

**CITY OF MARSHALLTOWN**  
**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**10 W STATE STREET**  
**APRIL 27, 2020, 5:30 PM**

GoToMeeting information for City Council Meeting  
Mon, Apr 27, 2020 5:30 PM - 7:30 PM (CDT)  
Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/342189701>

You can also dial in using your phone.

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

Access Code: 342-189-701

United States: +1 (571) 317-3116

One-touch: tel:+15713173116,,342189701#

or

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,342189701#

To make a written comment on a specific item, please fill out this form before 4:00 PM on April 27, 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 Minutes, April 13, 2020, And Bill List \$ 923,082.16

Documents:

[2020-04-13\\_Council Minutes.pdf](#)  
[2020-04-27\\_Bill List.pdf](#)

2. Reappoint To Plan Zoning, Keith Bloomquist And Steve Valbracht

Documents:

[2020-04-27\\_PZ\\_\\_BoardsRoster.pdf](#)

3. Appoint Leon Lamer And Deborah Ewoldt To Solid Waste Management Commission

Documents:

[2020-04-27\\_Solid Waste Management\\_BoardsRoster.pdf](#)

4. Approve Two New Tree Trimmer Licenses, FINCO TREE/WOOD SERVICE And CODY'S TREE SERVICE

Documents:

[CODYS.pdf](#)  
[FINCO.pdf](#)

5. March 2020 Financial Statements

Documents:

[March 2020 Financials Memo.pdf](#)  
[March 2020 Financial Statements.pdf](#)

6. Q1 Strategic Plan Update

Documents:

[Q1 2020 Strategic Plan Update.pdf](#)

7. RESOLUTION 2020-104 APPROVING A LISTING AGREEMENT WITH FIVE STAR REAL ESTATE GROUP FOR THE SOUTHRIDGE ESTATES SUBDIVISION

Documents:

[Res Approving Listing Agreement Southridge.pdf](#)  
[5 Star Listing Agreement.pdf](#)  
[Memo on 5 Star Listing Agreement.pdf](#)  
[Southridge Estates Prelim Plat.pdf](#)  
[RFP for Real Estate Services.Southridge.pdf](#)

8. RESOLUTION 2020-105 APPROVING AN AMENDMENT TO AN AGREEMENT WITH THE MARSHALLTOWN CENTRAL BUSINESS DISTRICT FOR \$35,000 FOR OPERATION SUPPORT DUE TO THE COVID-19 PANDEMIC

Documents:

[Res Amending FY20 MCBD Agreement.pdf](#)  
[City Council Emergency Funding Letter April 2020.pdf](#)  
[Memo on MCBD Funding Request.pdf](#)  
[TIF Balances FY21 Budget Process.pdf](#)

9. RESOLUTION 2020-106 APPROVING AN ENVIRONMENTAL CONVENANT TO BE FILED FOR 12 EAST STATE STREET AS A CONTAMINATED SITE

Documents:

[Res Approving Env Covenant for 12 E State.pdf](#)  
[Marshalltown Cont Site Environmental Covenant.12 E State Street.pdf](#)

10. RESOLUTION 2020-107 AWARDDING THE CONTRACT FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF SIX RESIDENTIAL PROPERTIES TO LANSING BROTHERS CONSTRUCTION COMPANY INC. AT A COST OF \$96,340

Documents:

[Res Awarding Abatement Demo Bid Lansing.pdf](#)  
[Asbestos Remediation and Demolition Agreement.pdf](#)

11. RESOLUTION 2020-108 TO EXTEND THE FAÇADE GRANT WORK AT 19-21 S. 2nd AVENUE, MARSHALLTOWN, IOWA

Documents:

[Resolution to Extend Facade Grant work at 19-21 S. 2nd Ave.pdf](#)  
[Memo to extend facade grant work at 19-21 S. 2nd Ave.pdf](#)  
[Signed Resolution 05-13-2019 2019-092 Facade Grant at 2=19-21 S. 2nd Avenue.pdf](#)

12. RESOLUTION 2020-109 ORDERING CONSTRUCTION OF THE ANSON PARK SHELTER PRK19001 AND SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[04-27-2020 PRK20001 Anson Shelter Opinion of Probably Costs.pdf](#)  
[04-27-2020 PRK20001 Official Notice of Hearing and](#)

Letting.pdf  
04-27-2020-\_-PRK20001 Construction Order  
Resolution.pdf  
04-27-2020\_2020-\_-PRK20001 Memo on Ordering  
Construction for Anson Park Shelter.pdf

