CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
FEBRUARY 12, 2018, 5:30 PM

1. Notice To Public

   The Mayor and City Council welcome comment from the public during discussion. 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 in order that others may be given the opportunity to speak.

2. Call To Order

   Mayor Joel T.S. Greer

3. Pledge Of Allegiance

4. Roll Call

   Cahill, Gowdy, Hoop, Lamer, Martin, Wirin.

5. Mayor, Council And Administrator Comments

   5.I. Employee Recognition - MPD Life Saving Awards Presentation: Sgt. Melinda Ruopp, Officer Dawn Blahnik, Officer Vern Jefferson And Officer Brad Mauseth.

6. Consent Agenda

   6.I. Approve Regular Council Minutes For January 22, And Special Meeting Minutes January 29, February 5, 2018.

   Documents:

   01-22-2018_COUNCIL-MINUTES.PDF
   01-29-18 BUDGET SPECIAL MTG MINUTES.PDF
   02-05-18 BUDGET SPECIAL MTG MINUTES.PDF

   6.II. Approve Bill List In The Amount Of $1,988,379.55

   Documents:

   2018-02-12_BILLLISTS.PDF

   6.III. Approve November Financial Statements

   Documents:

   NOV 2017 FINANCIALS MEMO.PDF
   NOVEMBER FINANCIAL STATEMENTS.PDF

   6.IV. Receipt Of Building Permit Report, January 2018

   Documents:

   0118.PDF

6.V. Resolution 2018-005 Approving Submission Of Tax Abatement Applications To The Marshall County Assessor.

Documents:

02-12-2018_2018-_RES TAX ABATEMENT APPS ACCEPTED.PDF
02-12-2018_2018-_TAXABATEMENTLIST.PDF
2018-02-12_2018-_TAX ABATEMENT APPLICATIONS.PDF

6.VI. Resolution 2018-006 To Certify Unpaid Bills For Collection With Taxes.

Documents:

02-12-2018_2018-_ASSESSMENT 2018-2-12_FINAL SCHEDULE.PDF
02-12-2018_2018-_RES UNPAID BILLS-RENTAL REGISTRATION.PDF

6.VII. Resolution 2018-007 Approving Agreement For Removal, Transportation, And Disposal Of City Sludge By And Between The City Of Marshalltown IA And Nutri-Ject Systems, Inc.

Documents:

NUTRIJECT COUNCIL MEMO 1-22-18.PDF
BIOSOLIDS HAULING 2018 BID TAB.PDF
02-12-2018_RES APPROVE NUTRIJECT AGREEMENT.PDF
SCANNED BID FROM NUTRI-JECT.PDF

6.VIII. Resolution 2018-008 Approving A Memorandum Of Agreement With The Iowa Department Of Transportation For Sharing Of Transit GPS Data

Documents:

RES APPROVING MOU WITH DOT FOR TRANSIT DATA.PDF
GTFS MOU_PART8.PDF

6.IX. Approve Renewal Liquor Licenses
Kiwk Star #706; Hy-Vee Food & Drugstore; Fareway Stores, Inc. #467; 7 Rayos Liquor Store.

7. Motions

7.I. Approve New Liquor License - Marshalltown Speedway, 1308 E Olive Street, 6 Months.

Documents:

2018-02-12_2018-_PROPOSED LIQUOR SPEEDWAY.PDF

7.II. Approve State Tobacco Permit - Shag T-Shirts & More, LLC, 2500 S Center St #1450.

Documents:

2018-02-12_2018-_PROPOSED TOBACCO SHAG TSHIRTS.PDF

8. Reports

8.I. Report On Drainage Solutions For W High Street In The Vacinity Of The Police And Fire Station

9. Resolutions

9.I. RESOLUTION 2018-009 AUTHORIZING THE CITY OF MARSHALLTOWN TO SUBMIT A GRANT APPLICATION TO THE STATE OF IOWA, GOVERNOR'S TRAFFIC SAFETY BUREAU, STATE AND COMMUNITY HIGHWAY SAFETY GRANT APPLICATION, CONTRACT PERIOD OCTOBER 1, 2018 – SEPTEMBER 30, 2019

Documents:

MPD GTSB FFY 19 APPLICATION MEMO.PDF
_RES APPV GTSB GRANT APPLICATION.PDF
GTSB FFY 19 APPLICATION.PDF
MPD FFY 19 GTSB APPLICATION COMPLETED.PDF

