

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
DECEMBER 14, 2020, 5:30 PM

GO TO MEETING - City Council Meeting, Mon, Dec 14, 2020 5:30 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/764833373>

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679, Access Code: 764-833-373

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. Recognition Of Board And Commission Years Of Service

The City of Marshalltown requires a number of volunteer board and commission members in order to fulfill a variety of functions for our organization. Many hours are contributed by attending meetings, doing research, and much more. In 2020, a number of individuals achieved a milestone year of service. While we cannot honor these individuals in-person, we want to ensure they are properly recognized for their years of volunteer service

5 Years

- John Mahlstedt- Building Board of Appeals
- Kelli Thurston- Board of Adjustment

- Matt Tullis- Parks and Rec Advisory Board

15 Years

- Mike Gowdy- Solid Waste Commission
- Merrill Price- Solid Waste Commission
- Jerry Young- Marshalltown Water Works Board

20 Years

- Karen Shipley Cooper- Housing Appeals Board
- Mary Stevens- Civil Service Commission
- Allan Thoreson- Library Board

40 Years

- Jon Boston- Planning & Zoning Commission

The Cable TV Advisory Board was dissolved in 2020, and we would like to recognize the City representatives serving on that Board: Deirdre Greundler and Mick Jurgensen.

F. CONSENT AGENDA

1. APPROVE MINUTES NOVEMBER 23, 2020 AND BILL LIST \$3,543,511.09

Documents:

[2020-11-23 Council Minutes.pdf](#)
[12-14-2020_BILL LIST Summary.pdf](#)
[12-14-2020_BILL LIST Detail.pdf](#)

2. APPROVE FINANCIAL STATEMENTS FOR AUGUST 2020

Documents:

[August 2020 Financials Memo.pdf](#)
[August 2020 Financial Statements.pdf](#)

3. APPROVE CIVIL SERVICE NEW HIRE LIST - FIREFIGHTER

Documents:

[12-14-2020_CONSENT_Civil Service List-Firefighter.pdf](#)

4. APPROVE LIQUOR LICENSE RENEWAL - OCEAN CITY CHINESE RESTAURANT, 5 W MAIN ST, MARSHALLTOWN

5. RESOLUTION 2020-338 APPROVING CONTRACT CHANGE ORDER #1 FOR BOLTON AND MENK FOR THE WEST END PARK PROJECT #PRK19004, AN INCREASE OF \$6,500.00

Documents:

[12-14-2020_2020-338_Resolution for West End Park
Change Order 1.pdf](#)
[12-14-2020_2020-338_Memo on West End Park, Phase 1
Change Order Bolton and Menk.pdf](#)

6. RESOLUTION 2020-339 APPROVING CONTRACT CHANGE
ORDERS #41, 46R, 48R, 59-63 FOR THE VETERANS MEMORIAL
COLISEUM RENOVATION PROJECT, AN INCREASE OF
\$14,104.91

Documents:

[12-14-2020_2020-_Resolution Approving Contract Change
Orders 41, 46R, 48R, 59-63 VMC.pdf](#)
[12-14-2020_2020-_Memo on Coliseum Change Order 41,
46R, 48R, 59-63.pdf](#)
[Garling COR 0041-Credit Chain Link Fence - Signed.pdf](#)
[Garling COR 046R Opening 014A 106, 107, 115B -
Signed.pdf](#)
[Garling COR 0048R FB26 Move Parking Lights - signed.pdf](#)
[Garling COR 059 Door Sweep Changes - Signed.pdf](#)
[Garling COR 0060 - FB28R Conduit at Planter - Sided.pdf](#)
[Garling COR 0061 FB29 Comm Conduit - Signed.pdf](#)
[Garling COR 062 - Floor Infilling at Ceramic Tile - Signed.pdf](#)
[Garling COR 063 - FB 32 Entryway Lighting - Signed.pdf](#)

7. RESOLUTION 2020-340 APPROVING CONTRACT CHANGE
ORDER #1 FOR THORP LOGGING FOR THE REMOVAL OF
DANGEROUS LIMBS FROM TERRACE TREES, AN INCREASE
OF \$175,000.00

Documents:

[12-14-2020_2020-340_Resolution for Thorp Logging
Terrace Trees Change Order 1.pdf](#)
[12-14-2020_2020-_Memo on Terrace Trees Change Order
for Thorp Logging.pdf](#)

8. RESOLUTION 2020-341 DECLARING POLICE CANINE JORDY
AND CERTAIN OF HIS ACCESSORIES AS SURPLUS PROPERTY
AND AUTHORIZING THE SALE THEREOF UPON CONDITIONS

Documents:

[12-14-2020_2020-341_Resolution Declaring K9 Jordy
Surplus.pdf](#)
[MPD K9 Retirements.pdf](#)

9. RESOLUTION 2020-342 DECLARING POLICE CANINE RAJI AND
CERTAIN OF HIS ACCESSORIES AS SURPLUS PROPERTY AND
AUTHORIZING THE SALE THEREOF UPON CONDITIONS

Documents:

[12-14-2020_2020-342_Resolution Declaring K9 Raji Surplus.pdf](#)
[MPD K9 Retirements.pdf](#)

