

**CITY OF MARSHALLTOWN**  
**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**10 W STATE STREET**  
**FEBRUARY 25, 2019**

**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**

1. Years Of Service

Lance Greazel - 25 years

Ricke Rasmusson - 5 years

**F. CONSENT AGENDA**

1. Approve Council Minutes, 2/11/2019, And Bill List \$883,822.66.

Documents:

[2019-02-11\\_Council-minutes.pdf](#)

[2019-02-25\\_BillList.pdf](#)

2. Receipt Of Building Permit Report, January 2019

Documents:

[0119.pdf](#)

3. Approve December Financial Statements

Documents:

[December 2018 Financials Memo.pdf](#)

4. RESOLUTION 2019-029 APPROVING 28E AGREEMENT WITH MARSHALL COUNTY FOR COLLECTION OF PARKING TICKETS

Documents:

[02-25-2019\\_2019-029\\_MEMO 28E parking ticket.pdf](#)  
[02-25-2019\\_2019-029\\_28E Parking Marshall County Original.pdf](#)  
[02-25-2019\\_2019-029\\_Res Appv 28E Parking Collection at County.pdf](#)

5. RESOLUTION 2019-030 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, 2019 - SEPTEMBER 30, 2020

2019-2020 GTSB Highway Safety Grant Application \$9000.00

Documents:

[MPD GTSB FFY 2020 Application Memo.pdf](#)  
[MPD GTSB FFY 2020 Resolution.pdf](#)

6. RESOLUTION 2019-034 AUTHORIZING THE REPAIR OF COMPRESSOR #2 FOR THE WPCP DEPARTMENT, FROM GARDNER DENVER NASH LLC FOR THE PRICE OF \$63,174.40

Documents:

[repair resolution.pdf](#)  
[Gas Compressor Repair Quote.pdf](#)  
[Gas Compressor Inspection Report.pdf](#)

7. RESOLUTION 2019-035 ADOPTING THE 2019-2020 STRATEGIC PLAN

Documents:

[Res Adopting 2019-2020 Strategic Plan.pdf](#)  
[Final 2019-2020 Strategic Plan.pdf](#)

8. Approve Alcohol License Renewals - April Renewals

Kwik Star #706, Depot Liquor and Grocery, Hy Vee Food & Drugstore, American Legion, Frank Lewis Glick Post #46, Friends of the Orpheum Theater, Grocery Store y Tortilleria La Vecindad, Golden Land, Smokin G's BBQ Restaurant and Catering, Casey's General Store #1441, La Carreta Mexican Grill.

G. MOTIONS

1. Approve New Liquor Licenses, Pending Final Fire Inspection:  
Casey's General Store #1303, rebuilt after tornado., N 3rd Avenue.

Marshalltown Speedway, six month "renewal" no site or ownership changes.

## H. RESOLUTIONS

1. RESOLUTION 2019-031 AUTHORIZING THE CITY OF MARSHALLTOWN TO SUBMIT A GRANT APPLICATION TO IOWA COMMUNITIES ASSURANCE POOL (ICAP) TO ASSIST WITH COSTS ASSOCIATED WITH POLICE POLICY AND DEVELOPMENT EXPENSES AND AUTHORINZING THE CITY OF MARSHALLTOWN TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS FOR POLICE POLICY REVIEW AND DEVELOPMENT SERVICES WITH LEXIPOL

Documents:

[02-25-2019\\_Resolution for ICAP Grant and Lexipol Police Policy Services.pdf](#)  
[MPD Lexipol Police Policy Project ICAP Grant.pdf](#)

2. RESOLUTION 2019-032 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE HIGH STREET DRAINAGE IMPROVEMENT PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. BLD17001 IN THE AMOUNT OF \$1,749,100.80

Documents:

[Res Accept Bid High St BLD17001.pdf](#)  
[High St Recommendation of Award.pdf](#)  
[High St Bid Tab.pdf](#)  
[02-25-2019\\_ BandM AESA3 High Street Drainage Memo.pdf](#)

3. RESOLUTION 2019-033 APPROVING AN AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BOLTON & MENK, INC. PROJECT BLD17001 IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$167,700.00

Documents:

[Professional Services agreement Reso.pdf](#)  
[Amendment 3 Proposal.pdf](#)

4. Resolution 2019-036 Approve Proposed Budget FY2020 For Operations & Set Public Hearing Date

Documents:

[Resolution to Set Public Hearing for FY20 Budget.pdf](#)  
[FY20 Budget Memo.pdf](#)  
[FY20CityBudget with MWW.pdf](#)  
[Cash Balances FY18 through FY20.pdf](#)  
[Budget Comparison Report All Funds Excludes MWW.pdf](#)

5. Resolution 2019-037 Approve CIP Proposed Budget FY2020 And Set Public Hearing Date

Documents:

Resolution to Set Public Hearing for CIP FY2019-2023.pdf  
Budget Memo for CIP FY19-FY23.pdf  
5 Year Capital Improvement Plan (CIP).pdf

I. **ORDINANCES**

1. ORDINANCE #14980 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE OF 2010, REGARDING CHAPTER 29 TABLE OF PERMITTED AND SPECIAL USES FOR COMMERCIAL & INDUSTRIAL DISTRICTS, FIRST READING

Documents:

14980\_ORD\_RC\_Table of Uses\_2019.pdf  
14980\_ORD\_RC\_MEMO.pdf  
14980\_RC DISTRICT AMENDMENT\_UHAUL APPLICATION.pdf  
14980\_RC DISTRICT AMENDMENT\_UHAUL PRESENTATION.pdf

2. ORDINANCE #14981 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE OF 2010, REGARDING CHAPTER 19 TN TRADITIONAL NEIGHBORHOOD DISTRICT AND REZONING THE PROPERTIES AT 108, 110, 112, AND 114 N 3RD AVENUE IN MARSHALLTOWN FROM R-4 MEDIUM DENSITY RESIDENTIAL TO TRADITIONAL NEIGHBORHOOD, FIRST READING

Documents:

14981\_ORD\_Chapter-19 TN-Traditional-Neighborhood-District\_Rezoning.pdf  
14981\_ORD\_TN\_MEMO.pdf  
Ecklor Laundry Concept2 CGA 011419.pdf

J. **DISCUSSION**

1. Police & Fire Building Cost Update

Documents:

Police Fire Building Budget Update Memo Feb 2019.pdf  
Costs for Police and Fire Building through Feb 26 2019.pdf

2. Discussion Of Public Art At The Police And Fire Building

Documents:

3. Compost Bags Sales Model

Documents:

[02-25-2019\\_Compost Bags Memo.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. **CLOSED SESSION - PENDING LITIGATION**

Closed session pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation. 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.

Motion following closed session directing staff to proceed as discussed during closed session.

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