13. RESOLUTION 2020-110 ORDERING CONSTRUCTION OF THE S.6th ST & W. MERLE HIBBS PROJECT SMW19002 SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

04-27-2020 SMW19002 Memo to Order Construction.pdf  
04-27-2020 SMW19002 Official Notice of Hearing and  
Letting.pdf  
04-27-2020 SMW19002 Opinion of Probable Costs.pdf  
SMW19002 Cons Order Res.pdf

14. RESOLUTION 2020-111 TO APPROVE FEDERAL CARES ACT GRANT AGREEMENT #2020-010-00-FY20 FOR OPERATIONAL EXPENSES FOR THE MARSHALLTOWN TRANSIT FACILITY

Documents:

Transit Approve Cares Grant .pdf  
Marshalltown CARES Contract.pdf

15. RESOLUTION 2020-112 TO APPROVE FEDERAL CARES ACT GRANT AGREEMENT #4040-0004 FOR OPERATIONAL EXPENSES FOR THE MARSHALLTOWN MUNICIPAL AIRPORT

Documents:

Airport Approve Cares Grant .pdf  
Grant Unsigned (1).pdf

**G. MOTIONS**

1. Motion Regarding Council Meeting Time For Tuesday, May 26, 2020, Following Memorial Day Holiday.
2. Approve New Liquor License For Dollar General Store #21858, 104 W State Street

Documents:

Dollar General Store - new LicenseApplication.pdf

**H. RESOLUTIONS**

1. RESOLUTION 2020-113 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE CONCRETE REPAIR PHASE III PROJECT IN THE CITY OF MARSHALLTOWN, IOWA

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BEING PROJECT NO. WPC19001 IN THE AMOUNT OF \$311,737.00

Documents:

[Res Accept Bid Phase III Concrete.pdf](#)  
[WPC19001 Phase II Concrete Bid Tabulation.pdf](#)

2. RESOLUTION 2020-114 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE SOUTH 7TH AVENUE EXTENSION TO EAST SOUTHRIDGE ROAD PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. ECO18001 IN THE AMOUNT OF \$163,449.50

Documents:

[Res Accept Bid 7th Ave Ext.pdf](#)  
[ECO18001 7th Ave Ext Bid Tabulation.pdf](#)  
[ECO18001 Memo\\_Accept Bid\\_Award Contract.pdf](#)  
[ECO18001 Notice of Award.pdf](#)

3. PUBLIC HEARING AND RESOLUTION 2020-115 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE CONSTRUCTION OF THE HANGAR BUILDING, TERMINAL BUILDING AND SITE IMPROVEMENTS PROJECT #APR19001

Documents:

[Airport approve specs reso.pdf](#)

4. PUBLIC HEARING AND RESOLUTION 2020-116 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE VAULT IMPROVEMENTS AT THE MARSHALLTOWN MUNICIPAL AIRPORT PROJECT #APR19002

Documents:

[Vault approve specs reso.pdf](#)

5. PUBLIC HEARING AND RESOLUTION 2020-117 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 2020 STREET MAINTENANCE, PROJECT NO. STR20001

Documents:

[STR20001 approve specs reso.pdf](#)

6. PUBLIC HEARING AND RESOLUTION 2020-118 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE RETAINING WALL AT RIVERVIEW PARK STORMWATER PUMP STATION , PROJECT NO. SMW20001

Documents:

[SMW20001 approve specs reso.pdf](#)

7. PUBLIC HEARING AND RESOLUTION 2020-119 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE FEMA STREETS PROJECT , PROJECT NO. FEMA18004

Documents:

[FEMA18004 approve specs reso.pdf](#)

8. PUBLIC HEARING AND RESOLUTION 2020-120 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE TIMBER CREEK PEDESTRIAN BRIDGE, PROJECT NO. PRK18001

Documents:

[PRK18001 approve specs reso.pdf](#)

#### I. ORDINANCES

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

Documents:

[04-27-2020\\_14995 Ordinance MayorCouncilSalary.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. DISCUSSION

1. Request For Additional TIF Rebate- Marshalltown Lofts/Flint Hills-Landover

Documents:

[Marshalltown TIF Request 4.23.2020.pdf](#)

[Memo Flint Hills TIF Request.pdf](#)

[TIF Worksheet Landover.pdf](#)

#### L. 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)