

CITY COUNCIL AGENDA

Thursday, September 3, 2020 – 5:30 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.

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 #842 3400 7698. 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, public hearings or public forum 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. During the meeting, select Q&A and enter your name, address and agenda item you'd like to comment on. During appropriate public forum or hearing, use the raise hand feature in Zoom and the City Clerk will call on you to speak.

Once unmuted, you will have five minutes to address Council. Please refrain from repeating what has been said before you. Do not involve personalities or make derogatory comments and be as factual as possible. Once allowed to speak, you will no longer have the opportunity to speak to the City Council unless a member of the City Council directs a question to you.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
MOMENT OF SILENCE

PROCLAMATIONS/OATHS

None

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

None

PUBLIC FORUM – This section is for comments from the public on topics listed on the agenda not associated with a public hearing.

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 Johno'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. <u>28729</u> 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:
 - Resolution No. <u>28730</u> 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)
 - Resolution No. <u>28731</u> 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. <u>28732</u> 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. <u>28733</u> 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. <u>28734</u> 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. <u>28735</u> 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. <u>28736</u> 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)—8I-57] (TRL-17-055)
- h. Resolution No. <u>28737</u> 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)
- Resolution No. <u>28738</u> 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)
- j. Resolution No. <u>28739</u> 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)
- k. Resolution No. <u>28740</u> 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)
- I. Resolution No. <u>28741</u> 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. <u>28742</u> accepting 2017 Central Corridor Improvements Project Phase 3 (13th Street to 19th Street). (TRANS-18-091)

F. Community Development

- Resolution No. <u>28743</u> 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. <u>28744</u> 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
 - Ordinance No. <u>20-10</u> 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. 2020 Storm Response Update.

PUBLIC FORUM – This time is set aside for comments from the public. Please understand that the City Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

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

ADJOURN