Public Participation in a City Council Meeting:

The Public Comment portion of the meeting is the time to address the Mayor and City Council on topics not on the agenda. If a member of the public wishes to comment on an item on the agenda, they may do so while that item is being discussed by coming to the microphone and stating your name and address. Comments should be limited to 3 minutes or less and should be addressed to the Mayor and Council as a whole and not individually. Response from elected officials or staff is at the Mayor's discretion.

CITY OF MARSHALLTOWN COUNCIL AGENDA CITY HALL COUNCIL CHAMBERS 10 WEST STATE STREET SEPTEMBER 25, 2023, 5:30 PM

- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL

Hoop, Isom, Kell, Ladehoff, Nichols, Schneider, Thompson

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 09/11/23 MEETING AND BILL LIST \$2,612,000.40

Documents:

2023-09-11 SIGNED Council Minutes.pdf 2023-09-25_BILL LIST Summary.pdf 2023-09-25_BILL LIST Detail.pdf

- 2. APPROVE LIQUOR LICENSE RENEWALS
 - TOTEM BOWL (WAYWARD SOCIAL), 1101 S 6TH ST, WITH OUTDOOR SERVICE
 - OLD TIMERS TAVERN, 401 S CENTER ST, WITH OUTDOOR SERVICE
- 3. RESOLUTION 2023-180 SETTING A PUBLIC HEARING FOR THE PROPOSED VACATION OF THE EAST-WEST ALLEY BEHIND 1108 AND 1110 WEST CHURCH STREET

Documents:

2023-09-25_2023-180_Resolution Setting PH to Vacate Alley 1108 and 1110 W Church St.pdf 2023-09-25_2023-180_Memo Vacation of Alley 1108 and 1110 W Church.pdf

4. RESOLUTION 2023-181 SUPPORTING THE IOWA DEPARTMENT OF NATURAL RESOURCES APPLICATION FOR AN IOWA DOT RECREATIONAL GRANT FOR A STORAGE FACILITY AT NICHOLSON FORD OHV PARK

Documents:

2023-09-25_2023-181_Resolution of Support for DOT Storage Facility Nicholson Ford.pdf 2023-09-25_2023-181_Memo Support of OHV Building Grant Application.pdf 2023-09-25_2023-181_Iowa DOT Application 760006 Nicholson Ford Building.pdf

5. RESOLUTION 2023-182 TO APPROVE A 17-MONTH EXTENSION OF TIME TO COMPLETE THE CITY CODE UPGRADE AND FAÇADE GRANT WORK FOR 26 E. MAIN STREET

Documents:

2023-09-25_2023-182_Resolution to Approve 17-Month Ext Code and Facade 26 E Main St.pdf 2023-09-25_2023-182_Extension Request Simms. Gildners 26 E. Main 8.11.23.pdf

6. RESOLUTION 2023-183 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF FOUR 2023 DODGE DURANGO POLICE PACKAGE VEHICLES FOR USE IN THE POLICE DEPARTMENT AS EMERGENCY RESPONSE VEHICLES AND DECLARING CERTAIN PROPERTY SURPLUS PROPERTY

Documents:

MPD Vehicles.pdf 2023-09-25_2023-183_Memo Dodge Durango Purchase Recommendation.pdf

7. RESOLUTION 2023-184 SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT AMENDMENT WITH WILLARD-HOPKINS, LLC, INCLUDING ANNUAL APPROPRIATE TAX INCREMENT PAYMENTS

Documents:

2023-09-25_2023-184_Set Date Dev Agmt AA (Willard Hopkins) (Marshalltown-47 2022)-v2.pdf 2023-09-25_2023-184_Council Memo Set Hearing for TIF Amendment.pdf 2023-09-25_2023-184_Development Agreement (Willard Hopkins) (Marshalltown 47 2022)-v2.pdf

8. RESOLUTION 2023-185 APPROVING THE 2023 UPDATE OF THE TITLE VI PROGRAM FOR MARSHALLTOWN MUNICIPAL TRANSIT (MMT)

Documents:

2023-09-25_2023-185_Resolution Adopting MMT Title VI_2023.pdf
2023-09-25_2023-185_Memo_MMT Title VI Program and Policies_2023 Update.pdf
2023-09-25_2023-185_MMT Title VI Program and Policies _ 2023 Update.pdf

9. RESOLUTION 2023-186 APPROVING CONTRACT CHANGE ORDER #6 FOR THE EDGEWOOD EXTENSION PROJECT #STR19003, A DECREASE OF \$8,039

Documents:

2023-09-25_2023-186_Resolution Change Order 6 Edgewood STR19003 Decrease.pdf 2023-09-25_2023-186_Memo - STR 19-003 Edgewood Change Order 6.pdf 2023-09-25_2023-186_STR 19003 Edgewood Change Order 6.pdf

10. RESOLUTION 2023-187 APPROVING CONTRACT CHANGE ORDER #4 FOR THE SOUTH 7TH AVENUE EXTENSION PROJECT #ECO22001, AN INCREASE OF \$981.50

Documents:

