

**CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
MAY 11, 2020, 5:30 PM**

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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 27, 2020, And Bill List Of \$1,256,693.12

Documents:

[2020-04-27_Council Minutes.pdf](#)

[2020-05-11_BILL LIST.pdf](#)

2. Reappoint Paul Peglow To Civil Service Commission, Term Expires 4/1/2022

Documents:

3. Receipt Of Building Permit Report - April 2020

Documents:

[0420.pdf](#)

4. Receipt Of Fire Department Annual Report

2019 Fire Department Annual Report.

Documents:

[Annual Report 2019.pdf](#)

5. RESOLUTION 2020-121 APPROVING QUOTE AND AWARD TO NUTRI-JECT SYSTEMS, INC. FOR THE CLEANING AND DISPOSAL OF BIOSOLIDS FOR THE DIGESTER #1 CLEANING PROJECT, IN THE AMOUNT OF \$56,000.00

Documents:

[Res accept quote and award contract WPCPdoc.pdf](#)
[WPCP memo.pdf](#)
[MetroAg Quote.pdf](#)
[Nutriject Quote.pdf](#)

6. RESOLUTION 2020-122 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1997 KAWASAKI MULE

Documents:

[05-11-2020_2020 - Res Declare Surplus Equipment 1997 Kawasaki Mule.pdf](#)

7. RESOLUTION 2020-123 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR E. MERLE HIBBS ROAD CONSTRUCTION PROJECT ECO19001 FOR MCCLURE ENGINEERING CO. AN INCREASE OF \$27,500.00

Documents:

[ECO19001 Engineering Amendment.pdf](#)
[Construction Survey Proposal for Merle Hibbs - Marshalltown, IA \(1\).pdf](#)

8. RESOLUTION 2020-124 SUPPORTING A FEDERAL BUILD GRANT APPLICATION FOR THE HIGHWAY 14/NORTH 3RD AVENUE RECONSTRUCTION

Documents:

[Res Support BUILD Grant.pdf](#)

9. RESOLUTION 2020-125 ACCEPTING CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FY 2020 BJA FORMULA GRANT AWARD IN THE AMOUNT OF \$60,953.00

Documents:

[05_11_2020_Coronavirus Emergency Supplemental Funding Grant Award.pdf](#)
[Budget Detail worksheet.pdf](#)
[Coronavirus Emergency Supplemental Funding Program.pdf](#)

10. RESOLUTION 2020-126 ORDERING CONSTRUCTION OF THE E. MERLE HIBBS PROJECT ECO19001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS

Documents:

[ECO19001 Memo to Order Construction.pdf](#)
[ECO19001 Official Notice of Hearing and Letting.pdf](#)
[ECO19001 Opinion of Probable Costs East Merle Hibb Ext.pdf](#)
[ECO19001 E. Merle Hibbs Boulevard Ext Specs Final.pdf](#)
[Order Construction.pdf](#)

11. RESOLUTION 2020-127 SETTING DATE FOR PUBLIC HEARING ON AN AMENDMENT TO A DEVELOPMENT AGREEMENT WITH FLINT HILLS HOLDINGS, TO INCREASE ECONOMIC DEVELOPMENT PAYMENTS TO AN AMOUNT NOT TO EXCEED \$575,000

Hearing date, May 26, 2020, 5:30 PM

Documents:

[SetHrngAMENDRebateAgmtFlintHillsHousingMarshalltown422742-36-v1.pdf](#)
[Development Agreement FlintHills Holdings Marshalltown422742-36-v1.pdf](#)
[Marshalltown TIF Request 4.23.2020.pdf](#)
[Memo Flint Hills TIF Request.pdf](#)

12. RESOLUTION 2020-136 APPROVING CONTRACT CHANGE ORDER #4 FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT # 59016002 AN INCREASE OF \$52,796.00

Documents:

[ResChange order .doc](#)
[59016002 Manhole and Point Repair Change Order 4 Memo.pdf](#)

13. RESOLUTION 2020-139 APPROVING CONTRACT CHANGE ORDER #18 FOR THE VETERANS MEMORIAL COLISEUM RENOVATION

PROJECT, AN INCREASE OF \$ 25,383.57

Documents:

[05-11-2020_2020-_Memo on Coliseum Change Order 18.pdf](#)
[05-11-2020_2020-_Res for VMC CHANGE ORDER 18.pdf](#)
[Garling CO 18 - Over-excavation of elevator shaft new addition.pdf](#)

G. MOTIONS

1. Approval Of Renewal Applications For State Of Iowa Retail Cigarette, Tobacco, Nicotine And Vapor Licenses, Through 6/30/2021

Applications received through 5/4/2020:

Golden Land Inc 11 E State St
Dollar General Store, 2413 S Center St
Dollar General Store, 408 S 9th St
Fareway Stores, 102 W Anson St
Marshall BWS, 11 N 3rd Ave
Marshall Tobacco & Vape Shop, 19 W Main St
Yesway, 1701 Iowa Avenue W

Documents:

[2020-05-11_ thu 05042020 partial cigarette applications thru.pdf](#)

H. RESOLUTIONS

1. RESOLUTION 2020-128 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE RIVERVIEW PARK STORM WATER PUMP STATION RETAINING WALL AND PAVING PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO.SMW20001 IN THE AMOUNT OF \$211,700.00

Documents:

[SMW20001Res Accept Bid Riverview Retaining Wall.pdf](#)
[SMW2001 Riverview.pdf](#)
[SMW2001Barscreen Council Memo1.pdf](#)
[SMW20001 Retaining Wall and Paving Bid from Woodruff 20200428.pdf](#)

2. RESOLUTION 2020-129 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE TIMBER CREEK PEDESTRIAN BRIDGE RECONSTRUCTION PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. PRK18001 IN THE AMOUNT OF \$349,910.80

Documents:

[Timber Creek.pdf](#)
[Res Accept Bid Timber Creek.pdf](#)

3. RESOLUTION 2020-130 REJECTING ALL BIDS FOR THE 2020

STREET MAINTENANCE PROJECT IN THE CITY OF
MARSHALLTOWN, IOWA BEING PROJECT NO. STR20001

Documents:

[Bid Rejection.pdf](#)

4. RESOLUTION 2020-131 ACCEPTING BID OF AND AUTHORIZING THE AWARD OF CONTRACT FOR THE NE FEMA STREET REPAIR PROJECT #FEMA18004, IN THE AMOUNT OF \$1,546,167.40, TO CONSTRUCT INC.

