

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
JANUARY 29, 2024, 5:30 PM**

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

Hoop, Kell, Ladehoff, Mitchell, Nichols, Schneider, Thompson

D. CONSENT AGENDA**1. APPROVE LIQUOR LICENSE RENEWALS**

- CASEY'S GENERAL STORE #1303, 111 N 3RD AVE
- RUMORS SPORTS BAR, 309 S 12TH AVE PLACE
- WAYWARD SOCIAL, 1101 S 6TH ST
- YESWAY #1148, 1701 IOWA AVE E

2. RESOLUTION 2024-024 APPROVING AN ADDENDUM BETWEEN THE CITY OF MARSHALLTOWN AND REGION 6 RESOURCE PARTNERS FOR GENERAL ADMINISTRATIVE AND OTHER PROJECT SERVICES

Documents:

[2024-01-29_2024-024_Resolution Approving Addendum with Region 6.pdf](#)
[2024-01-29_2024-024_Memo Region 6 Addendum.pdf](#)
[2024-01-29_2024-024_Marshalltown Admin Contract Addendum 2.pdf](#)

E. RESOLUTIONS**1. RESOLUTION 2024-025 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN AND MGT OF AMERICA CONSULTING FOR CITY ADMINISTRATOR**

RECRUITMENT & SELECTION AND USE OF COUNCIL- DESIGNATED LOCAL OPTION SALES TAX

Documents:

[2024-01-29_2024-025_Resolution Approving Contract with MGT of America Consulting.pdf](#)
[2024-01-29_2024-025_Council Memo re MGT of America Consulting GovHR Contract.pdf](#)
[2024-01-29_2024-025_MGT Formerly GovHR City Administrator Proposal 1-26-24.pdf](#)

2. RESOLUTION 2024-026 APPROVING THE APPOINTMENT OF AN INTERIM CITY ADMINISTRATOR

Documents:

[2024-01-29_2024-026_Resolution for Appointment of Interim City Administrator.pdf](#)

3. RESOLUTION 2024-027 TERMINATING THE LEASE AGREEMENT FOR THE PUBLIC USE OF THE MARSHALLTOWN ARTS & CIVIC CENTER

Documents:

[2024-01-29_2024-027_Resolution Terminating MACC Lease Agreement.pdf](#)
[2024-01-29_2024-027_Memo Termination of MACC Lease Agreement.pdf](#)
[2024-01-29_2024-027_2019-122_FISHER COMMUNITY CENTER AGREEMENT FINAL 06.10.19.pdf](#)

F. DISCUSSION

1. DISCUSSION - CAPITAL IMPROVEMENT PLAN (CIP)

Documents:

[2024-01-29_DISCUSSION1_Memo_Fund 030_031_032_FY25 Discussion 24 01 29.pdf](#)
[2024-01-29_DISCUSSION1_Memo_CIP - 2nd Draft FY24-FY28_24 01 29.pdf](#)
[2024-01-29_DISCUSSION1_CIP - 2nd Draft FY24-FY28_Plan-It Project Detail.pdf](#)
[2024-01-29_DISCUSSION1_CIP - 2nd Draft FY24-FY28_Projects and Funding Sources by Department.pdf](#)
[2024-01-29_DISCUSSION1_CIP - 2nd Draft FY24-FY28_Sources and Uses of Funds.pdf](#)

2. DISCUSSION - VALUATIONS

Documents:

[Memo on valuations.pdf](#)

3. DISCUSSION - GENERAL FUND

Documents:

[General Fund Budget Memo.pdf](#)
[2024-01-29_DISCUSSION3_Budget Comparison](#)
[Report FY23-FY25 for General Fund 001.pdf](#)

4. DISCUSSION - SPECIAL MEETING FOR FEBRUARY 5, 2024

G. 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.



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MORE THAN EVER**