CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, March 20, 2018 – 3:00 P.M.

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

**Presentation and discussion regarding the 29th Avenue and Indian Creek Road Intersection Traffic Study. – Joint Session with City of Marion City Council and Linn Mar School Board (Tuesday)(3:00 p.m. – 4:00 p.m.)**

Proclamation: Child Abuse Month.
Proclamation: Sexual Assault Awareness Month

**Presentation: 2018 Mayor Bell Ringing Challenge (Lia Pontarelli, Salvation Army) (Thursday).**

1. FINANCE (4:05 – 4:15)
2. Motion to approve minutes of the March 6 and 8, 2018, City Council meetings.
3. Motion to approve the bills as presented in the amount of $839,609.23.
4. Motion to approve the following liquor license applications:
5. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for Villa’s Patio Mexican Restaurant (433 7th Avenue).  Expiration 04/08/2018.  No violations in previous five years.
6. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for Hunters Ridge Development Co., dba Hunters Ridge Golf Course (2901 Hunters Ridge Road).  Expiration 04/10/2018.  No violations in previous five years.
7. New application for a Class E Liquor License with additional privileges for Carryout Native Wine, Carryout Beer, and Sunday Sales for Casey’s Marketing, dba Casey’s General Store #2919 (340 Marion Boulevard). Effective 04/01/2018. One violation in previous five years.
8. New application for a Class E Liquor License with additional privileges for Carryout Native Wine, Carryout Beer, and Sunday Sales for Casey’s Marketing, dba Casey’s General Store #2760 (975 S 11th Street). Effective 04/01/2018. One violation in previous five years.
9. **Motion to receive and file a request to be heard by council on Notice of Alcohol Violation by Best Western Plus Longbranch (Douglas DeLong, 90 Twixt Town Road NE).**
10. Resolution No. setting a hearing for April 5, 2018 regarding a request to be heard by council on Notice of Alcohol Violation by Best Western Plus Longbranch (Douglas DeLong, 90 Twixt Town Road NE).
11. Public Hearing on proposal to enter into an Essential Purpose Loan Agreement.
12. Public Hearing on proposal to enter into a General Purpose Loan Agreement #1.
13. Public Hearing on proposal to enter into a General Purpose Loan Agreement #2.
14. **Public Hearing on proposal to enter into an Urban Renewal Loan Agreement.**
15. Resolution No. taking additional action on proposals to enter into General Obligation Loan Agreements, combining Loan Agreements, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2018A and authorizing the use of a preliminary official statement in connection therewith.
16. PUBLIC SERVICES (4:15 – 4:30)

	1. Resolution No. approving Partial Payment No. 33 to Anderson-Bogert Engineers for the Public Services site plan development in the amount of $292.00.
	2. Resolution No. approving Partial Payment No. 34 to Anderson-Bogert Engineers for the Public Services site plan development in the amount of $60.00.
	3. Resolution No. approving partial payment No. 4 to Knapp Warden LLC for design services associated with the Eco Industrial Park phase one in the amount of $9,925.00.
	4. Resolution No. approving payment Terry Durin Company for light poles associated with the Verizon small cell project in the amount of $1,673.00.
	5. Motion to receive and file proposed Wastewater Treatment Agreement from the City of Cedar Rapids.
	6. Ord No. 18-02 amending Chapter 105 of the code of ordinances establishing a Commercial Rate Schedule for nonresidential generators. Final consideration.
17. POLICE/FIRE (4:30 – 5:00)

	1. Presentation regarding beat deployment (Ethan Rogers from U of Iowa).
	2. Presentation regarding Four Oaks.
	3. Presentation regarding Ultra High Pressure (UHP) Firefighting technique.
18. PARKS (5:00 – 5:05)

	1. Resolution No. concurring with and approving the recommendation from the Marion Park Board regarding a Request for Proposal submitted by Spohn Ranch, Inc. for the Design and Construction of the Butterfield Park Skate Park.
	2. Motion directing staff to develop a Scope of Service agreement with Spohn Ranch Inc. for the Design and Construction of a Skate Park to be located within Butterfield Park.
19. BUILDING INSPECTION (5:05 – 5:10)

