

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
DECEMBER 9, 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, 11/25/2019, And Bill List \$1,571,518.11

Documents:

[2019-12-09_BillList.pdf](#)
[2019-11-25_Council-minutes.pdf](#)

2. Approve Renewal Tree Trimmer License - Marshall County Tree Service, Expires 4/19/2020

Documents:

[2020-04-19_Marshall County Tree Service.pdf](#)

3. RESOLUTION 2019-320 APPROVING CONTRACT CHANGE ORDER #3 FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT A DECREASE OF \$15,275.00

Documents:

[Res Con-struct Change order 2019.pdf](#)
[CO Construct 3.pdf](#)

4. RESOLUTION 2019-321 APPROVING CONTRACT CHANGE ORDER

#4 FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT #
BLD17001 A DECREASE OF \$28,333.50

Documents:

[ResChange order .pdf](#)
[CO 4 Construct.pdf](#)

5. RESOLUTION 2019-322 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE HIGH STREET DRAINAGE PROJECT, BEING PROJECT NO. BLD17001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$1,754,817.30

Documents:

[Completion.pdf](#)

6. RESOLUTION 2019-326 AUTHORIZING THE PURCHASE OF A 2011CASE INTERNATIONAL PUMA 215 MOWING TRACTOR FOR THE STREET DEPARTMENT, FOR THE PRICE OF \$75,250.00

Documents:

[Case tractor resolution.pdf](#)

7. RESOLUTION 2019-327 AUTHORIZING THE PURCHASE OF MEYER 750 BUSHEL MANURE SPREADER FOR THE COMPOST FACILITY, FOR THE PRICE OF \$27,000.00

Documents:

[Manure spreader resolution.pdf](#)

G. RESOLUTIONS

1. RESOLUTION 2019-328 TO APPROVE THE FAÇADE GRANT APPLICATION FOR 128 E MAIN STREET, MARSHALLTOWN, IOWA, PARCEL 8418-26-457-016

Documents:

[12-09-2019-2019-328_RES GRANT DOODAHS.pdf](#)
[12-09-2019_2019-328_Doo Dahs Grant Application and Attachments-1.pdf](#)
[FacadeGrantListing Updated Dec 9 2019.pdf](#)

2. RESOLUTION 2019-329 APPROVING A TEMPORARY LEASE OF 109 SOUTH 1ST AVENUE TO THE MARSHALL COUNTY SHERIFF'S OFFICE FOR VEHICLE STORAGE

Documents:

[Res Approving Temp Lease 109 S 1 Ave to MCSO.pdf](#)
[Temp Lease for Fire Station.pdf](#)

3. RESOLUTION 2019-323 APPROVING THE USE OF CAPITAL

PROJECT LOCAL OPTION SALES TAX FOR APPRAISAL SERVICES
FOR PROPERTIES ADJACENT TO EDGEWOOD STREET

Documents:

[Res for Capital LOST for Appraisals.pdf](#)
[Marshalltown Bid.pdf](#)

4. RESOLUTION 2019-324 APPROVING AN AGREEMENT WITH
BOLTON AND MENK FOR THE FINAL DESIGN AND CONSTRUCTION
SERVICES FOR WEST END PARK

Documents:

[Res Approving Agreement for West End Park Design.pdf](#)
[Attachment B Approved Concept Plans.pdf](#)
[Terms of Proposal.pdf](#)
[West End Park Agreement.pdf](#)

5. RESOLUTION 2019-325 APPROVING BOND PURCHASE
AGREEMENT FOR SEWER REVENUE REFUNDING BONDS, SERIES
2020 AND AUTHORIZING REDEMPTION OF OUTSTANDING SEWER
REVENUE BONDS, SERIES 2012 AND SERIES 2014

Documents:

[ApprvBPAandRedemption2020SewerRevRfdgMarshalltown422742
-37-v1.pdf](#)
[Sale of Revenue Bond and Award Memo.pdf](#)

H. **ORDINANCES**

1. ORDINANCE 14992 TO AMEND CITY CODE OF ORDINANCES
RELATING TO SPECIAL EVENTS AND THE APPROVAL PROCESS
FOR OPEN CONTAINERS OF BEER AND WINE AT SPECIAL
EVENTS IN SPECIFIED PARK AREAS, PUBLIC WAYS, OR ANY
OTHER CITY PROPERTY, First Reading.

Documents:

[14992 - Special Events - Alcohol Ord Revisions.pdf](#)
[11-25-2019_report_SPECIAL EVENTS MEMO.pdf](#)

I. **DISCUSSION**

1. Review Of Responses To Auction RFP

Documents:

[Memo on Auction RFP.pdf](#)
[Auction RFP Responses.pdf](#)

2. 3rd Quarter Strategic Plan Update

Documents:

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. 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.

L. CLOSED SESSION - PERSONNEL

Closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. 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.

Council may take action following closed session if recommended by counsel.

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