CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
SEPTEBMER 28, 2020, 5:30 PM

Go-To Meeting - City Council Meeting, Mon, Sep 28, 2020, 5:30 PM - 7:30 PM (CDT)

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/448641733

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 / Access Code: 448-641-733

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, Martin, Thompson, Wirin.

E. **MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS**

1. Years Of Service - September
   Philip Bohl - 5 years
   Alex Needham - 5 years
   Tyler Homeyer - 5 years
   Brad Bateman - 10 years

2. Introduction Of Carlos Jeer, Economic Development Director

F. **CONSENT AGENDA**

1. APPROVE MINUTES SEPTEMBER 14, 2020 AND BILL LIST $4,871,123.82

   Documents:

2020-09-14 Council Minutes.pdf
09-28-2020_BILL LIST.pdf

2. APPROVE LIQUOR LICENSE RENEWALS
   Central Iowa Fair - 1308 E Olive St
   Casey's General Store #3228 - 916 E Main St

3. APRROVE TREE TRIMMER LICENSE - JOHNSON LAWN CARE

   Documents:

   Tree Trimmer License - Johnson Lawn Care.pdf

4. RESOLUTION 2020-259 AUTHORIZING A GRANT OF $65,000 TO FAREWAY STORES INC. FOR THE CONSTRUCTION OF A NEW STORE

   Documents:

   09-28-2020_2020-259_Resolution Authorizing a Grant to Fareway Stores Inc. for the Construction of a New Store.pdf

5. RESOLUTION 2020-260 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2008 STERLING TRUCK, 2004 GMC TRUCK

   Documents:

   09-28-2020_2020-260_Resolution Declaring 2008 Sterling Truck and 2004 GMC Truck Surplus.pdf
   Ohalloran001.pdf

6. RESOLUTION 2020-261 ACCEPTING THE PURCHASE OF A 2022 INTERNATIONAL HV507 DUMP TRUCK WITH A SNOW PLOW AND SALT SPREADER FOR THE PRICE OF $140,457.00 FROM O'HALLORAN INTERNATIONAL FOR USE IN THE STREET DEPARTMENT

   Documents:

   09-28-2020_2020-261_Resolution Accepting the Purchase of a 2022 International HV507 Dump Truck.pdf

7. Resolution 2020-262 Approving Marshalltown Little League Lease Agreement For 2020-2023

   Documents:

   09-28-2020_2020-262_Resolution Approving Marshalltown Little League Lease and MOU.pdf

8. RESOLUTION 2020-263 AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE POLICE RADIO COMMUNICATION EQUIPMENT AND SERVICES FROM RACOM

IN THE AMOUNT OF $221,917.50

Documents:

09-28-2020_2020-263_Resolution for MPD Purchase of Public Safety Radio Equipment and Services.pdf
MPD Radio Communications Upgrade Project UPDATE 09232020.pdf

9. RESOLUTION 2020-264 AUTHORIZING A CONTRACT WITH LANSING BROTHERS CONSTRUCTION FOR THE EMERGENCY ABATEMENT OF DEMOLITION DEBRIS NOT-TO-EXCEED $120,000

   Documents:

   09-28-2020_2020-264_Resolution Authorizing a Contract with Lansing Brothers Construction for the Emergency Abatement of Debris.pdf

10. RESOLUTION 2020-265 APPROVING AN AGREEMENT WITH BOLTON & MENK FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF A QUIET ZONE

    Documents:

    09-28-2020_2020-265_Resolution Approving Ageement with Bolton and Menk for Quiet Zone.pdf
    2020.9.22 - Quiet Zone Scope and Fee.pdf

11. RESOLUTION 2020-266 APPROVE THE ANNUAL STREET FINANCIAL REPORT FOR FY2020

    Documents:

    09-28-2020_2020-266_Resolution to Approve the Annual Street Financial Report for FY20.pdf
    FY20 Street Financial Report Memo.pdf
    Marshalltown2020 Street Financial Report.pdf

12. RESOLUTION 2020-267 ORDERING CONSTRUCTION OF THE EAST MAIN STREET DRAINAGE IMPROVEMENTS PROJECT SMW20004, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

    Documents:

    09-28-2020_2020-267_RESOLUTION ORDERING CONSTRUCTION OF THE EAST MAIN STREET DRAINAGE IMPROVEMENTS PROJECT SMW20004.pdf
    SMW20004 Marshalltown Bid-Contract Documents.pdf
    SMW20004 Engineers Estimate.pdf
    SMW20004 Main Street Drainage Plans.pdf
    SMW20004 Notice of Hearing and Letting.pdf

SMW20004 Timeline PrePlanning Project based-FINAL.pdf

13. RESOLUTION 2020-268 ORDERING CONSTRUCTION OF THE SOUTH 12TH AVENUE SIDEWALKS PROJECT TRL19002, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

    Documents:

    09-28-2020_2020-268_RESOLUTION ORDERING CONSTRUCTION OF THE SOUTH 12TH AVENUE SIDEWALKS PROJECT TRL19002.pdf
    TRL19002 Memo to Order Construction.pdf
    TRL 19002 12th Ave Sidewalk Opinion of Probable Cost to City.pdf
    TRL 19002 12th Ave Sidewalk Plans to City _ Signed.pdf
    TRL 19002 12th Ave Sidewalk Project Manual to City _ Signed (1).pdf
    TRL 19002 12th Ave Sidewalk Project Notice of Hearing and Letting.pdf

