

**CITY OF MARSHALLTOWN COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 WEST STATE STREET
JANUARY 9, 2023, 5:30 PM**

A. CALL TO ORDER

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during the discussion of any of the agenda items. You are required to step to the microphone, state your name and address for the record and limit the time used to present your remarks to 3 minutes or less in order for others to 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. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Hoop, Isom, Kell, Ladehoff, Schneider, Thompson, Walker

D. 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 meeting laws.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

F. CONSENT AGENDA

1. APPROVE MINUTES 12/27/22 MEETING AND BILL LIST
\$1,907,866.19

Documents:

[2022-12-27 SIGNED Council Minutes.pdf](#)
[2023-01-09_BILL LIST Summary.pdf](#)
[2023-01-09_BILL LIST Detail.pdf](#)

2. APPROVE LIQUOR LICENSE RENEWALS

- o 7 RAYOS LIQUOR STORE, 120 E MAIN ST
- o OCEAN CITY, 5 W MAIN ST
- o CASEY'S #1303, 111 N 3RD AVE

3. APPROVE NOVEMBER 2022 FINANCIAL STATEMENTS

Documents:

[2023-01-09_CONSENT_Memo November 2022 Financial Statements.pdf](#)
[2023-01-09_CONSENT_November 2022 Financial Statements.pdf](#)

4. RECEIPT OF BUILDING PERMIT REPORT-DECEMBER 2022 & 2022 ANNUAL REPORT

Documents:

[1222.pdf](#)
[2022.pdf](#)

5. RESOLUTION 2023-001 AUTHORIZING A SETTLEMENT AGREEMENT

Documents:

[2023-01-09_2023-001_Resolution Authorizing Settlement Agreement.pdf](#)
[2023-01-09_2023-001_General Release.pdf](#)

6. RESOLUTION 2023-002 APPROVING THE FY2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN

Documents:

[2023-01-09_2023-002_Resolution Approving FY2022 Annual Comprehensive Financial Report.pdf](#)
[2023-01-09_2023-002_Memo Approve FY2022 Annual Comprehensive Financial Report.pdf](#)
[2023-01-09_2023-002_FY2022 Annual Comprehensive Financial Report.pdf](#)

7. RESOLUTION 2023-003 AUTHORIZING THE PURCHASE OF

TWO 2023 CHEVROLET SILVERADO 2500HD TRUCKS FOR THE PARKS AND RECREATION DEPARTMENT FROM KARL CHEVROLET FOR THE PRICE OF \$35,524.60 EACH AND DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING DISPOSAL THEREOF

Documents:

[2023-01-09_2023-003_Resolution Authorizing Purchase Two Chevy Silverado 2500HD Trucks.pdf](#)
[2023-01-09_2023-003_Memo Authorizing Purchase Two Chevy Silverado 2500HD Trucks.pdf](#)
[2023-01-09_2023-003_Karl Chevrolet Quote Silverado 2500HD.pdf](#)

8. RESOLUTION 2023-004 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING DISPOSAL THEREOF FROM THE TRANSIT DIVISION OF THE PUBLIC WORKS DEPARTMENT

Documents:

[2023-01-09_2023-004_Resolution Declaring Ford Truck Surplus Transit.pdf](#)

9. RESOLUTION 2023-005 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING GARLING CONSTRUCTION, AIRPORT HANGER RE-SKIN PROJECT

Documents:

[2023-01-09_2023-005_Resolution Approving SOC Airport Reskin.pdf](#)
[2023-01-09_2023-005_Memo_ARP 19-001 Completion for Hangar Reskin 23 01 09.pdf](#)
[2023-01-09_2023-005_Airport Hangar Reskin_Engr SOC.pdf](#)

10. RESOLUTION 2023-006 APPROVING CONTRACT CHANGE ORDER #3 FOR THE SIDEWALK GAPS YEAR 2 PROJECT #SDW20001, AN INCREASE OF \$3,827.00

Documents:

[2023-01-09_2023-006_Resolution Approving Sidewalk Gap Increase CO.pdf](#)
[2023-01-09_2023-006_Memo SDW20-001 Sidewalk Gap Change Order No 3_ 23 01 09.pdf](#)
[2023-01-09_2023-006_SDW20-001 Sidewalk Gap Change Order No 3.pdf](#)

