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CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, June 6, 2017 – 4:00 P.M.

**Presentation regarding the Linn County Solar Group Buy Program (Eric Holthaus) (Tuesday)(4:00 -15)**

1. FINANCE
2. Motion to approve minutes of the May 16, 18, and 24, 2017, City Council meetings.
3. Motion to approve the bills as presented in the amount of $\_\_\_\_\_.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class C Beer Permit with additional privilege for Carryout Native Wine and Sunday Sales for Petroleum Services Company, LLC, dba Hawkeye Convenience Stores (2500 7th Avenue). Expiration 06/30/2017. No violations in previous five years.
	2. Renewal application for a Class C Beer Permit with additional privilege for Carryout Native Wine and Sunday Sales for Petroleum Services Company, LLC, dba Hawkeye Convenience Stores (1010 East Post Road). Expiration 06/30/2017. No violations in previous five years.
	3. Renewal application for a Class E Liquor License with additional privilege for Carryout Wine, Carryout Beer, and Sunday Sales for Kum & Go, LC, dba Kum & Go #503 (3215 7th Avenue). Expiration 06/30/2017. No violations in previous five years.
	4. New application for a Special Event Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for More Bars, LLC, dba Cocktails and Company (1625 Blairs Ferry Road). Outdoor Summer Block Party on 6/17/2017.
	5. New application for a Special Event Class B Beer Permit with additional privileges for Outdoor Service and Sunday Sales for Freedom Festival, Inc., dba Freedom Festival (4500 N 10th Street). Freedom Ride on 6/25/2017.
5. Resolution No. approving the renewal of General Insurance with Iowa Communities Assurance Pool (ICAP) for FY 17-18 in the amount of $230,272.30.
6. Motion to approve the following FY2017-2018 Cigarette Permit applications: Casey’s General Store #2760, Casey’s General Store #2770, Casey’s General Store #2919, Casey’s General Store #2924, Casey’s General Store #3562, Fareway Stores, Inc. #949, Fas Mart #5146, Hawkeye Convenience Store (7th Avenue), Hawkeye Convenience Store (East Post Road), Hy-Vee Drugstore, Hy-Vee Food Store, Hy-Vee Gas, Kum & Go #503, Kum & Go #509, Murphy USA #7287, Walgreens #03876, Walmart #3630, Wrigleyville
7. PUBLIC SERVICES (4:15 -4:30)

	1. Ordinance No. 17-11 amending Chapter 105 of the Solid Waste Ordinance and establishing base monthly collection fees at $14.50 and extra bag tags at $2.00. Final consideration.
	2. Resolution No. approving 2017/2018 winter deicer bids with Compass Minerals America Inc.
	3. Discussion regarding master lease and pole attachment agreement with Verizon Wireless.
	4. Resolution No. setting a Public Hearing for June 22, 2017 regarding proposed pole attachment locations between the City of Marion and Verizon Wireless.
8. POLICE/FIRE (4:30 – 4:45)

	1. Discussion regarding Fireworks.
	2. Resolution No. approving the purchase of Mobile Data Terminals (MDT) for Fire Apparatus from RACOM in an amount of $55,232.60.
9. PARKS

NONE

1. BUILDING INSPECTION

	1. Resolution No. approving private use of public property for outdoor dining in C-2 District by Ramsey’s Metro Market, 1120 7th Avenue, Marion, Iowa.
	2. Ordinance No. 17-14 amending Chapter 162 of the Code of Ordinances and adopting the ICC Electrical Code, 2006 edition with amendments, and the National Electrical Code, 2017 edition with amendments, and providing penalties. Second consideration.
2. ENGINEERING (4:45 – 5:15)
3. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 10 to Genesis Equities, LLC per Resolution No. 25306 regarding the 2015 Central Corridor Improvements Project (13th to 31st Street – Stage 2; Phase II) in the amount of $77,018.13.
		2. Resolution No. approving Partial Payment No. 8 to Genesis Equities, LLC per Resolution No. 24763 regarding the construction of the Central Corridor Project (26th Street to 31st Street – Stage 1; Phase II) in the amount of $12,074.50.
		3. Resolution No. approving Partial Payment No. 5 to Rathje Construction Company, Inc. regarding the 2016 Winslow Road Reconstruction Project in the amount of $167,089.02.
		4. Resolution No. approving Partial Payment No. 2 to Hunt Construction Company, Inc. regarding the 2017 Sidewalk Ramp Repair Project in the amount of $49,246.18.
		5. Resolution No. approving Partial Payment No. 2 to Midwest Development Company for the over width and over depth of pavement and trail associated with Bowman Meadows 4th Addition to the City of Marion in the amount of $26,906.18.
		6. Resolution No. approving Partial Payment No. 9 for reimbursement to Mooney-Engle Land Company, LLC, regarding the Tower Terrace Road – Phase V (10th Street to Indian Creek Road) Project in the amount of $99,525.35.
		7. Resolution No. \_ approving Partial Payment No. 4 to Mooney-Engle Land Company, LLC, regarding the Winslow Road Realignment Project associated with the Bridge Creek Addition in the amount of $3,136.05.
		8. Resolution No. approving Partial Payment No. 4 to Veenstra & Kimm, Inc. for engineering design services regarding the Indian Creek Trunk Sewer – Segment 7 in the amount of $33,717.48.
4. Ordinance No. 12-17 amending Chapter 66.04 of the Code of Ordinances establishing load and weight limits on the Winslow Road Bridge over Indian Creek (County ID 57-221471; FHWA #221471) per the Deficient Bridge Notification Received. Final consideration.
5. Resolution No. accepting the 2016 Lowe Park Lighting Project.
6. Resolution No. accepting Bowman Meadows 4th Addition to the City of Marion.
7. Resolution No. approving Temporary Construction Easement with Broadstone at Hunters Ridge Homeowner Association, Lot 2 of Hunters Ridge Eighth Addition, regarding the 2017 Lucore Road Reconstruction Project.
8. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2017 Sidewalk Assessment Project as follows:

