

**CITY OF MARSHALLTOWN**  
**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**10 W STATE STREET**  
**FEBRUARY 24, 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. Years Of Service - February  
Phillip Schwarck - 25 years  
Ryan Dehl - 15 years

**F. CONSENT AGENDA**

1. Approve 2/10/2020, 2/17/2020, Council Minutes And Bill List Of \$1,477,770.57

Documents:

[2020-02-10\\_Council-minutes.pdf](#)  
[2020-02-17\\_Special Council-minutes.pdf](#)  
[2020-02-24\\_BillList.pdf](#)

2. Approve Financial Statements For September 2019

Documents:

[September 2019 Financials Memo.pdf](#)  
[September 2019 Financial Statements.docx.pdf](#)

3. October 2019 Financial Statements

Documents:

October 2019 Financials Memo.pdf  
October 2019 Financial Statements.docx.pdf

4. RESOLUTION 2020-039 TO NAME DEPOSITORIES, ESTABLISH  
MAXIMUM DEPOSIT AMOUNTS

Documents:

02-24-2020 Resolution to Name Depositories.pdf  
Memo to Name Bank Depositories.pdf

5. RESOLUTION 2020-040 AUTHORIZING THE CITY OF  
MARSHALLTOWN TO SUBMIT A GRANT APPLICATION TO THE  
STATE OF IOWA, GOVERNOR'S TRAFFIC SAFETY BUREAU,  
STATE AND COMMUNITY HIGHWAY SAFETY GRANT  
APPLICATION, CONTRACT PERIOD OCTOBER 1, 2020 –  
SEPTEMBER 30, 2021

Documents:

RES Appv GTSB GRANT APPLICATION.pdf  
MPD GTSB FFY 2021 Application Memo.pdf

6. Liquor License Renewals (March)  
CASEY'S GENERAL STORE #1303  
Dollar General Store # 2019  
Dollar General Store # 4206  
Jiffy Convenience Stores  
THE 918  
Wandering Creek

G. RESOLUTIONS

1. RESOLUTION 2019-041 AUTHORIZING THE CITY OF  
MARSHALLTOWN TO SUBMIT A GRANT APPLICATION TO THE  
COPS HIRING PROGRAM (CHP)

Documents:

MPD COPS Grant Application Memo.pdf  
RES Appv CHP Grant Application Process.pdf

2. RESOLUTION 2020-042 ADOPTING THE AMERICANS WITH  
DISABILITIES SELF-EVALUATION AND TRANSITION PLAN  
The ADA Self-Evaluation and Transition Plan is more than 1,000  
pages and can be found in three sections at the following website:  
<https://www.marshalltown-ia.gov/690/ADA-Self-Evaluation-Transition-Plan>

Documents:

Res Accepting ADA Transition Plan.pdf

3. RESOLUTION 2020-043 AUTHORIZING THE TRANSFER OF AN

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INSURANCE REIMBURSEMENT TO THE TAX INCREMENT  
FINANCING FUND 125 OF \$140,000 TO FUND 383 FOR THE  
COLISEUM RENOVATION

Documents:

[Res Transferring Coliseum Reimbursement.pdf](#)

4. RESOLUTION 2020-051 APPROVING A DEVELOPMENT  
AGREEMENT WITH KADING PROPERTIES FOR THE  
CONSTRUCTION OF THE PARK PLACE CONDIMINIUMS AND  
WASHINGTON STREET

Documents:

[Res for Kading DA Washington St.pdf](#)  
[PARK PLACE CONDOMINIUMS DEVELOPMENT  
AGREEMENT-02-19-2020.City Draft.pdf](#)  
[Memo on Park Place Kading DA.pdf](#)  
[20200219 Washington Street Paving.pdf](#)  
[Park Place Concept DRAFT.pdf](#)

