

CITY OF MARSHALLTOWN
COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
10 W STATE STREET
JULY 26, 2021, 5:30 PM

GO-TO MEETING: Mon, Jul 26, 2021 5:30 PM - 7:30 PM (CDT)

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

<https://global.gotomeeting.com/join/634813893>

You can also dial in using your phone. United States: +1 (571) 317-3122 / Access Code: 634-813-893

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, Ladehoff, Martin, Thompson, Wirin

E. MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS

1. Years Of Service - July

- Jeffrey Starits - 10 years
- Brian Batterson - 30 years

2. Introduction Of Officer Svoboda And K-9 Atlas

F. CONSENT AGENDA

1. APPROVE MINUTES 07/12/21 MEETING AND BILL LIST
\$1,627,283.26

Documents:

2021-07-12 SIGNED Council Minutes.pdf
2021-07-26_BILL LIST Summary.pdf
2021-07-26_BILL LIST Detail.pdf

2. APPROVE LIQUOR LICENSE RENEWALS

- Midnight Ballroom, 1700 S Center St, Ste A-1
- Center Street Station, 19 N Center St
- Calvin Rockett, 2013 S Center St
- Depot Liquor & Grocery, 114 N Center St (new ownership)

3. Receipt Of Building Permit Report, May And June 2021

Documents:

[0621.pdf](#)
[0521.pdf](#)

4. APPROVE TREE TRIMMER LICENSE - JOHN HARDING

Documents:

[Application - John Harding.pdf](#)

5. 2nd Quarter Strategic Plan Update

Documents:

[Q2 2021 Strategic Plan Update.pdf](#)

6. RESOLUTION 2021-188 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING DISPOSAL THEREOF, FIVE INCH AND ONE- AND THREE-QUARTER INCH FIRE HOSE, AND ONE AMKUS HYDRAULIC EXTRICATION TOOL SET

Documents:

[2021-07-26_2021-188_Resolution Declaring Certain Property Surplus-fire hose and extrication tool set.pdf](#)

7. RESOLUTION 2021-189 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1997 GILLIG PHANTOM BUS

Documents:

[2021-07-26_2021-189_Resolution Declaring Bus Surplus.pdf](#)
[2021-07-26_2021-189_Memo Declaring Bus Surplus.pdf](#)

8. RESOLUTION 2021-190 SETTING A PUBLIC HEARING FOR THE

CONVEYANCE AND TRANSFER OF TITLE OF PARCEL 8318-11-301-034 HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA, TO LARRY J. AND MARY ANN WEBER

Documents:

[2021-07-26_2021-190_Resolution Setting a PH for the Transfer of Title of Parcel 8318-11-301-034.pdf](#)

9. RESOLUTION 2021-191 AUTHORIZING THE PURCHASE OF BOBCAT TOOLCAT FOR THE PARKS AND RECREATION DEPARTMENT AND TRADING IN THE 2014 BOBCAT TOOLCAT

Documents:

[2021-07-26_2021-191_Resolution for Purchase Bobcat Toolcat.pdf](#)
[07-26-2021_2021-_Memo on Purchase of 2021 Bobcat Toolcat.pdf](#)
[Marshalltown City of - Ames Bobcat 5600 - Quote.pdf](#)

10. RESOLUTION 2021-192 APPROVING CONTRACT CHANGE ORDER #2 FOR THE HANGAR, TERMINAL AND SITE IMPROVEMENTS PROJECT #APR19001, AN INCREASE OF \$20,397.65

Documents:

[2021-07-26_2021-192_Resolution Approving CO2 APR19001.pdf](#)
[4482 Hangar-Terminal - Change Order 2 - signed.pdf](#)

11. RESOLUTION 2021-193 APPROVING SETTLEMENT AGREEMENT INCLUDING PURCHASE OF REAL PROPERTY

Documents:

[Resolution Authorizing Settlement Agreement and Purchase of Property \(7.22.21\).pdf](#)
[Settlement Agreement \(7.22.21\).pdf](#)
[Offer to Sell Real Estate and Acceptance.pdf](#)

G. MOTIONS

1. MOTION TO APPROVE A 5-DAY LIQUOR LICENSE FOR THE MIDNIGHT BALLROOM AT THE CENTRAL IOWA FAIRGROUNDS ARENA 9/21-9/26/21 FOR A RODEO

