

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JUNE 11, 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. Certificate Of Achievement For Excellence In Financial Reporting

F. CONSENT AGENDA

1. Approve Council Minutes, May 29, 2018.

Documents:

[05-29-2018_council-minutes.pdf](#)

2. Approve Bill List In The Amount Of \$1,916,837.21

Documents:

[2018-06-11_BillList.pdf](#)

3. Approve Tobacco Permits, July 1, 2018 - June 30, 2019:

Casey's - E Main #3228,916 E Main St; Casey's - Iowa Ave #3508,108 Iowa Avenue W; Casey's - N 3rd Ave #1303,111 N rd Ave; Casey's - S 12th Ave #1441,1402 S 12th Ave; Casey's - W Lincoln Way #1564,1009 W Lincoln Way; Dollar General Store #2019,408 S 9th St; Dollar General Store #4206,2413 S Center St; East Side Liquor and Groceries,1116 E Nevada St; FA786 INC,114 N CENTER ST; Family Dollar Store #22186,327 S 3rd

Ave; Fareway Stores, Inc. #467, 102 W Anson St; Git-N-Go Convenience Stores #34 3302 S Center, 3302 S Center St; Git-N-Go Convenience Stores #35 902 W Lincolnway, 902 W Lincoln Way; GOLDEN KAREN, LLC, 134 E STATE ST; Goldenland, Inc., 31 N Center St; Hy-Vee Drugstore, 1706 S Center St; Hy-Vee Food & Drugstore, 802 S Center St; Hy-Vee Gas, 808 S Center St; Iowa Veterans Home Canteen, 1301 Summit St; Jiffy Convenience Stores, 111 S 3rd Ave; Kwik Star #394 - S Center St, 2500 S Center St; Kwik Star #607 - S 6th St, 814 S 6th St; Kwik Star #706 - S 3rd Ave, 810 S 3rd Ave; Marshall B.W.S. (Beer, Wine, Spirits), 11 N 3rd Ave; Marshall Tobacco & Vape Outlet, 19 W Main St; Shag T-Shirts & More, LLC, 2500 C Center St #1450; Walgreens #03196, 5 E Anson St; Wal-Mart Supercenter #581, 2802 S Center St.

Documents:

[06-11-2018_Tobacco Permits.pdf](#)

4. RESOLUTION 2018-096 APPROVING AN AGREEMENT WITH THE MARSHALLTOWN REGIONAL PARTNERSHIP FOR THE PURPOSES OF OPERATING A CONVENTION AND VISITORS BUREAU

Documents:

[Res for FY19 CVB Agreement.docx](#)
[FY19 CVB Agreement.pdf](#)

G. MOTIONS

H. REPORTS

1. 2017 Marshalltown Police Department Annual Report
Present 2017 Marshalltown Police Department Annual Report.

Documents:

[2017 Annual Report.pdf](#)

2. Marshalltown Business District Quarterly Report, Director Jenny Etter

Documents:

[MCBD 2018 MAIN STREET Council Packet.pdf](#)

I. RESOLUTIONS

1. RESOLUTION 2018-094 TO APPROVE AMENDMENT NO 5 TO THE URBAN RENEWAL PLAN FOR THE MARSHALLTOWN URBAN RENEWAL AREA NO 2 (TABLED 5/29 To 6/11/2018)

Documents:

[06-11-2018_2018-094_UR2 Amd5 Res Map Plan for packet.pdf](#)

2. RESOLUTION 2018-097 APPROVING A CONTRIBUTION OF \$3,000 TO THE MARSHALLTOWN 4TH OF JULY FIREWORKS CELEBRATION

Documents:

[FireworksRes.pdf](#)

3. RESOLUTION 2018-098 APPROVING PROPERTY DONATION FROM DENNIS R GRABENBAUER AND BARBARA K GRABENBAUER AND ACCEPTING QUIT CLAIM DEED

Documents:

[GrabenbauerDonation.pdf](#)
[GrabenbauerPlatSurvey.pdf](#)
[Grabenbauer appraisal.pdf](#)
[1.Gifting Agreement-Grabenbauer.pdf](#)
[2.GWHS - Grabenbauer.pdf](#)
[3.Resolution Authorizing Acceptance of Real Property \(1\).pdf](#)
[4.Warranty Deed- Grabenbauer.pdf](#)
[5.Resolution Authorizing Acceptance of Real Property.pdf](#)

4. RESOLUTION 2018-099 APPROVING A REORGANIZATION OF THE RECORDS DIVISION TO CREATE A FULL-TIME PARKING ENFORCEMENT POSITION

Documents:

[Res for Records Changes.Parking Position.pdf](#)
[MPD Parking Enforcement and Records Reorganization.pdf](#)

5. RESOLUTION 2018-100 APPROVING A FACILITY LEASE AGREEMENT WITH THE NORTHEAST IOWA AREA AGENCY ON AGING THROUGH DECEMBER 31, 2019

Documents:

[Res for NEI3A Lease.pdf](#)
[NEI3A Lease 6.1.18 to 12.31.19.pdf](#)
[Memo NEI3A Lease.pdf](#)

