

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
DECEMBER 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 - December

No years of service for this meeting

F. CONSENT AGENDA

1. Approve Minutes For 12/09/2019 And Bill List \$4,522,827.05

Documents:

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

[2019-12-23_BillList.pdf](#)

2. Receipt Of Building Permit Report, November 2019

Documents:

[1119.pdf](#)

3. RESOLUTION 2019-330 AUTHORIZING A REFUND OF SEWER FEES TO JBS FOR THE ACTIVATED SLUDGE PLANT IN THE AMOUNT OF \$50,556.44

Documents:

[Res for JBS Activated Sludge Refund.pdf](#)

4. RESOLUTION 2019-331 ACCEPTING AND AWARDING THE QUOTE FOR REPAIRING THE ROOF ON THE GRANDSTAND AT 905 E MAIN STREET FOR THE CITY OF MARSHALLTOWN, IOWA IN THE AMOUNT OF \$80,068.00

Documents:

[Grandstand roof.pdf](#)
[ROOF REPAIR BIDS.pdf](#)

5. RESOLUTION 2019-332 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1997 CHEVY DUMP TRUCK, 1998 CHEVY DUMP TRUCK, 1999 CHEVY WITH PLOW, 2000 CHEVY DUMP TRUCK WITH PLOW, AND 2- 2001 CHEVY DUMP TRUCKS WITH PLOWS

Documents:

[Sample Res Declare Surplus Equipment.pdf](#)

6. RESOLUTION 2019-333 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF TWO 2021 INTERNATIONAL HV507 DUMP TRUCKS FOR THE PRICE OF \$158,847.00 AND \$189,657.00 FROM O'HALLORAN INTERNATIONAL FOR USE IN THE STREET DEPARTMENT

Documents:

[Street truck 2.pdf](#)
[Street truck 1.pdf](#)
[Truck purchase.pdf](#)

7. RESOLUTION 2019-334 APPROVING COMPLETION AND ACCEPTING THE SENIOR CITIZENS BUILDING DEMOLITION PROJECT, BEING PROJECT NO. TOR18006, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$207,557.04

Documents:

[Res of Completion Sr Citizens Bldg Demo.pdf](#)
[Senior Center Pay Request 4 FINAL.pdf](#)

8. RESOLUTION 2019-335 APPROVING SALARY ADJUSTMENT FOR CITY ADMINISTRATOR JESSICA KINSER

Documents:

[12-23-2019_2019-335_Res for Kinser Salary Adjustment.pdf](#)

G. **MOTIONS**

1. Approve FY2021 Budget Schedule Including Special Meetings

Documents:

[Budget schedule for 20-21 updated Dec 18 2019.pdf](#)

H. RESOLUTIONS

1. RESOLUTION 2019-336 TO APPROVE THE FAÇADE GRANT APPLICATION FOR 116 W. MAIN STREET (EAST SIDE OF BUILDING), MARSHALLTOWN, IOWA

Documents:

[Resolution to Approve Facade Application for 116 W Main Street.pdf](#)

[Facade Request for Optical Center 2019 East Side.pdf](#)

[FacadeGrantListing Updated Dec 19 2019.pdf](#)

2. RESOLUTION 2019-337 ENDORSING COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATION FOR 35 NORTH CENTER STREET

Documents:

[Res Endorsing Goodman Catalyst App.pdf](#)
[20191204113047028.pdf](#)

3. RESOLUTION 2019-338 SETTING THE RESERVE AND APPROVING THE FORM OF BID FOR THE AUCTION OF 109 SOUTH 1ST AVENUE

Documents:

[Res for Reserve.Form of Bid 109 S1Ave.pdf](#)
[Fire Station Reserve.Form of Bid.pdf](#)

4. RESOLUTION 2019-339 APPROVING LOAN AGREEMENT AND AUTHORIZING THE ISSUANCE OF \$5,065,000 SEWER REVENUE REFUNDING BOND, SERIES 2020

Documents:

[Authorize and Issue Revenue Bond Memo.pdf](#)
[20 Marshalltown Swr Rev Ref 12 14 5.065m Final DS.pdf](#)
[Iss Sewer RevRfdg2020 Marshalltown422742-37-v1.pdf](#)

I. DISCUSSION

1. Request For New Construction Incentive For Thompson True Value Project

Documents:

[Memo Thompson Funding Request.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**

MISSION STATEMENT: "The City of Marshalltown collaborates to provide a welcoming, safe, vibrant and growing community."

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