



CITY COUNCIL AGENDA – WORK SESSION

Tuesday, August 4, 2020 – 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.

NOTE: Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting is able to be viewed online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID #871 6299 3914. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and enter the same Meeting ID listed above.

Anyone who wishes to comment on an agenda item, including public hearings, may submit the comment to the City Clerk by 4:00 p.m. on Thursday, August 6 via email at rbolender@cityofmarion.org. Comments can also be heard during the meeting on Thursday.

CALL TO ORDER

PROCLAMATIONS/OATHS

None

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

1. Life Saving Award: Officer Spencer Hartman and Officer T.J. Allen from the Marion Police Department (Thursday)

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 July 21 and 23, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
 - a. New – Your Pie – 2791 7th Avenue
Class B Beer License with additional privileges of Outdoor Service and Sunday Sales.

- b. New – Casey’s General Store #2770 – 2020 7th Avenue
Class E Liquor License with additional privileges of Class B Wine Permit, Class C Beer Permit and Sunday Sales.
 - c. Renewal – Blooms – 1440 Blairs Ferry Road
Class B Native Wine Permit with additional privileges of Sunday Sales.
No violations in previous five year.
3. Motion to approve payments as presented in the amount of \$3,038,630.92.
 4. Resolution No. ____ approving a two year contract with Cedar Graphics to print and distribute eight issues of the Marion Messenger Newsletter plus four special inserts in the amount of \$78,860.00.
 5. Resolution No. ____ approving a revised policy regarding the Family Medical Leave Act (FMLA).
 6. Resolution No. ____ approving payment to MEDCO for the MEDCO/Marion Independent School District Housing Project in the amount of \$100,000.00.
 7. Motion to receive and file job description for Part-Time Patron Accounts Shelver.

B. Public Services

1. Resolution No. ____ approving partial payment no. 3 to Delta 3 Engineering for engineering services related to the Public Service Maintenance Facility in the amount of \$12,615.00 (FACS-17-069).
2. Resolution No. ____ approving partial payment no. 4 to Delta 3 Engineering for engineering services related to the Public Service Maintenance Facility in the amount of \$29,031.25 (FACS-17-069).
3. Resolution No. ____ approving partial payment no. 1 to Tometich Engineering for engineering services related to the Public Service Maintenance Facility in the amount of \$7,145.00 (FACS-17-069).
4. Resolution No. ____ approving partial payment no. 1 to Elite Fire Sprinkler Systems for the Public Service Maintenance Facility in the amount of \$4,295.90 (FACS-17-069).

C. Public Safety

1. Resolution No. ____ approving payment to Marion Water Department regarding replacement of water lines and hydrant at Fire Station #2 in the amount of \$15,923.11.

D. Parks – None

E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 1 to Stanley Consultants regarding the Central Corridor Project in the amount of \$16,637.62. (TRANS-18-091)
 - b. Resolution No. _____ approving Partial Payment No. 9 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$472,110.38. (FACS-18-062)
 - c. Resolution No. _____ approving Partial Payment No. 2 to Borst Brothers Construction, Inc. regarding the 2020 Sanitary Sewer Manhole Project in the amount of \$40,093.38. (ANN-18-029)
 - d. Resolution No. _____ approving Partial Payment No. 2 to Rathje Construction Company regarding the 2019 14th Street Reconstruction Project (NSI) in the amount of \$109,397.39. (TRANS-18-090)
 - e. Resolution No. _____ approving Partial Payment No. 1 to Rathje Construction Company regarding the 2020 Safe Routes to School Project in the amount of \$51,781.84. (TRL-18-059)
 - f. Resolution No. _____ approving Partial Payment No. 1 to Rathje Construction Company regarding the A Avenue Reconstruction Project (NSI) in the amount of \$49,938.18. (TRANS-18-090)
 - g. Resolution No. _____ approving Partial Payment No. 2 to Peterson Contractors, Inc. regarding the CEMAR Phase III Project in the City of Marion, from Marion Boulevard bridge over Indian Creek north to preservation of trail bridge over Indian Creek Bridge New, Steel Girder in the amount of \$92,981.78. [TAP-U-4775(637)—8I-57] (TRL-17-055)
 - h. Resolution No. _____ approving Partial Payment No. 1 to Midwest Concrete, Inc regarding the 2020 Storm Sewer Project in the amount of \$27,458.80. (ANN-18-031)
2. Resolution No. ____ approving a Stop Sign stopping north bound traffic on Garnet Drive at its intersection with Peridot Drive.
3. Resolution No. ____ approving change order no. 5 with Christner Contracting Inc. regarding the 2019 Fire Station Project regarding stabilization of subdrain, Curtain Wall 11, Electrical Changes, Translucent Panel, Overhead Door Finish, Manufactured Sand Backfill, Sunshade Louver and Cedar Siding in an amount of \$21,390.15. (FACS-18-062)

