CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
OCTOBER 22, 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 10/8/2018, Council Minutes

   Documents:

   2018-10-08 Council-minutes.pdf

2. Approve Bill List In The Amount Of $1,192,684.76

   Documents:

   2018-10-22_BillList.pdf

3. Approve July 2018 Financial Statements

   Documents:

   July 2018 Financials Memo.pdf
   July 2018 Financial Statements.pdf

4. RESOLUTION 2018-186 APPROVING AN AGREEMENT FOR TOBACCO ENFORCEMENT SERVICES BETWEEN THE CITY OF MARSHALLTOWN, IOWA, AND THE IOWA ALCOHOLIC

BEVERAGES DIVISION, STATE OF IOWA, CREATED PURSUANT TO CHAPTER 28E.12 OF THE IOWA CODE

Documents:

Iowa ABD Tobacco Enforcement 28E.pdf
FY 19 ABD Enforcement Agreement and Handbook.pdf
10-22-2018_RES Appv 28E Agreement Tobacco Enforcement FYE 2018.pdf

5. RESOLUTION 2018-187 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2010 DODGE RAM 1500 SLT TRUCK FROM JENSEN FORD FOR THE PRICE OF $18,000.00 FOR USE IN THE POLICE DEPARTMENT AS A PARKING ENFORCEMENT AND POOL VEHICLE.

   Documents:

   MPD Parking Enforcement Vehicle Purchase.pdf
   10-22-2018_Resolution for purchase of Dodge Ram Parking Enforcement Vehicle.pdf

6. Approve Alcohol License Renewals - December Renewals
   Haley's Deli BBQ and Catering, Plaza Mexico.

G. **MOTIONS**

1. Approve New Liquor License "OPA GRILL LLC" 4 W Boone St, Special Class C Liquor License

   Documents:

   rptLicenseApplication.pdf

H. **RESOLUTIONS**

1. RESOLUTION 2018-188 APPROVING IOWA DEPARTMENT OF TRANSPORTATION PRE-CONSTRUCTION AGREEMENT FOR IMPROVEMENTS TO HIGHWAY 14

   Documents:

   Res IDOT Precon Agreement for Hwy 14.pdf
   2019-6-010_Marshalltown.pdf
   Memo Hwy 14 PreCon Agreement.pdf

2. BOND SERIES 2018
   Two Public Hearings and a Resolution:
   A) PUBLIC HEARING: GENERAL OBLIGATION LOAN AGREEMENT, UP TO $600,000
   B) PUBLIC HEARING: ESSENTIAL PURPOSES LOAN AGREEMENT, UP TO $2,400,000
   RESOLUTION 2018-189 SETTING DATE FOR SALE OF $2,400,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS SERIES 2018, AND APPROVING PRELIMINARY

OFFICIAL STATEMENT

Documents:

Res to Set PH on Sale of 2018 GO.pdf
Preliminary Official Statement 18 Marshalltown 2.4m GO.pdf

3. RESOLUTION 2018-190 SETTING A DATE FOR A PUBLIC HEARING ON AN OFFER TO PURCHASE CITY-OWNED PROPERTY LOCATED AT 213 EAST MAIN STREET

   Documents:

   Res to Set PH for Disposal of 213EMain.pdf
   Cohen-Esrey Response 213 E Main.pdf

4. RESOLUTION 2018-191 EXPRESSING INTENT TO CONSIDER A DEVELOPMENT AGREEMENT WITH COHEN-ESREY DEVELOPMENT GROUP, LLC FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS

   Amended Resolution

   Documents:

   Res of Intent for Cohen Esrey.pdf
   TIF_Marshalltown_CohenEsrey_Signed.pdf

5. RESOLUTION 2018-192 RESOLUTION EXPRESSING INTENT TO CONSIDER A DEVELOPMENT AGREEMENT WITH CONLIN DEVELOPMENT GROUP, LLC FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS

   Documents:

   Res of Intent for Conlin Properties.pdf
   Marshalltown City Council TIF Request from Conlin 10-18-18.pdf

I. **DISCUSSION**

1. Discussion - Airport Hangar Project

   Documents:

   10-22-2018_2018-_Airport Hangar 10-17-2018_Airport Hangar Sizing and Funding Memo.pdf
   10-22-2018_2018-_Airport Hangar Funding Scenarios.pdf
   10-22-2018_2018-_Airport Plane Size documentation.pdf
   Memo on Airport Hangar Construction.pdf

2. Discussion Of Proposals Received For Purchase Of 12, 20, And 26 East State Street

   Documents:

Memo on Sale of State St Properties.pdf
CGA Proposal - 12 E State.pdf
Merge Proposal - 20, 26 E State.pdf
Eaton Proposal - 12,20,26 E State.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