

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
MARCH 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, 2/25/2019, And Bill List \$1,279,243.22.

Documents:

[2019-03-11_BillList.pdf](#)
[2019-02-25_Council-minutes.pdf](#)

2. Approve January 2019 Monthly Financial Statements

Documents:

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

3. RESOLUTION 2019-038 APPROVING A CONTRACT FOR TRANSIT ADVERTISING BETWEEN THE CITY OF MARSHALLTOWN, IOWA AND MIDWEST TRUCK ADVERTISING LLC.

Documents:

[Midwest Truck Advertising Contract Iowa DOT.pdf](#)

IFBBusAdvertising.pdf
Transit advertising.pdf
Transit Advertising Agreement MMT (1).pdf

4. Approve Transfer Of Liquor License For Jake's Game Room, From 207 E Main St To 918 N 4th Avenue, With Renewal.

G. RESOLUTIONS

1. Resolution 2019-039 To Approve Facade Application For 216-218 E. Main Street, Foster & Urbanowski

Jenny Etter will present

Documents:

Resolution to Approve Facade Application for 216-218 E Main Street.pdf
Incentive Grant Committee Memo.pdf
Facade application 216-218 E. Main Street.pdf
Facade Grant Listing Through Feb 2019.pdf

2. Resolution 2019-040 To Approve Facade Application For 14 E Main Street, Clapsaddle Garber Associates.

Presented by Jenny Etter MCB

Documents:

Resolution to Approve Facade Application for 14 E Main Street.pdf
Incentive Grant Committee Memo.pdf
Facade application 14 E. Main Street.pdf

3. RESOLUTION 2019-041 ALLOCATING \$55,000 OF FUNDING TO PUBLIC ART AT THE POLICE AND FIRE BUILDING

Documents:

Res for Public Art at Police.Fire Building.pdf

4. RESOLUTION 2019-042 APPROVING FEES CHARGED BY THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF MARSHALLTOWN, IOWA FOR PARK SHELTER RENTALS AND AQUATIC CENTER FEES

Documents:

03-11-2019_Memo on Resolution to increase Parks and Recreation Fees.pdf
03-11-2019_2019- Resolution to set Shelter Rental and Aquatic Center Fees.pdf

5. RESOLUTION 2019-051 AUTHORIZING THE CITY OF MARSHALLTOWN PARKS & RECEPTION DEPARTMENT TO ENTER INTO AN AGREEMENT TO RENT THE PLEASANT HILLS POOL AT 909 SOUTH 12TH STREET FOR SWIMMING LESSONS

THROUGHOUT THE 2019 CALENDAR YEAR

Documents:

[03-11-2019_Memo on Resolution for Pleasant Hills Pool Use Agreement.pdf](#)
[2019 Pleasant Hill Pool Use Agreement.pdf](#)
[03-11-2019_2019- Resolution to Authorize use of Pleasant Hills swimming pool.pdf](#)

6. Public Hearing And Resolution 2019-049 To Adopt Budget And Certify Taxes For FY20

Documents:

[Resolution to Adopt Budget and Certify Taxes for FY20.pdf](#)
[FY20 Budget Memo to Adopt Budget Ver 2.pdf](#)
[FY20CityBudget.pdf](#)

7. Public Hearing And Resolution 2019-050 To Approve Capital Improvement Plan For FY19 To FY23

Documents:

[Resolution to Approve Capital Improvement Plan for FY19 to FY23.pdf](#)
[Budget Memo for Approval of CIP FY19-FY23.pdf](#)
[5 Year Capital Improvement Plan.pdf](#)

8. Public Safety Building Change Orders:

1. RESOLUTION 2019-043 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$2,513.00

Documents:

[Hilsabek CO.pdf](#)
[HILSABECK02282019114456_001.pdf](#)

2. RESOLUTION 2019-044 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED CONSTRUCTION SERVICES, INC. AN INCREASE OF \$2856.00

Documents:

[Allied Construction Services.pdf](#)
[ALLIED MAR03062019154208_001.pdf](#)

3. RESOLUTION 2019-045 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. AN INCREASE OF

\$918.00

Documents:

[TONY MAR03062019154653_001.pdf](#)
[Tonys Plumbing \(2\).pdf](#)

4. RESOLUTION 2019-046 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$522.04

Documents:

[Devries CO.pdf](#)
[DEVRIES MAR03062019155202_001.pdf](#)

5. RESOLUTION 2019-047 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$15893.87

Documents:

[Garling CO.pdf](#)
[GARLING02282019113038_001.pdf](#)
[My GARLING02282019113156_001.pdf](#)

6. RESOLUTION 2019-048 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#8-1 ALUMINUM STOREFRONTS, CURTAINWALLS & GLAZING FOR FORMAN FORD AN INCREASE OF \$6,315.00

Documents:

[Forman Ford CO.pdf](#)
[FORMAN FORD02282019113947_001.pdf](#)

H. 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, SECOND READING
Ordinance 14980 was revised based on the 2/25/19 amendment.

Documents:

[14980_ORD RC_Table of Uses_2019_REVISED_1.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, SECOND READING

Documents:

[14981_ORD_Chapter-19 TN-Traditional-Neighborhood-District_Rezoning.pdf](#)

I. **DISCUSSION**

1. Request For \$3,000 Contribution To The 4th Of July Fireworks

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. **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.

L. **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