



COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS, 10 W STATE STREET
August 14, 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:

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 July 24, 2017.
2. Approve Bill List in the amount of \$ 2,666,211.84.
3. Appoint to Cable TV Committee: Val Ruff.
4. Resolution 2017-131 Accepting and Awarding the Bid for providing Salt for Ice and Snow Control for the 2017-2018 year in the City of Marshalltown, Iowa, in the amount of \$ 67.93 per ton, Cargill Incorporated.
5. Resolution 2017-161 Approving Renewal of 28E Agreement with the Iowa Department of Inspections and Appeals, through August 22, 2018.
6. Resolution 2017-162 Approving Rehabilitation Agreements for parcels with Tax Certificates purchased on the Public Nuisance Tax Sale, 109 Helm Street and 320 N 11th Avenue.
7. Resolution 2017-163 Approving Agreement with the Marshall Gun Club, inc., relating to lease of real estate near the Marshalltown Airport for a period of Three Years, in the amount of \$75.00 per acre.
8. Resolution 2017-164 Approving Contract Change Order #2 for the Turner Street (East) Interceptor Sewer Project 590129009, no monetary change.
9. Liquor License Renewals: Express Mart 229 N 13th St, IN & Out BP Travel Plaza, Walmart SuperCenter, HyVee DrugStore

(end of consent agenda items)

RESOLUTIONS:

10. Tentative Resolution 2017-165 Providing for the Conveyance and Transfer of Title to the Property Herein Described from the City of Marshalltown, Iowa, to Marshalltown Church of Christ, setting public hearing for August 28.
11. Resolution 2017-166 Authorizing the City of Marshalltown to Approve the Completion and Submission of a Water Resources Restoration Sponsored Project Application for Clean Water SRF Water Resources restoration Sponsored Project Funds.

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PUBLIC HEARING – Amend Urban Renewal Plan for Area No 4 (Downtown)

12. Resolution 2017-167 Approving 2017 Amendment to Urban Renewal Plan for Marshalltown Urban Renewal Area No. 4. (Downtown Area)

PUBLIC HEARING – plans & specifications

13. Resolution 2017-168 Approving Plans, Specifications, Form of Contract and Cost for the West End Futsal Courts Project P&R17001, bids due August 21, 10:00 AM.

RESOLUTIONS (relating to Police and Fire Building Project BLD17001)

14. Resolution 2017-169 Amending Resolution 2017- Accepting Bid and Authorizing the Award of Contract for the Police and Fire Station Site Demolition and Earthwork Project in the City of Marshalltown, Iowa, Project BLD17001, with Con-Struct, Inc., in the amount of \$596,070.00.
15. Resolution 2017-170 Amending Resolution 2017- Approving Contract and Bond for Construction of the Police and Fire Station Site Demolition and Earthwork Project in the City of Marshalltown, Iowa, Project BLD17001, with Con-Struct, Inc., in the amount of \$596,070.00.
16. Resolution 2017-171 Approving Contract Change Order #1 for the Police and Fire Station Site Demolition and Earthwork project BLD 17001 in the amount of \$90,520.00.
17. Resolution 2017-172 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 02-2 SIDEWALKS & PAVING 011200.22 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
18. Resolution 2017-173 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 03-1 CONCRETE FOUNDATIONS & FLATWORK 011200.31 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
19. Resolution 2017-174 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 04-1 MASONRY 011200.41 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
20. Resolution 2017-175 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 05-1 STEEL 011200.51 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
21. Resolution 2017-176 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 06-1 GENERAL 011200.61 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM

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22. Resolution 2017-177 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 07-1 MEMBRANE ROOFING & WALL PANELS 011200.71 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
23. Resolution 2017-178 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 08-1 AL STOREFRONTS, CURTAINWALLS & GLAZING 011200.81 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
24. Resolution 2017-179 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 09-1 GYPSUM WALL ASSEMBLIES 011200.91 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
25. Resolution 2017-180 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 09-2 FLOOR COVERINGS 011200.92 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
26. Resolution 2017-181 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 09-3 PAINTING 011200.93 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
27. Resolution 2017-182 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 14-1 ELEVATORS 011200.141 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
28. Resolution 2017-183 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 21-1 FIRE SUPPRESSION 011200.211 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM
29. Resolution 2017-184 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 22-1 PLUMBING & MECHANICAL 011200.221 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM

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30. Resolution 2017-185 Ordering Construction of the MARSHALLTOWN POLICE AND FIRE HEADQUARTERS: BID PACKAGE 26-1 ELECTRICAL, COMMUNICATIONS & SECURITY 011200.261 PROJECT BLD17001 in the City of Marshalltown, Iowa, setting Public Hearing on Proposed Plans, Specifications, form of Contract and Estimated Cost and Directing Publication of Notice to Bidders. Public Hearing Date: 8/28/2017; Bids Due 9/19/2017 at 2:00 PM

DISCUSSION:

1. Debt Policy and upcoming General Obligation Bond review
2. Request for Sole Source Purchase, Racom for dispatch equipment at new building
3. FY18 Budget Review
4. Hiring of Code Enforcement Inspector

PUBLIC COMMENT:

ADJOURNMENT:

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