

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
FEBRUARY 26, 2018 AT 5:30 PM

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 Councilmember 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, Lamer, Martin, Wirin.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

F. CONSENT AGENDA

F.1. Approve Council Meeting Minutes For February 12, 2018.

Documents:

[02-12-2018_council-minutes.pdf](#)

F.2. Approve Bill List In The Amount Of \$822,657.11

Documents:

[2018-02-26_BILL LIST.pdf](#)

F.3. Appoint Dustin Wright To The Municipal Art Gallery, Fisher Center.

Documents:

[2018-02-26_Municipal Art Gallery Board.pdf](#)

[02-26-2018_MOTION_Proposed Appt Dustin Wright Fisher Comm Ctr.pdf](#)

F.4. Receipt Of Civil Service Hire List - Police Sergeant Promotional List

Documents:

[2018-02-12 Police Sergeant Promotional List.pdf](#)

F.5. Approve December Financial Statements

Documents:

[December 2017 Financials Memo.pdf](#)

[December 2017 Monthly Financial Statements.pdf](#)

F.6. RESOLUTION 2018-020 ADOPTING THE RECORDS RETENTION SCHEDULE, PRODUCED BY THE IOWA LEAGUE OF CITIES, STATE HISTORICAL SOCIETY OF IOWA'S STATE ARCHIVES AND RECORDS BUREAU AND IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION, DATED OCTOBER 2012

Documents:

[02-26-2018_2018-_Retention Memo.pdf](#)

[2012RecordRetentionSchedule-4pg.pdf](#)

[02-26-2018_2017-_Res Adopt Record Retention Schedule.pdf](#)

F.7. Resolution 2018-021 Approving An Underground Electric Line And Equipment Easement With Interstate Power And Light Company

Documents:

[Res for Alliant Easement IRT Near Boone St.pdf](#)

[Memo for Alliant Easement IRT.pdf](#)

[Alliant Easement.pdf](#)

G. **RESOLUTIONS**

G.1. Resolution 2018-022 Authorizing The Purchase Of Property At 712 East Boone Street

Documents:

[Res to Purchase 712 E Boone.pdf](#)

[Signed Purchase Agreement 712 E Boone.pdf](#)

[Memo on 712 E Boone.pdf](#)

G.2. Resolution 2018-023 Approving One-Time Funding For The Early Hire Of A Police Officer Position In Fiscal Year 2018

Documents:

[Res for Early Hire of Officer for Apr18 Academy.pdf](#)

G.3. RESOLUTION 2018-024 APPROVING CODIFICATION AGREEMENT WITH AMERICAN LEGAL PUBLISHING CORPORATION

Documents:

Code Memo.pdf
CODE Marshalltown Contract.pdf
02-26-2018_2018-_Res Appv Am Legal Code.pdf

G.4. RESOLUTION 2018-025 AMENDING THE AGREEMENT WITH BOLTON & MENK FOR THE HIGHWAY 14 CORRIDOR STUDY TO ADD WAYFINDING TO THE SCOPE OF WORK

Documents:

Res Amending Hwy 14 Agreement to Add Wayfinding.pdf
Hwy 14 Corridor Study - Wayfinding Master Plan Amendment.pdf
Memo on Bolton.Menk Amendment.pdf

G.5. RESOLUTION 2018-026 APPROVING PRELIMINARY AND FINAL PLAT FOR GODFREY SUBDIVISION

Documents:

Godfrey_Resolution.pdf
Godfrey_Memo.pdf
Godfrey_Application.pdf
Godfrey_Plats.pdf
Godfrey_Legal.pdf

H. **ORDINANCES**

H.1. 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

Second Reading. No Public Hearing Required.

Documents:

02-12-2018_14971_final draft Ord Amend 14962_FIREWORKS USE PROHIBITED.pdf

I. **DISCUSSION**

I.1. Request To Purchase Alley Adjacent To 706 And 706 E Boone Street

Documents:

03-12-2018_2018-_84183610701Alley vacation request.pdf
03-12-2018_2018-_84183610701Alley_706_E_Boone_St.pdf
706-708 E Boone Alley- Avg Calculated value.pdf

I.2. Coliseum Renovation

Documents:

CC Memo Coliseum 022618.pdf
GTG Study Coliseum.pdf

J. 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 Councilmembers 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.

K. 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