

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
Tuesday, May 28, 2019 at 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

1. Years Of Service

Timothy Hillygus - 35 years

F. CONSENT AGENDA

1. Approve Council Minutes, May 13, 2019, And Bill List Of \$6,650,401.84

Documents:

[2019-05-13_Council-minutes.pdf](#)

[2019-05-28_BillList.pdf](#)

2. Appoint Laura Eilers To Plan Zoning Commission, Replacing Sharon Greer; Reappoint Jon Boston And Angela Lins-Eich.

Documents:

[Eilers, Laura.pdf](#)

[2019-05-28_PZ Roster.pdf](#)

3. RESOLUTION 2019-096 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2010 FORD F150 TRUCK FROM JENSEN FORD FOR THE PRICE OF \$22,500.00 FOR USE IN THE POLICE DEPARTMENT AS A DETECTIVE VEHICLE AND DECLARING CERTAIN PROPERTY SURPLUS PROPERTY, AND AUTHORIZING SALE AND DISPOSAL THEREOF TO JENSEN FORD, A 2005 DODGE RAM TRUCK FOR \$3,500.00.

Documents:

05-28-2019_Resolution and Memo for Purchase of MPD Vehicle 2010 Ford F150.pdf

4. RESOLUTION 2019-097 APPROVING ADDENDUM TO RESOLUTION 2019-012 ACCEPTING BID AND AUTHORIZING THE AWARD AND APPROVAL OF CONTRACT FOR THE CHIPPING OF TORNADO RELATED TREE DEBRIS PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$59,980.00

Documents:

05-28-2019_2019-097_RES THORP.pdf
Chipping Contract.pdf
Thorp.pdf

5. RESOLUTION 2019-098 TRANSFERRING FUNDS FOR FISCAL YEAR 2018-2019 AND APPROVING APRIL FINANCIALS

Documents:

Resolution Transferring Funds for Fiscal Year 2018-2019 Through April 2019.pdf
05-28-2019_2019-098_Transfer Funds in FY19 through April 30 2019 Memo.pdf
April 2019 Financials Memo.pdf
April 2019 Financial Statements.pdf

6. TENTATIVE RESOLUTION 2019-113 ACCEPTING SUBORDINATION AGREEMENT FOR PROPERTY INTEREST AT 7 E LINCOLN STREET, MARSHALLTOWN, IOWA 50158 BEING LEAD ABATEMENT PROJECT NO. 53516071

Documents:

tent res 7 E Lincoln St.pdf
CC_Mem_Sub_7 E Lincoln St.pdf
res adopt tent res 7 E Lincoln St.pdf

7. RESOLUTION 2019-114 CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENTS; ESCROW AGENT AGREEMENTS; AND/OR PAYING AGENT AND REGISTRAR AND TRANSFER AGENT AGREEMENTS

Documents:

05-28-2019_2019-114_Reso Approving Assigment of Agreements to UMB (Marshalltown)-v1.pdf

8. Approve Alcohol License Renewals -July

LC0033928	Midnight Ballroom, LLC	1700 S. Center St. Ste A-1
LC0038534	Impala Ballroom	1005 W. Lincolnway
BB0027777	Central Iowa Fair	1308 E Olive (Activity Bldg)
LC0032676	EI Portal	1716 S. Center St.
BC0027487	Git N-Go Convenience Stores #34	3302 S. Center St.

G. MOTIONS

1. Approval Of New Liquor License For Marshalltown Arts Festival Event July 20, 2019

Documents:

[Marshalltown Art Festival City Permit-packet.pdf](#)

H. REPORTS

1. Marshall County Arts & Culture Alliance, Executive Director, Amber Danielson

I. RESOLUTIONS

1. RESOLUTION 2019-099 ALLOWING OPEN CONTAINERS ON PUBLIC WAYS FOR THE MARSHALLTOWN ART FESTIVAL ON JULY 20, 2019

Documents:

[Res for MAF Alcohol in Public Ways .pdf](#)

2. RESOLUTION 2019-100 APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MCCLURE ENGINEERING COMPANY PROJECT ECO19001 IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$422,918.00

Documents:

[Professional Services agreement Reso.pdf](#)
[190227 Roadway Agreement DRAFT.pdf](#)
[E. Merle Hibbs Council Display - DRAFT.pdf](#)
[McClure ESA East Merle Hibbs Road Memo.pdf](#)
[E. Merle Hibbs Council Display - DRAFT.pdf](#)
[McClure Memo.pdf](#)

3. RESOLUTION 2019-101 APPROVING A FEE CHANGE AT THE MARSHALLTOWN COMPOST FACILITY BY THE CITY OF MARSHALLTOWN, IOWA

Documents:

[Compost fees.pdf](#)
[05-28-2019_Compost Bags Memo.pdf](#)

4. Resolution 2019-112 Setting Date For Public Hearing On Amendment No. 7 To Urban Renewal Plan For Marshalltown Urban Renewal Area No. 3

Documents:

[Res for Setting PH on Amend 7 to UR 3.pdf](#)
[Marshalltown Urban Renewal Area No 3 Amendment No 7 FINAL.pdf](#)
[Memo on UR3 Amendment.pdf](#)

5. Police And Fire Building Change Orders

1. RESOLUTION 2019-102 APPROVING CONTRACT CHANGE ORDER

FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#7-1 MEMBRANE ROOFING AND WALL PANELS FOR BLACK HAWK
ROOF COMPANY AN INCREASE OF \$369.00

Documents:

[Black Hawk Roof Co CO.pdf](#)
[Black Hawk Roof May-205212019141452_001.pdf](#)

2. RESOLUTION 2019-103 APPROVING CONTRACT CHANGE ORDER
FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN
INCREASE OF \$6,990.00

Documents:

[Caliber \(2\).pdf](#)
[Caliber May-205212019134953_001.pdf](#)

3. RESOLUTION 2019-104 APPROVING CONTRACT CHANGE ORDER
FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#5-1 STEEL FOR CENTRAL WESTERN FABRICATORS AN
INCREASE OF \$32,277.00

Documents:

[Central Western Fabr.pdf](#)
[Central Western May-205212019135505_001.pdf](#)

4. RESOLUTION 2019-105 APPROVING CONTRACT CHANGE ORDER
FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#2-1 SITE DEMOLITION AND EARTHWORK FOR CON-STRUCT, INC.
AN INCREASE OF \$8,205.25

Documents:

[Con-Struct CO.pdf](#)
[Con-struct May-205212019133239_001.pdf](#)

5. RESOLUTION 2019-106 APPROVING CONTRACT CHANGE ORDER
FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES
ELECTRIC AN INCREASE OF \$181,940.09

Documents:

[Devries CO.pdf](#)
[Devries May-205212019154430_001.pdf](#)

6. RESOLUTION 2019-107 APPROVING CONTRACT CHANGE ORDER
FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001
BP#8-1 ALUMINUM STOREFRONTS,CURTAINWALLS RESOLUTION
APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE &
GLAZING FOR FORMAN FORD AN INCREASE OF \$2,830.00

Documents:

[Forman Ford CO.pdf](#)

7. RESOLUTION 2019-108 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$114,382.99

Documents:

[Garling May-205212019140658_001.pdf](#)
[Garling CO.pdf](#)

8. RESOLUTION 2019-109 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$2438.00

Documents:

[Hilsabek CO.pdf](#)
[Hilsabeck Schacht May-205212019144705_001.pdf](#)

9. RESOLUTION 2019-110 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 \$11,608.96

Documents:

[Tonys Plumbing \(2\).pdf](#)
[Tonys May-205212019151322_001.pdf](#)

6. PUBLIC HEARING / RESOLUTION 2019-111 ADOPTING FY2018-2019 BUDGET AMENDMENT

Documents:

[Resolution Adopting FY2018-2019 Budget Amendment.pdf](#)
[FY2019 Budget Amendment 1 Memo .pdf](#)
[City Budget Amendment and Certification Resolution.pdf](#)

J. ORDINANCES

1. ORDINANCE 14982 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 20, SECTION 20-161 NO PARKING ANYTIME, BY ADDING NO PARKING ON EAST MAIN STREET BETWEEN 8TH AVENUE AND 9TH AVENUE

Third Reading.

Documents:

[04-08-2019_14982_Marshalltown Company Main Street Parking Request Letter.pdf](#)
[04-22-2019_14982_Ord No Parking Main Street 8th Ave - 9th Ave.pdf](#)

2. ORDINANCE 14983 ENACTING A CODE OF ORDINANCES FOR THE CITY OF MARSHALLTOWN, IOWA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL

ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, DEALING WITH
SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND
DECLARING AN EMERGENCY.

Second Reading.

Public Hearing set for June 10, 2019.

Documents:

[05-13-2019_14983_Recodification Ordinance.pdf](#)

[14983 MEMO Recodification.pdf](#)

K. DISCUSSION

1. Police & Fire Building Cost Update

Documents:

[Police Fire Building Budget Update Memo May 2019.pdf](#)

[Costs for Police and Fire Building through May 29 2019.pdf](#)

L. 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.

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