10. RESOLUTION 2020-343 ACCEPTING THE ASSIGNMENT OF THE ACCEPTANCE OF OFFER FOR REAL ESTATE FROM ROSEMONT COMPANIES, LLC TO SOUTHRIDGE HOUSING, LLC FOR THE PURCHASE OF PROPERTY IN THE SOUTHRIDGE ESTATES SUBDIVISION

Documents:

[12-14-2020_2020-343_Res Accepting Assignment of Offer from Rosemont to Southridge Housing, LLC.pdf](#)
[Assignment of Purchase Agreement Southridge.pdf](#)

11. RESOLUTION 2020-344 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2003 DUMP TRUCK WITH PLOW AND SPREADER

Documents:

[12-14-2020_2020-344_Resolution Declaring 2003 Dump Truck Surplus.pdf](#)

12. RESOLUTION 2020-345 APPROVING THE PURCHASE OF A 2022 INTERNATIONAL HV507 DUMP TRUCK WITH A SNOW PLOW AND SALT SPREADER FOR THE PRICE OF \$160,457.00 FROM O'HALLORAN INTERNATIONAL FOR USE IN THE STREET DEPARTMENT

Documents:

[12-14-2020_2020-345_Resolution for Purchase of 2022 International Dump Truck for Street Dept.pdf](#)
[OHalloran002.pdf](#)

13. RESOLUTION 2020-346 CORRECTING THE FISCAL YEAR DATES FOR THE FAÇADE IMPROVEMENTS AGREEMENT AND OPERATIONS AGREEMENT WITH THE MARSHALLTOWN CENTRAL BUSINESS DISTRICT

Documents:

[12-14-2020_2020-346_Resolution Correcting FY Dates on the MCBF Facade Agmt and Operating Agmt.pdf](#)

14. RESOLUTION 2020-347 APPROVING CONTRACT CHANGE ORDER #2 FOR THE TIMBER CREEK PEDESTRIAN BRIDGE PROJECT #PRK18001

Documents:

[12-14-2020_2020-347_Resolution Approving CO 2 for](#)

15. RESOLUTION 2020-348 APPROVING CONTRACT CHANGE ORDER #3 FOR THE NORTHEAST FEMA STREET REPAIRS PROJECT # FEMA18004 A DECREASE OF \$113,489.61

Documents:

12-14-2020_2020-348_Resolution Approving CO 3 for FEMA18004.pdf
FEMA18004 Memo NE FEMA Street Repairs CO3 (2).pdf
FEMA003.pdf

16. RESOLUTION 2020-349 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR THE MARSHALLTOWN MANHOLE AND POINT REPAIR PROJECT # 59016002 FOR FOX ENGINEERING AN INCREASE OF \$53,600.00

Documents:

12-14-2020_2020-349_Resolution Approving CO Fox Engineering Proj 59016002 Manhole.pdf
Memo Amend 4 FOx Manhole.pdf
LTR - 2020 12 08 - 240715A Amendment No. 4 - SPS.pdf

17. RESOLUTION 2020-350 APPROVING AMENDMENT TO ENGINEERING SERVICES AGREEMENT #3 FOR THE AIRPORT TERMINAL PROJECT #APR19002 ENGINEERING SERVICES FOR CLAPSADDLE-GARBER ASSOCIATES, INC. AN INCREASE OF \$5,500.00

Documents:

12-14-2020_2020-350_Resolution Approving CGA Engineering CO Airport.pdf
Memo Amend 3 CGA Airport.pdf
Airport004.pdf

18. RESOLUTION 2020-351 APPROVING CONTRACT CHANGE ORDER #1 FOR THE S. 6TH STREET & W. MERLE HIBBS BOX CULVERT REPAIR PROJECT #SMW149002

Documents:

12-14-2020_2020-351_Resolution Approving CO Project SMW19002.pdf
6th and Merle Hibbs001.pdf
6th and Merle Hibbs CO001.pdf

19. RESOLUTION 2020-352 APPROVING CONTRACT CHANGE ORDER #1 FOR THE WASHINGTON STREET EXTENSION PROJECT # ECO20001 A DECREASE OF \$58,818.79

Documents:

[12-14-2020_2020-352_Resolution Approving CO Washington St Proj ECO20001.pdf](#)
[ECO20001 Memo Washington St Extension CO1.pdf](#)
[ECO20001 Washington Street Change Order 1Signed.pdf](#)

20. RESOLUTION 2020-353 APPROVING CONTRACT CHANGE ORDER #2 FOR E. MERLE HIBBS BOULEVARD EAST EXTENSION PROJECT # ECO19001 A DECREASE OF \$11,025.00

Documents:

[12-14-2020_2020-353_Resolution Approving CO Merle Hibbs Proj ECO19001.pdf](#)
[Wenthold002.pdf](#)

21. RESOLUTION 2020-354 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE WASHINGTON STREET EXTENSION PROJECT, BEING PROJECT NO. ECO20001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$576,560.00

Documents:

[12-14-2020_2020-354_Resolution Approving Project Completion ECO20001.pdf](#)
[Washington Comp001.pdf](#)

