

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JANUARY 14, 2019, 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 Council Minutes, 12/26/2018, And Bill List \$2,247,333.17.

Documents:

[2018-12-26_Council-minutes.pdf](#)
[2019-01-14_BillList.pdf](#)

2. Approve October 2018 Financial Statements

Documents:

[October 2018 Financials Memo.pdf](#)
[October 2018 Financial Statements.pdf](#)

3. RESOLUTION 2009-001 APPROVING THE RENEWAL OF 28E AGREEMENT BY AND BETWEEN THE CITY OF MARSHALLTOWN, IOWA AND THE STATE OF IOWA, IOWA VETERANS HOME, RELATING TO POLICE PROTECTION AT THE IOWA VETERANS HOME, MARSHALLTOWN, IOWA, FOR TWO FISCAL YEARS BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2021.

Documents:

[FY 20 FY 21 IVH Police Services Agreement.pdf](#)
[01-14-2019_2019-001_RES IVH Police 2019 2 year Res 28E.pdf](#)
[01-14-2019_2019_IVH Police Dept 2019 2 year Agreement.pdf](#)

4. RESOLUTION 2019-002 AUTHORIZING POLICE OFFICER HIRING INCENTIVE FOR IOWA LAW ENFORCEMENT ACADEMY (ILEA) CERTIFIED OFFICERS

Documents:

[Police Officer Hiring Incentive Proposal.pdf](#)
[01-14-2019_2019-002_RES MPD HIRING INCENTIVE FOR CERTIFIED POLICE CANDIDATES.pdf](#)

5. RESOLUTION 2019-003 AUTHORIZING POLICE OFFICER RECRUITMENT INCENTIVES FOR CITY OF MARSHALLTOWN EMPLOYEES

Documents:

[Police Officer Hiring Incentive Proposal.pdf](#)
[01-14-2019_2019-003_RES MPD HIRING RECRUITMENT BONUS FOR CITY EMPLOYEES.pdf](#)

6. RESOLUTION 2019-004 RESCINDING PORTIONS OF RESOLUTION 2011-007 TO REMOVE A \$250,000 RESERVE REQUIREMENT FROM FUND 031 BUILDING MAINTENANCE FUND

Documents:

[Res to Eliminate Bldg Fund Reserve.pdf](#)

7. RESOLUTION 2009-005 MOVING THE FINANCIAL ACCOUNTING OF THE COLISEUM FROM FUND 050 COLISEUM TO FUND 001 GENERAL FUND

Documents:

[Res to Eliminate Coliseum Fund.pdf](#)

8. RESOLUTION 2018-006 DESIGNATING UNALLOCATED SOLID WASTE MANAGEMENT ASSESSMENTS TO FUND 355 THE DANGEROUS AND DILAPIDATED BUILDING FUND

Documents:

[Res to Designating SW Fees.pdf](#)

9. RESOLUTION 2019-007 APPROVING THE CREATION OF A

FULL-TIME TRANSIT DRIVER AND PART-TIME JANITOR IN
FISCAL YEAR 2019

Documents:

[Res Approving New Positions.pdf](#)

10. RESOLUTION 2019-008 APPROVING AGREEMENT BY AND BETWEEN THE CITY OF MARSHALLTOWN, IOWA, AND MARSHALL COUNTY, FOR BRIDGE CONSTRUCTION SERVICES

Documents:

[Bridge Insp - Ap Agr \(1\).pdf](#)

11. Approve Just A Cut, New Tree Trimmer Application: Pending Insurance Certificate And Iowa Sales Tax Number.

Documents:

[01-14-2018_new tree trimmer Just A Cut.pdf](#)

G. REPORTS

1. Iowa Veterans Home, Commandant Colonel Timon Oujiri
2. Waterworks General Manager, Shelli Lovell

H. RESOLUTIONS

1. Resolution 2018-202 Authorizing Sale Of City-Owned Property Located At 22 North Center Street - TABLED

Documents:

[11-12-2018_2018-202_Res tabled Sale 22 N Center St.pdf](#)

[11-12-2018_2018-202_YSS Response PH Sale 22 N Center St.pdf](#)

[11-12-2018_2018-202_Eaton offer PH Sale 22 N Center St.pdf](#)

[11-12-2018_2018-202_Memo PH Sale 22 N Center St.pdf](#)

2. RESOLUTION 2019-009 SPONSORING RACOM CORPORATION'S APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR TAX CREDITS

Documents:

[Res Sponsoring RACOM IEDA App.pdf](#)

3. RESOLUTION 2019-010 APPROVING QUOTE AND AWARD TO K & W ELECTRIC FOR THE POLICE & FIRE STATION TRAFFIC SIGNAL IMPROVEMENT PROJECT BLD17001 IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$67,480.00

Documents:

[Res accept quote and award contract -.pdf](#)
[K and W contract01092019105315_001.pdf](#)

4. RESOLUTION 2009-012 AWARDING THE BIDS FOR THE REMOVAL OF TORNADO-DAMAGED TREES TO TOP NOTCH TREE SERVICE, MARSHALL COUNTY TREE SERVICE, AND FINCO TREE AND WOOD SERVICE

Documents:

[Res Awarding Tornado Damaged Tree Bid.pdf](#)
[Sealed Bid for Tornado Damaged Tree Removal.pdf](#)

5. PUBLIC HEARING - LAND: LIEN SUBORDINATION

1. RESOLUTION 2018-011 ADOPTING TENTATIVE RESOLUTION ACCEPTING THE SUBORDINATION AGREEMENT FOR PROPERTY INTEREST AT 904 W NEVADA STREET, MARSHALLTOWN, IOWA 50158, LEAD ABATEMENT PROJECT 53504002

Documents:

[CC_Mem_Sub_904 W Nevada St.pdf](#)
[res adopt tent res 904 W Nevada St.pdf](#)
[tent res 904 W Nevada St.pdf](#)

I. DISCUSSION

1. Option For Sale Of Land On Southridge Road

Documents:

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

2. BUDGET DISCUSSION:

1. FY2020 Budget: Property Tax Valuations

Documents:

[Taxable valuations memo.pdf](#)
[Valuations and levy history FY17 to FY20.pdf](#)
[Taxable valuations comparison FY16 to FY20.pdf](#)

2. FY2020 Budget: Long-Term Debt Schedule

Documents:

[Longterm debt schedule memo.pdf](#)
[FY2020 Budget Long-term debt schedule.pdf](#)

3. FY2020 Budget: CIP & Capital Expenditure Purchases (1st Draft)

Documents:

[1.11.19 CIP Memo.pdf](#)
[FY19.23 CIP Project Detail.pdf](#)
[FY19.23 CIP SOURCES AND USES OF FUNDS.pdf](#)

4. FY2020 Budget: Operating Budget For New Police/Fire Building

Documents:

[New Police Fire Building operating costs memo.pdf](#)
[Operating Budget for new police and fire building.pdf](#)
[28E Agreement with Marshall County Communications Commission.pdf](#)

5. FY2020 Budget: Increased Levy For Fisher Community Center

Documents:

[Fisher Community Center operations memo.pdf](#)
[Fisher Community Center Memo and Financials.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. CLOSED SESSION - PENDING LITIGATION

Closed session pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution #2014-047. and with Lynch Dallas P.C., by Council Resolution #2017-093, approved May 8, 2017.

Motion following closed session directing staff to proceed as discussed during closed session.

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