

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
FEBRUARY 10, 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. Volunteer Recognition
2. Board Vacancies - Solid Waste Commission And Library Board Of Trustees
[Library Board of Trustees information](#)
[Solid Waste Commission information](#)
3. Reminder - Budget Hearing, Noon February 17, 2020
[Budget Hearing information](#)
Doors will open at 11:30 am for the meeting. City Hall is closed for Inservice.

F. CONSENT AGENDA

1. Approve City Council Minutes, January 27, 2020, February 3, 2020, And Bill List In The Amount Of \$883,580.76

Documents:

[2020-01-27_Council-minutes.pdf](#)
[2020-02-03_Special Council-minutes.pdf](#)
[2020-02-10_BillList.pdf](#)

2. RESOLUTION 2020-026 APPROVING APPLICATIONS FOR TAX ABATEMENT AND NEW CONSTRUCTION INDUSTRIAL PROPERTY TAX EXEMPTIONS WITHIN APPROVED URBAN REVITALIZATION AREAS OF THE CITY OF MARSHALLTOWN, IOWA

Documents:

[02-10-2020_2020-0026_Res Approving Tax Abatement Apps.pdf](#)
[02-10-2020_2020-026_Tax Abatement Applications and Industrial Tax Exempt.pdf](#)

3. RESOLUTION 2020-027 BETWEEN THE UNITED STATES OF AMERICA And CITY OF MARSHALLTOWN For REHABILITATION OF A FEDERAL FLOOD CONTROL WORK

Documents:

[Res and Agreement Flood Control Agreement.pdf](#)

4. RESOLUTION 2020-028 AUTHORIZING THE TRANSFER OF INSURANCE PROCEEDS REMAINING FROM THE SENIOR CITIZENS BUILDING DEMOLITION PROJECT TO FUND 383 FOR THE COLISEUM RENOVATION

Documents:

[Res for Fund Xfer 145 to 383.pdf](#)

G. MOTIONS

1. Approve Tobacco Permits - Dollar General, Feb 15 - Jun 30, 2020 And July 1- Jun 30, 2021

Documents:

[02-10-2020_Dollar General Tobacco applications FY2020 AND FY2021.pdf](#)

H. REPORTS

1. ISU Trees Report

I. RESOLUTIONS

1. RESOLUTION 2020-029 ORDERING CONSTRUCTION OF THE 2019 PCC PATCH REPAIR 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, PROJECT NO. STR19002

Documents:

[Res Order Construction 2020 PCC Patch repair.pdf](#)

2019 PCC PATCH REPAIRS.pdf
2019 PCC Repair STR-19002 Hearing-Letting.pdf
20200127 Lincoln-Marion-18th Street PCC Repair STR-19002.pdf
STR19002 Timeline PrePlanning Project based-FINAL.pdf

2. RESOLUTION 2020-030 ORDERING CONSTRUCTION OF THE SOUTH 3rd STREET BRIDGE 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 STR18003

Documents:

Res Order Construction S. 3rd St Bridge.pdf
20200128 STR-18003 S 3rd Street Bridge Repair Spec.pdf
STR-18003 S 3rd Street Bridge Repair Hear-Letting.pdf
Marshalltown 3rd St.-6th St. (503800) Repair Plans (1-23-20).pdf
STR18003 Timeline PrePlanning Project based-FINAL.pdf

3. RESOLUTION 2020-031 APPROVING A CONTRIBUTION OF \$5,000 TO THE MARSHALLTOWN 4TH OF JULY FIREWORKS CELEBRATION

Documents:

02-10-2020_2020-031_Res approv fireworks donation.pdf

4. RESOLUTION 2020-032 ACCEPTING THE PLACEMAKING PLAN FOR THE IOWA RIVER'S EDGE TRAIL

Documents:

