

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
APRIL 23, 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. Years Of Service

Stephanie Lampe - 5 years
Sarah Lewis - 5 years

F. CONSENT AGENDA

1. Approve Council Minutes For 4/9/2018

Documents:

[04-09-2018_council-minutes.pdf](#)

2. Approve Bill List In The Amount Of \$1,291,337.57

Documents:

[2018-04-23_BillList.pdf](#)

3. Approve March 2018 Financial Statements

Documents:

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

4. RESOLUTION 2018-051 APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR FILE TRANSFER OF IOWA VEHICLE AND OWNER RECORD INFORMATION RELATING TO PARKING-RELATED CITATIONS

Documents:

[Memo IDOT MOU PARKING.pdf](#)
[04-23-2018_2018-_Res Approve IDOT MOU VEHICLE RECORD INFORMATION.pdf](#)
[2018 MOU - City of Marshalltown.pdf](#)

5. RESOLUTION 2018-052 AUTHORIZING STAFF TO ACCEPT AWARD AND SIGN NECESSARY AGREEMENTS RELATED TO NATIONAL ENDOWMENT FOR THE ARTS OUR TOWN PROGRAM GRANT IF AWARDED

Documents:

[Memo_NEA_our_town.pdf](#)
[res_2018-015_NEA_our_town.pdf](#)

6. Resolution 2018-053 To Name Depositories, Establish Maximum Deposit Amounts And Identify Positions Authorized To Conduct Business On Behalf Of The City Of Marshalltown. (Add MidwestOne Bank)

Documents:

[04-23-2018 Memo Name Bank Depositories.pdf](#)
[Resolution to Name Depositories 2018.pdf](#)

7. RESOLUTION 2018-054 ORDERING CONSTRUCTION OF THE IOWA RIVER TRAIL PHASE 3 IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER TRL17001

Documents:

[Res Order Construction 2018 Iowa River Trail Phase 3.pdf](#)
[04-23-2018_2018-054_TRL17001 Schedule Calendar_HAT.PDF](#)

8. Approve Alcohol License Renewals
Abarrotes Villachuato, LLC; Zeno's Pizza; Best Western Marshalltown; Center Street Station.

G. MOTIONS

1. New Liquor License - Tannin, Inc. 125 E Main Street Special Beer & Wine

Documents:

[TanninInc-rptLicenseApplication.pdf](#)

H. RESOLUTIONS

1. TENTATIVE RESOLUTION 2018-055 ACCEPTING SUBORDINATION AGREEMENT FOR PROPERTY INTEREST AT 1222 OXFORD AVENUE, LISCOMB, IA 50148 BEING LEAD HAZARD CONTROL PROJECT NO. 53511029

Documents:

[CC_Mem_Sub_1222 Oxford Ave_Liscomb.pdf](#)
[tent res 1222 Oxford Ave_Liscomb.pdf](#)
[res adopt tent res 1222 Oxford Ave_Liscomb.pdf](#)

2. Resolution 2018-056 Setting A Date For A Public Hearing On Amendment No. 5 To The Urban Renewal Plan For Marshalltown Urban Renewal Area No. 2

Documents:

[SetHrng2018Amd5URNo.2Marshalltown422742-28-v1.pdf](#)
[Marshalltown Amended and Restated Urban Renewal Area No 2 Amendment No 5 March 2018.pdf](#)
[Memo on UR2 Amendment.pdf](#)
[TIF Map \(8\).pdf](#)

3. RESOLUTION 2018-057 SUPPORTING THE CONTINUATION OF REPLACEMENT TAX DOLLARS (BACKFILL) FROM THE STATE OF IOWA

Documents:

[Res of Support for Backfill.pdf](#)

4. RESOLUTION 2018-058 AUTHORIZING THE CITY OF MARSHALLTOWN TO REQUEST ASSIGNMENT OF TAX CERTIFICATE 2016S301 HELD BY MARSHALL COUNTY

