

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
FEBRUARY 11, 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 For January 28, 2019, February 4, 2019, And Bill List Of \$1,154,275.63.

Documents:

[2019-01-28_Council-minutes.pdf](#)
[2019-02-04_2.4.19 Special Council Meeting Minutes.pdf](#)
[2019-02-11_BillList.pdf](#)

2. Receipt Of 2018 Annual Building Permit Report

Documents:

[Building Permit Annual Report - 2018.pdf](#)

3. Receipt Of Civil Service New Hire Lists - WPCP Operator And Construction Inspector

Documents:

[2019-02-11_Civil Service Certified Hire List Construction Inspector.pdf](#)

4. Approve November Financial Statements

Documents:

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

5. RESOLUTION 2019-022 APPROVING APPLICATIONS FOR TAX ABATEMENT WITHIN APPROVED URBAN REVITALIZATION AREAS OF THE CITY OF MARSHALLTOWN, IOWA

Documents:

[02-11-2019_2019-0_Res Approving Tax Abatement Apps.pdf](#)
[TaxAbatementList.pdf](#)

G. **MOTIONS**

1. New Liquor License: Abarrotes La Salud, 17 N 1st Street, Class BB With Sunday Sales.

Documents:

[2019-022-11_Abarrotes La Salud Class BB.pdf](#)

H. **RESOLUTIONS**

1. RESOLUTION 2019-023 DISCONTINUING THE WAIVING RESIDENTIAL BUILDING PERMIT FEES RELATING TO THE CIVIL EMERGENCY OF JULY 19, 2018, TORNADO

Documents:

[Res Discontinue Waiving Res Building Permit Fees .pdf](#)

2. RESOLUTION 2019-024 DISCONTINUING THE WAIVING DEMOLITION PERMIT FEES RELATING TO THE CIVIL EMERGENCY OF JULY 19, 2018, TORNADO

Documents:

[Res Discontinue Waiving Demo Permit Fees .pdf](#)

3. RESOLUTION 2019-025 APPROVING A 28E AGREEMENT WITH THE MARSHALL COUNTY COMMUNICATIONS COMMISSION FOR USE OF SPACE AT 909 SOUTH SECOND STREET

Documents:

[Res Approving 28E for Use of Space MCCC.pdf](#)
[28E Agreement Use of Space.pdf](#)

4. RESOLUTION 2019-026 SUPPORTING THE RENOVATION OF THE VETERANS MEMORIAL COLISEUM AND THE FUNDRAISING EFFORTS TO COMPLETE THE PROJECT

Documents:

[Res Supporting Coliseum Project Fundraising.pdf](#)

5. PUBLIC HEARING AND RESOLUTION 2019-027 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE MANHOLE & POINT REPAIR PROJECT, IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. 59016002

Documents:

[Res Approve Plans Specs Manhole and Point.pdf](#)

6. PUBLIC HEARING AND RESOLUTION 2019-028 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT, IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. BLD 17001

Documents:

[Res Approve Plans Specs High St Drainage.pdf](#)

I. **DISCUSSION**

1. Follow-Up On Southridge Property Sale

Documents:

[Southridge Memo.pdf](#)
[Bid Notice Southridge Property.pdf](#)

2. Review Of Draft 2019-2020 Strategic Plan

Documents:

[Memo on Draft Strategic Plan.pdf](#)
[2019.20 DRAFT Strategic Plan.pdf](#)

3. BUDGET FY2020

1. Budget FY2020: Special Revenue Funds (Donations, Grants, Etc.)

Documents:

[Special Revenue Funds Budget Memo.pdf](#)
[Cash Balances for Special Revenue Funds.pdf](#)
[Special Revenues Budget Comparison Report.pdf](#)

2. BUDGET FY2020: Capital Funds

Documents:

Capital Funds Budget Memo.pdf
Cash Balances for Capital Project Funds.pdf
Capital Funds Budget Comparison Report.pdf

3. Budget FY2020: Debt Service Fund

Documents:

Debt Fund Budget Memo.pdf
Debt Fund Budget Comparison Report.pdf
Long Term Debt Schedule.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