



CITY COUNCIL AGENDA – WORK SESSION

Tuesday, September 1, 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 #854 0207 3341. 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, September 3 via email at rbolender@cityofmarion.org. Comments can also be heard during the meeting on Thursday.

CALL TO ORDER

PROCLAMATIONS/OATHS

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

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 August 25 and 27, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
 - a. Renewal – Short's – 780 11th Street
Class C Liquor License with additional privileges of Outdoor Service and Sunday Sales. No violations in last five years.
 - b. New – Zio Johnno's – 755 7th Avenue
Special Class C Liquor License (BW)(Beer/Wine) with additional privileges of Class B Wine Permit, Outdoor Service and Sunday Sales. No violations in last five years.

3. Motion to approve payments as presented in the amount of \$2,466,632.18.
4. Resolution No. ____ setting a date of meeting at which it is proposed to approve a Development Agreement with Eagle View Partners LC including Annual Appropriation Tax Increment Payments.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 2 to Linn County for services provided by Snyder and Associates regarding the Build Grant Application for Tower Terrace in the amount of \$6,161.56. (TRANS-18-095)
 - b. Resolution No. ____ approving Partial Payment No. 2 to Midwest Concrete, Inc regarding the 2020 Storm Sewer Project in the amount of \$36,591.63. (ANN-18-031)
 - c. Resolution No. ____ approving Partial Payment No. 1 to Midwest Concrete, Inc. regarding the 2020 Fire Station 2 Parking Lot Reconstruction Project in the amount of \$181,740.83. (FACS-19-120)
 - d. Resolution No. ____ approving Partial Payment No. 3 to Rathje Construction Company regarding the 2019 14th Street Reconstruction Project (NSI) in the amount of \$75,269.12. (TRANS-18-090)
 - e. Resolution No. ____ approving Partial Payment No. 2 to Rathje Construction Company regarding the 2020 Safe Routes to School Project in the amount of \$17,069.70. (TRL-18-059)
 - f. Resolution No. ____ approving Partial Payment No. 2 to Rathje Construction Company regarding the A Avenue Reconstruction Project (NSI) in the amount of \$69,327.67. (TRANS-18-090)
 - g. Resolution No. ____ approving Partial Payment No. 3 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 \$33,642.02. [TAP-U-4775(637)—81-57] (TRL-17-055)

F. Community Development – None

G. Library – None

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

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 16 to Anderson-Bogert Engineers regarding the Marion Runway 17/35 Reconstruction Project in the amount of \$974.20. (ANN-18-082)
 - b. Resolution No. _____ approving Partial Payment No. 21 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 \$17,314.24. (TRANS-18-091)
 - c. Resolution No. _____ approving Partial Payment No. 5 to Genesis Equities, LLC regarding the 2020 Central Corridor Improvement Project Phase 4 (19th Street to 26th Street) in the amount of \$677,623.23. (TRANS-18-091)
 - d. Resolution No. _____ approving Partial Payment No. 12 to L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project in the amount of \$2,579.25. (ANN-18-082)
 - e. Resolution No. _____ approving Partial Payment No. 2 to L.L. Pelling Company, Inc. regarding the 2020 HMA Resurfacing Project in the amount of \$641,589.68. (ANN-18-086)
2. Resolution No. _____ accepting 2017 Central Corridor Improvements Project – Phase 3 (13th Street to 19th Street). (TRANS-18-091)

F. Community Development

1. Resolution No. ____ approving payment to Hall & Hall Engineers, Inc. for professional services related to the fire station final plat in the amount of \$215.70. (FACS-18-061)

G. Library – None

REGULAR AGENDA

A. Administrative Services

1. Resolution No. _____ approving Human Resources Director employment agreement with Kirsten Fisher.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering – None

F. Community Development

1. Ordinance No. 20-10 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) (Final 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. COVID-19 Update (4:00-4:15)

2. 2020 Storm Response Update (Thursday)

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

ADJOURN