

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
MARCH 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, Isom, Lamer, Martin, Wirin.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. Brick Burners Recognition

2. Years Of Service

Years of Service - March

10 years

Jeff Roads - Public Works

Curtis Cecak - Fire

15 years

Joel Chandler - Engineering

F. CONSENT AGENDA

1. Approve Council Minutes For 3/12/2018

Documents:

[03-12-2018_council-minutes.pdf](#)

2. Approve Bill List In The Amount Of \$954,085.83.

Documents:

3. Approve February 2018 Financial Statements

Documents:

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

4. Resolution 2018-042 Approving The Installation Of A Floodlight By Alliant Energy

Documents:

[Res for Install of Floodlight.pdf](#)

5. RESOLUTION 2018-036 REQUESTING THE IOWA DEPARTMENT OF TRANSPORTATION TO CHANGE THE FEDERAL FUNCTIONAL CLASSIFICATION OF HIGHLAND ACRES ROAD

Resolution to ask the DOT to change the federal functional classification from Urban Local to Urban Collector on Highland Acres Road from Main Street to Lincoln Way.

Documents:

[Highland_Acres_Road_Location_Map.pdf](#)
[RES IDOT HIGHLAND.pdf](#)

6. Approve Renewal Liquor Licenses

American Legion, Frank Lewis Glick Post #46; Hy Vee Party Room; Food & Gas Mart; Casey's General Store #1441; Wandering Creek Golf Course; Grocery Store Y Tortilleria La Vecindad; Golden Land; Baymontinn & Suites; Abarrotes Villachuato, LLC; Friends of the Orpheum Theater; The Spot; Smokin G's BBQ; Depot Liquor & Grocery; The Perfect Setting.

G. REPORTS

1. Fire Department - Annual Report, Chief Rierson

Documents:

[FD Annual Report FULL 2017.pdf](#)

2. Iowa State University-City Of Marshalltown Partnership Update-Cindy Kendall, ISU Extension

H. MOTIONS

1. New Liquor Licenses

Hall of Fame Concession - six month beer license
Hall of Fame Concession - five day license for event with transfer
The Flying Elbow, 35 N Center Street

La Carreta Mexican Grill, 308 Iowa Ave E

Documents:

[2018-03-26_2018-_Hall of Fame Concession six month.pdf](#)
[2018-03-26_2018-_Hall of Fame Concession 5 day with transfer.pdf](#)
[2018-03-26_2018-_Flying Elbow Liquor.pdf](#)
[2018-03-26_2018-_LaCarreta liquor license app.pdf](#)

I. RESOLUTIONS

1. 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.

Tabled.

Enc: State Revolving Fund information

Documents:

[Memo for State Revolving Fund and State Sponsored Project.pdf](#)
[About SRF document.pdf](#)
[03-12-2018_2018-032_Agrmt ESA FOX.pdf](#)
[03-12-2018_2018-032_memo ESA FOX.pdf](#)
[03-12-2018_2018-032_RES ESA FOX.pdf](#)

2. TENTATIVE 2018-037 RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA TO GALINDA REYES

Documents:

[Memo on 519 N Center.pdf](#)
[519 N Center bids pub affidavit.pdf](#)
[519 N Center - bid from Galinda Reyes.pdf](#)
[519 N Center St - Tent Res.pdf](#)
[519 N Center St NPH Sale.pdf](#)
[519 N Center St - AdoptRes.pdf](#)

3. RESOLUTION 2018-038 APPROVING AMENDMENT TO CASH MANAGEMENT POLICY UPDATING SAID POLICY ORIGINALLY ADOPTED AUGUST 12, 1996 AND LAST REVISED AUGUST 16, 2006

Documents:

[Memo for Cash Management Policy.pdf](#)
[Resolution for Cash Mgmt Policy.pdf](#)
[Cash Management Policy Revised.pdf](#)

4. RESOLUTION 2018-039 APPROVING AGREEMENT BETWEEN

THE CITY OF MARSHALLTOWN, IOWA AND AUTOMATED
MERCHANT SYSTEMS FOR PROCESSING OF DEBIT AND
CREDIT CARDS

Documents:

[Memo for Automated Merchant Systems Agreement.pdf](#)
[Resolution Automated Merchant Systems Agreement for
Online Payments.pdf](#)
[Automated Merchant Systems agreement.pdf](#)

5. Resolution 2018-040 Tyler Contract Amendment For AR Online
Payments

Documents:

[Tyler Technologies Agreement Memo.pdf](#)
[Resolution Tyler Amendment for Implementation of Online
Payments for AR.pdf](#)
[Tyler Technologies Agreement for Accounts Receivable
online payments.pdf](#)

6. RESOLUTION 2018-041 APPROVING A 28E AGREEMENT WITH
THE MARSHALL COUNTY COMMUNICATIONS COMMISSION
FOR THE USE OF SPACE AT 22 NORTH CENTER STREET

Documents:

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

J. **DISCUSSION**

1. Request For Proposal For Legal Services

Documents:

[Memo for Legal Services RFP.pdf](#)
[RFP Legal Services.pdf](#)

2. Plan For Addressing Sidewalk Items In Strategic Plan

Documents:

[Memo on Sidewalks.pdf](#)
[Sidewalks.pdf](#)

3. 2018 Street Improvement Plan

K. **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.

L. 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