

CITY OF MARSHALLTOWN COUNCIL AGENDA
LIBRARY MEETING ROOM 10 W STATE STREET
TEMPORARY LOCATION DUE TO TORNADO
AUGUST 13, 2018, 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 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

F. CONSENT AGENDA

1. Approve Regular Council Meeting Minutes, 7/23/2018 And 7/30/2018 Special Council Meeting Minutes.

Documents:

[2018-07-23_council-minutes.pdf](#)
[2018-07-30_council-minutesSPECIAL.pdf](#)

2. Approve Bill List In The Amount Of \$2,730,893.72

Documents:

[2018-08-13_BillList.pdf](#)

3. Receipt Of Building Permit Report, July 2018

Documents:

[Building_Report_0718.pdf](#)

4. RESOLUTION APPROVING CONTRACTS SIGNED BY THE MAYOR PURSUANT TO THE DECLARATION OF THE STATE OF PUBLIC EMERGENCY BEGINNING JULY 19, 2018

5. RESOLUTION ALLOWING EXISTING TRANSIENT FOOD MERCHANTS TO SELL IN ONE LOCATION MORE THAN SEVEN DAYS PER CALENDAR MONTH DUE TO THE DECLARATION OF THE STATE OF PUBLIC EMERGENCY BEGINNING JULY 19, 2018

Documents:

[07-30-2018_2018-130_Res Approve Transient Merchant Sales in excess of 7 days per month.pdf](#)

6. RESOLUTION DECLARING VEHICLES TOTALED BY THE 7/19/18 TORNADO AS SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF

Documents:

[Res Declare Surplus Vehicles Damaged by Tornado.pdf](#)

7. RESOLUTION APPROVING THE PURCHASE OF A 2018 DODGE DURANGO SUV TO REPLACE A TOTALED VEHICLE IN THE FIRE DEPARTMENT

Documents:

[Resolution For Purchase of 2018 Dodge Durango SUV.pdf](#)

8. RESOLUTION SETTING PUBLIC HEARING ON AUGUST 27, 2018, REGARDING AN INTERLOCAL GRANT AGREEMENT FOR THE IOWA/BYRNE-JUSTICE ASSISTANCE GRANT PROGRAM (JAG) \$20,765.00 SPLIT 50% WITH MARSHALL COUNTY, TO ASSIST WITH LAW ENFORCEMENT PROGRAMMING OR EQUIPMENT PURCHASES, NOTIFYING THE PUBLIC OF THE GRANT AWARD AND PROPOSED USE OF FEDERAL FUNDS

Documents:

[JAG NPH.pdf](#)
[JAG Res Set Hearing.pdf](#)

G. MOTIONS

1. Motion To Approve Change In TC's Liquor License, Increase Outdoor Alcohol Service Area, August 25 And Sept 15 For Fundraiser.

Band and outdoor service in their parking lot on August 25 and Sept 15 for fundraiser.

2. Transfer Of Orpheum License For Live At Five

Motion to ratify the Civil Emergency approval to move the Orpheum's outdoor service liquor license on August 10 and approve the transfer for August 17 to the designated public areas at 13th Street;
and to RS Stover, 3809 S Center Street, August 24, 2018.

Documents:

3. Approve Tree Trimmer Licenses
Bolar & Gill Tree Service LLC
Top Notch Tree Service
Wolf Creek Stump Grinding

H. RESOLUTIONS

1. RESOLUTION APPROVING 2018 AMENDMENT TO AGREEMENT WITH MARSHALLTOWN CENTRAL BUSINESS DISTRICT

Documents:

[AmdmtMCBDAgmt Marshalltown422742-28-v1.pdf](#)

2. RESOLUTION APPROVING AN AGREEMENT WITH BOLTON & MENK FOR A HIGHWAY 14 TRAFFIC AND ACCESS MANAGEMENT STUDY AND ACCEPTING FUNDING FROM THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE STUDY

Documents:

[Res Approving Agreement with BoltonMenk for Hwy14 Traffic Study.pdf](#)
[2018.8.9 - HWY 14 Traffic Study Scope.pdf](#)

3. RESOLUTION 2018- AUTHORIZING THE ACCEPTANCE OF A MARTHA-ELLEN TYE FOUNDATION GRANT FOR A DOWNTOWN REDEVELOPMENT MASTER PLAN IN THE AMOUNT OF \$100,000

Documents:

[memo_metf_downtown_plan.pdf](#)
[res_metf_downtown_plan.pdf](#)

4. RESOLUTION 2018- AUTHORIZING THE CITY HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR A DOWNTOWN REDEVELOPMENT MASTER PLAN

Documents:

[memo_eda_downtown_plan.pdf](#)
[res_eda_downtown_plan.pdf](#)

5. RESOLUTION AUTHORIZING AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR A COMMUNITY CATALYST BUILDING REMEDIATION PROGRAM GRANT FOR THE REMEDIATION OF BUILDINGS WITHIN THE MARSHALLTOWN CENTRAL BUSINESS DISTRICT

Documents:

[Res IEDA Catalyst Bldg Grant.pdf](#)

6. RESOLUTION APPROVING POLICY ON EXAMINATION AND COPYING OF PUBLIC RECORDS, AND APPOINTING THE LAWFUL RECORDS CUSTODIAN FOR THE CITY OF MARSHALLTOWN

Documents:

[RES AND PUBLIC RECORDS POLICY.pdf](#)
[08-13-2018_2018_FOIA Memo.pdf](#)

I. **DISCUSSION**

1. Police & Fire Building Cost Update

Documents:

[08_13_2018 Police Fire Building Budget Update.pdf](#)
[Costs for Police and Fire Building for Aug 13 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 Building Requests.pdf](#)

3. Memo - Discussion - Combine Coliseum Commission And Park And Rec. Advisory Board

Documents:

[Memo - Coliseum Commission7-23-18.pdf](#)

4. Landfill Charges To Commercial Entities From July 23rd To August 4th

Documents:

[Memo on Commercial Tipping Fees.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