9.II. Resolution 2018-010 Through 2018-015 Approving Change Orders To Police And Fire Facility:

1. RESOLUTION 2018-010 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#2-1 SITE DEMOLITION FOR CON-STRUCT, INC AN INCREASE OF $3,675.25
2 .RESOLUTION 2018-011 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF $21,770.30
3. RESOLUTION 2018-012 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED CONSTRUCTION SERVICES, INC. AN INCREASE OF $2,304.00
4. RESOLUTION 2018-013 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#5-1 STEEL FOR CENTRAL WESTERN FABRICATORS AN INCREASE OF $2,181.97
5. RESOLUTION 2018-014 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF $11,263.00
6. RESOLUTION 2018-015 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. A DECREASE OF $4,964.00

Documents:

CONSTRUCT.PDF
CALIBER.PDF
ALLIED CONSTRUCTION SERVICES.PDF
CENTRAL WESTERN FABRICATORS.PDF
GARLING CONSTRUCTION.PDF
TONYS PLUMBING (2).PDF
STORY CO RECOMMENDATION LETTER - 020218.PDF

9.III. RESOLUTION 2018-017 SETTING PUBLIC HEARING PRIOR TO ADOPTING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019, AND CERTIFYING THE TAX LEVY.

Hearing date: March 5, 2018, 12:00 PM.

Documents:

FY19 BUDGET MEMO.PDF
FY19 PROPOSED BUDGET AND TAX LEVY FOR CITY OF MARSHALLTOWN INCLUDING WATER WORKS.PDF
FY19 BUDGET MARSHALLTOWN WATER WORKS.PDF
CASH BALANCES BY FUND.PDF

BUDGET COMPARISON REPORT FY17 TO FY19.PDF
LOCAL OPTION SALES TAX BALANCES.PDF
02-12-2018_2018-_RES SET PH FY19 BUDGET.PDF

9.III.i. RESOLUTION 2018-016 SETTING PUBLIC HEARING PRIOR TO APPROVING THE AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018.

Documents:

FY18 BUDGET AMENDMENT MEMO.PDF
FY18 BUDGET AMENDMENT CITY OF MARSHALLTOWN INCLUDING WATER WORKS.PDF
FY18 BUDGET AMENDMENT MARSHALLTOWN WATER WORKS.PDF
02-12-2018_2018-_RES SET PH FY18 AMENDED BUDGET.PDF

9.IV. RESOLUTION 2018-018 SETTING PUBLIC HEARING PRIOR TO APPROVING THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM FOR 2018-2022.
Hearing date: March 5, 2018, 12:00 PM

Documents:

CAPITALS BUDGET FY18 TO FY22 BUDGET MEMO.PDF
CAPITALS BUDGET FY18 TO FY22.PDF
02-12-2018_2018-_RES SET PH CIP RES CIP APPROVAL.PDF

9.V. Resolution 2018-019 Approving The 2018 Strategic Plan

Documents:

RES TO ADOPT 2018 GOALS OBJECTIVES.PDF
2018 MARSHALLTOWN GOALOBJACT.PDF

10. Ordinances

10.I. ORDINANCE 14971 AMENDING CHAPTER 21, OFFENSES AND MISCELLANEOUS PROVISION, SECTION 54, PROHIBITING THE USE OF CONSUMER FIREWORKS AND DISPLAY FIREWORKS, TO ADD A CIVIL PENALTY
First Reading.

Documents:

14962.PDF
02-12-2018_14971_FINAL DRAFT ORD AMEND 14962_FIREWORKS USE PROHIBITED.PDF

11. Discussion

11.I. Criteria For Use City Funds For Outside Organizations

Documents:

MEMO ON USE OF CITY FUNDS.PDF

11.II. Update On Costs Of Police/Fire Building

Documents:

COSTS FOR POLICE FIRE BUILDING UPDATE MEMO.PDF

COSTS FOR POLICE AND FIRE BUILDING FOR FEB 12 2018 COUNCIL MEETING.PDF

12. Public Comment

13. 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. Iowa Code § 21.5(1)(j) (2011), as amended by, Senate File 289, 84th G.A., 1st Sess., § 5 (Iowa 2011).
    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.

14. Adjourn

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