

CITY OF MARSHALLTOWN
COUNCIL AGENDA
LIBRARY MEETING ROOM
105 W BOONE STREET
DUE TO TORNADO EVENT
5:30 PM
JULY 23, 2018

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 Councilor 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
Jon Lechnir - 5 years

F. CONSENT AGENDA

1. Approve Council Minutes, July 9, 2018.

Documents:

[07-09-2018_council-minutes.pdf](#)

2. Approve Bill List In The Amount Of \$1,046,175.20.

Documents:

[2018-07-23_BillList.pdf](#)

3. Approve Alcohol License Renewals

Renewals expiring in August and September: Ibiza Dance Club, Wal-Mart Supercenter, Casey's General Store #3508, Casey's General Store #1303, Calvin Rockett, Daves, Totem Bowl, Legends American Grill.

G. REPORTS

1. Waterworks - Kenn Vinson
2. Convention & Visitors Bureau- Val Ruff

H. RESOLUTIONS

1. RESOLUTION 2018-123 ACCEPTING QUOTE AND AUTHORIZING THE PURCHASE OF A 2018 RAM 2500 FOR THE UTILITY DEPARTMENT, STEW HANSEN COMMERCIAL FLEET SALES FOR THE PRICE OF \$27,826.00

Documents:

[07-23-2018_utility div pickup purchase Memo.pdf](#)
[Resolution for utility pickup.pdf](#)
[Stew Hansen Quote07192018114949_001.pdf](#)

2. RESOLUTION 2018-124 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT #1 FOR THE IOWA RIVER TRAIL-PHASE 3 PROJECT # TRL17001 FOR CLAPSADDLE-GARBER ASSOCIATES, INC AN INCREASE OF \$29,700

Documents:

[CGA agreement change.pdf](#)
[CGA change07172018111506_001.pdf](#)
[07-23-2018_CGA AESA Iowa River Trail Phase III Memo.pdf](#)

3. RESOLUTION 2018-125 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$2,921.00

Documents:

[Garling CO.pdf](#)
[Garling CO07172018160343_001.pdf](#)

4. RESOLUTION 2018-126 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#8-1 ALUMINUM STOREFRONTS, CURTAINWALLS & GLAZING FOR FORMAN FORD AN INCREASE OF \$305.00

Documents:

[Forman Ford CO.pdf](#)
[Forman Ford CO07172018160859_001.pdf](#)

5. RESOLUTION 2018-127 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$438.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsabek CO07172018161322_001.pdf](#)

6. RESOLUTION 2018-128 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$45,615.59

Documents:

[Devries CO.pdf](#)
[DeVries CO07172018161925_001.pdf](#)
[Change Order Cover letter07172018162744_001.pdf](#)

7. RESOLUTION 2018-129 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. A DECREASE OF \$1,911.00

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tonys CO07172018162428_001.pdf](#)

I. DISCUSSION

1. Update Of Police & Fire Building Costs

Documents:

[Police Fire Building Budget Update Memo.pdf](#)
[Costs for Police and Fire Building for July 23 2018 Council Meeting.pdf](#)

2. Police And Fire Building Project Requests

- A. Landscaping- \$40,000
- B. Public Art- \$55,000
- C. Sidewalks- \$70,000

Documents:

[Memo on PF Bulding Requests.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 Councilors 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