

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
OCTOBER 8, 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 9/24/18 And 10/1/18 Council Meeting Minutes

Documents:

[2018-09-24_council-minutes.pdf](#)
[2018-10-01_council-minutesSPECIAL.pdf](#)

2. Approve Bill List In The Amount Of \$2,267,595.32

Documents:

[2018-10-08_BillList.pdf](#)

3. Receipt Of Building Permit Report, September 2018

Documents:

[Building_Report_0918.pdf](#)

4. RESOLUTION 2018-173 DECLARING A PARKS AND RECREATION VEHICLE AND A MOWER SURPLUS AND

ACCEPTING DISPOSAL OF EACH ITEM

Documents:

[Res for Parks and Rec Surplus.pdf](#)

5. RESOLUTION 2018-174 ACCEPTING AN ACTUAL CASH VALUE PAYMENT OF \$692,571.96 FOR THE SENIOR CITIZENS BUILDING

Documents:

[Res Accepting ACV on Sr Bldg.pdf](#)

6. RESOLUTION 2018-175 RESOLUTION ACCEPTING A BID OF \$73,700 FROM IOWA DEMOLITION TO DEMOLISH THE CITY HALL ANNEX AND ACCEPTING THE ACTUAL CASH VALUE PAYMENT FOR THE DAMAGE

Documents:

[Res Approving City Hall Annex Demo Bid.pdf](#)

G. MOTIONS

1. Motion To Accept The Wayfinding Master Plan- Casey Byers, Bolton & Menk

Documents:

[Wayfinding Signage Master Plan Report - Final.pdf](#)

H. REPORTS

1. MCBD Update, Jenny Etter, Executive Director

I. RESOLUTIONS

1. RESOLUTION 2018-176 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT #2 FOR THE MARSHALLTOWN HIGH STREET DRAINAGE PROJECT # BLD17001 FOR BOLTON & MENK AN INCREASE OF \$11,950.00

Documents:

[Bolton Menk change.pdf](#)
[B and M10012018152221_001.pdf](#)
[10082018 BandM AESA2 High Street Drainage Memo.pdf](#)

2. RESOLUTION 2017-177 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$2406.82

Documents:

[Garling CO.pdf](#)
[Garling09272018114255_001.pdf](#)

3. RESOLUTION 2018-178 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$815.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsabek09272018115839_001.pdf](#)

4. RESOLUTION 2018-179 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 \$1352.00

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tonys09272018130430_001.pdf](#)

5. RESOLUTION 2018-180 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$16,613.44

Documents:

[Devries CO.pdf](#)
[Devries09272018143508_001.pdf](#)

6. RESOLUTION 2018-181 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF \$1346.00

Documents:

[Caliber \(2\).pdf](#)
[Caliber09272018144501_001.pdf](#)
[Story changes09272018150030_001.pdf](#)

7. RESOLUTION 2018-182 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 \$469.38

Documents:

[Con-Struct CO.pdf](#)
[Construct09272018144957_001.pdf](#)

8. RESOLUTION 2018-183 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-3 PAINTING FOR HEARTLAND FINISHES AN INCREASE OF \$1235.00

Documents:

[Heartland Finishes.pdf](#)
[Heartland09272018145418_001.pdf](#)

9. RESOLUTION 2018-184 SETTING DATE FOR PUBLIC HEARING ON OFFER TO PURCHASE CITY-OWNED PROPERTY LOCATED AT 22 NORTH CENTER STREET

Documents:

[SetDateHrngDisposPropertyMarshalltown422742-35-v1.pdf](#)

10. RESOLUTION 2018-185 TERMINATING THE 28E AGREEMENT WITH THE MARSHALLTOWN YMCA/YWCA FOR OPERATION OF THE AQUATIC CENTER

Documents:

[10-08-2018_2018-185_MEMO Terminating 28E Y for AQ Operation.pdf](#)
[10-08-2018_2018-185_Res Terminating 28E Agreement with the YMCA-YWCA for operation of the Aquatic Center.pdf](#)
[04-09-2018_2018-043_M510774 Signed Res and Agreement 28E Y for AQ Operation.pdf](#)

J. DISCUSSION

1. Sale Of City Property Through Request For Proposal Process
a. 12, 20, and 26 East State Street
b. 213 East Main Street

Documents:

[Memo on Sale of Property.pdf](#)

2. Open Burning Follow-Up

Documents:

[Open Burning Memo to Council.pdf](#)

3. Third Quarter Strategic Plan Update

Documents:

[Q3 Strategic Plan Update.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 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.

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