

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JANUARY 27, 2020, 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, Martin, Thompson, Wirin.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. RECOGNITION OF POLICE RESERVE OFFICER LARRY LUBBERT FOR SUCCESSFUL COMPLETION OF RESERVE PEACE OFFICER TRAINING
2. Years Of Service - January
Becky Deemer - 15 years

F. CONSENT AGENDA

1. Approve Minutes For 1/13/2020, And Bill List In The Amount Of \$1,317,326.17

Documents:

[2020-01-13_Council-minutes.pdf](#)
[2020-01-27_BillList.pdf](#)

2. Approve HyVee Party Room Transfer To Best Western - Monthly Dates

Transfers on Feb 13, March 19, April 23, May 21, June 18, July 16, August 20, September 17, October 15, November 19.

Documents:

[Hyvee Party Room..pdf](#)

3. RESOLUTION 2020-014 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2000 FORD F150 TRUCK, 2000 CHEVY 3500HD TRUCK WITH DUMP BODY, 1998 CHEVY S-10 TRUCK

Documents:

[Truck Surplus.pdf](#)

4. RESOLUTION 2020-015 AUTHORIZING THE PURCHASE OF A 2020 CHEVY SILVERADO 2500HD PICKUP TRUCK FOR THE STREET DEPARTMENT, FROM KARL CHEVROLET FOR THE PRICE OF \$28,785.20

Documents:

[truck purchase resolution.pdf](#)
[Street Karl.pdf](#)

5. RESOLUTION 2020-016 TO CERTIFY UNPAID BILLS FOR COLLECTION WITH TAXES

Documents:

[01-27-2020_2020-016_Council Assessment Schedule.pdf](#)
[01-27-2020_2020-016_PubDoc Two WeeksFeb2020 RentReg Nuis.pdf](#)
[01-27-2020_2020-016_RES Unpaid bills-Rental Registration.pdf](#)

6. RESOLUTION 2020-024 AMENDING THE OFFER TO PURCHASE WITH LANDOVER CORPORATION AND FLINT HILLS HOLDINGS

Documents:

[Res for Purchase Agreement Amend.docx](#)
[FH.Landover Amendment.pdf](#)
[12-26-2018_2018-242_SIGNED RES AUTHORIZING SALE 12, 20, 26 E STATE STREET - LANDOVER.pdf](#)
[12-26-2018_2018-242_SIGNED OFFER 12, 20, 26 E STATE STREET - LANDOVER.pdf](#)

7. Liquor License Renewals (February)

[Abarrotes La Salud, Inc.](#)
[Kwik Star #607](#)

G. REPORTS

1. 2020 Census Partnership Update - Jan 30 Meeting At Library

Documents:

[Census Partnership Memo Report.pdf](#)
[how-census-invites-everyone.pdf](#)

H. RESOLUTIONS

1. RESOLUTION 2020-017 APPROVING A DEVELOPMENT AGREEMENT WITH JOSE ANGEL REGALADO FOR A \$250,000 CATALYST BUILDING GRANT AND \$50,000 NEW CONSTRUCTION INCENTIVE

Documents:

[Res for Regalado Catalyst Agreement.pdf](#)
[Regalado Catalyst Agreement.pdf](#)

2. RESOLUTION 2020-018 APPROVING A DEVELOPMENT AGREEMENT WITH MCGREGOR'S FURNITURE AND MATTRESS FOR A \$75,000 CATALYST BUILDING GRANT

Documents:

[Res for McGregors Catalyst Agreement.pdf](#)
[McGregors Catalyst Agreement.pdf](#)

3. RESOLUTION 2020-019 ENDORSING COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATION FOR THE MULTI-FAMILY HOUSING COMPLEX IN THE 10 BLOCK OF EAST STATE STREET

Documents:

[Landover Full Application.pdf](#)
[Res Endorsing Flint Hills Catalyst App.pdf](#)

4. RESOLUTION 2020-021 AUTHORIZING THE PUBLIC WORKS ENGINEERING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP (IDALS) WATER QUALITY INITIATIVE URBAN CONSERVATION PROJECTS PROGRAM FOR A SUPPLEMENTAL GRANT RELATED TO SOUTH 1ST STREET PARKING LOT STORMWATER IMPROVEMENT PROJECT