4. Resolution No. ____ approving change order no. 2 with Rathje Construction Company regarding the 2020 Safe Routes to School Project for increasing the project scope in the amount of \$41,889.11 (TRL-18-059)

F. Community Development

1. Resolution No. ____ approving payment no. 2 to RDG Planning & Design, Inc. for professional services regarding the 7th Avenue Streetscape Improvement Project in the amount of \$17,665.87. (TRANS-18-098)
2. Resolution No. ____ approving payment no. 3 to RDG Planning & Design, Inc for professional services regarding the Marion Uptown Master Plan in the amount of \$19,273.51. (GOV-19-122)
3. Motion to receive, file, and refer to the Planning and Zoning Commission:
 - a. Freilinger Addition Final Plat to Linn County for property located north of East Robins Road between Meadowknolls Road and Mulberry Drive.

G. Library

CONSENT AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION

2. Motion to approve the Consent Agenda with Mayor AbouAssaly's abstention from voting and discussion as follows:

A. Administrative Services – None

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering (4:00-4:05)

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 9 to Hall & Hall Engineers, Inc. for professional services related to the 2019 Fire Station Project in the amount of \$1,765.00. (FAC-18-061)
 - b. Resolution No. _____ approving Partial Payment No. 1 to L.L. Pelling Company, Inc. regarding the 2020 HMA Resurfacing Project in the amount of \$259,281.97. (ANN-18-086)

- c. Resolution No. _____ approving Partial Payment No. 4 to Genesis Equities, LLC regarding the 2020 Central Corridor Improvement Project Phase 4 (19th Street to 26th Street) in the amount of \$599,676.27. (TRANS-18-091)
- d. Resolution No. _____ approving Partial Payment No. 11 to L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project in the amount of \$101,644.84. (ANN-18-082)

2. Resolution No. _____ approving Change Order No. 12 with L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project regarding overrun of quantities in the amount of \$197,124.10. (ANN-18-082)

F. Community Development – None

G. Library – None

REGULAR AGENDA

A. Administrative Services (4:05-4:20)

- 1. Public hearing regarding proposed development agreement with Victory Sports Center, Inc.
- 2. Resolution No. _____ approving development agreement with Victory Sport Center, Inc., authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of this agreement.
- 3. Motion to receive, file and discuss presentation from Cedar Rapids/Linn County Solid Waste Agency.

B. Public Services – None

C. Public Safety – None

D. Parks (4:20-4:30)

- 1. Resolution No. _____ supporting and authorizing the submittal of a REAP Grant Application for \$150,000 for the development of the future Prairie Hill Park. (REC-19-046)

E. Engineering – None

F. Community Development (4:30-4:40)

1. Public hearing regarding an amendment to the Future Land Use Map of the Marion Comprehensive Plan from Single-Family Detached Residential to Neighborhood Commercial and a rezoning request from A-1, Rural Restricted to BL, Local Business for property located south of Tower Terrace Road and west of Winslow Road. (Donna M. Morrissey Rev. Trust)
2. Resolution No. _____ approving amendment to the Future Land Use Map of the Marion Comprehensive Plan from Single-Family Detached Residential to Neighborhood Commercial for property located south of Tower Terrace Road and west of Winslow Road. (Donna M. Morrissey Rev. Trust)
3. Ordinance No. _____ approving rezoning from A-1, Rural Restricted to BL, Local Business for property located south of Tower Terrace Road and west of Winslow Road. (Donna M. Morrissey Rev. Trust) (Initial Consideration)

G. Library – None

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. Finance – City of Marion Investment Policy and Portfolio. (4:40-4:50)
2. Fire – Discussion regarding issue with fire hose. (4:50-4:55)
3. Engineering – Renaming of Squaw Creek and Squaw Creek Park (Engineering and Dennis Goemaat, Executive Director, Linn County Conservation) (4:55-5:10)
4. Administration – Discussion regarding creation of working group related to Marion Alliance for Racial Equity recommendations. (5:10-5:20)
5. Fire – Update regarding Fire Station Project. (Thursday)

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

CLOSED SESSION

1. Motion to adjourn to closed session regarding litigation as permitted under Section 21.5(1)(c) of the Code of Iowa. (Thursday)

ADJOURN