Accept Bid and Award Construction Contract – ConStruct, Inc. for the NE FEMA Street Repair Project (FEMA18004) in the amount of \$1,546,167.40.

Documents:

[05-11-2020_2020-131_FEMA18004 Bid Tabulation NE FEMA Street.pdf](#)
[05-11-2020_2020-131_FEMA18004 Memo Accept Bid Award Contract.pdf](#)
[05-11-2020_2020-131_FEMA18004 Notice of Award.pdf](#)
[05-11-2020_2020-131_FEMA18004 Res Accept Bid NE FEMA Street Repair.pdf](#)

1. RESOLUTION 2020-132 APPROVING A GRANT AGREEMENT WITH JOEL BOTELLO FOR EXTERIOR WALL REPAIRS AT 27 NORTH CENTER STREET

Documents:

[Res Botello Shared Wall Grant Agreement.pdf](#)
[Memo on 27 N Center Agreement.pdf](#)
[27 N Center Shared Wall Grant Agreement.pdf](#)
[0_botello-estimate.pdf](#)

5. RESOLUTION 2020-133 ADOPTING A MULTI-HAZARD EMERGENCY OPERATIONS PLAN AND EMERGENCY SUPPORT FUNCTIONS

Documents:

[Res Approving EOP ESFs.pdf](#)
[Memo on EOP ESFs.pdf](#)
[Marshalltown EOP 5.11.pdf](#)
[ESF 1 -Transportation.pdf](#)
[ESF 2 - Communications for Council.pdf](#)
[ESF 3 - Public Works and Engineering 10-19.pdf](#)
[City of Marshalltown ESF-4.pdf](#)
[City of Marshalltown ESF-5.pdf](#)
[ESF 6 - Evacuation, Mass Care, Housing, Human Services for Council.pdf](#)
[City of Marshalltown ESF-7.pdf](#)
[ESF8-Pub Health and Med Svcs-Marshall 4-16.pdf](#)
[ESF 9 - Search and Rescue Marshall County updated 4-17.pdf](#)

ESF 10 HazMat updated 10-19.pdf
ESF 11- Agriculture, Natural Resources, and Pets -UPDATE 2
6-20-18.pdf
ESF 12 - Energy Marshall County 10-19.pdf
ESF 13- Public Safety and Security for Council.pdf
City of Marshalltown ESF-14 for Council.pdf
ESF 15- Public Information.pdf

6. RESOLUTION 2020-134 AMENDING A DEVELOPMENT AGREEMENT WITH DANI AND GARRETT GOODMAN FOR A CATALYST BUILDING GRANT TOTALING \$250,000

Documents:

Res for Amending Goodman Catalyst Agreement.pdf
03-23-2020_2020-084_SIGNED Res Agreement Goodman
Catalyst.pdf

7. RESOLUTION 2020-135 AMENDING A DEVELOPMENT AGREEMENT WITH FLINT HILLS HOLDINGS FOR A CATALYST BUILDING GRANT TOTALING \$175,000

Documents:

Res Amending Flint Hills Catalyst Agreement.pdf
03-23-2020_2020-085_SIGNED Res Agreement Flint Hills
Catalyst.pdf

8. PUBLIC HEARING AND RESOLUTION 2020-137 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE ANSON PARK SHELTER, PROJECT NO. PRK20001

Link to Bid Posting <https://www.marshalltown-ia.gov/Bids.aspx?BidID=76>

Documents:

04-27-2020_2020-_PRK20001 Memo on Public Hearing for
Anson Park Shelter.pdf
RESOLUTION 2020-___ APPROVING PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND COST FOR
THE ANSON PARK SHELTER, PROJECT NO. PRK20001.pdf

9. PUBLIC HEARING AND RESOLUTION 2020-138 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE S. 6TH ST & MERLE HIBBS CULVERT REPAIR PROJECT NO. SMW19002

Link to bid posting: <https://www.marshalltown-ia.gov/Bids.aspx?BidID=72>

Documents:

Public Hearing Reso.pdf
04-27-2020_2020-110_04-27-2020 SMW19002 Memo to
Order Construction.pdf

I. **ORDINANCES**

1. **ORDINANCE 14996 TO AMEND CITY CODE OF ORDINANCES RELATING TO DOGS AT LARGE, First Reading, Request To Waive Additional Readings.**

No public hearing required. See memo regarding staff request to waive second and third readings.

Documents:

[14996_Ordinance-Dogs At Large - to fix.pdf](#)
[14996_memo Dog at Large Ordinance Revision.pdf](#)

J. **DISCUSSION**

1. **FY20 General Fund Budget Update**

Documents:

[FY20 Budget Update memo.pdf](#)
[FY20 Revenue Budget Update.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. **ADJOURN**

MISSION STATEMENT

The City of Marshalltown collaborates to provide a welcoming, safe, vibrant, and growing community.

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