

Public Participation in a City Council Meeting:

The Public Comment portion of the meeting is the time to address the Mayor and City Council on topics not on the agenda. If a member of the public wishes to comment on an item on the agenda, they may do so while that item is being discussed by coming to the microphone and stating your name and address. Comments should be limited to 3 minutes or less and should be addressed to the Mayor and Council as a whole and not individually. Response from elected officials or staff is at the Mayor's discretion.

**CITY OF MARSHALLTOWN COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 WEST STATE STREET
DECEMBER 11, 2023, 5:30 PM**

A. CALL TO ORDER**B. PLEDGE OF ALLEGIANCE****C. ROLL CALL**

Hoop, Isom, Kell, Ladehoff, Nichols, Schneider, Thompson

D. 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 meeting laws.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. HUD LEAD-BASED PAINT HAZARD REDUCTION AND HEALTHY HOMES PROGRAM GRANT AWARD PRESENTATION
2. BOARDS AND COMMISSIONS YEARS OF SERVICE RECOGNITION

We recognize the following individuals for years of service milestones in 2023.

5 Years of Service:

- Beverly Worden - Investment Committee
- Tonya Gaffney - Library Board of Trustees
- Steve Storjohann - Park & Recreation Advisory Committee

10 Years of Service:

- Paul Peglow - Civil Service Commission

25 Years of Service:

- Maureen Lyons - Library Board of Trustees

F. CONSENT AGENDA

1. APPROVE MINUTES 11/27/23 MEETING AND BILL LIST
\$1,668,739.35

Documents:

[2023-11-27 SIGNED Council Minutes.pdf](#)
[2023-12-11_BILL LIST_Summary.pdf](#)
[2023-12-11_BILL LIST_Detail.pdf](#)

2. APPROVE LIQUOR LICENSE RENEWALS

- Eastside Liquor and Grocery, 1116 E Nevada St
- Plaza Del Sol Mexican Restaurant, 903 W Lincoln Way
- B.P.O.E. Lodge #312, 101 W Church St
- Tannin, 125 E Main St (with outdoor service)
- Hampton Inn and Suites Marshalltown, 20 Iowa Ave E

3. APPROVE JULY 2023 FINANCIAL STATEMENTS

Documents:

[July 2023 Financials Memo.pdf](#)
[July 2023 Financial Statements.pdf](#)

4. APPROVE AUGUST 2023 FINANCIAL STATEMENTS

Documents:

[August 2023 Financials Memo.pdf](#)

[August 2023 Financial Statements.pdf](#)

5. RESOLUTION 2023-247 RESOLUTION APPROVING AGREEMENT WITH IMPACT7G, INC., RELATING TO INSPECTION RELATED SERVICES ASSOCIATED WITH THE HUD LEAD BASED PAINT HAZARD REDUCTION PROGRAM (IALHB0665-18)

Documents:

[2023-12-11_2023-247_Resolution Approving Impact7G Agreement_Lead Program.pdf](#)
[2023-12-11_2023-247_MEMO_Lead Grant 2023.pdf](#)
[2023-12-11_2023-247_PSA - City of Marshalltown - LHR Grant 2023.pdf](#)

6. RESOLUTION 2023-248 OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN MARSHALLTOWN, IOWA

Documents:

[2023-12-11_2023-248_Resolution Main Street Iowa Continuation Agreement.pdf](#)
[2023-12-11_2023-248_Council Memo- MSI Agreement 12-11-23.pdf](#)
[2023-12-11_2023-248_MSI Continuation Agreement.pdf](#)

7. RESOLUTION 2023-249 APPROVING CONTRACT CHANGE ORDER #7 FOR THE SOUTH 7TH AVENUE EXTENSION PROJECT #ECO22001, AN INCREASE OF \$1,233.85

Documents:

[2023-12-11_2023-249_Resolution Approving CO3 S 7th Ave Ext.pdf](#)
[2023-12-11_2023-249_Memo ECO22001 Change Order No 7.pdf](#)
[2023-12-11_2023-249_ECO22-001 Change Order 7 _ Division 3 Only _ To Council.pdf](#)

8. RESOLUTION 2023-250 APPROVING ENGINEER'S STATEMENT OF SUBSTANTIAL COMPLETION FOR EDGEWOOD STREET EXTENSION PROJECT #STR19003