6. RESOLUTION 2018-101 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED CONSTRUCTION SERVICES, INC. AN INCREASE OF \$2,801.00

Documents:

[Allied Construction Services.pdf](#)
[Allied contract06052018140425_001.pdf](#)
[Story overview2.pdf](#)

7. RESOLUTION 2018-102 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#7-1 MEMBRANE ROOFING AND WALL PANELS FOR BLACK HAWK ROOF COMPANY AN INCREASE OF \$1,133.74

Documents:

[Black Hawk Roof Co CO.pdf](#)
[Black Hawk Roof contract06052018141732_001.pdf](#)

8. RESOLUTION 2018-103 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF \$7,923.50

Documents:

[Caliber \(2\).pdf](#)
[Caliber Concrete contract06052018141505_001.pdf](#)

9. RESOLUTION 2018-104 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#2-1 SITE DEMOLITION AND EARTHWORK FOR CON-STRUCT, INC. AN INCREASE OF \$8,330.00

Documents:

[Con-Struct CO.pdf](#)
[Con-struct contract06052018140111_001.pdf](#)

10. RESOLUTION 2018-105 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$7,080.14

Documents:

[Devries CO.pdf](#)
[Devries Electric contract06052018140955_001.pdf](#)

11. RESOLUTION 2018-106 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$1,463.00

Documents:

[Garling CO.pdf](#)
[Garling Construction contract06052018143035_001.pdf](#)

12. RESOLUTION 2018-107 APPROVING CONTRACT CHANGE

ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT #
BLD17001 BP#9-1 GYPSUM WALL ASSEMBLIES FOR
HILSABECK SCHACHT, INC. AN INCREASE OF \$2,465

Documents:

[Hilsabek CO.pdf](#)
[Hilsabek Schacht contract06052018142552_001.pdf](#)

13. RESOLUTION 2018-108 APPROVING CONTRACT CHANGE
ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT #
BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S
PLUMBING & HEATING LLC. AN INCREASE OF \$6,466.00

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tony contract06052018135645_001.pdf](#)

14. RESOLUTION 2018-109 APPROVING CONTRACT CHANGE
ORDER #1 FOR THE PCC PATCHING PROJECT # 76015009
CURB & GUTTER REMOVE & REPLACE, PATCHES &
FLAGGERS AN INCREASE OF \$61,574.23

Documents:

[DOT CO 1.pdf](#)
[DOT CO 106062018105349_001.pdf](#)
[Midwest Contract CO 106072018135155_001.pdf](#)

15. RESOLUTION 2018-110 APPROVING CONTRACT CHANGE
ORDER #2 FOR THE PCC PATCHING PROJECT # 76015009
REMOVE & REPLACE ADDITIONAL PCC PATCH & FLAGGERS
AN INCREASE OF \$53,077.73

Documents:

[DOT CO2.pdf](#)
[DOT CO 206062018105623_001.pdf](#)
[Midwest Contract CO206072018135457_001.pdf](#)

16. RESOLUTION 2018-111 APPROVING CONTRACT CHANGE
ORDER #2 FOR THE 2017 CENTER STREET BRIDGE OVER
LINN CREEK PROJECT # STR 17006 FOR GENERAL SUPPLIES
FOR JASPER CONSTRUCTION SERVICE INC. AN INCREASE OF
\$76,802.70

Documents:

[Res Jasper Change order 2017.pdf](#)
[Jasper CO 206072018084236_001.pdf](#)

17. PUBLIC HEARING - Amendment No 7 To The Urban Renewal Plan
For Area #3, Followed By Consideration Of Resolution 2018-113
And The First Reading Of Ordinance 14975.

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- a. Public Hearing for amending the plan
 - b. Resolution 2018-113 Approving Amendment No 7 to the Urban Renewal Plan for the Marshalltown Urban Renewal Area No. 3.
 - c. Ordinance 14975 Providing to the Division of Taxes Levied on Taxable Property in Amendment No. 7 to the Urban Renewal Plan for Marshalltown Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa, first reading.

Documents:

[06-11-2018_HrngUR No3AmdmtNo.7Marshalltown422742-33-v1_pkt.pdf](#)
[OrdinanceAmdmtNo.7URNo. 3Marshalltown422742-33-v1.pdf](#)

J. **ORDINANCES**

- 1. ORDINANCE NO 14973 AMENDING CHAPTER 26, STREETS AND SIDEWALKS, ARTICLE III, SIDEWALKS, BY REPEALING CURRENT LANGUAGE AND ADOPTING NEW LANGUAGE

2nd Reading. Possible waiver of third reading

Documents:

[06-11-2018_14973 Sidewalk ORD Amendment Final.pdf](#)

- 2. ORDINANCE 14974 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 20, SECTION 20-169 PROHIBITING PARKING WHEN SNOW REMOVAL OPERATIONS ARE IN PROGRESS AND CHAPTER 20, SECTION 20-162, PARKING AROUND SCHOOLS

2nd Reading. Possible waiver of third reading.

Documents:

[06-11-2018_14974_Parking 4th St and Snow 5th Ave.pdf](#)

K. **DISCUSSION**

- 1. Discussion Of Identified Sidewalk Gaps

Documents:

[Sidewalk Gap Information.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