	1. Resolution No. approving Temporary Construction Easement with Tony Quang-Tuyen and Rebecca L Ly, 1035 29th Street, regarding the 2017 Sidewalk Assessment Project.
	2. Resolution No. approving Temporary Construction Easement with Arthur W. and Joyce J. Felsing, 1155 29th Street, regarding the 2017 Sidewalk Assessment Project
9. **Resolution No. approving Creation and Grant of Covenants to the Rock Island District of the United States Army Corps of Engineers regarding the Grant Wood Trail Project**.
10. **Resolution No. approving Contract Amendment No. 2 with Anderson Bogert Engineers & Surveyors, Inc., associated with the Grant Wood Trail – 35th Street to Highway 13 in the amount of $6,500.00.**
11. **Resolution No. approving Change Order No. 1 with L.L. Pelling Company, Inc. regarding the 2017 HMA Resurfacing Project in the amount of $39,883.00**.
12. **Public Hearing regarding the 2017 Sidewalk Assessment Project.**
13. **Resolution No. accepting bids and awarding contract to Eastern Iowa Excavating and Concrete, LLC regarding the 2017 Sidewalk Assessment Project in the amount of $58,324.09.**
14. **Public Hearing regarding the 2017 Armar Extension Project.**
15. **Resolution No. accepting bids and awarding contract to Rathje Construction Company, Inc. regarding the 2017 Armar Extension Project in the amount of $329,618.65.**
16. **Motion to approve Project Calendar regarding the 2017 Lucore Road Reconstruction Project, as follows:**
	1. **Motion to retain the City Engineer as Project Engineer regarding the 2017 Lucore Road Reconstruction Project.**
	2. **Resolution No. approving Resolution of Necessity regarding the 2017 Lucore Road Reconstruction Project.**
	3. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Lucore Road Reconstruction Project.**
	4. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Lucore Road Reconstruction Project.**
17. **Motion to approve Project Calendar regarding the 2017 31st Street Rehabilitation Project [NSI], as follows:**
	1. **Motion to retain the City Engineer as Project Engineer regarding the 2017 31st Street Rehabilitation Project. [NSI].**
	2. **Resolution No. approving Resolution of Necessity regarding the 2017 31st Street Rehabilitation Project. [NSI].**
	3. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 31st Street Rehabilitation Project. [NSI].**
	4. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 31st Street Rehabilitation Project. [NSI].**
18. **Resolution No. approving contract with Genesis Equities LLC regarding the Central Corridor Improvements Project; Building Demolition in the amount of $134,483.48.**
19. **Resolution No. approving Memorandum of Understanding with Alice Wilkinson regarding the purchase of property associated with the Indian Creek and Dry Run Creek Sanitary Sewer Capacity Improvements - Segment 7 in the amount of $1,250.00.**
20. **Discussion regarding Storm Water Utility Fees, Chapter 157.09 and 157.10 of the Marion Code of Ordinances.**
21. **Motion to receive and file staff report regarding a request regarding driveway waiver (Matt Burger, Iowa Walls Concrete, 5875 Linn-Aire Avenue).**
22. Motion to receive and file correspondence regarding the Alburnett Road Extension Project (Charles Knudsen, 2835 24th Avenue).
23. PLANNING AND DEVELOPMENT (5:15 – 5:45)
24. **Discussion regarding application for Encroachment for MOJO Properties/Olmstead Construction for balconies over public sidewalk at 790 11th Street.**
25. Ordinance No. 17-15 amending the Marion Code of Ordinances regarding a request to rezone property from Linn County A and A-1, Rural Restricted to I-2, General Industrial, for property located west and east of 44th Street and south of 3rd Avenue in Marion, Linn County, Iowa (City of Marion, Eco-Industrial Park Phase 2). Second consideration.
26. **Resolution No. approving a Final Plat and Memorandum of Agreement for Echo Ridge Estates 2nd Addition located north of Echo Hill Road & west of Alburnett Road (Integrity Custom Homes).**
27. **Discussion regarding a request for deferral of responsibility for the proportionate share of public improvements for property adjacent to the property being split along 35th Avenue (Obando).**
28. Resolution No. setting a Public Hearing for June 22, 2017 regarding **a request to purchase City property** described as a portion of the east/west alley between 8th and 9th Street, 5th and 6th Avenue and north of 5th Avenue, Marion, Linn County, Iowa (Perry Development).
29. Resolution No. approving Acquisition Plat related to purchase of property located at 1514, 1540 and 1578 6th Avenue (Genesis Equity Properties).
