CITY OF MARSHALLTOWN COUNCIL AGENDA CITY HALL COUNCIL CHAMBERS 10 W STATE STREET AUGUST 23, 2021, 5:30 PM

GO-TO MEETING: Mon, Aug 23, 2021 5:30 PM - 7:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/185917045

You can also dial in using your phone. United States: +1 (408) 650-3123 / Access Code: 185-917-045

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. Year Of Service August
 - Daniel McCready 10 years
 - Jessica Ruiz 10 years
 - Olivia Smith 10 years
 - Casee Veren 15 years
 - David Powell 25 years

F. CONSENT AGENDA

1. APPROVE MINUTES 08/09/21 MEETING AND BILL LIST

\$2,227,917.30

Documents:

2021-08-09 SIGNED Council Minutes.pdf 2021-08-23_BILL LIST Summary.pdf 2021-08-23_BILL LIST Detail.pdf

- 2. APPOINT CHAD HAMMAR TO THE LIBRARY BOARD
- 3. APPROVE TREE TRIMMER LICENSE TOP NOTCH
- 4. Receipt Of Building Permit Report, July 2021

Documents:

0721.pdf

5. RESOLUTION 2021-219 TO APPROVE A 6-MONTH EXTENSION OF TIME TO COMPLETE THE FACADE GRANT WORK FOR 4 EAST MAIN STREET

Documents:

2021-08-23_2021-219_Resolution to Approve 6-Month Facade Extension 4 E Main St.pdf

6. RESOLUTION 2021-220 APPROVING A 5-YEAR AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN, IOWA AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND REPAIR OF PRIMARY ROADS IN MUNICIPALITIES

Documents:

2021-08-23_2021-_Resolution Approving DOT Agreement for Maintenance and Repair of Primary Roads.pdf 2021-08-23_2021-_lowa DOT 5-yr Agreement for Maintenance and Repair of Primary Roads.pdf

7. RESOLUTION 2021-221 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A 2021 CHEVROLET SILVERADO 1500 FOR THE PRICE OF \$20,875.50 AND A 2022 CHEVROLET SILVERADO 3500 HD FOR THE PRICE OF \$29,523.44 FROM KARL CHEVROLET FOR USE IN THE SEWER DEPARTMENT

Documents:

2021-08-23_2021-221_Resolution Authorizing the Purchase of 2 Chevy Silverados for the Sewer Dept.pdf 2021-08-23_2021-221_Memo Purchase of 2022 Chevy Silverado 1500 for Sewer Dept.pdf 2021-08-23_2021-221_Memo Purchase of 2022 Chevy Silverado 3500 for Sewer Dept.pdf 2021-08-23_2021-221_Karl Chevroet Quote 1500.pdf

2021-08-23_2021-221_Karl Chevrolet Quote 3500.pdf

8. RESOLUTION 2021-222 IN SUPPORT OF MARSHALLTOWN
CENTRAL BUSINESS DISTRICT'S MAIN STREET IOWA
CHALLENGE GRANT APPLICATION TO THE IOWA ECONOMIC
DEVELOPMENT AUTHORITY FOR 32-34 WEST MAIN STREETHOPKINS BUILDING

Documents:

2021-08-23_2021-222_Resolution Supporting MCBD Main St Iowa Challenge Grant.pdf
Hopkins Council Support Request 8.18.21.pdf
Hopkins Building Photos.pdf

9. RESOLUTION 2021-223 AUTHORIZING A CONTRACT WITH US METAL BUILDERS FOR \$360,000 FOR DERECHO REPAIR WORK AT THE AIRPORT

Documents:

2021-08-23_2021-223_Resolution Authorizing Contract with US Metal Builders.pdf

G. **MOTIONS**

 MOTION TO APPROVE BEER GARDEN AND RESOLUTION 2021-224 ALLOWING OPEN CONTAINERS ON PUBLIC WAYS FOR THE 13TH DISTRICT HARVEST MARKET 9/9-9/10/21