5. Resolutions Relating To Airport Improvements - Hangar And  
Terminal:

1. RESOLUTION 2020-044 APPROVING AMENDED  
ENGINEERING SERVICES AMENDMENT #1 FOR THE  
TERMINAL BUILDING AND SITE IMPROVEMENTS PROJECT  
#APR19002 FOR CLAPSADDLE-GARBER ASSOCIATES, INC  
AN INCREASE OF \$133,400.00

Documents:

[02-24-2020\\_CGA AESA No 1 Airport Terminal Memo.pdf](#)  
[CGA agreement change.pdf](#)  
[CGA amend.pdf](#)  
[4482-Mtown 2020 Hangar, Terminal, Vault and Site -  
Budget Summary 2-20-2....pdf](#)

2. RESOLUTION 2020-045 APPROVING AMENDED  
ENGINEERING SERVICES AMENDMENT #1 FOR THE  
AIRFIELD VAULT IMPROVEMENTS PROJECT #APR19002 FOR  
CLAPSADDLE-GARBER ASSOCIATES, INC AN INCREASE OF  
\$46,150.00

Documents:

[CGA agreement change.pdf](#)  
[Airfield Vault Im.pdf](#)  
[4482-Mtown 2020 Hangar, Terminal, Vault and Site -  
Budget Summary 2-20-2....pdf](#)

6. PUBLIC HEARING And RESOLUTION 2020-046 APPROVING  
PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST

FOR THE 2019 PCC PATCH REPAIR, PROJECT NO. STR19002

Documents:

[STR19002 PATCH REPAIR Res2 Plans Specs  
mailmerge.pdf](#)

7. PUBLIC HEARING And RESOLUTION 2020-047 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE SOUTH 3RD STREET BRIDGE REPAIR, PROJECT NO. STR18003

Documents:

[STR 18003 BRIDGE REPAIR Res2 Plans Specs  
mailmerge.pdf](#)

8. RESOLUTION 2020-048 SETTING PUBLIC HEARING PRIOR TO APPROVING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS ENDING JUNE 30, 2020-2024

Documents:

[Resolution to Set Public Hearing for CIP FY2020-2024.pdf](#)  
[Budget Memo for CIP FY20-FY24.pdf](#)  
[Capital Plan FY20 to FY24.pdf](#)  
[Debt Capacity Project Workbook 2.24.20.pdf](#)

9. RESOLUTION 2020-049 SETTING PUBLIC HEARING PRIOR TO APPROVING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021 AND CERTIFYING THE PROPERTY TAX LEVY

Documents:

[Resolution to Set Public Hearing for FY21 Budget.pdf](#)  
[FY21 Budget Memo.pdf](#)  
[City Budget for Feb 24 2020 Council Meeting.pdf](#)  
[Cash Balances FY20 and FY21 updated for Council meeting  
Feb 24 2020.pdf](#)  
[Budget Comparison Report for Council Feb 24 2020.pdf](#)  
[Transfers for FY21 for Council Feb 24 2020.pdf](#)

10. RESOLUTION 2020-050 SETTING PUBLIC HEARING PRIOR TO APPROVING THE AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020

Documents:

[02-24-2020\\_2020-050\\_RES Budget Amendment Set  
Hearing for March 23.pdf](#)  
[FY2020 Budget Amendment 1 Memo .pdf](#)  
[FY20 Budget Amendment 1.pdf](#)  
[Transfers for Re-estimated budget March 23 2020.pdf](#)

## H. DISCUSSION

### 1. Discussion Of City-Ordered Sidewalk Repairs

Documents:

[Memo on Sidwalk Repairs.pdf](#)  
[05-14-2018\\_2018-075\\_Signed res SIDEWALK IMPV REIMB PROGRAM.pdf](#)

### 2. Sale Of Vacant Lots

Documents:

[Memo on Sale of Vacant Lots 2.20.20.pdf](#)

### 3. Discussion Of Elected Official Wages

Documents:

[Memo on Elected Official Wages.pdf](#)  
[14759 MayorCouncilSalary.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

### **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](http://www.marshalltown-ia.gov)