

**CITY OF MARSHALLTOWN**  
**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**10 W STATE STREET**  
**JANUARY 11, 2021, 5:30 PM**

GO-TO MEETING: City Council Meeting - [Mon, Jan 11, 2021 5:30 PM](#) - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/924403589>

You can also dial in using your phone. United States: +1 (571) 317-3122 / Access Code: 924-403-589

**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**

Gowdy, Hoop, Isom, Martin, Starks, Thompson, Wirin.

**E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS**

**F. CONSENT AGENDA**

1. APPROVE MINUTES 12/28/20 MEETING AND BILL LIST \$1,515,577.53

Documents:

[2020-12-28 Council Minutes.pdf](#)  
[01-11-2021\\_BILL LIST Summary.pdf](#)  
[01-11-2021\\_BILL LIST Detail.pdf](#)

2. Receipt Of Building Permit Report For November 2020, December 2020, And Annual 2020 Report

Documents:

[1120.pdf](#)  
[1220.pdf](#)  
[2020.pdf](#)

3. November 2020 Financial Statements

Documents:

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

4. APPROVE LIQUOR LICENSE RENEWALS

East Side Liquor & Grocery, 1116 E Nevada St  
7 Rayos Liquor Store, 120 E Main St  
Opa Grill, 4 W Boone St  
Kwik Star, 814 S 6th St

5. RESOLUTION 2021-001 APPROVING CONTRACT CHANGE ORDER #2 FOR S. 3RD ST BRIDGE REPAIR PROJECT #STR18003 A DECREASE OF \$440.05

Documents:

[Change order.pdf](#)  
[S. 3rd Bridge001.pdf](#)

6. RESOLUTION 2021-002 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE S. 3RD STREET BRIDGE REPAIR PROJECT, BEING PROJECT NO. STR18003, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$135,811.85

Documents:

[Completion.doc.pdf](#)  
[STR18003 Engineers Notice of Acceptability.pdf](#)  
[STR18003 Certificate of Substantial Completion.pdf](#)

7. RESOLUTION 2021-003 AUTHORIZING THE PURCHASE OF PROPERTY AT 406 WEST LINN STREET

Documents:

[01-11-2021\\_2021-003\\_Resolution Authorizing Purchase 406 W Linn St.pdf](#)

8. RESOLUTION 2021-004 AUTHORIZING AN AGREEMENT WITH EIDE BAILLY LLP TO CONTINUE TO PROVIDE AUDIT SERVICES FOR THE CITY OF MARSHALLTOWN FOR FISCAL YEARS ENDING JUNE 30,2021 THROUGH JUNE 30, 2023

Documents:

[01-11-2021\\_2021-004\\_Resolution Approving Extension of](#)

[Audit Services FY21 to FY23.pdf](#)  
[Extend Audit Services for FY21 to FY23 Memo.pdf](#)  
[01-11-2021\\_2021-004\\_EideBailly quote for audit services.pdf](#)

## G. RESOLUTIONS

1. PUBLIC HEARING AND RESOLUTION 2021-005 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 4th STREET AND MEADOW LANE STORM SEWER ENHANCEMENTS PROJECT, IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. SMW17001

Documents:

[01-11-2021\\_2021-005\\_Resolution Approve Plans, Specs SMW17001.pdf](#)  
[SMW17001 Memo to Order Construction.pdf](#)  
[SMW17001 BID DOCUMENTS 4th St Meadow Ln.pdf](#)  
[SMW17001 PLANS Marshalltown Storm Sewer Enhancements.pdf](#)

2. PUBLIC HEARING AND RESOLUTION 2021-006 ADOPTING TENTATIVE RESOLUTION 2020-364 ROVIDING FOR THE VACATION, CONVEYANCE, AND TRANSFER OF STREET AND ALLEY HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA, TO THE MARSHALLTOWN COMMUNITY SCHOOL DISTRICT

Documents:

[01-11-2021\\_2021-006\\_Resolution to Vacate Street and Alley to MCSD.pdf](#)

## H. ORDINANCES

1. ORDINANCE 15007 RATIFYING AND REPEALING PRIOR ORDINANCES RELATED TO MARSHALLTOWN URBAN REVITALIZATION AREA NO. 1.

2nd Reading

Documents:

[01-11-2021\\_ORDINANCE\\_15007 and 15008 Ratifying and Repealing Ord Related to Urban Revite Areas-2nd Reading.pdf](#)

2. ORDINANCE 15008 RATIFYING AND REPEALING PRIOR ORDINANCES RELATED TO MARSHALLTOWN URBAN REVITALIZATION AREA NO. 2

2nd Reading

Documents:

[01-11-2021\\_ORDINANCE\\_15007 and 15008 Ratifying and](#)

3. ORDINANCE 15009 AMENDING THE CODE OF ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, BY SETTING OUT SCHEDULED FINE AMOUNTS FOR SPEEDING IN VIOLATION OF CHAPTER 76, SCHEDULE VIII.

1st Reading

Documents:

15009 ORDINANCE Amend Chapter 76, Sch VIII Speeding Violations.pdf  
Speed Ordinance Amendment Request.pdf

I. **DISCUSSION**

1. Discussion Of Draft Of Strategic Plan

Documents:

12.28 Strategic Plan Memo.pdf  
Mission.Values.pdf  
DRAFT SWOT Analysis.pdf  
2021 Marshalltown GoalObjAct.pdf  
DRAFT 2021.2022 Strategic Plan Implementation Guide.pdf

2. Discussion - CIP And Capital Expenditure Purchases (1st Draft)

Documents:

CIP Memo FY21.25.pdf  
Debt Capacity Project Workbook FY22.pdf  
1.7.21 FIRST DRAFT CIP 21.25.pdf  
1.7.21 FIRST DRAFT Project Detail.pdf

3. Discussion - General Fund Budgets For Mayor And City Council

Documents:

Memo for Mayor and Council General Fund Budgets.pdf  
Mayor and Council General Fund Budgets.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](http://www.marshalltown-ia.gov)