22. RESOLUTION 2020-355 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE WOODRUFF CONSTRUCTION, LLC.WATER POLLUTION CONTROL PLANT PHASE III CONCRETE RENOVATIONS PROJECT, BEING PROJECT NO. WPC19001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$268,173.99

Documents:

[12-14-2020_2020-355_Resolution Approving Project Completion WPC19001.pdf](#)
[Phase III001.pdf](#)

23. RESOLUTION 2020-356 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE CON-STRUCT, INC. NE FEMA STREET REPAIRS PROJECT, BEING PROJECT NO. FEMA18004, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$1,376,973.79

Documents:

[12-14-2020_2020-356_Resolution Approving Project Completion FEMA18004.pdf](#)
[FEMA comp001.pdf](#)

24. RESOLUTION 2020-357 SETTING A PUBLIC HEARING ON

PROPOSED 2020 AMENDMENTS TO URBAN REVITALIZATION
PLANS FOR URBAN REVITALIZATION AREA NO. 1 AND URBAN
REVITALIZATION AREA NO. 2

Documents:

[12-14-2020_2020-357_Resolution Setting PH for Urban
Revitalization Plan.pdf.pdf](#)
[Memo on PH for Urban Revite Plans.pdf](#)
[REVITLIZ_RENEWLARGE_11-17-16.pdf](#)

25. RESOLUTION 2020-358 SETTING DATE FOR PUBLIC HEARING
ON A DEVELOPMENT AGREEMENT WITH MCFARLAND CLINIC,
INCLUDING ECONOMIC DEVELOPMENT PAYMENTS IN AN
ESTIMATED AMOUNT NOT TO EXCEED \$2,400,000

Documents:

[12-14-2020_2020-358_Resolution Setting PH McFarland
Dev Agreement.pdf](#)
[Dev Agmt McFarland Clinic- Marshalltown422742-41-v1.pdf](#)

G. MOTIONS

1. APPROVE NEW CLASS B NATIVE WINE PERMIT FOR IOWA
RIVER BREWING COMPANY, 107 N 1ST ST, MARSHALLTOWN
2. APPROVE FY2022 BUDGET SCHEDULE INCLUDING SPECIAL
MEETINGS

Documents:

[Budget schedule for 21-22.pdf](#)

H. RESOLUTIONS

1. RESOLUTION 2020-359 APPROVING AN AGREEMENT WITH
KENDIG KEAST COLLABORATIVE FOR THE ZONING
ORDINANCE REWRITE

Documents:

[12-14-2020_2020-359_Resolution Approving Agreement
Kendig Keast Collaborative_Zoning Rewrite.pdf](#)
[12-14-2020_2020-359_Memo Kendig Keast
Collaborative_Zoning Rewrite.pdf](#)
[12-14-2020_2020-359_Kendig Keast Collaborative
Scope.pdf](#)

I. ORDINANCES

1. ORDINANCE 15004 PROVIDING FOR THE DIVISION OF TAXES
LEVIED ON TAXABLE PROPERTY IN AMENDMENT NO. 8 TO
THE URBAN RENEWAL PLAN FOR MARSHALLTOWN URBAN
RENEWAL AREA NO. 3, PURSUANT TO SECTION 403.19 OF

THE CODE OF IOWA

2nd reading, requesting waiver of 3rd reading

Documents:

[12-14-2020_ORDINANCE 154004 Amendment No. 8 UR
No. 3 - 2nd Reading.pdf](#)

2. ORDINANCE 15005 TO AMEND THE CODE OF ORDINANCES,
CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 77,
PARKING SCHEDULES, SCHEDULE II, NO PARKING ANY TIME

1st Reading

Documents:

[15005 ORDINANCE Revise No Parking CH 77 Schedule
II.pdf](#)
[12-14-2020_2020 Memo Amend Parking Ordinance.pdf](#)

3. ORDINANCE 15006 TO AMEND THE CODE OF ORDINANCES,
CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 76
TRAFFIC SCHEDULES, SCHEDULE IV STOP INTERSECTIONS

1st Reading

Documents:

[12-14-2020_ORDINANCE 15006 CH 76 NEW
SCHEDULES Stop Signs.pdf](#)
[12-14-2020_ORDINANCE 15006 Memo - Amend Stop Sign
Schedule.pdf](#)

J. DISCUSSION

1. DISCUSSION OF THE LEASE AGREEMENT FOR THE FISHER
COMMUNITY CENTER

Documents:

[12.14.20 FCC Agreement Memo.pdf](#)
[06-10-2019_2019-122_SIGNED RES FISHER COMM
CENTER AGREEMENT.pdf](#)

2. DISCUSSION - RENTAL AND USE FEES FOR THE VETERANS
MEMORIAL COLISEUM

Documents:

[12-14-2020_2020-_Memo on Coliseum Rental Fees.pdf](#)

3. DISCUSSION - ALCOHOL LICENSING IN COLISEUM

Documents:

[12-14-2020_DISCUSSION_Memo on Coliseum Liquor
Licensing and Control.pdf](#)

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**

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