Documents:

[RES-IDALS Grant 1st Street Parking Lot Improvements.pdf](#)

5. RESOLUTION 2020-022 APPROVING AN OFFER TO BUY REAL ESTATE AND ACCEPTANCE WITH STALZER FARMS INC. FOR 13.09 ACRES

Documents:

[Res for Stalzer Farms Purchase.pdf](#)

Stalzer Farms Offer to Purchase.pdf
Stalzer Acq_Plat_Final_JGD_1-23-21.pdf

6. RESOLUTION 2020-023 APPROVING THE FY2019 ANNUAL FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN

Documents:

01-27-2020_2020-023_CAFR memo for FY19.pdf
Marshalltown CAFR 2019.pdf
01-27-2020_2020-023_Resolution Approving Annual Financial Report for FY2019.pdf

7. PUBLIC HEARING AND RESOLUTION 2020-020 APPROVING DEVELOPMENT AGREEMENT WITH DANI AND GARRETT GOODMAN, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT

Documents:

01-27-2020_2020-020_GoodmanHrgApprvDevAgmtGoodmanMarshalltown422742-36-v1.pdf
01-27-2020_2020-020_Signed Dev Agmt-GoodmanRestaurant- Marshalltown422742-36-v1.pdf

I. ORDINANCES

1. ORDINANCE 14993 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE AND MAP BY REZONING PARCEL 8418-34-404-005, SECOND READING

Documents:

CC_Memo_Washington_Rezone.pdf
14993_ORD Washington Rezoning.pdf
Washington St Rezoning Application.pdf

2. ORDINANCE 14994 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 76, SCHEDULE VIII, SPEED LIMITS, BY REDUCING SPEED ON SOUTH 12TH AVENUE BETWEEN WESTWOOD DRIVE AND PRAIRIE LANE TO 35 MPH, First Reading.

There is not a public hearing requirement on this ordinance change, and the council may, pursuant to council rules, waive readings to enact this change immediately upon publication.

Documents:

Ord 14994 Ordinance Speed Limit Change S 12th Ave - Westwood South.pdf
Ord 14994 Memo Speed Limit S 12th St.pdf

J. **DISCUSSION**

1. Discussion Of Senior Citizens Building Insurance Proceeds

Documents:

[Memo on Sr Citizens Bldg Ins Proceeds.pdf](#)

2. Strategic Plan Update

Documents:

[Strategic Plan Memo 1.24.20.pdf](#)
[Council Ranked Priorities.pdf](#)
[2020 Marshalltown GoalObjAct.pdf](#)

3. FY20.24 Capital Improvement Plan- 2nd Draft

Documents:

[CIP 2nd Draft Memo.pdf](#)
[FY20.24 CIP Sources and Uses 1.24.20.pdf](#)
[FY20.24 CIP Project Detail 1.24.20.pdf](#)
[Debt Capacity Project Workbook 1.27.20.pdf](#)

4. FY2021 Budget

Taxable Valuations
General Fund 001
Employee Benefit Levy Fund 112 & Police/Fire Retirement Fund
117
Road Use Tax
Maximum Property Taxes Requested (certain levies)

Documents:

[Taxable valuations memo for FY21.pdf](#)
[Taxable valuations comparison FY17 to FY21.pdf](#)
[General Funds Budget Memo for Re-estimated FY20 and
FY21 proposed budget.pdf](#)
[Index of Functions.pdf](#)
[Budget Comparison Report for General Fund 001.pdf](#)
[Employee Benefits and Police Fire Retirement Budget
Memo.pdf](#)
[Budget Comparison Report for Fund 112 and 117.pdf](#)
[RUT Budget Memo.pdf](#)
[Budget Comparison Report for Road Use Tax.pdf](#)
[Memo for discussion of maximum property tax levy dollars.pdf](#)
[Maximum Property Tax Dollars.pdf](#)
[Proposed Property Tax Levy.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

MISSION STATEMENT

The City of Marshalltown collaborates to provide a welcoming, safe, vibrant, and growing community.

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