14. RESOLUTION 2020-269 SET DATE FOR PUBLIC HEARINGS ON AMENDMENTS TO SERIES 2019 GO BOND ISSUANCE

    Documents:

    09-28-2020_2020-269_SetHrngAmend2019 IssncResol Marshalltown422742-38-v1.pdf

15. RESOLUTION 2020-270 ACCEPTING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR CATALYST BUILDING GRANT AND NEW CONSTRUCTION INCENTIVE GRANT FROM GARRETT AND DANI GOODMAN TO UNITED BANK AND TRUST

    Documents:

    09-28-2020_2020-270_Resolution Accepting Assignment of Dev Agreement from Goodmans to United Bank and Trust.pdf
    Assignment of DA to UBT.pdf

16. RESOLUTION 2020-271 ACCEPTING THE ASSIGNMENT OF ECONOMIC DEVELOPMENT TAX INCREMENT PAYMENTS FOR MARSHALLGAAM LODGING LLC TO AVAILA BANK

    Documents:

    09-28-2020_2020-271_Resolution Accepting the Assignment of Tax Increment Payments for Marshallgaam Lodging LLC to Availa Bank.pdf
    09-28-2020_2020-271_Assignment of Economic Development Tax Increment Payments.pdf
    10-24-2016 2016-210 SIGNED Development

Agreement.pdf

17. RESOLUTION 2020-272 APPROVING THE PURCHASE OF A 2020 DODGE PICKUP FROM MCGRATH DODGE

    Documents:

    09-28-2020_2020-272_Resolution Approving the Purchase of a 2020 Dodge Pickup from McGrath Dodge.pdf

18. RESOLUTION 2020-273 ACCEPTING A GRANT FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE EDGEWOOD EXTENSION AND FLOOD MITIGATION PROJECT IN THE AMOUNT OF $2,956,849

    Documents:

    09-28-2020_2020-273_Resolution Accepting US Dept Commerce Grant for Edgewood Extension.pdf
    CD450.pdf
    Specific Award Conditions.pdf

19. RESOLUTION 2020-274 APPROVE THE FACADE GRANT APPLICATION FOR 14-16 E. MAIN STREET, MARSHALLTOWN, IOWA

    Documents:

    09-28-2020_2020-274_Resolution to Approve Facade Application for 14-16 E Main Street.docx
    CGA facade request Sept 28 2020.pdf
    FacadeGrantsListing Updated Sept 24 2020.pdf

20. RESOLUTION 2020-275 TO APPROVE CODE BUILDING UPGRADE GRANT APPLICATION FOR 13 N 1ST STREET, MARSHALLTOWN, IOWA

    Documents:

    09-28-2020_2020-275_Resolution to Approve Code Upgrade Grant at 13 N. 1st Street.pdf
    Abarrotes La Salud code upgrade request Sept 28 2020.pdf

21. RESOLUTION 2020-276 CERTIFIYING THE POPULATION OF ANNEXED TERRITORY 2424 233RD ST, MARSHALLTOWN, IA TO THE STATE OF IOWA TREASURER

    Documents:

    09-28-2020_2020-276 Resolution Certifying Population of Annexed Territory 2424 233rd St.pdf

22. RESOLUTION 2020-277 CERTIFIYING THE POPULATION OF ANNEXED TERRITORY PARCEL 8317-05-200-005,

MARSHALLTOWN, IA TO THE STATE OF IOWA TREASURER

Documents:

09-28-2020_2020-277 Resolution Certifying Population of Annexed Territory Parcel 8317-05-200-005.pdf

G. **MOTIONS**

H. **REPORTS**

1. Report - Chamber Of Commerce Housing Study Follow-Up

I. **RESOLUTIONS**

J. **ORDINANCES**

1. ORDINANCE 15003 APPROVING THE REZONING OF CITY PROPERTY ALONG E. SOUTHRIDGE ROAD TO R-2A LOW DENSITY RESIDENTIAL

   1st Reading, 2nd reading and Public Hearing 10/12/2020, 3rd reading 10/26/2020 unless waived by the Council

   Documents:

   09-28-2020_15003_ORD E southridge Rezoning.pdf
   09-28-2020_15003_MEMO E southridge Rezoning.pdf
   09-28-2020_15003_Rezoning Application E Southridge St.pdf

K. **DISCUSSION**

1. Discussion Of Rewrite Of City Zoning Ordinance RFP

   Documents:

   Discussion_Zoning RFP Memo.pdf
   Discussion_Zoning RFP.pdf

2. Discussion Of IEDA Downtown Revitalization Grant Application

   Documents:

   09-28-2020_DISCUSSION_DTR_Memo.pdf
   09-28-2020_DISCUSSION_DTR_Region 6 Info.pdf

3. Discussion - Airport Master Lease Agreement

   Documents:

   09-28-2020_DISCUSSION_Airport Master Lease Agreement.pdf
   2009_05-26-2009_2009-080_Airport Lease Agreement.pdf

4. DISCUSSION - DERECHO DEBRIS CLEAN UP AND COMPOST FACILITY FEES

Documents:

09-28-2020_DISCUSSION_Debris clean up and Compost Fees Memo.pdf

L. **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.

M. **ADJOURN**

MISSION STATEMENT

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

Please visit the City's website for the complete agenda packet and to subscribe to agenda notices and department news. www.marshalltown-ia.gov