



COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS, 10 W STATE STREET
February 27, 2017, at 5:30 PM

NOTICE TO PUBLIC: The Mayor and City Council welcome comment from the public during discussion. 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 in order that others may be given the opportunity to speak.

CALL TO ORDER: Mayor James L. Lowrance

PLEDGE OF ALLEGIANCE:

ROLL CALL: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin.

MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS:

Years of Service

30 years: Kelly Smith

5 years: Jacob Moore

APPROVAL OF AGENDA:

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

1. Approve Council meeting Minutes of February 13, 2017.
2. Approve Bill List in the amount of \$1,326,720.56.
3. Receipt of Building Report, January 2017.
4. Receipt Board and Commission Appointments
 - a) Reappoint Keith Bloomquist to Planning & Zoning Commission, term expires: 4/1/2020
 - b) Reappoint Jerry Young to the Water Board, term expires 5/1/2023.
5. Resolution 2017-027 Approving property tax assessments for unpaid rental registration fees.
6. Resolution 2017-028 Approving 28E Agreement for Fire Protection Services and Confined Space Rescue Service with the State of Iowa Veterans Home.
7. Resolution 2017-029 Approving 28D Agreement with the Marshalltown Community School District to Support a Liaison Police Officer through June 30, 2019. (School Resource Officer)
8. Resolution 2017-030 Approving CO#1 for the Turner Street (East) Interceptor Sewer Project 59012009, decrease of \$5,297.34.
9. Resolution 2017-031 Approving CO#1 for the STP – S 18th Ave PCC Patching Project 76015009, increase of \$48,175.70.
10. Resolution 2017-032 Approving Certificate of Completion and Final Project Costs with Midwest Contractors, Inc., for Construction of the STP – 18th Ave PCC Patching Project 76015009, final cost \$800,073.70.

(end of consent agenda items)

MOTIONS:

11. Approve new liquor license for 6 months– Marshalltown Speedway / Toby Kruse.
12. Approve change in liquor license date for the Central Iowa Fair, previously approved 5/23/2016 for March 1-6, 2017, new date of March 24-March 29, 2017.
13. Approve new liquor license – FA786 Inc., dba Depot Liquor & Grocery, 114 N Center St.

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Please refer to the previous Council packet for attachments not included with this agenda packet. Complete agenda packets are available for inspection for the public at the City Clerk's Office, the Marshalltown Public Library and the city's website.



RESOLUTIONS:

PUBLIC HEARING

14. Resolution 2017-033 Adopting Tentative Resolution 2017-021 Authorizing the Conveyance and Transfer of Title of City Property, 1210 E Nevada Street, to Trademark Properties, LLC., \$37,500.00.
15. Resolution 2017-034 Approving Purchase Contract with Ken Wise Chrysler-Dodge-Jeep, Inc., for a 2017 2500 Tradesman Pickup Truck in the amount of \$28,019.00.
16. Resolution 2017-035 Approving Engineering Services Agreement Amendment No 1 with Clapsaddle-Garber Associates, Inc., for Ingledue Storm Sewer Rehabilitation Project 29108009, in the amount of \$16,500.00.
17. Resolution 2017-036 Supporting the Lead Hazard Control Grant Application from the US Department of Housing and Urban Development.

ORDINANCES

18. Ordinance 14956 Setting Storm Water rates, option 2 ERU, third reading.
19. Ordinance 14957 amending Chapter 29 of the Zoning Ordinance, allowable special uses in the Office Park District, including full-service restaurants and limited service eating places, beer, wine and liquor stores, third reading.
20. Ordinance 14958 Approving Changes to the Zoning Ordinance of 2010 MAP by Rezoning Properties to Traditional Neighborhood (TN) District, first reading. 1015, 1101, 1201 and 1203 S 6th Street.

DISCUSSION:

1. Special Election to Reallocate Local Option Sales Tax
2. Proposed Contract with the Convention & Visitor's Bureau
3. Draft Nuisance Ordinance
4. Engineering Fees
5. Compost Fees
6. Reminder – Special Council Meeting, March 6, 2017, Public hearings and proposed adoption of FYE 6/30/2017 Budget Amendment, FYE 6/30/2018 Budget and Tax Levy, Five Year Capital Improvement Plan and Levy.

PUBLIC COMMENT:

ADJOURNMENT:

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