2023-09-25_2023-187_Resolution Change Order 4 S 7th Extension Increase.pdf 2023-09-25_2023-187_Memo ECO22001 S 7th Change

Order No 4.pdf 2023-09-25_2023-187_ECO22-001 S 7th Change Order 4.pdf

11. RESOLUTION 2023-188 APPROVING CONTRACT CHANGE ORDER #5 FOR THE SOUTH 7TH AVENUE EXTENSION PROJECT #ECO22001, AN INCREASE OF \$67,666.15

Documents:

2023-09-25_2023-188_ Resolution Change Order 5 S 7th Extension Increase.pdf 2023-09-25_2023-188_Memo ECO22001 S 7th Change Order No 5.pdf 2023-09-25_2023-188_ECO 22001 _ Change Order 5 _ Establish Division 3.pdf

12. RESOLUTION 2023-189 APPROVING CONTRACT CHANGE ORDER #6 FOR THE STATE STREET RECONSTRUCTION PROJECT #STR21004, A DECREASE OF \$33,885

Documents:

2023-09-25_2023-189_Resolution Change Order 6 State St STR21004 Decrease.pdf 2023-09-25_2023-189_Memo_STR21004 State St_CO6.pdf 2023-09-25_2023-189_STR21004 State St_Change Order 6.pdf

13. RESOLUTION 2023-190 AUTHORIZING OFFER TO PURCHASE RIGHT OF WAY FROM 901 N 3RD AVE AND THE USE OF COUNCIL-DESIGNATED LOCAL OPTION SALES TAX

Documents:

2023-09-25_2023-190_Resolution Authorizing Offer to Purchase ROW from 901 N 3rd Ave.pdf 2023-09-25_2023-190_Memo - Offer to Purchase ROW at 901 N 3rd Ave.pdf

G. MOTIONS

- 1. MOTION TO APPROVE NEW SPECIAL CLASS B RETAIL NATIVE WINE LICENSE FOR LILLIE MAE CHOCOLATES
- 2. MOTION TO APPROVE 5-DAY ALCOHOL LICENSE FOR MIDNIGHT BALLROOM AT THE CENTRAL IOWA FAIRGROUNDS ARENA FOR A RODEO ON 10/01/23 WITH OUTDOOR SERVICE

H. ORDINANCES

1. PUBLIC HEARING AND ORDINANCE 15071 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA, BY REPEALING CHAPTER 151, SECTIONS 151.001 THROUGH

151.003: BUILDING CODE AND ADOPTING A NEW CHAPTER 151, SECTIONS 151.001 THROUGH 151.003: BUILDING CODE WHICH ADOPTS BY REFERENCE THE 2021 INTERNATIONAL BUILDING CODE, 2021 INTERNATIONAL RESIDENTIAL CODE, 2021 INTERNATIONAL EXISTING BUILDING CODE, 2021 INTERNATIONAL MECHANICAL CODE, 2012 INTERNATIONAL ENERGY CONSERVATION CODE, 2021 UNIFORM PLUMBING CODE AS ADOPTED BY THE STATE OF IOWA, AND THE 2020 NATIONAL ELECTRICAL CODE AS CURRENTLY USED BY THE STATE OF IOWA, AND NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) CHAPTERS 54 AND NFPA 58 WITH CERTAIN AMENDMENTS

3RD READING

Documents:

2023-09-25_ORD 15071_CH 151 Amendment to Building Code.pdf 2023-09-25_ORD 15071_Memo CH 151 Amendment to Building Code.pdf

I. DISCUSSION

1. DISCUSSION - CHAPTER 50 GARBAGE AND REFUSE AMENDMENT

Documents:

2023-09-25_DISCUSSION_Memo Chapter 50 Garbage and Refuse Amendment.pdf 2023-09-25_DISCUSSION_Chapter 50 Garbage and Refuse Amendment.pdf

2. DISCUSSION - MCFARLAND CLINIC REQUEST FOR TEMPORARY PARKING ACCOMMODATIONS - E MERLE HIBBS BLVD

Documents:

Memo East Merle Hibbs Parking.pdf

3. DISCUSSION - FUNDING SOURCE OF MCBD AGREEMENT FOR FY25

Documents:

2023-09-25_DISCUSSION3_Memo TIF Certification MCBD Agreement.pdf 2023-09-25_DISCUSSION3_SIGNED 2023-120 MCBD Operations Agreement 06.12.23.pdf

4. DISCUSSION - TIF CERTIFICATION OF MARSHALLTOWN AREA CHAMBER OF COMMERCE AGREEMENT

Documents:

2023-09-25_DISCUSSION4_Memo TIF Certification Chamber Agreement.pdf 2023-09-25_DISCUSSION4_SIGNED 2019-318 AGREEMENT CHAMBER 11.25.19.pdf

5. DISCUSSION: GENERAL OBLIGATION BORROWING IN FY2024 Documents:

Memo for FY24 borrowing discussion Sept 25 2023 Council meeting.pdf FY 24-29 Debt Capacity Calculations.pdf

J. 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.

