



CITY COUNCIL AGENDA – WORK SESSION

Tuesday, December 17, 2019 – 4:00 p.m.
City Hall, 1225 6th Avenue, Marion, IA 52302

The meeting is being recorded. Any item listed on the agenda may be open to discussion by the City Council. Times listed are estimated.

CALL TO ORDER

PROCLAMATIONS/OATHS

1. Oaths of Office: Police Officers Riley Shey, Reagan Kurfman and Terrance Rieniets.
2. Promotion: Corporal Mark Kjormoe to Sergeant.
3. Promotion: Sergeant John Chipman to Lieutenant.
4. Promotion: Lieutenant Chad Nott to Deputy Police Chief.

PRESENTATIONS – This section is for presentations from external entities regarding current council action and area projects and events.

1. Presentation – Community Promise Career Path Curriculum (Nick Glew, MEDCO) (4:00-4:10)
2. Presentation – Marion Leadership in Action (4:10-4:20)
3. Presentation – Tax Increment Financing Request MOJO Properties (Matt Olmstead) (4:20-4:30)

CONSENT AGENDA – This section includes routine items and will be enacted by one motion without separate discussion unless Council requests an item to be removed to be considered separately.

1. Motion to approve the Consent Agenda as follows:

A. Administrative Services

1. Motion to approve minutes of the December 3 and 5, 2019 City Council meetings.
2. Motion to approve the following liquor license applications:
 - a. Renewal – Hy-Vee Food Store – 3600 Business Highway 151 E Class E Liquor License with additional privileges of Class B Wine Permit, Class C Beer Permit, Outdoor Service, and Sunday Sales. No violations in last five years.

- b. Renewal – Walmart Supercenter #3630 – 5491 Business Hwy 151 Class E Liquor License with additional privileges of Class B Wine Permit, Class C Beer Permit, and Sunday Sales. No violations in the last five years.
3. Motion to approve the following Mayoral appointment:
 - a. Steve Jensen, Mayor Pro Tem, 1/1/20 to 12/31/20
 - b. Colette Atkins, Deputy Mayor Pro Tem, 1/1/20 to 12/31/20
4. Motion to receive, file and discuss November 2019 Monthly Reports.
5. Motion to approve payments as presented in the amount of \$1,296,050.17.
6. Resolution No. _____ amending Resolution 28049 passed on November 7, 2019 (adding “a” to the number).
7. Motion to approve the following Mayoral appointment:
 - a. Cedar Rapids/Linn County Solid Waste Agency
Craig Adamson, 3200 Penny Lane, term expires 12/31/22

B. Public Services

1. Resolution No. _____ approving partial payment no. 57 to Anderson Bogert Engineers for the Public Services site plan development in the amount of \$11,540.69 (FACS-17-069).
2. Resolution No. _____ approving partial payment no. 58 to Anderson Bogert Engineers for the Public Services site plan development in the amount of \$3,781.58 (FACS-17-069).
3. Resolution No. _____ approving partial payment no. 5 to A-One Geothermal regarding the Public Service Maintenance Facility Geothermal Project in the amount of \$39,456.54 (FACS-17-069).
4. Resolution No. _____ approving partial payment no 1 to Delaney Concrete regarding the Public Service Maintenance Facility Foundation Package in the amount of \$250,573.89 (FACS-17-069)

C. Public Safety – None

D. Parks (4:30-4:45)

1. Resolution No. _____ approving partial payment no. 4 to Septagon Construction Co. regarding the Lowe Park Maintenance Facility Addition Project in the amount of \$9,665.44. (FACS-18-019)

2. Resolution No. _____ approving a one year renewal of a Lease Agreement with Sejkora Farms Inc., for Certain Lowe Park Property.
3. Motion to receive, file and discuss the Marion Municipal Swimming Pool Annual Report.

E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. ____ approving Partial Payment No. 2 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$10,409.05. (FACS-18-062)
 - b. Resolution No. ____ approving Partial Payment No. 12 to Anderson Bogert Engineers regarding the 2018 Central Corridor 7th Ave. Preliminary Design project in the amount of \$3,038.00. (TRANS-18-098)
 - c. Resolution No. ____ approving Partial Payment No. 22 to Snyder & Associates regarding the 2018 Alburnett Rd Extension Phase 1 in the amount of \$14,352.00 (TRANS-18-092)
 - d. Resolution No. ____ approving Partial Payment No. 33 to Veenstra & Kimm, Inc. regarding the Indian Creek Trunk Sewer – Segment 7 Project in the amount of \$9,659.32 (SWR-17-026)
 - e. Resolution No. ____ approving Partial Payment No. 10 to HDR Engineering Inc. regarding the 2018 Sanitary Sewer Capacity Study in the amount of \$7,536.92 (SWR-18-033)
 - f. Resolution No. ____ approving Partial Payment No. 1 to Peterson Contractors, Inc. regarding the Removal of Railroad Bridge over Marion BLVD in advance of CEMAR Trail in the amount of \$2,850.00. (STP-U-4775(632)—70-57) (TRL-17-055)
 - g. Resolution No. ____ approving Partial Payment No. 2 to EB Solutions, Inc. regarding the Wetland Mitigation and Annual Monitoring for the Grant Wood Trail in the amount of \$1,680.00.