G. MOTIONS

1. MOTION TO APPROVE A NEW SPECIAL CLASS C RETAIL

ALCOHOL LICENSE WITH OUTDOOR SERVICE FOR TANNIN,
125 E MAIN ST

2. MOTION TO APPROVE NEW SPECIAL CLASS C RETAIL ALCOHOL LICENSE WITH SPECIAL CLASS A BEER PERMIT AND OUTDOOR SERVICE FOR THE MARSHALLTOWN ARTS & CIVIC CENTER, 709 S CENTER ST

H. RESOLUTIONS

1. RESOLUTION 2023-007 AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$13,125,000 SEWER REVENUE BONDS, SERIES 2023

Documents:

[2023-01-09_2023-007_2nd Half Iss Sewer Rev LDA \(Marshalltown 49 2023\)-v3.pdf](#)
[2023-01-09_2023-007_Memo Issuance of SRF January 9 2023.pdf](#)
[2023-01-09_2023-007_Bond \(Marshalltown 49 2023\)-v1.pdf](#)
[2023-01-09_2023-007_FDC \(Marshalltown 49 2023\)-v1.pdf](#)
[2023-01-09_2023-007_Sewer Revenue LDA \(Marshalltown 49 2023\)-v1.pdf](#)
[2023-01-09_2023-007_Repayment Schedule \(Marshalltown 49 2022\)-v1.pdf](#)

I. ORDINANCES

1. ORDINANCE 15056 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA, CHAPTER 53: STORM WATER TO ESTABLISH A STORM WATER ADVISORY COMMITTEE
2ND READING

Documents:

[2023-01-09_ORD 15056_CH 53 Storm Water Advisory Committee.pdf](#)
[2023-01-09_ORD 15056_Memo Storm Water Advisory Committee.pdf](#)

2. ORDINANCE 15057 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA, 70.073 NOTICE OF AUTOMATED TRAFFIC CITATION
1ST READING

Documents:

[2023-01-09_ORD 15057_Amend 70.073 Notice of Automated Traffic Citation.pdf](#)
[2023-01-09_ORD 15057_Memo Amend 70.073 Notice of Automated Traffic Citation.pdf](#)

- 2.1. MOTION TO WAIVE THE 2ND AND 3RD READINGS OF ORDINANCE 15057 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA, 70.073 NOTICE OF AUTOMATED TRAFFIC CITATION

J. DISCUSSION

1. BUDGET ITEMS

- 1.1. MARSHALLTOWN MUNICIPAL BAND REQUEST FOR INSTRUMENTAL PROPERTY TAX LEVY

Documents:

[Memo regarding Instrumental Tax Levy.pdf](#)
[Marshalltown Municipal Band memo.pdf](#)
[Marshalltown Municipal Band Budget.xlsx.pdf](#)

- 1.2. BUDGET - FIRST DRAFT OF FY23-27 CAPITAL IMPROVEMENT PLAN (CIP)

Documents:

[CIP Memo 1.6.23.pdf](#)
[First Draft CIP Projects By Fund 1.6.23.pdf](#)
[Project Detail FY23.27 1.6.23.pdf](#)

- 1.3. PROPOSAL FOR REALLOCATION OF FY23 GO BOND PROCEEDS

Documents:

[Memo - FY23 GO Projects.pdf](#)
[Fund 364 Summary.pdf](#)

- 1.4. TAXABLE VALUATIONS FOR FY24

- 1.5. GENERAL FUND BUDGET

- 1.6. MAYOR AND COUNCIL FY23 AMENDED AND FY24 BUDGETS

Documents:

[Memo for Mayor and Council budget functions.pdf](#)
[FY22 to FY24 Mayor and Council General Fund Budgets.pdf](#)

2. REQUEST FOR SALE OF PROPERTY - PARCEL 8418-35-476-011

Documents:

[CLewis Request for Property.pdf](#)
[Memo - Lewis Property Purchase Request.pdf](#)

3. DISCUSSION - REQUEST TO DISPOSE OF CITY-OWNED LOTS

Documents:

[Request to Sell Vacant Lots.pdf](#)

K. ADJOURNMENT

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 at www.marshalltown-ia.gov.



**MARSHALLTOWN
MORE THAN EVER**