

**CITY OF MARSHALLTOWN**  
**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**10 W STATE STREET**  
**APRIL 13, 2020, 5:30 PM**

GoToMeeting information for City Council Meeting

Mon, Apr 13, 2020 5:30 PM - 7:30 PM (CDT)

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/509018653>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

Access Code: 509-018-653

United States: +1 (312) 757-3129

One-touch: tel:+13127573129,,509018653#

or

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,509018653#

**To make a written comment on a specific item, please fill out this form before 4:00 PM on April 13, 2020.**

**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**

**F. CONSENT AGENDA**

1. Approve Council Minutes Of March 23, 2020, And Bill List Of \$1,392,821.60

Documents:

[2020-03-23\\_Council Minutes.pdf](#)  
[2020-04-13\\_BillList.pdf](#)

2. Receipt Of Building Permit Report, March 2020

Documents:

[0320.pdf](#)

3. RESOLUTION 2020-087 ORDERING CONSTRUCTION OF THE 2020 STREET MAINTENANCE PROJECT STR20001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[STR2001 Street Maintenance Plans.pdf](#)  
[STR20001 Bidding-Specification Documents .pdf](#)  
[STR20001 Memo to Order Construction.pdf](#)  
[STR20001 OFFICIAL NOTICE OF HEARING AND LETTING.pdf](#)  
[2020 Street Maint Order Construction.pdf](#)

4. RESOLUTION 2020-088 ORDERING CONSTRUCTION OF THE AIRPORT HANGAR PROJECT APR19001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[Hangar Notice of Hearing and Letting \(Hangar, Terminal and Site\).docx](#)  
[Hangar, Terminal and Site-Resolution Setting Bid Date, Hearing and ....docx](#)  
[Airport Order Construction Memo.docx](#)

5. RESOLUTION 2020-089 ORDERING CONSTRUCTION OF THE AIRPORT VAULT IMPROVEMENTS PROJECT APR19002, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[Vault Notice of Hearing and Letting.pdf](#)  
[Vault-Resolution Setting Bid Date, Hearing and Authorizing Publicat....pdf](#)

6. RESOLUTION 2020-090 ORDERING CONSTRUCTION OF THE FEMA STREETS PROJECT FEMA18004, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[FEMA 18004 Order Construction.pdf](#)  
[FEMA18004 Memo to Order Construction.pdf](#)  
[FEMA18004 Official Notice of Hearing and Letting.pdf](#)  
[FEMA18004 Opinion of Cost NE FEMA Street.pdf](#)

7. RESOLUTION 2020-091 ORDERING CONSTRUCTION OF THE RETAINING WALL AT RIVERVIEW PARK STORMWATER PUMP STATION PROJECT SMW20001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[Res Order ConstructionRiverview Park.pdf](#)

8. RESOLUTION 2020-092 ORDERING CONSTRUCTION OF THE TIMBER CREEK PARK BRIDGE PROJECT PRK18001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[Timber Creek Order Construction.pdf](#)  
[PRK18001 Memo to Order Construction.pdf](#)  
[PRK18001 Official Notice of Hearing and Letting.pdf](#)  
[PRK18001 Opinion of Probable Cost.pdf](#)

9. RESOLUTION 2020-093 APPROVING CONTRACT CHANGE ORDERS #13-15 FOR THE VETERANS MEMORIAL COLISEUM RENOVATION PROJECT, AN INCREASE OF \$ 10,801.32

Documents:

[04-13-2020\\_2020-\\_Memo on Coliseum Change Orders 13-15.pdf](#)  
[04-13-2020\\_2020-\\_Res for VMC CHANGE ORDERS 13-15.pdf](#)  
[Garling CO 13 - Opening 115A - Auto Operator.pdf](#)  
[Garling CO 14 - Wall Changes and Removal of Volleyball Equipment.pdf](#)  
[Garling CO 15 - Deduct for Folding Partition Changes.pdf](#)

10. RESOLUTION 2020-095 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE ANSON PARK

PROJECT, BEING PROJECT NO. PRK19001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$169,082.45

Documents:

04-13-2020\_2020- \_Res Completion Anson Park Project.pdf  
Anson Park Certificate of Completion - Caliber Concrete.pdf  
Anson Park Final Pay Request - Caliber Concrete.pdf

11. RESOLUTION 2020-096 TO AUTHORIZE FEDERAL GRANT ASSISTANCE APPLICATION FOR AIRPORT IMPROVEMENTS FOR THE MARSHALLTOWN MUNICIPAL AIRPORT IN THE AMOUNT OF \$120,000.00

Documents:

Federal Assistance Grant.pdf  
Airport grant2.pdf  
IDOT Airport funding application Memo.pdf

**G. RESOLUTIONS**

1. RESOLUTION 2020-094 ACCEPTING BID AND AUTHORIZING THE AWARD AND APPROVAL OF CONTRACT AND BOND WITH CALIBER CONCRETE FOR THE WEST END PARK PROJECT PHASE I PRK19004, IN THE BASE BID AMOUNT OF \$393,841.06 AND ALTERNATE 1 AMOUNT OF \$39,845.67

Documents:

04-13-2020\_2020- \_Res Accept Bid Auth Award Approve ContractBond West End Park Caliber Concrete.pdf  
119072 West End Bid Summary.pdf  
119072 West End Bid Tabulation.pdf  
119072 West End Letter of Recommendation.pdf

2. RESOLUTION 2020-097 APPROVING A LEASE OF 109 SOUTH 1ST AVENUE (FIRE STATION) TO MARSHALL COUNTY

Documents:

Res for County Lease for Fire Station.pdf  
Request to City Council for Fire Station.pdf  
Lease Fire Station to Marshall Co.pdf

3. PUBLIC HEARING AND RESOLUTION 2020-099 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 7TH AVENUE & SOUTHRIDGE SUB, PROJECT NO. ECO18001

Documents:

RESOLUTION APPROVING PLANS .pdf

4. RESOLUTION APPROVING THE FY 2019 CONSOLIDATED TRANSIT FUNDING APPLICATION FOR THE MARSHALLTOWN MUNICIPAL TRANSIT PUBLIC TRANSIT PROGRAM

Documents:

[\\_Consolidated Transit Funding Application FY2021.pdf](#)  
[\\_FTA FY 20-21 Certifications and Assurances Transit.pdf](#)  
[\\_Memo Transit Funding FY2021.pdf](#)  
[\\_Minority Impact 2021 Transit.pdf](#)  
[\\_TRANSIT\\_Public Hearing Notice FY2021.pdf](#)  
[03-23-2020\\_2020-\\_TR PUB - transit hearing.pdf](#)  
[Public Hearing Reso -Transit.pdf](#)

5. PUBLIC HEARING AND RESOLUTION 2020-098 APPROVING LOAN AGREEMENT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY'S NUISANCE PROPERTY AND ABANDONED BUILDING REMEDIATION LOAN FUND

Documents:

[Hrg Apprv IEDA Agmt Marshalltown422742-39-v1.pdf](#)  
[IEDA Nuisance Loan Agreement.pdf](#)  
[Memo on IEDA Forgivable Loan.pdf](#)

6. PUBLIC HEARING AND RESOLUTION 2020-100 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 105 N 6TH STREET

Documents:

[04-13-2020\\_2020-100\\_105 N 6TH ST FINAL ADOPT TENT RES.pdf](#)

7. PUBLIC HEARING AND RESOLUTION 2020-101 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO RENE MARTINEZ AND JUANA RUIZ TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 401 1/2 MAY ST

Documents:

[04-13-2020\\_2020-101\\_401.5 MAY ST FINAL ADOPT TENT RES.pdf](#)

8. PUBLIC HEARING AND RESOLUTION 2020-102 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED

HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF  
QUIT CLAIM DEED, 712 E BOONE STREET

Documents:

[04-13-2020\\_2020-102\\_712 E BOONE ST ADOPT TENT  
RES.pdf](#)

H. **ORDINANCES**

1. **ORDINANCE 14995 RELATING TO THE ANNUAL  
COMPENSATION OF THE MAYOR AND CITY COUNCIL, Second  
Reading**

Documents:

[04-27-2020\\_14995 Ordinance 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)