F. Community Development

1. Resolution No. _____ approving payment no. 13 to Snyder & Associates per the contract for the Indian Creek Trail [STP-U-4775(631) --70-57] in the amount of \$18,771.01. (TRL-18-056)
2. Resolution No. _____ setting a public hearing for January 9, 2020 regarding the alley vacations for the alleys located between 5th and 6th Avenues and 11th and 12th Streets. (City of Marion)

G. Library – None

REGULAR AGENDA

A. Administrative Services (4:45-5:05)

1. Motion to direct staff to draft a Memorandum of Understanding (MOU) with MOJO Properties, LLC. regarding tax increment financing (TIF) incentives.
2. Resolution No. _____ setting date for public hearing on Urban Renewal Plan Amendment for Central Corridor Urban Renewal Area. (FACS-17-034)
3. Ordinance No. _____ amending Chapter 55 of the Marion Code of Ordinances relating to Animal Protection and Control. (Initial Consideration)
4. Motion to receive, file and discuss correspondence regarding partial reimbursement of funds from 2006 City Hall construction. (Marion Water Department)
5. Resolution No. _____ approving purchase of network equipment with CDW Government in the amount of \$41,700.00.

B. Public Services (5:05-5:15)

1. Resolution No. _____ approving the purchase of replacement parts from Vermeer Inc. in the amount of \$76,716.94.
2. Motion to approve Project Calendar for the Mechanical Systems Package associated with the Public Service Maintenance Facility as follows (FACS-17-069):
 - a. Resolution No. ____ approving Resolution of Necessity regarding the Mechanical Systems Package associated with the Public Service Maintenance Facility (FACS-17-069).
 - b. 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 Mechanical Systems Package for the Public Service Maintenance Facility (FACS-17-069).
 - c. 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 Mechanical Systems Package for the Public Service Maintenance Facility (FACS-17-069).

3. Motion to approve Project Calendar for the associated with the Fire Suppression Systems Package associated with the Public Service Maintenance Facility as follows (FACS-17-069):

- a. Resolution No. ____ approving Resolution of Necessity regarding the Fire Suppression Systems Package associated with the Public Service Maintenance Facility (FACS-17-069).
- b. 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 Fire Suppression Systems Package for the Public Service Maintenance Facility (FACS-17-069).
- c. 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 Fire Suppression Systems Package for the Public Service Maintenance Facility (FACS-17-069).

4. Resolution No. _____ approving the purchase of liquid deicers in the amount of \$19,075.00 from Gee Asphalt Systems, Inc.

C. Public Safety – None

D. Parks (5:15-5:20)

1. Motion to discuss and concur with the Marion Park Board recommendation to name future park ground located south of 29th Avenue, east of Greenway Ct. and west of 50th Street, "Prairie Hill Park".

E. Engineering (5:20-5:25)

1. Resolution No. _____ Authorizing a Funding Application to the Corridor Metropolitan Planning Organization for Surface Transportation Block Grant Funds in the Amount of \$3,173,000 and committing to provide local matching funding for the Marion BLVD / 7th Avenue / 10th Avenue Project in Marion [7th Avenue; 12th Street to 22nd Street] (TRANS-18-101)

2. Resolution No. _____ accepting Hunter Ridge North 1st Addition to the City of Marion.

3. Resolution No. _____ accepting Gemstone Estates 5th Addition to the City of Marion.

F. Community Development (5:25-5:30)

1. Resolution No. _____ accepting deed from City of Cedar Rapids for Twixt Town Road right-of-way adjacent to Collins Road Square located at 1392 Twixt Town Road.
2. Resolution No. _____ rescinding Resolution No. 27178 establishing public access easement through the Collins Road Square located at 1392 Twixt Town Road.
3. Resolution No. _____ approving public access easement through Collins Road Square located at 1392 Twixt Town Road.

G. Library (5:30-5:35)

1. Resolution No. _____ approving Construction Manager Contract with Bush Construction regarding the Library Project (FACS-17-034)

OTHER DEPARTMENT DISCUSSION – This portion of the meeting is set aside for other department discussions, presentations, and updates not related to current council action.

1. Library: Library Fine Free Presentation (5:35-5:40)

COUNCIL COMMENTS – During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

ADJOURN