CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
SEPTEMBER 24, 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**

1. Years Of Service

Andrew Cole - 10 years

F. **CONSENT AGENDA**

1. Approve 9/10/18 Council Meeting Minutes

Documents:

2018-09-10_council-minutes.pdf

2. Approve Bill List In The Amount Of $1,852,321.64

Documents:

2018-09-24_BillList.pdf

3. Approve June Financial Statements

Documents:

June 2018 Financials Memo.pdf
June 2018 Financial Statements.pdf

4. RESOLUTION 2018-165 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2015 CHRYSLER TOWN AND COUNTRY VAN FROM LUETHJE AUTO FOR THE PRICE OF $21,200.00 FOR USE IN THE POLICE DEPARTMENT AS A DETECTIVE VEHICLE AND POOL VEHICLE.

   Documents:

   MPD Detective Vehicle Purchase.pdf
   09-24-2018_Resolution for purchase of Chrysler Town and Country Detective Vehicle.pdf

5. RESOLUTION 2018-166 APPROVING AMENDED AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN, IOWA, MARSHALL COUNTY AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR A CITY HIGHWAY BRIDGE PROGRAM PROJECT NORTH CENTER STREET BRIDGE REPLACEMENT PROJECT NUMBER 76016001

   Documents:

   09-24-2018__Res accept fed funds N Center St Bridge_76016001A (1).pdf

6. RESOLUTION 2018-167 TRANSFERRING FUNDS FOR FISCAL YEAR 2017-18

   Documents:

   Approve transfers between funds in FY18 Memo.pdf
   Detailed Listing of FY2018 transfers.pdf

7. RESOLUTION 2018-168 APPROVING ANNUAL CITY STREET FINANCIAL REPORT FOR FY2018

   Documents:

   City Street Financial Report Memo.pdf
   2018 STREET FINANCE REPORT -MARSHALLTOWN.pdf

8. RESOLUTION 2018-170 APPROVING AN AGREEMENT WITH THE DUERSON CORPORATION FOR THE REPLACEMENT OF THE ROOF AT THE PUBLIC WORKS FACILITY

   Documents:

   Res Approving PW Facility Roof Bid.pdf
   PW Roof Bid.pdf

9. RESOLUTION 2018-172 AUTHORIZING HIRING OF POLICE RESERVE OFFICER MELINDA RUOPP

   Documents:

   09-24-2018 2018-172 Res Police Reserve Officer

RUOPP.pdf

10. Approve Alcohol License Renewals - November Renewals
    Casey's General Store #1564, Casey's General Store #3228, TC's, Tacos y Mariscos Maravilla, Express Mart.

G. **MOTIONS**

1. Approve New Liquor License Applications, And Changes To Existing Licenses.
    1. Smokin' Gs, 25 W Main St - add Sunday sales
    2. Central Iowa Fair, premise update relating to Oktemberfest activities, 9/26-9/30/2018.
    2. La Raza Taco Shop, 822 N 3rd Ave, Class B Beer (includes wine coolers)

H. **REPORTS**

I. **RESOLUTIONS**

1. RESOLUTION 2018-169 TO FIX A DATE FOR PUBLIC HEARINGS ON LOAN AGREEMENTS IN AN PRINCIPAL AMOUNT NOT TO EXCEED $3,000,000, FOR OCTOBER 22, 2018.
    1. General Obligation Essential Corporate Purposes Loan Agreement, $2,400,000.
    2. Parking Lot Loan Agreement, $600,000.

    Documents:

    Set Hearing for bond issuance - Memo.pdf
    SetHrngs2018 GO CorpPurp LA Marshalltown422742-31-v1.pdf

2. RESOLUTION 2018-171 APPROVING CONTRACT CHANGE ORDER #1 FOR THE 2018 MICROSURFACING PROJECT STR18001

    Documents:

    Fahrner memo.pdf
    Letter from Fahrner.pdf
    Res Fahrner Change order 2018.pdf

J. **ORDINANCES**

K. **DISCUSSION**

1. Discussion Of The Insurance Settlement For The Senior Citizens Building

    Documents:

    Memo on Senior Citizens Building.pdf

2. Discussion Of Sponsored Project- Rehabilitation Of Parking Lot H

(W. Church/S. 1st St)

Documents:

Memo Parking Lot H Rehab.pdf
Sponsored Project Concept Plan.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 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.

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