

CITY OF MARION
TENTATIVE CITY COUNCIL AGENDA
Tuesday, July 3, 2018 – 4:00 P.M.
City Hall, 1225 6th Avenue, Marion, IA 52302

Any item listed on the agenda may be open to discussion by the City Council
Times listed are estimated

Presentation regarding GIVE65, a fundraiser to support the construction of a Linn County senior center, by Karen Huber with Home Instead Senior Care. (Thursday)

A. FINANCE (4:00 – 4:05)

1. Motion to approve minutes of the June 19, 21, and 27, 2018, City Council meetings.
2. Motion to approve the bills as presented in the amount of \$2,667,476.38.
3. Motion to approve the following liquor license applications:
 - a. New application for a Class C Liquor License with additional privilege for Sunday Sales for Mountain Man Enterprise, LLC, dba Arlo's (648 8th Street). Effective 06/01/2018.
 - b. New application for a Class E Liquor License with additional privileges for Class B Wine Permit, Class C Beer Permit and Sunday Sales for United Petroleum Inc., dba Marion Market & Café (5005 10th Avenue). Effective 07/01/2018.
 - c. Transfer application for a Class B Native Wine Permit for Anna Blanchette, dba SugarMe (895 8th Avenue). Effective 07/01/2018.
4. Resolution No. _____ adopting Final Assessment Schedule for Fiscal Year 2019 Quarter 1 Delinquent Fee Special Assessments.
5. **Resolution No. _____ setting public hearing for July 19, 2018 regarding amendments to the Fiscal Year 2018-2023 Capital Improvement Program (Eco Industrial Park, 29th and Indian Creek Intersection Improvement Project and the 2018 Sanitary Sewer Capacity Study).**

B. PUBLIC SERVICES (4:05 – 4:10)

1. Resolution No. _____ approving Partial Payment No. 6 to Knapp Warden LLC for design services associated with the Eco Industrial Park Phase One in the amount of \$19,350.00.

2. Motion to receive, file, and discuss letter regarding request for notice for sewer line maintenance. (Noreen Tonkin, 1920 8th Avenue).

C. POLICE/FIRE (4:10 – 4:20)

1. **Discussion regarding Fireworks.**

2. Motion directing staff to draft a memorandum of understanding and purchase agreement for land acquisition in regards to Fire Station No. 3.
3. **Resolution No. _____ approving the 2018 Addendum Agreement with Area Ambulance Service relating to the fee schedule and a three year contract extension.**

D. PARKS

NONE

E. ENGINEERING (4:20 – 4:40)

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 1 to Anderson-Bogert Engineers regarding the Marion Runway 17/35 Reconstruction Project in the amount of \$9,799.30.
 - b. Resolution No. _____ approving Partial Payment No. 4 to Rathje Construction Company regarding the Grant Wood Trail Extension: Highway 13 to 35th Street; HMA and PCC Trail [TAP – U – 4775(628) - - 8I – 57] in the amount of \$242,682.86.
 - c. Resolution No. _____ approving Partial Payment No. 16 to Veenstra & Kimm, Inc. regarding the Indian Creek Trunk Sewer – Segment 7 Project in the amount of \$7,205.50.
 - d. Resolution No. _____ approving Partial Payment No. 2 to Pirc Tobin Construction, Inc. regarding the 2018 Wetland Basin and Grant Wood Trail 31st to 35th Project in the amount of \$50,254.17.
 - e. Resolution No. _____ approving Partial Payment No. 2 to L.L. Pelling Company, Inc. regarding the 2018 HMA Resurfacing Project in the amount of \$409,107.79.
 - f. Resolution No. _____ approving Partial Payment No. 6 to Abode Construction, Inc. regarding the 2017 Lucore Road Reconstruction Project in the amount of \$103,212.24.