Documents:

[Res for Tax Cert 401.5 May.pdf](#)
[Memo on Tax Cert.pdf](#)

5. Resolutions 2018-059 Through 2018-066 Approving Contract Change Orders For Police & Fire Headquarters Project # BLD17001
2018-059 Caliber - BP#3-1 Concrete Foundations; increase \$1,915.00
2018-060 Central Western Fabricators - BP#5-1 Steel; increase \$12,253.86
2018-061 Devries Electric - BP#26-1 Electrical Communications; Increase \$15,885.58

2018-062 Forman Ford - BP#8-1 Aluminum Storefronts, Glazing;
increase \$2,237.00
2018-063 Garling Construction - BP#6-1 General Supplies;
increase \$18,942.00
2018-064 Heartland Finishes - BP#9-3 Painting; increase of
\$399.00
2018-065 Hilsabeck Schacht - BP#9-1 Gypsum Wall assemblies;
increase \$865.00
2018-066 Tony's Plumbing - BP#22-1 Plumbing; increase of
\$6,864.00

Documents:

[Caliber \(2\).pdf](#)
[Hilsabek CO.pdf](#)
[Heartland Finishes.pdf](#)
[Forman Ford CO.pdf](#)
[Garling CO.pdf](#)
[Central Western Fabr.pdf](#)
[Tonys Plumbing \(2\).pdf](#)
[Devries CO.pdf](#)

6. PUBLIC HEARING / RESOLUTION 2018-067 Expressing Intent To Enter Into Sewer Revenue Loan And Disbursement Agreement, \$3,500,000.

Documents:

[04-23-2018 Memo Public Hearing for State Revolving Fund and Sponsored Project loans.pdf](#)
[Res Hrg Only Sewer Rev LDA-v1.pdf](#)

7. Public Hearing / Resolution 2018-068 Approving Plans, Specs For The 2018 Microsurfacing Project STR18001

Documents:

[Res Approve Plans, Specs 2018 Microsurfacing STR 18001.pdf](#)

8. PUBLIC HEARING / RESOLUTION 2018-069 AUTHORIZING FINANCIAL ASSISTANCE APPLICATION FOR FY2019 CONSOLIDATED TRANSIT FUNDING AND APPROVING RELATED CONTRACTS WITH THE IOWA DEPARTMENT OF TRANSPORTATION.

Documents:

[Memo Transit Funding Memo 2018.pdf](#)
[04-23-2018_2018-_RES Authorizing Resolution April 23 2018.pdf](#)
[04-23-2018_2018-_Agreement GRANT STA Grant 479-FY19.pdf](#)
[04-23-2018 2018- MMT Certifications.pdf](#)

I. **ORDINANCES**

1. Public Hearing / Ordinance 14972 Adopting The National Fire Protection Association 70-2017 National Electric Code As The City Of Marshalltown Electrical Code

PUBLIC HEARING and 2nd reading.

Documents:

[14972-NPH Ord Elect.pdf](#)
[14972-Ordinance Elect.pdf](#)
[14972-memo Ord Elect.pdf](#)

J. **DISCUSSION**

1. Fixtures, Furniture & Equipment For The Police And Fire Building Project

- Budget for fixtures, furniture and equipment
- Procurement processes
- Stormwater Project

Documents:

[05-14-2018_PF Building FFE Expenditures Memo.pdf](#)
[05-14-2018_2018_MFD Equipment.pdf](#)
[MPD Fixtures, Equip, Furnishings.pdf](#)
[Costs for Police and Fire Building for Apr 23 2018 COUNCIL MEETING.pdf](#)

2. Property Exchange With The Marshalltown Community School District

Documents:

[Land Transfer.pdf](#)

3. Existing Sidewalk Repair Cost Sharing & Proposed 2018 Assessments

Documents:

[Existing Sidewalk Assessment Discussion.pdf](#)

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