

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JANUARY 28, 2019, 5:30 P.M.

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.

1. Parks & Recreation Director, Geoff Hubbard
2. Fire Department: Promotion Fire Marshall Josh Warnell And New Firefighter Christopher Case.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. Years Of Service
Randy Kessler - 30 years

F. CONSENT AGENDA

1. Set Special Meeting For February 4, 2019, At 12:00 Noon Regarding Budget
2. Approve 1/13/2019, Council Minutes And Bill List, \$1,171,423.36

Documents:

[2019-01-14_Council-minutes.pdf](#)
[2019-01-28_BillList.pdf](#)

3. Receipt Of Building Permit Report, December 2018

Documents:

[Building_Report_1218.pdf](#)

4. RESOLUTION 2019-013 APPROVING A 28E AGREEMENT FOR PROVIDING FIRE AND CONFINED SPACE RESCUE SERVICES TO THE IOWA VETERANS HOME

Contract for services between the City of Marshalltown Fire Department and the Iowa Veterans Home for fire and confined space services for FY 2019-2020.

Documents:

[01-28-2019_2019-013_IVH FIRE AGREEMENT.pdf](#)
[01-28-2019-2019_013_RES APPV 28E IVH FIRE AGREEMENT.pdf](#)

5. Approve Alcohol License Renewals - March Renewals

Vaughn's Pub, Jiffy Convenience Stores, Elmwood Country Club, Golden Karen, LLC, Yesway #1148, Wandering Creek Golf Course, Fareway Stores, Inc #467, Food & Gas Mart, Dollar General Store #2019, Dollar General Store #4206, Depot Liquor & Grocery, Kwik Star #706.

Approve addition of Sunday Sales to existing license for Abarrotes La Salud, 17 N 1st St.

6. RESOLUTION 2019-021 TO APPROVE AN AGREEMENT OF THE ASSIGNMENT AND ASSUMPTION AND FIRST AMENDMENT TO THE OFFER TO BUY REAL ESTATE AND ACCEPTANCE FROM COHEN-ESREY

Documents:

[Res to Approve Revised Purchase Agreement Cohen Esrey.pdf](#)
[CEDG - Main Street Lofts - Assignment and Assumption and First Amendment....pdf](#)

G. RESOLUTIONS

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

Documents:

[01-28-2019_2018-202_11-12-2018_2018-202_Memo PH Sale 22 N Center St.pdf](#)
[01-28-2019_2018-202_11-12-2018_2018-202_Res tabled Sale 22 N Center St.pdf](#)
[01-28-2019_2018-202_11-12-2018_2018-202_YSS Response PH Sale 22 N Center St.pdf](#)
[01-28-2019_2018-202_11-12-2018_2018-202_Eaton offer PH Sale 22 N Center St.pdf](#)
[01-28-2019_2018-202_11-12-2018_2018-202_2018HoldHrgDisposPoliceStation Marshalltown 422742-35-v1.pdf](#)

2. RESOLUTION 2019-014 AUTHORIZING AN AGREEMENT WITH EIDE BAILLY LLP TO CONTINUE TO PROVIDE AUDIT SERVICES FOR THE CITY OF MARSHALLTOWN FOR FISCAL YEARS ENDING JUNE 30,2019 AND JUNE 30 , 2020

Documents:

[Extend Audit Services Memo.pdf](#)
[EideBailly Audit Bid.pdf](#)
[01-28-2019_2019-014_Resolution Approving Extension of Audit Services.pdf](#)

3. RESOLUTION 2019-015 APPROVING THE FY2018 ANNUAL FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN

Documents:

[CAFR memo.pdf](#)
[Resolution Approving Annual Financial Report for FY2018.pdf](#)
[CAFR FY2018.pdf](#)

4. RESOLUTION 2019-016 APPROVING CONTRACTS FOR PROPERTY ACQUISITION, PERMANENT AND TEMPORARY EASEMENT ACQUISITION, AND PAYMENT OF LANDSCAPE DAMAGES FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT NO. BLD 17001

Documents:

[Res Acquisition of ROW Easements High St.pdf](#)

5. RESOLUTION 2019-017 ORDERING CONSTRUCTION OF THE HIGH STREET DRAINAGE PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER BLD17001

Documents:

[High Street01232019111835_001.pdf](#)
[Res Order Construction High St Drainage.pdf](#)

6. RESOLUTION 2019-018 APPROVING CONTRACTS FOR PROPERTY ACQUISITION, PERMANENT AND TEMPORARY EASEMENT ACQUISITION, AND PAYMENT OF LANDSCAPE DAMAGES FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT NO. 59016002

Documents:

[01-28-2019_2019-018_Res Acq of ROW easement Manhole and Pt Repair.pdf](#)

7. RESOLUTION 2019-019 ORDERING CONSTRUCTION OF THE MANHOLE & POINT REPAIR PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER 59016002

Documents:

[2019 01 22 - 2017 Manhole and Point Repair Project Schedule.pdf](#)
[Res Order Construction 2018 Microsurfacing STR 18001.pdf](#)
[01-28-2019_2019-019_2019 01 22 - 240715A - Project timeline 59016002.pdf](#)

8. RESOLUTION 2019-020 APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CLAPSADDLE-GARBER ASSOCIATES, INC. TRL19002 IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$151,500.00

Documents:

[Professional Services agreement Reso.pdf](#)
[01-22-2019_CGA ESA 12th Ave Shared Use Path Memo.pdf](#)

H. **DISCUSSION**

1. Discontinue The Waiving Of Residential Building Permit And Demolition Permit Fees

Documents:

[012819_Building Permit Fees.pdf](#)

2. Discussion Of The Coliseum Renovation Project

Documents:

[Memo on Coliseum Renovation.pdf](#)
[190124 MAR Veterans Coliseum Feasibility Study.pdf](#)

3. BUDGET FY2020

1. Budget FY2020: General Fund And Local Option Sales Tax

Documents:

[General Funds Budget Memo.pdf](#)
[Index of General Funds and Functions.pdf](#)
[Budget Comparison Report for Funds 001 and 010 and 050.pdf](#)
[Local Option Sales Tax Budget.pdf](#)
[Operating Budget for new police and fire building.pdf](#)

2. Budget FY2020: CIP & Capital Expenditure Purchases (2nd Draft)

Documents:

[1.25.19 CIP 2nd Draft Memo.pdf](#)
[FY19.FY23 CIP 2nd Draft.pdf](#)

I. **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.

J. **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