

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
MARCH 12, 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

1. Approve Council Meeting Minutes For February 12, 2018, And March 5, 2018.

Documents:

[02-26-2018_council-minutes.pdf](#)
[03-05-2018 Budget Hearing Special Mtg Minutes.pdf](#)

2. Approve Bill List In The Amount Of \$1,263,866.78

Documents:

[2018-03-12_BILL LIST.pdf](#)

3. Appoint Beverly Worden To The Investment Advisory Committee

Documents:

[Worden Inv AdvApp.pdf](#)
[Worden resume.pdf](#)
[2018-03-12_InvAdvBoardRoster.pdf](#)

4. Receipt Of Building Permit Report, February 2018

Documents:

[Building_Report_0218.pdf](#)

5. Approve January 2018 Financial Statements

Documents:

[January 2018 Financials Memo.pdf](#)
[January 2018 Financial Statements.pdf](#)

6. RESOLUTION 2018-030 APPROVING CONTRACT CHANGE ORDER #1 FOR THE PCC IOWA RIVER TRAIL PROJECT # 41016001 FOR GENERAL SUPPLIES FOR BOULDER CONTRACTING, LLC AN INCREASE OF \$38,340.00

Documents:

[Iowa River Trail CHANGE ORDER 1_Signed.pdf](#)
[Boulder change.pdf](#)
[Ia River Trail Memo.pdf](#)

G. REPORTS

1. Marshalltown Central Business District - Quarterly Report, Director J Etter

Documents:

[MCBD 3-2018 City Council Report.pdf](#)
[MCBD 2018 Calendar of Events.pdf](#)

H. MOTIONS

1. Approve New Tobacco Licenses

Golden Karen, LLC, 134 E State St
BW Gas & Convenience, 1701 Iowa Ave E, pending completion of property transfer.

Documents:

[03-12-2018_2018-_golden karen tobacco app.pdf](#)
[03-12-2018_2018-_BWGAS Tobacco.pdf](#)

2. Approve New Liquor Licenses

Golden Karen, LLC, 134 E State Street, Class C Beer Carryout.
Midnight Ballroom for Rodeo at Fairgrounds March 31, with premise change for Central Iowa Fair.
BW Gas & Convenience, dba YesWay, pending completion of sale, 1701 Iowa Ave E

Documents:

03-12-2018_2018-_golden karen app.pdf
03-12-2018_2018-Rodeo CIFA_.pdf
CIFArptLicenseApplication (21).pdf
03-12-2018_2018-_BWGAS Liq.pdf

I. RESOLUTIONS

1. RESOLUTION 2018-031 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT #1 FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT #BLD17001 FOR BOLTON & MENK AN INCREASE OF \$123,250.00

Documents:

Bolton and Menk AESA.pdf
03-12-2018_Bolton Menk ESA High Street Memo.pdf
Bolton Menk change.pdf

2. RESOLUTION 2018-032 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT #1 FOR THE MARSHALLTOWN MANHOLE AND PIPE REPAIR PROJECT # 59016002 FOR FOX ENGINEERING ASSOCIATES, INC AN INCREASE OF \$399,100.00

Documents:

Fox Engineering change.pdf
03-12-2018_Fox ESA Manhole and Point Repair Memo.pdf
Fox AESA.pdf

3. RESOLUTION 2018-033 APPROVING PURCHASE CONTRACT BY AND BETWEEN THE CITY OF MARSHALLTOWN, IOWA, PARKS AND RECREATION DEPARTMENT AND AMERICAN RAMP COMPANY OF JOPLIN, MO FOR THE PURCHASE OF SKATE PARK EQUIPMENT IN THE AMOUNT OF \$70,074.49.

Documents:

memo_skateparkequipment3-1218.pdf
Res_skateparkEquipment3-12-18.pdf
Q22120, 6598.pdf

4. RESOLUTION 2018-034 APPROVING AN APPLICATION AS AN OPPORTUNITY ZONE

Documents:

Res Approving Application Opportunity Zone.pdf

5. RESOLUTION 2018-035 APPROVING AN AGREEMENT WITH BOLTON & MENK FOR THE DEVELOPMENT OF A WAYFINDING MASTER PLAN

Documents:

[Res Approving Agreement with BoltonMenk for Wayfinding.pdf](#)
[Memo on Bolton.Menk Agreement.pdf](#)
[Bolton.Menk Agmt-Marshalltown-Wayfinding.pdf](#)

J. ORDINANCES

1. ORDINANCE 14971 TO AMEND ORDINANCE 14962 REGULATING CONSUMER FIREWORKS AND DISPLAY FIREWORKS AS DESCRIBED IN SECTION 727.2 OF THE CODE OF IOWA

Third Reading.

Documents:

[02-12-2018_14971_final draft Ord Amend 14962_FIREWORKS USE PROHIBITED.pdf](#)

K. DISCUSSION

1. Cash Management Policy Revisions-Discussion

Discussion item

Documents:

[Memo for Cash Management Policy.pdf](#)
[Revised Cash Management Policy - DRAFT.pdf](#)

2. Agreement For Use Of Space With The Marshall County Communications Commission

Documents:

[Memo for Facility Lease.pdf](#)
[28E for MCCC Use of 22 N Center.pdf](#)

L. 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.

M. 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