Res for Iowa Rivers Edge Trail Placemaking Plan.pdf
MasterPlan_ExecutiveSummary_2.4.2020_sm sz.pdf
2.4.2020_Appendix_Iowa Rivers Edge Trail_sm file sz.pdf

5. RESOLUTION 2020-033 APPROVING A DEVELOPMENT AGREEMENT WITH PRESERVING US INC. FOR A \$75,000 CATALYST BUILDING GRANT

Documents:

Preserving US, Inc Agreement_Executed.pdf
Res for Preserving US Catalyst Agreement.pdf

6. RESOLUTION 2020-034 APPROVING THE USE OF \$17,500 OF COUNCIL-DESIGNATED LOCAL OPTION SALES TAX TO FUND A CONTRACT FOR THE MARSHALLTOWN HOUSING INITIATIVE

Documents:

Res for Chamber Housing Contract.pdf
Housing Initiative Planning Agreement 2020-01-28.pdf

7. RESOLUTION 2020-035 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR THE S.1ST STREET PARKING LOT PROJECT PLT19001 FOR FOX ENGINEERING ASSOCIATES, INC AN INCREASE OF \$5,800.00

Documents:

Fox Engineering change.pdf
PLT19001 - S. 1st Street Parking Lot - Amendment 1.pdf

8. RESOLUTION 2020-036 ADOPTING THE 2020-2021 STRATEGIC PLAN

Documents:

Res Adopting Strategic Plan.pdf
2020.2021 City Strategic Plan.pdf

9. PUBLIC HEARING AND RESOLUTION 2020-037 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO LARRY T LAVERTY AND KIMBERLY K LAVERTY TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF WARRANTY DEED

Documents:

01-13-2020_2020-010_LAVERTY MAP 2020-01-06_City Land.pdf
01-13-2020_2020-010_LAVERTY RECORDED PLAT_1107_South_12_St_landpurchse_Plat.pdf
02-10-2020_2020-_LAVERTY RESOLUTIONS ADOPT TENTATIVE-CONVEY-PHN.pdf

J. ORDINANCES

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

Documents:

CC_Memo_Washington_Rezone.pdf
14993_ORD Washington Rezoning.pdf
Washington St Rezoning Application.pdf
2020-01-28_NPH ORD REZONE WASHINGTON ST PARCEL.pdf

K. DISCUSSION

1. Discussion Of Land Trade With Marshalltown Community School

District

Documents:

[Memo on School.City Land Trade.pdf](#)
[5.14.18 Memo on Anson Bicentennial.pdf](#)

2. Discussion Of TIF Reimbursement Transfer To Coliseum Renovation

Documents:

[Memo on TIF Reimbursement for Coliseum.pdf](#)

3. Discussion On Chapter 76- Traffic Schedules Of The Code Of Ordinances

Documents:

[Memo on Chapter 76 of Code.pdf](#)
[CHAPTER 76_ TRAFFIC SCHEDULES xx.pdf](#)

4. FY21 Budget

Special Revenue Funds

Capital Funds

Enterprise Funds

Documents:

[Memo for Special Revenue Funds.pdf](#)
[02-10-2020_Budget_Cash Balances FY20 - FY21.pdf](#)
[02-10-2020_Budget_TIF Funds.pdf](#)
[02-10-2020_Budget_Special Revenues Budget Comparison Report.pdf](#)
[Memo for Capital Funds Budget.pdf](#)
[02-10-2020_Budget_Capital Funds Budget Comparison Report.pdf](#)
[Memo for Enterprise Funds Budget.pdf](#)
[02-10-2020_Budget_Enterprise Funds Budget Comparison Report.pdf](#)

L. 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.

M. CLOSED SESSION - REAL ESTATE

Closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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.

There may be council action by motion following the closed session if directed by the city's attorney.

N. **ADJOURN**

MISSION STATEMENT

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

Please visit the City's website for the complete agenda packet and to subscribe to agenda notices and department news. www.marshalltown-ia.gov