Documents:

[2023-12-11_2023-250_Resolution Approving Eng Statement of Substantial Completion Edgewood St Ext.pdf](#)
[2023-12-11_2023-250_Memo - STR 19-003 Edgewood Substantial Completion.pdf](#)

9. RESOLUTION 2023-251 APPROVING STBG PROGRAMMING AGREEMENT FOR THE HIGHLAND ACRES ROAD RECONSTRUCTION PROJECT WITH REGION 6 PLANNING COMMISSION

Documents:

[2023-12-11_2023-251_Resolution Approving STBG Programming Agreement for Highland Acres Road.pdf](#)
[2023-12-11_2023-251_Council Memo_STBG Programming_Highland Acres Road.pdf](#)
[2023-12-11_2023-251_STBG Programming Agreement_Highland Acres Road.pdf](#)

10. RESOLUTION 2023-252 APPROVING IOWA'S TAP PROGRAMMING AGREEMENT FOR THE IOWA RIVER'S EDGE TRAIL BRIDGES 2 - 5 WITH REGION 6 PLANNING COMMISSION

Documents:

[2023-12-11_2023-252_Resolution Approving TAP Programming Agreement for Iowa Rivers Edge Trail.pdf](#)
[2023-12-11_2023-252_Council Memo_TAP Programming_Iowa Rivers Edge Trail.pdf](#)
[2023-12-11_2023-252_TAP Programming Agreement - Iowa Rivers Edge Trail.pdf](#)

11. RESOLUTION 2023-253 APPROVING THE MARSHALLTOWN MUNICIPAL AIRPORT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Documents:

[2023-12-11_2023-253_Resolution Approving Airport 5 Year CIP.pdf](#)
[2023-12-11_2023-253_Memo - Federal AIP Application FY25_FINAL.pdf](#)
[2023-12-11_2023-253_MIW Fed AIP.pdf](#)

G. REPORTS

1. MPACT QUARTERLY UPDATE REPORT

H. RESOLUTIONS

1. RESOLUTION 2023-254 APPROVING BOLTON AND MENK PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO. 1 FOR DESIGN AND CONSTRUCTION FOR THE LINN CREEK WATER PLAZA IN THE AMOUNT OF \$226,400

Documents:

[2023-12-11 2023-254 Resolution Amend Bolton](#)

[Menk Contract for Water Plaza.pdf](#)
[2023-12-11_2023-254_Memo to Amend Contract for the Water Plaza to Bolton and Menk.pdf](#)
[2023-12-11_2023-254_Water Plaza - Final Design - Contract Amendment.pdf](#)
[2023-12-11_2023-254_Water Plaza Concept Designs.pdf](#)

I. ORDINANCES

1. ORDINANCE 15079 TO AMEND CHAPTER 50: GARBAGE AND REFUSE BY REPEALING SECTIONS 50.001 THROUGH 50.099 AND ADOPTING NEW CODE SECTIONS THAT AMEND THE REGULATIONS FOR RECEPTACLE SPECIFICATIONS, LOCATION OF RECEPTACLES AND ENFORCEMENT OF REGULATIONS
2ND READING

Documents:

[2023-12-11_ORD 15079_Chapter 50 Garbage and Refuse-FINAL.pdf](#)
[2023-12-11_ORD 15079_Chapter 50 Garbage and Refuse Amendment-MARKUP.pdf](#)
[2023-12-11_ORD 15079_Memo Chapter 50 Garbage and Refuse Amendment.pdf](#)

J. DISCUSSION

1. DISCUSSION - DOWNTOWN PARKING & LOT LEASES

Documents:

[Memo _ Discussion Downtown Parking_23 12 11.pdf](#)

2. DISCUSSION - SALE OF CITY PROPERTY

Documents:

[2023-12-11_DISCUSSION_Sale of City Properties.pdf](#)

3. DISCUSSION - BUDGET SCHEDULE

Documents:

[Council Memo- Discussion Items FY2025 Budget Schedule.pdf](#)
[Budget schedule for FY25.pdf](#)

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 Lynch Dallas P.C., by Council Resolution 2022-161, approved 06/13/22.

There may be council action by motion following the closed session if directed by the city's attorney.

L. ADJOURNMENT

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 at www.marshalltown-ia.gov.



**MARSHALLTOWN
MORE THAN EVER**