

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
NOVEMBER 11, 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

F. CONSENT AGENDA

1. Approve Minutes For 10/28/19 And Special Minutes For 10/29/19, 11/4/19, And Bill List In The Amount Of \$2,472,912.60

Documents:

[2019-10-28_Council-minutes.pdf](#)
[2019-11-04_Special Council-minutes.pdf](#)
[2019-10-29_Special Council-minutes.pdf](#)
[2019-11-11_BillList.pdf](#)

2. Receipt Of Civil Service List - Water Pollution Control Plant Maintenance/Operator

Documents:

[11-11-2019_2019-_Civil Service New Hire List WPCP Maint Operator.pdf](#)

3. Receipt Of Building Permit Report, September & October 2019

Documents:

[0919.pdf](#)
[1019.pdf](#)

4. Set Dec 23, 2019, 5:30 PM, As Last Regular Meeting Of December, And Receive Proposed Meeting Calendar For 2020

Documents:

[2020 City Calendar.pdf](#)

5. RESOLUTION 2019-288A ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A 2020 CHEVY SILVERADO 2WD 3500HD FROM KARL CHEVROLET FOR THE PRICE OF \$59,991.64 AND A 2020 CHEVY SILVERADO 4WD 3500HD FROM KARL CHEVROLET FOR THE PRICE OF \$63,464.20 FOR USE IN THE STREET DEPARTMENT

Documents:

[Truck purchase.pdf](#)

6. RESOLUTION 2019-288B DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2000 CHEVY 4 X 4 PICKUP TRUCK AND A 2011 FORD F250 SD.

Documents:

[11-11-2019_2019-288B_Res Surplus.pdf](#)

7. RESOLUTION 2019-289 APPROVING CONTRACT CHANGE ORDER #3 FOR THE SOUTH 4TH AVENUE PROJECT # STR19001 AN INCREASE OF \$1,221.70

Documents:

[ResChange order .pdf](#)
[Brycon.pdf](#)

8. RESOLUTION 2019-290 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE SOUTH 4TH AVENUE PROJECT, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$141,562.70

Documents:

[Res Completion .pdf](#)
[Certificate of Completion \(1\).pdf](#)

9. Liquor License Renewals (December)
Plaza Mexico 903 W Lincoln Way
B.P.O.E. Lodge #312 101 W. Church St.

G. REPORTS

1. 13th Street Public Safety Camera Update- Neil Dalal

H. **RESOLUTIONS**

1. RESOLUTION 2019-291 ENDORSING COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATIONS FOR 105 WEST MAIN STREET, 4 EAST MAIN STREET, 201 EAST MAIN AND 107 NORTH CENTER STREET

Documents:

[Res Endorsing Catalyst Grant Award Recommendations.pdf](#)
[Catalyst Endorsement 1.pdf](#)

2. RESOLUTION 2019-292 AUTHORIZING THE CITY TO SUBMIT AN US ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELDS ASSESSMENT GRANT

Documents:

[CC Memo Brownfield grant.pdf](#)
[RES_Brownfield Grant.pdf](#)

3. RESOLUTION 2019-293 SETTING DATE FOR PUBLIC HEARING ON AN AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH THE MARSHALLTOWN AREA CHAMBER OF COMMERCE, INCLUDING ECONOMIC DEVELOPMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$250,000

Documents:

[11-11-2019_2019-293_SetHrngAgmtChamber ofCommerceMarshalltown422742-33-v1.pdf](#)

4. RESOLUTION 2019-294 AWARDING LANSING BROTHERS CONSTRUCTION THE BID FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF TWO TORNADO-DAMAGED PROPERTIES

Documents:

[Res Awarding Demo Bid Lansing.pdf](#)
[Contract Asbestos.Demo Lansing.pdf](#)
[2019 FEMA Demo Bid Tab.pdf](#)

5. RESOLUTION 2019-295 APPROVING THE MARSHALLTOWN MUNICIPAL AIRPORT STATE GENERAL AVIATION VERTICAL INFRASTRUCTURE PROGRAM (GAVI) GRANT ASSISTANCE APPLICATION

Documents:

[Airport - GAVI grant app.pdf](#)
[Marshalltown FY2020 GAVI AGREEMENT.pdf](#)

6. RESOLUTION 2019-296 APPROVING PRIVATE PLACEMENT ENGAGEMENT LETTER WITH PIPER JAFFRAY & CO. NOT TO EXCEED \$52,000 AND APPROVING THE DISTRIBUTION OF TERM SHEET

Documents:

[Resolution Approving Engagement Letter and Distribution of Term Sheet for Refunding of Sewer Revenue Bonds.pdf](#)
[Memo for Engagement letter with Piper Jaffray.pdf](#)
[Piper Jaffray Engagement Letter for sewer debt refinancing.pdf](#)
[Distribution of Term Sheet for revenue bond.pdf](#)

7. Police And Fire Building Change Orders

1. RESOLUTION 2019-297 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#5-1 STEEL FOR CENTRAL WESTERN FABRICATORS AN INCREASE OF \$1,901.43

Documents:

[Central Western Fabr.pdf](#)
[Nov Cent West Fab change.pdf](#)

2. RESOLUTION 2019-298 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$16,169.56

Documents:

[Garling CO.pdf](#)
[Nov Garling change.pdf](#)

3. RESOLUTION 2019-299 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 \$2,719.50

Documents:

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

I. ORDINANCES

1. Motion To Take Tabled Ordinance Off Table For Discussion And Action

1. TABLED: Ordinance No. 14989 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

Second reading. Public hearing scheduled for 11/25

Documents:

[CC Memo ORD M-2 rezone City Property_111119.pdf](#)
[ORD City M-2 rezoning_Amd_PH_112519.pdf](#)
[Rezoning Application_M-2 - City.pdf](#)
[2019.9.19 - PROPOSED LAYOUT.pdf](#)

2. ORDINANCE 14990 AN ORDINANCE APPROVING THE REZONING OF PARCEL 8318-12-126-010 FROM R-2A LOW DENSITY RESIDENTIAL TO R-2 LOW DENSITY RESIDENTIAL.
Second Reading.

Second Reading. Public Hearing scheduled for 11/25/2019.

Documents:

[149XX_CC Memo ORD_Southridge rezone City Property.pdf](#)
[149XX_ORD City R-2 rezoning Southridge.pdf](#)
[Southridge Rezoning Application_2019.pdf](#)

3. ORDINANCE 14991 TO AMEND NUMBER OF HANDICAP PARKING SPACES, TO ADD ONE SPACE ON THE WEST SIDE OF S 6TH STREET IN THE 300 BLOCK, ONE SPACE AS SIGNED.
First Reading. Public Hearing Is Not Required.

Documents:

[14991_Ordinance Handicap spaces modified S 6th St 300 BLK 7th Day Adventist Church.pdf](#)

J. DISCUSSION

1. Proposed Process For Disposal Of 109 S 1st Ave (Fire Station)

Documents:

[Memo Disposal of Fire Station.pdf](#)
[109 S 1 Ave Assessor Report.pdf](#)

2. Police Department Residency Requirement Change Recommendation

Documents:

[MPD Residency Requirements.pdf](#)
[2.15 Residency Requirements \(PDF\).pdf](#)

3. Fire Department Residency Requirement

Discussion on changing Fire Department response to match the Police Department.

Documents:

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