pdf](#)

11. PUBLIC HEARING AND RESOLUTION 2019-284 APROVING DEVELOPMENT AGREEMENT WITH JOSE ANGEL REGALADO, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT.

Documents:

[2019-10-16_NPH Dev Agr REGALADO.pdf](#)
[10-28-2019_2019-284_Res](#)
[HrgApprvDevAgmtRegaladoMarshalltown422742-36-v1.docx](#)
[10-28-2019_2019-284_Dev Agmt-Regalado - Marshalltown422742-36-v1.docx](#)

I. BOND - PUBLIC HEARINGS AND RESOLUTIONS

Documents:

[10-28-2019_2019-283_Memo for CY2019 Borrowing Oct 28 2019 meeting.pdf](#)

1. PUBLIC HEARING AND RESOLUTION 2019-280 EXPRESSING INTENT AND DETERMINING TO ENTER INTO A GENERAL OBLIGATION ESSENTIAL PURPOSES LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$8,830,000.

Documents:

[10-28-2019_2019-280_Res Essential Purpose 8.8M Hrgs
GO essen and genl Marshalltown422742-38-v1 3.pdf](#)
[2019-10-16_NPH Bond.pdf](#)

2. PUBLIC HEARING AND RESOLUTION 2019-281 EXPRESSING
INTENT AND DETERMINING TO ENTER INTO A GENERAL
OBLIGATION SCHOOL DISTRICT LOAN AGREEMENT IN AN
AMOUNT NOT TO EXCEED \$300,000.

Documents:

[2019-10-16_NPH Bond.pdf](#)
[10-28-2019_2019-281_Res General Purpose MCSD Tennis
Court 300kHrgs GO essen and genl Marshalltown422742-
38-v1 7.pdf](#)

3. PUBLIC HEARING AND RESOLUTION 2019-282 EXPRESSING
INTENT AND DETERMINING TO ENTER INTO A GENERAL
OBLIGATION RAILROAD QUIET ZONE LOAN AGREEMENT IN AN
AMOUNT NOT TO EXCEED \$600,000.

Documents:

[10-28-2019_2019-282_Res General Purpose Quiet Zone
Hrgs GO essen and genl Marshalltown422742-38-v1 5.pdf](#)
[2019-10-16_NPH Bond.pdf](#)

4. RESOLUTION 2019-283 SETTING DATE FOR SALE OF
\$9,730,000 GENERAL OBLIGATION CORPORATE PURPOSE
AND REFUNDING BONDS, SERIES 2019, AND APPROVING
PRELIMINARY OFFICIAL STATEMENT

Documents:

[Memo for CY2019 Borrowing Oct 28 2019 meeting.pdf](#)
[Preliminary Official Statement 2019 Marshalltown 9.730m
GO.pdf](#)
[10-28-2019_2019-283_Res Setting Date for Sale and
PreliminStatement.pdf](#)

5. Motion Setting Special Council Meeting At Noon On Monday, Nov
18th For Results Of Bond Sale And Award

J. ORDINANCES

1. Ordinance No. 14988 Rezoning Parcels 8418-26-229-015, 8418-25-
151-001 & 8418-25-101-002 From R-2, Low Density Residential To
M-2, Heavy Industry, Second Reading

Documents:

[CC Memo ORD M-2 rezone City Property.pdf](#)
[ORD City M-2 rezoning.pdf](#)
[Rezoning Application M-2 - City.pdf](#)

2. ORDINANCE NO. 14989 AN ORDINANCE APPROVING THE REZONING OF PARCEL 8318-12-126-010 FROM R-2A LOW DENSITY RESIDENTIAL TO R-2 LOW DENSITY RESIDENTIAL

First Reading

Documents:

[149XX_CC Memo ORD_Southridge rezone City Property.pdf](#)

[149XX_ORD City R-2 rezoning Southridge.pdf](#)
[Southridge Rezoning Application_2019.pdf](#)

K. **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.

L. **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