Documents:

2021-08-23_2021-_Resolution Approving Alcohol Public Way for the Harvest Market.pdf Special Events Application.pdf map for harvest market 2021.pdf

- 2. MOTION TO APPROVE THE 13TH STREET DISTRICT 5-DAY LIQUOR LICENSE FOR THE HARVEST MARKET 9/9-9/10/21
- 3. MOTION TO APPROVE THIRSTY PIGS LLC 5-DAY LIQUOR LICENSE FOR FOR OKTEMBERFEST 9/24-9/26/21
- 4. MOTION TO APPROVE NEW LIQUOR LICENSE FOR GOLDEN LAND ASIAN FOOD GROCERY STORE

Name of Legal Entity Changed

H. RESOLUTIONS

1. RESOLUTION 2021-225 AUTHORIZING THE CITY OF

MARSHALLTOWN TO APPROVE THE SUBMISSION OF A WATER
RESOURCES RESTORATION PROJECT APPLICATION FOR
CLEAN WATER SRF WATER RESOURCES RESTORATION
SPONSORED PROJECT FUNDS

Documents:

2021-08-23_2021-225_Resolution Authorizing the Submission for a Water Resources Restoration.pdf State Revolving Fund Itr Water Resource Restoration-Marshalltown.pdf Sponsored_Projects_Application_Form_DF10D80F3EC0B.pdf

2. RESOLUTION 2021-226 TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN AMENDED SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,790,000

Documents:

2021-08-23_2021-226_Resolution 1st Half Set Hrg Sewer Rev Rfdg WRR (Marshalltown 2021)-v1.pdf Memo to Set Public Hearing to Amend State Revolving Fund Borrowing to include Sponsored Project.pdf

3. PUBLIC HEARING AND RESOLUTION 2021-227 TO APPROVE THE CDBG FACILITIES & SERVICES APPLICATION FOR THE MICA MARSHALL COUNTY SERVICE CENTER

Documents:

2021-08-23_2021-227_RES to Apply CDBG MICA grant.pdf 2021-08-23_2021-227_MEMO to Apply CDBG MICA grant.pdf

4. PUBLIC HEARING AND RESOLUTION 2021-228 TO APPROVE THE CDBG UPPER STORY APPLICATION FOR THE WILLARD PROPERTY, LLC PROJECT

Documents:

2021-08-23_2021-228_RES to Apply CDBG Upper Story Grant Willards.pdf 2021-08-23_2021-228_MEMO to Apply CDBG Upper Story Grant Willards.pdf

5. RESOLUTION 2021-229 PLEDGING FINANCIAL SUPPORT IN THE FORM OF TAX INCREMENT FINANCING TO MHS PROPERTIES LLC FOR THE RENOVATION OF THE WILLARDS BUILDING

Documents:

2021-08-23_2021-229_Resolution for TIF Support for Willards Building.pdf 2021-08-23_2021-229_Memo for TIF Support for Willards Building.pdf

1. ORDINANCE 15022 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY REPEALING CHAPTER 35 COUNCIL MANUAL

Recommend waiving of readings - separate motion required for waiving

Documents:

2021-08-23_15022 ORDINANCE Repealing Chapter 35 Council Manual.pdf

J. **DISCUSSION**

- 1. <u>Discussion Of Disposal Of D&D Properties</u>
 - A. RFP for Buyer to Complete Demolition
 - B. Sale of Split Lot
- 2. Review Of Revised Council Manual

Documents:

Memo Revised Council Manual.pdf 2021 Updated City Council Manual.pdf

3. FY22 Borrowing/American Rescue Plan Update

Documents:

Memo on ARP.FY22 Borrowing 8.18.21.pdf Debt Capacity Project Workbook FY22 70 percent.pdf ARP Uses 8.18.21.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.

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N. 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