

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JANUARY 13, 2020, 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, Martin, Thompson, Wirin.

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. Iowa Valley Leadership Class

F. CONSENT AGENDA

1. Approve Minutes, 12/23/2019, And Bill List \$7,232,771.95

Documents:

[2020-01-13_BillList.pdf](#)
[2019-12-23_Council-minutes.pdf](#)

2. Receipt Of Civil Service New Hire Lists

WPCP Operator New Hire List
Mechanic New Hire List

Documents:

[2020-01-09 Street Mechanic New Hire List.pdf](#)
[01-09-2020 WPCP Operator Hire List.pdf](#)

3. Appointment Of Alan Hoop To The Landfill Commission
4. Approve August 2019 Financial Statements

Documents:

5. RESOLUTION 2020-001 APPROVING AN AGREEMENT FOR TOBACCO ENFORCEMENT SERVICES BETWEEN THE CITY OF MARSHALLTOWN, IOWA, AND THE IOWA ALCOHOLIC BEVERAGES DIVISION, STATE OF IOWA, CREATED PURSUANT TO CHAPTER 28E.12 OF THE IOWA CODE

Documents:

01-13-2020_RES Appv 28E Agreement Tobacco Enforcement FYE 2020.pdf
Iowa ABD Tobacco Enforcement 28E FY 19 20.pdf
2019 2020 Signed Tobacco 28E and Tobacco Enforcement Handbook.pdf

6. RESOLUTION 2020-002 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1996 DODGE RAM ½ TON TRUCK, 1996 1 TON F350 FLATBED TRUCK, 2004 ¾ TON FORD F250 TRUCK W/ PLOW

Documents:

Truck Surplus.pdf

7. RESOLUTION 2020-003 ACCEPTING QUOTE AND AUTHORIZING THE PURCHASE OF A 2020 RAM 2500 FOR THE WATER POLLUTION CONTROL PLANT, STEW HANSEN DODE CITY FOR THE PRICE OF \$29,387.00

Documents:

WPCP 2020 RAM 2500 .pdf
WPCP 2020 Ram Bid.pdf

8. Liquor License Renewals (February)
Ocean City Chinese Restaurant, 5 W Main St
Hampton Inn & Suites Marshalltown, 20 West Iowa Ave W
These establishments have passed the fire inspection and do not have past due amounts.

G. MOTIONS

1. Update For Council Meeting Schedule For Budget Topics
Since Feb. 3rd is Caucus night, staff are suggesting that the meeting be moved to noon. Budget topics have also been redistributed between meeting dates as well. The final public hearing and adoption of final budgets is now set for March 23 (regular meeting), rather than March 16.

Documents:

H. **RESOLUTIONS**

1. RESOLUTION 2020-004 AUTHORIZING A NEW CONSTRUCTION INCENTIVE GRANT FOR DAVID AND KATHLEEN THOMPSON FOR THE THOMPSON TRUE VALUE STORE

Documents:

[Res for Thompson NewCon Incentive.pdf](#)

2. RESOLUTION 2020-005 APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE AGREEMENT WITH BOLTON AND MENK FOR PROFESSIONAL SERVICES FOR THE EDGEWOOD EXTENSION FOR \$100,600

Documents:

[Res for BoltonMenk Supp1 Edgewood Extension.pdf](#)
[2020.1.2 - Edgewood Extension - Supplemental Agreement.pdf](#)

3. Resolution 2020-006 Setting Date For Public Hearing On A Development Agreement With Dani And Garrett Goodman, Including Economic Development Payments In An Estimated Amount Not To Exceed \$175,000

Documents:

[SetHrngRebateAgmtRestaurant2020Marshalltown422742-36-v1.pdf](#)
[Dev Agmt-GoodmanRestaurant- Marshalltown422742-36-v1.pdf](#)
[Memo Goodman TIF.pdf](#)

4. RESOLUTION 2020-007 AUTHORIZING AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR A \$500,000 LOAN FROM THE NUISANCE/ABANDONED PROPERTY REMEDIATION PROGRAM FOR SHARED WALL REPAIR GRANTS

Documents:

[Res IEDA Nuisance Remediation Loan.pdf](#)
[Shared walls_Update123119.pdf](#)

5. RESOLUTION 2020-008 APPROVING THE AMENDMENT OF THE COMPREHENSIVE PLAN OF 2030, CHANGING PARCEL 8418-34-404-005 TO MEDIUM DENSITY RESIDENTIAL

Documents:

[CC Memo Amend Comprehensive Plan_Washington_01132020.pdf](#)

6. TENTATIVE RESOLUTION 2020-010 PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED TO LARRY T LAVERTY AND KIMBERLY K LAVERTY

Documents:

[LAVERTY RECORDED](#)
[PLAT_1107_South_12_St_landpurchse_Plat.pdf](#)
[LAVERTY RESOLUTIONS TENTATIVE-CONVEY-PHN.pdf](#)
[MAP 2020-01-06_City Land.pdf](#)

7. RESOLUTION 2020-011 APPROVING AN AMENDMENT TO THE GLENWOOD PARK PUD FOR MERLE HIBBS WEST SUBDIVISION FINAL MASTER PLAN

Documents:

[CC Memo Merle Hibbs West Subdivision PUD.pdf](#)
[RES Merle Hibbs West Subdivision PUD amend 2020.pdf](#)
[Merle Hibbs West_PUD Master Plan Amendment.pdf](#)

8. RESOLUTION 2020-012 APPROVING PRELIMINARY AND FINAL PLAT FOR MERLE HIBBS WEST SUBDIVISION

Documents:

[CC Memo Merle Hibbs West Subdivision.pdf](#)
[RES Merle Hibbs West Subdivision.pdf](#)
[Merle Hibbs West Subdivision Plats.pdf](#)
[Merle Hibbs West_Attachments.pdf](#)

9. RESOLUTION 2020-013 AUTHORIZING THE CITY HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR A DISASTER SUPPLEMENTAL GRANT RELATED TO EDGEWOOD STREET EXTENSION

Documents:

[CC Memo EDA_Edgewood Extension.pdf](#)
[RES_eda_grant_edgewood extension.pdf](#)

I. ORDINANCES

1. ORDINANCE 14993 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE AND MAP BY REZONING PARCEL 8418-34-404-005, FIRST READING

Documents:

[CC_Memo_Washington_Rezone.pdf](#)
[14993_ORD Washington Rezoning.pdf](#)

J. DISCUSSION

1. Speed Limit On South 12th Street Between Westwood And Iowa Avenue

Documents:

[Memo on S 12th St Speed Limit.pdf](#)
[S 12th St Petition.pdf](#)

2. Strategic Plan Update

Documents:

[1.8.20 Memo Strategic Plan.pdf](#)
[Mission.Values.pdf](#)
[SWOT Analysis 2020.pdf](#)

3. Capital Improvement Plan For FY20 To FY24 (1st Draft)

Documents:

[CIP 1st Draft Memo.pdf](#)
[FY 21-25 Debt Capacity Calculations 12.30.19.pdf](#)
[Debt Capacity Project Workbook.pdf](#)
[CIP20.24 SOURCES AND USES OF FUNDS.pdf](#)
[CIP20.24 Project Detail.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. CLOSED SESSION - REAL ESTATE

Closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution #2014-047; and with Lynch Dallas P.C., by Council Resolution #2017-093, approved May 8, 2017.

There may be council action by motion following the closed session if directed by the city's attorney.

M. **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