

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
NOVEMBER 9, 2020, 5:30 PM

Go-To Meeting City Council - [Mon, Nov 9](#), 2020 5:30 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/719358813>

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679, Access Code: 719-358-813

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

F. CONSENT AGENDA

1. APPROVE MINUTES OCTOBER 26, 2020 AND BILL LIST
\$1,977,599.60

Documents:

[2020-10-26 Council Minutes.pdf](#)
[11-09-2020_BILL LIST Summary.pdf](#)
[11-09-2020_BILL LIST Detail.pdf](#)

2. APPROVE LIQUOR LICENSE RENEWAL - TC'S, 921 N 3rd Ave
3. Receipt Of Building Permit Report, September & October 2020

Documents:

[0920.pdf](#)
[1020.pdf](#)

4. RESOLUTION 2020-309 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE S. 7TH AVENUE EXTENSION, PROJECT ECO18001

Documents:

[11-09-2020_2020-309_Resolution for the Completion of ECO18001.pdf](#)
[11-09-2020_2020-309_Statement of Substantial Completion and Notice of Acceptability.pdf](#)

5. RESOLUTION 2020-310 APPROVING THE FAA FEDERAL AIRPORT IMPROVEMENT PROGRAM FOR THE MARSHALLTOWN MUNICIPAL AIRPORT FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Documents:

[11-09-2020_2020-310_Resolution Approving 5 yr Airport CIP.pdf](#)
[Airport002.pdf](#)

6. TENTATIVE RESOLUTION 2020-311 PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA TO ROSEMONT COMPANIES LLC

Documents:

[11-09-2020_2020-311_Tentative Resolution for Conveyance and Transfer City property to Rosemont.pdf](#)

7. RESOLUTION 2020-312 SETTING A PUBLIC HEARING FOR THE CONVEYANCE AND TRANSFER OF TITLE OF CITY OWNED VACANT LOTS

Documents:

[11-09-2020_2020-312_Resolution Setting Public Hearing on Sale of Vacant Lots.pdf](#)
[Memo on Sale of Vacant Lots.pdf](#)

G. RESOLUTIONS

1. RESOLUTION 2020-313 APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FOX ENGINEERING FOR THE WPCP CLARIFIER #1 REPAIRS, IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$139,200.00

Documents:

H. **DISCUSSION**

1. **Discussion - Request For Funding For MCBBD And Incentive Grant For FY22**

Documents:

[City Council Incentive Grant Letter FY2021.pdf](#)
[City Council Support Letter FY2021.pdf](#)
[Memo on MCBBD Request.pdf](#)

2. **Discussion - MPD-YSS Pilot Project Update**

I. **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.

J. **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.

K. **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.

L. 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