

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JUNE 8, 2020, 5:30 PM

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

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Access Code: 459-847-301

To make a written comment on a specific item, please fill out this form or drop your written comment in the parking ticket box before 4:00 PM, on June 8, 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 May 26, 2020, Minutes And Bill List \$1,106,712.56

Documents:

[2020-05-26_Council Minutes.pdf](#)
[2020-06-08_BillList.pdf](#)

2. Appoint Mike Mason And Carol Hibbs To Fisher Community Center Board

Documents:

[2020-05-27_HIBBS APP FCC BOARD.pdf](#)
[2020-05-27_MASON APP FCC BOARD.pdf](#)
[rpt_BoardsRoster-FCC TRUSTEES.pdf](#)

3. Approve New Tree Trimmer License, Joe Otten, Dba Speedy's Lawn Care Services, EXP 6/14/2021

Documents:

[TREE TRIMMER INS EXP 2021-06-14_Speedy Lawn Care.pdf](#)

4. Approve New Tree Trimmer License, Jose's Tree Service, Jose Zamora, Ins Expires 5-2-2021

Documents:

[2021-05-21_JOSE TREE SERVICE, JOSE ZAMORA.pdf](#)

5. Receipt Of Civil Service Certified New Hire List, Police New Hires

Documents:

[2020-06-04_Civil Service List \(Police Officer June 2020\).pdf](#)

6. RESOLUTION 2020-160 APPROVING FACADE GRANT FOR BIG 8 TYRE

Documents:

[Resolution to Approve Facade Application for 102 E State Street.pdf](#)
[102 E State Street Big 8 Tyre Facade City Council Request2020.pdf](#)
[FacadeGrantListing Updated June 4 2020.pdf](#)

7. RESOLUTION 2020-161 APPROVING AN AGREEMENT WITH IOWA VALLEY COMMUNITY COLLEGE DISTRICT FOR THE OPERATIONS OF A GOVERNMENT/EDUCATION CABLE TELEVISION CHANNEL AND COMMUNITY MARKETING

Documents:

[Res Approving McTV Agreement.pdf](#)
[Memo on McTV Agreement.pdf](#)
[IVCCD - Cable TV Channel Community Marketing.pdf](#)
[05-26-2015_2015-079_M508210-FILED McTV 28E agreement for McTV 2015 - 2020.pdf](#)

8. RESOLUTION 2020-165 APPROVING CONTRACT CHANGE ORDER FOR THE WPCP DIGESTER CLEANING A DECREASE OF \$56,000.00

Documents:

[WPCP ResChange order.pdf](#)
[Scanned from a Xerox Multifunction Printer \(2\).pdf](#)

9. RESOLUTION 2020-166 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT HANGAR PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES,INC. AN INCREASE OF \$53,836.00

Documents:

[4482-Hangar-ESA Amendment No.2-6-2-20.pdf](#)
[APR19001 Hangar Engineering Amendment.pdf](#)
[06-08-2020_CGA AESA Airport Terminal Hangar and Vault Memo.pdf](#)

10. RESOLUTION 2020-167 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT TERMINAL PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES,INC. AN INCREASE OF \$107,600.00

Documents:

[APR19001 Terminal Engineering Amendment.pdf](#)
[APR19001 Terminal and Site Amendment.pdf](#)

11. RESOLUTION 2020-168 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT VAULT PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES,INC. AN INCREASE OF \$39,400.00

Documents:

[APR19001 Vault Engineering Amendment.pdf](#)
[APT19001 Vault Amendment.pdf](#)

12. RESOLUTION 2020-169 TO APPROVE FEDERAL GRANT AGREEMENT #3-19-0058-0017-2020 TO CONSTRUCT HANGAR: PHASE 2 FOR THE MARSHALLTOWN MUNICIPAL AIRPORT PROJECT ARP19001

Documents:

[Airport Approve Grant .pdf](#)

G. RESOLUTIONS

1. TENTATIVE RESOLUTION 2020-162 PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA TO [WINNING BIDDER]

Documents:

[proposed fire station contract.pdf](#)
[TENT RES SALE CITY PROPERTY 109 S 1ST AVE AND 8 E LINN ST PKG LOT.pdf](#)
[NPH SALE CITY PROPERTY 109 S 1ST AVE AND 8 E LINN ST PKG LOT.pdf](#)

2. RESOLUTION 2020-163 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE EAST MERLE HIBBS EXTENSION PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. ECO19001 IN THE AMOUNT OF \$2,553,470.75

<https://www.marshalltown-ia.gov/Bids.aspx?BidID=78>

Documents:

[Final Bid Tabulation.pdf](#)
[ECO19001 Res Accept Bid.pdf](#)

3. RESOLUTION 2020-164 APPROVING AMENDED #1 ENGINEERING SERVICES AGREEMENT FOR E. MERLE HIBBS ROAD CONSTRUCTION PROJECT ECO19001 FOR MCCLURE ENGINEERING CO. AN INCREASE OF \$45,754.00

Documents:

[ECO19001 Merle Hibbs Engineering Amendment.pdf](#)
[ECO19001 Roadway Agreement Amendment 1.pdf](#)

4. PUBLIC HEARING AND RESOLUTION 2020-170 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE WASHINGTON STREET EXTENSION PROJECT NO. ECO20001

<https://www.marshalltown-ia.gov/Bids.aspx?BidID=80>

Documents:

[Public Hearing Reso.pdf](#)
[05-26-2020_2020-144_ECO20001 Memo to Order Construction.pdf](#)

H. ORDINANCES

1. ORDINANCE 14997 TO AMEND THE CODE OF ORDINANCES.

CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 118,
PEDDLERS AND SOLICITORS RELATING TO MOBILE
FACILITIES OR VEHICLES, SECOND READING

Documents:

14997_ORDINANCE TRANSIENT VEHICLE INSPECTION -
FIRE CODE COMPLIANCE.pdf
14997_MEMO.pdf

2. ORDINANCE 14998 TO AMEND THE CODE OF ORDINANCES,
CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 72,
PARKING RULES, RELATING TO PARKING PENALTY, SECOND
READING

Documents:

14998_MEMO PARKING FEE.pdf
14998_ORDINANCE PARKING PENALTY.pdf

I. **DISCUSSION**

1. UnityPoint Health South Campus, Secondary Public Street Access

Documents:

CC Memo Unity Point.pdf
Unity Point Attachment.pdf

2. Central Iowa Fair Board Sidewalk Update

Documents:

CIFB counteroffer.pdf
06-08-2020_12th Ave Sidewalk Counteroffer Memo.pdf

3. Discussion Of Land Trade With MCSD - Council Member Hoop

Documents:

2.10.20 Council Minutes.pdf

4. FY21 Proposed Borrowing

Documents:

6.8.20 Memo on FY21 Bonding.pdf
4th St.Meadow Ln Storm Sewer.pdf
SPEER FINANCIAL 2020 Marshalltown GO Tax Levy 10m
All Debt.pdf

5. Fee Changes, Compost

Documents:

COMPOST FEES.pdf

6. Fee Changes, Planning & Zoning

Documents:

[Zoning Fee Memo.pdf](#)

7. Fee Change, Parking Ticket Collection Fee

Documents:

[06-08-2020_discussion_MEMO COLLECTION FEE PARKING.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. **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