	1. Motion to receive and file a correspondence regarding 1301 6th Street (Matt Newhouse, Code Compliance Coordinator and the Nuisance Enforcement and Property Maintenance Advisory Board).
20. ENGINEERING (5:10 – 5:30)
21. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 2 to Snyder & Associates, Inc. regarding the 7th Avenue and 35th Street Intersection Study in the amount of $5,276.50.
		2. Resolution No. approving Partial Payment No. 2 to Snyder & Associates, Inc. regarding the 2018 Alburnett Road Extension Phase I Project in the amount of $15,269.31.
		3. Resolution No. approving Partial Payment No. 1 to Anderson-Bogert Engineers regarding the Tower Terrace Road Phase IX (East of 35th St) Project in the amount of $1,000.00.
		4. Resolution No. approving Partial Payment No. 16 to Anderson-Bogert Engineers regarding the Armar Drive Extension Project in the amount of $347.50.
22. **Resolution No. approving Change Order N0.1 with Morris Wood Enterprises, LLC regarding the installation of conduit associated with the Tower Terrace Road Project - Phase VI (Winslow Road to Lennon Lane) in the estimated amount of $14,160.00.**
23. **Resolution No. setting a Public Hearing for April 5, 2018 regarding an Electric Line Easement with ITC Midwest LLC for certain City property located north of Highway 100 and east of 44th Street.**
24. **Resolution No. awarding contract with D.W. Zinser Company regarding the demolition services for 184 8th Avenue regarding for the Alburnett Road Extension Project in an amount of $17,250.00.**
25. **Resolution No. approving contract and bond with L.L. Pelling Company, Inc. regarding the 2018 HMA Resurfacing Project.**
26. **Resolution No. approving contract and bond with Municipal Pipe Tool Company, LLC regarding the 2018 Sanitary Sewer Sliplining Project**.
27. **Resolution No. approving contract and bond with Pirc Tobin Construction, Inc. regarding the 2018 Wetland Basin and Grant Wood Trail 31st to 35th Project.**
28. **Motion to approve Project Calendar regarding the 2018 Sidewalk Assessment Project, as follows:**
	1. **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 2018 Sidewalk Assessment Project.**
29. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2018 Sidewalk Ramp Repair Project as follows:

	1. Resolution No. approving Temporary Construction Easement with Julie Henricksen, 2415 Eastlawn Drive, regarding the 2018 Sidewalk Ramp Repair Project.
30. PLANNING AND DEVELOPMENT
31. Motion to approve Project Calendar regarding Planning Department payments as follows:

	1. Resolution No. approving payment No. 1 to Houseal Lavigne Associates for professional consulting services related to the Marion Zoning Ordinance per the contract for the Marion Airport in the amount of $6,285.20.
	2. Resolution No. approving payment No. 2 to Houseal Lavigne Associates for professional consulting services related to the Marion Comprehensive Plan per the contract for the Marion Airport in the amount of $7,087.77.
	3. Resolution No. approving payment No. 16 to Anderson Bogert Engineers per the contract for the Grant Wood Trail Extension Project (Iowa DOT Project No.TAP-U-47775(628)8I-57) in the amount of $965.12.
32. **Motion to receive and file and refer to the Planning and Zoning Commission**:

	1. A Final Plat for Marion Enterprise Center 7th Addition located south of Enterprise Drive and east of Partners Avenue (Medco Holding Company, LLC).
	2. An IDO Improvement Review for Dollar Tree at 2504 7th Avenue, Marion, IA (GLD Commercial/Salvation Army).
33. Motion to receive and file correspondence regarding the Preliminary and Final Site Development Plan for Kwik Trip (Ryland Nading, Judy Saluri, Joseph Kirby and Mike Esker).
34. Motion to receive and file request for City financial assistance in support of Workforce Housing Tax Credits for property located at 966 11th Street (Emily Meyer c/o Eric Gutschmidt).
35. ADMINISTRATION/OTHER
36. **Resolution No. approving a Lease Amendment-with Luxair Aviation**.
37. **Resolution No. of support for Timberline Manufacturing’s Financial Assistance application to the Iowa Economic Development Authority (IEDA).**
38. Resolution No. amending Deferred Compensation Plan and Trust.
39. Motion to receive and file revised Library job descriptions (Part-Time Specialist Assistant—Adult and Part-Time Specialist Assistant Information Services).
40. **Discussion regarding a new City Council photograph (April 19 or May 3, 2018).**
41. Motion to receive and file February 2018 Departmental reports.
42. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. Seasonal Volleyball, Volleys on Blairs Ferry Road, April 22 through October 15, 2018 daily 5:00 p.m. – 11:00 p.m. (Volleys, 265 Blairs ferry Road NE, CR).
	2. Uplift Uptown Concert, City Square Park, July 7, 2018, 4:00 p.m. – 10:00 p.m. (Marion Cares, 1050 McGowan Boulevard).
43. Mayoral Re-appointment:

	1. Paul Rehn, 2710 25th Avenue, Civil Service Commission, term expires 04-01-2022.
44. Motion to adjourn to closed session regarding litigation as permitted under Section 21.5(1)(c) of the Code of Iowa (Tuesday).
45. Adjourn