H. RESOLUTIONS

1. RESOLUTION 2021-194 AMENDING THE DEBT POLICY TO INCREASE THE DEBT CAPACITY THRESHOLD TO 75 PERCENT OF LEGAL DEBT CAPACITY

Documents:

[2021-07-26_2021-194_Resolution Amending the Debt Policy.pdf](#)
[City Debt Policy Revised 07-26-2021.pdf](#)

2. RESOLUTION 2021-195 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE CHIPPING AND HAULING OF VEGETATIVE DEBRIS PROJECT IN THE CITY OF MARSHALLTOWN, IOWA IN THE AMOUNT OF \$161,440.50

Documents:

[2021-07-26_2021-195_Resolution Accepting Bid for Chipping.pdf](#)
[2021-07-26_2021-195_Agreement for Services - Thorp 2021.pdf](#)
[2021-07-26_2021-195_Bid Tab Chipping.pdf](#)

3. RESOLUTION 2021-196 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT TO CON-STRUCT, INC. FOR THE 2021 DERECHO STREAM CHANNEL CLEARING IN THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$212,410.00

Documents:

[2021-07-26_2021-196_Resolution Accepting Bid for Derecho Channel Cleaning.pdf](#)
[SMW21001 Notice of Award.pdf](#)
[SMW21001 Memo to Award Contract to Con-Struct.pdf](#)

4. PUBLIC HEARING AND RESOLUTION 2021-197 APPROVING INTERLOCAL GRANT AGREEMENT FOR THE IOWA/BYRNE- JUSTICE ASSISTANCE GRANT PROGRAM (JAG) \$16,240.00 SPLIT 50% WITH MARSHALL COUNTY, TO ASSIST WITH LAW ENFORCEMENT PROGRAMMING OR EQUIPMENT PURCHASES, AND APPROVAL OF MEMORANDUM OF UNDERSTANDING TO SHARE GRANT FUNDS WITH MARSHALL COUNTY

Documents:

[07-26-2021_PD Byrne JAG-Res.pdf](#)
[Unsigned MOU 2021 JAG Grant.pdf](#)
[fy-2021-jag-local-allocations-IA.pdf](#)
[MPD Byrne JAG Funding Memo FY 21 22.pdf](#)

5. PUBLIC HEARING AND RESOLUTION 2021-198 TO APPROVE THE CITY OF MARSHALLTOWN IEDA DOWNTOWN REVITALIZATION APPLICATION FOR FAÇADE IMPROVEMENTS

Documents:

[2021-07-26_2021-198_DTR_Resolution to Aprove Application.pdf](#)
[2021-07-26_2021-_DTR_MEMO_DTR Grant.pdf](#)

[2021-07-26_2021-_DTR_Minutes.pdf](#)
[2021-07-26_2021-_DTR_Needs Assessment.pdf](#)

6. RESOLUTION 2021-199 A RESOLUTION OF NECESSITY TO DECLARE AN URBAN RENEWAL AREA IN THE CITY OF MARSHALLTOWN

Documents:

[2021-07-26_2021-199_DTR_Resolution of Necessity.pdf](#)

I. DISCUSSION

1. Review Of Marketing Proposals

Documents:

[Memo on Marketing Proposals.pdf](#)
[City of Marshalltown-More Than Ever Budget Rev.pdf](#)
[Letter of Proposal_InternalMarketing_July2021.pdf](#)

2. Discussion Of Property Sale Proceeds - Viejo Bluffs

Documents:

[Memo on Viejo Bluffs Sales Proceeds.pdf](#)

3. FY2022 BUDGET UPDATE

Documents:

[FY22 General Fund Budget Memo.docx.pdf](#)

4. Update On Debt Capacity Valuations

Documents:

[Debt Capacity Projection Memo.pdf](#)
[Valuation history FY18 to FY22.pdf](#)
[FY 22-27 Debt Capacity Calculations 7.26.21.pdf](#)

5. American Rescue Plan Update/Fiscal Year 2022 GO Borrowing Discussion

Documents:

[Memo on ARP.FY22 Borrowing.pdf](#)
[State Street Project Memo.pdf](#)
[Debt Capacity Project Workbook FY22.pdf](#)
[ARP Uses.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