30. **Resolution No. approving Purchase Agreement for a portion of property located at 1514, 1540 and 1578 6th Avenue in the amount of one dollar (Genesis Equity Properties).**
31. Resolution No. approving Plat of Survey No. 2172 for property located at 3055 7th Avenue (City of Marion)
32. **Resolution No. approving Purchase Agreement with GLD Properties, LLC, regarding the sale of City owned property located between 26th Street and 31st Street south of 8th Avenue and north of 5th Avenue including Plat of Survey 2054 and 2055, and Parcel B of Plat of Survey No. 2172 in the amount of $\_\_\_\_\_\_\_.**
33. Resolution No. setting a Public Hearing for June 22, 2017 as the regarding the sale of City owned property located between 26th Street and 31st Street south of 8th Avenue and north of 5th Avenue including Plat of Survey 2054 and 2055, and Parcel B of Plat of Survey No. 2172.
34. Resolution No. approving the Purchase Agreement with Genesis Equity Properties regarding the sale of City owned property located between 26th Street and 31st Street south of 8th Avenue north of 5th Avenue including Plat of Survey 2160, 2092, 2052, 2053 and 2091.
35. Resolution No. setting a Public Hearing for June 22, 2017 regarding the sale of City owned property located between 26th Street and 31st Street south of 8th Avenue and north of 5th Avenue including Plat of Survey 2160, 2092, 2052, 2053 and 2091.
36. **Motion to receive and file a letter requesting a sidewalk deferral (Colleen Arnold, Camden Farms Association).**
37. ADMINISTRATION/OTHER (5:45 – 6:15)
38. Public hearing for the proposed sale of Public Property located near 3rd Avenue and 44th Street, Marion, Iowa and legally described as Lot 2, Industrial Center East 11th Addition to the City of Marion, Linn County, Iowa
39. Resolution No. \_\_\_\_\_ approving the sale of Public Property located near 3rd Avenue and 44th Street, Marion, Iowa and legally described as Lot 2, Industrial Center East 11th Addition to the City of Marion, Linn County, Iowa.
40. **Resolution No. setting a Public Hearing for July 6, 2017 regarding the designation of the expanded Collins Road Extension Urban Renewal Area and on an Urban Renewal Plan Amendment.**
41. **Resolution No. approving a Professional Services Agreement for consulting services with Retail Strategies, LLC., in the amount of $90,000.**
42. **Resolution No. accepting art installations and approving final payments associated with the Uptown Artway.**
43. **Resolution No. authorizing an internal loan.**
44. Motion to receive and file correspondence from Iowa Department of Transportation regarding Grant Compliance.
45. **Resolution No. approving an addendum to Fixed Based Operator (FBO) Lease Agreement with Luxair Aviation.**
46. **Resolution No. approving a Memorandum of Understanding regarding tax increment financing (TIF) incentives with MOJO Properties, LLC.**
47. **Motion approving a letter of support for the Marion YMCA Community Attraction and Tourism (CAT) Grant Application**.
48. Ordinance No. 17-16 designating an area of Marion, Iowa, as the 2017 Workforce Housing Urban Revitalization Area. Second consideration.
49. Resolution No. approving City Manager Pay For Performance.
50. Motion to receive and file revised Personnel Policy 2.10 regarding Health Insurance/Long-term Disability Insurance.
51. Motion to receive and file a letter regarding the wetland at 31st Street and Highway 100 (Donna and Jim McCabe, 1960 39th Street).
52. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. 34th Army Band Sidewinders Concert, Lowe Park Amphitheater, June 25, 2017, 5:00 p.m. – 10:00 p.m. (Liz Neff, Freedom Festival, 609 1St Avenue SW, Suite 102, Cedar Rapids).
	2. Block Party, Green Space on 7th Street and 15th Avenue, July 22, 2017, 4:00 p.m. – 10:00 p.m. (Matthew Proctor, 1470 8th Street).
	3. Marion Cares Outdoor Worship, Marion Square Park, July 29, 2017, 9:00 a.m. – 10:00 p.m. (Marion Cares, 1050 McGowan Boulevard).
	4. Chamber of Commerce PM Exchange Block Party, 11th Street between 7th and 8th Avenues, July 20, 2017, 9:00 a.m. – 8:00 p.m. (Martin Gardner Architecture, P.C., 700 11th Street, Suite 200).
	5. Summer of love- Stage 3, Uptown Artway, June 11, 2017, 2:30 p.m. – 11:30 p.m. (Artisan’s Sanctuary, 1070 7th Avenue).
	6. Wedding, 3221 1st Street, June 18, 2017, 1:00 p.m. – 11:00 p.m. (Diana Barre, 3221 1St Street).
53. Mayoral Appointment(s):

	1. None.
54. Mayoral Re-appointment(s):

	1. None.
55. Adjourn