



**COUNCIL AGENDA**  
**CITY HALL COUNCIL CHAMBERS, 10 W STATE STREET**  
**May 22, 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, Kester, Lamer, Martin, Wirin.

**MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS:**

National Public Works Week

Five Years of Service:

Brian DeMoss – Finance

Joyce Brown – Lead Grant

**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 May 8, 2017.
2. Approve Bill List in the amount of \$696,794.04.
3. Receipt of April 2017, Building Report.
4. Approve April 2017, Financial Report
5. Resolution 2017-087 Revising Resolution 2017-058 Approving 28E Agreement with the Marshalltown Area Chamber of Commerce for the purposes of operating a Visitors Bureau and Convention Center, through June 30, 2018.
6. Resolution 2017-111 Authorizing Expenditure and Transfer of Local Option Sales and Service Tax (LOSST) Reserve to partially fund the 10% Local Match for the Airport Pavement Maintenance 18/36 Runway Project 77016010, in the amount of 23,000

**(end of consent agenda items)**

**REPORTS:**

7. Miller Middle School Ecology Project / parks Partnership – Troy Long

**MOTIONS:**

8. Approve Mi Ranchito Mexican Grill & Seafood Class C Liquor License, 1010 W Lincoln Way. .

**RESOLUTIONS:**

9. Resolution 2017-112 Accepting the Feasibility Study for the Veterans Memorial Coliseum and authorizing staff to proceed with Architectural Plans.
10. Resolution 2017-113 Ceremoniously Renaming a Segment of East Nevada Street located east of 18<sup>th</sup> Avenue as Gene Beach Drive

Visit [www.ci.marshalltown.ia.us](http://www.ci.marshalltown.ia.us)

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.



11. Resolution 2017-114 Approving Contract between the City of Marshalltown and Bolton and Menk, Inc., for the Development of a Parks and Recreation 2018-2028 Master Plan in the amount of \$55,830.
  12. Resolution 2017-115 Authorizing the City of Marshalltown to Submit a Grant Application to the US Soccer Association for Development of three futsal courts at the West End Park, and approve acceptance, if awarded.
  13. Resolution 2017-116 Authorizing the City of Marshalltown to Submit a Grant Application (\$25,000) to the Martha Ellen Tye Foundation for a Redevelopment Plan for the North 3rd Avenue Corridor.
  14. 2017 PCC Street Patch Repair Project STR 17002 – Con-Struct, Inc., \$538,360.00.
    - a) Resolution 2017-117 Accepting Bid and Authorizing the Award of Contract with Con-Struct, Inc., for the 2017 PCC Street Patch Repair Project STR17002, in the amount of \$538,360.00.
    - b) Resolution 2017-118 Approving Contract and Bond with Con-Struct, Inc., for the 2017 PCC Street Patch Repair Project STR17002, in the amount of \$538,360.00.
  15. 2017 Sidewalk and Ramp Repair Project SDW17001, OEL Construction Services, Inc., \$259,934.50.
    - a) Resolution 2017-119 Accepting Bid and Authorizing the Award of Contract with OEL Construction Services, Inc., for the 2017 Sidewalk & Ramp Repair Project SDW17001, in the amount of \$259,934.50.
    - b) Resolution 2017-120 Approving Contract and Bond with OEL Construction Services, Inc., for the 2017 Sidewalk & Ramp Repair Project SDW17001, in the amount of \$259,934.50.
  16. 2017 TIF District 4 – Sidewalk and Ramp Repair Project SDW17002, Day Construction, LLC, \$84,249.50.
    - a) Resolution 2017-121 Accepting Bid and Authorizing the Award of Contract with Day Construction, LLC, for the 2017 TIF District 4 Sidewalk and Ramp Repair Project SDW17002, in the amount of \$84,249.50.
    - b) Resolution 2017-122 Approving Contract and Bond with Day Construction, LLC, for the 2017 TIF District 4 Sidewalk and Ramp Repair Project SDW17002, in the amount of \$84,249.50.
- PUBLIC HEARING**
17. Resolution 2017-123 Adopting Tentative Resolution 2017-092 providing for the conveyance of property to Wrights Jasper Developments III LLC.

Visit [www.ci.marshalltown.ia.us](http://www.ci.marshalltown.ia.us)

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.



**ORDINANCES:**

18. Ordinance #14962 to Prohibit the Use of Consumer Fireworks and Display Fireworks as described in Section 727.2 of the Code of Iowa. Iowa law becomes effective June 1. In order for this ordinance to become effective prior to June 1, council needs to waive the first and second reading, and the ordinance needs to be published prior to June 1.
19. Ordinance #14963 Approving Changes to the Marshalltown Zoning Ordinance of 2010 Map by rezoning properties to CC, Community Commercial District in the Area of the New Police and Fire Department Facility.

**DISCUSSION:**

20. Highway 14 Medians

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Visit [www.ci.marshalltown.ia.us](http://www.ci.marshalltown.ia.us)

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.