- g. Resolution No. _____ approving Partial Payment No. 1 to BWC Excavating LC regarding the 2017 Northview Drive Reconstruction Project [NSI] in the amount of \$78,048.91.
 - h. Resolution No. _____ approving Partial Payment No. 4 to Genesis Equities, LLC per Resolution No. 26329 regarding the 2017 Central Corridor Improvements Project – Phase 3 (13th Street to 19th Street) in the amount of \$62,480.88.
 - i. Resolution No. _____ approving Partial Payment No. 2 to Hunt Construction, Inc. regarding the 2018 Sidewalk Ramp Repair Project in the amount of \$44,048.19.
- 2. Resolution No. _____ approving Temporary Construction Easement with Craig J & Lisa M Canavan, 1480 Northview Drive, regarding the 2017 Northview Drive Reconstruction Project (NSI).
 - 3. **Resolution No. _____ approving Change Order No. 1 with Municipal Pipe Tool Co., LLC regarding the 2018 Sanitary Sewer Sliplining Project in the amount of \$43,450.00.**
 - 4. Resolution No. _____ accepting the 2018 Sanitary Sewer Manhole Project.
 - 5. **Resolution No. _____ approving a contract with HDR, Inc. regarding the 2018 Sanitary Sewer Capacity Study in the amount to not exceed \$91,500.00.**
 - 6. **Motion to receive, file, discuss, and concur with the TAC Report requesting a street light at the Eastview Avenue and 10th Street Intersection. [Elizabeth McGlynn and Karla Thompson, 999 Eastview Avenue].**
 - 7. Resolution No. _____ approving a street light at Eastview Avenue and 10th Street.
 - 8. Resolution No. _____ approving a street light at Bruce Road and 10th Street.
 - 9. Resolution No. _____ approving a street light at Williams Drive and 10th Street.
 - 10. Resolution No. _____ approving a street light at Rolling Glen Drive and 10th Street.
 - 11. **Discussion regarding Tower Terrace Road - C Avenue to Alburnett Road funding change.**

12. **Resolution No. _____ approving a contract with EB Solutions, Inc. regarding the Wetland Mitigation and Annual Monitoring for the Grant Wood Trail in the amount of \$8,400.00.**

F. COMMUNITY DEVELOPMENT (4:40 – 4:55)

1. Motion to receive and file and refer to the Planning and Zoning Commission:
 - a. Preliminary Plat for property located at 180 Boyson Road (Landherr Addition – Christopher R. Landherr).
2. Ordinance No. 18-19 approving a rezoning from Restricted Industrial, I-1 to General Commercial, C-3 and from Linn County Agricultural to Restricted Industrial, I-1 and to General Commercial, C-3 located east of the Marion Airport Runway and south of Marion Airport Road (Genesis Equities Land Holding, LLC). Second Consideration.
3. **Public Hearing regarding a Preliminary Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151. (High Property Management & Development).**
4. Resolution No. _____ approving a Preliminary Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151.
5. Resolution No. _____ approving a Final Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151.
6. **Discussion regarding zoning code updates for size and locations of accessory structures.**
7. **Discussion regarding design of pedestrian bridge options over Marion Boulevard as part of the CeMar Trail project.**

G. ADMINISTRATION/OTHER (4:55 – 5:10)

1. Resolution No. _____ approving Change Order for Total Illuminations regarding the Police Lighting Project in an amount of \$4,827.11.
2. Resolution No. _____ approving the amendment to the Employee Benefit Consulting Services Agreement with Arthur J. Gallagher, Effective June 15, 2015.
3. Resolution No. _____ amending the 04/01/2018 non-bargaining pay schedule to correct Facilities Maintenance job title and the Utility Maintenance Specialist minimum wage band.

4. Motion to receive and file the updated Personnel Policy No. 5.03 regarding the Library Holidays.
5. **Resolution No. _____ approving the Early Retirement Option Program for 2018.**
6. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):
 - a. Lion Cross Country Meet, Lowe Park, September 1, 2018, 7:00-12:00 p.m. (CJ McDonald, Oak Ridge Middle School, 4901 Alburnett Road).
 - b. 9th Annual 6th Street BBQ, 1155 6th Street, September 8, 2018, 4:00-10:30 p.m. (Brad and Lisa Rizzio, 1155 6th Street).
 - c. Uptown Getdown, City Square Park, August 2, 9, 16, 23, 2018, 6:00-9:00 p.m. (Marion Chamber of Commerce, 1225 6th Avenue, Suite 100).
- H. Motion to adjourn to closed session regarding land acquisition as permitted under Section 21.5(1)(j) of the Code of Iowa. (Thursday)
- I. Adjourn