



**CITY COUNCIL AGENDA**  
Thursday, October 8, 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 #894 9309 9515. A link is also provided at [www.cityofmarion.org](http://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, October 8 via email at [rbolender@cityofmarion.org](mailto: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**

1. Proclamation – Fire Prevention Week 2020 (October 4-10, 2020)
2. Proclamation – American Legion Auxiliary Poppy Days (October 16-17, 2020)

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

1. Presentation from Foundation 2 regarding Community Liaison program.

**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 September 15 and 23, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
  - a. Renewal – Aldi #58 – 1001 50th Street
3. Resolution No. 28816 accepting waiver of hearing and consent to alcohol violation penalty/settlement agreement and imposing the penalties established in section 123.50(3) of the Code of Iowa (Casey’s General Store #2924)
4. Motion to approve the following Mayoral appointment:
  - a. Community Equity Task Force:  
Marion Resident – Steven Moshier  
Marion Resident – Carlos Nelson  
Marion Resident – Alan Rowe  
Marion Business Owner – K. Maxwell Grant
5. Motion to receive and file certified list for Police Officer.
6. Motion to approve payments as presented in the amount of \$3,922,770.82.
7. Resolution No. 28817 approving payment to Moody’s Investor Service, Inc. in the amount of \$24,000.00 for services related to the issuance of Series 2020A Bonds.

**B. Public Services**

1. Resolution No. 28818 approving partial payment No. 3 to Mid-States Concrete regarding the Precast Concrete Package for the Public Service Maintenance Facility in the amount of \$131,400.00 (FACS-17-069).

**C. Public Safety – None**

**D. Parks – None**

## E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
  - a. Resolution No. 28819 approving Partial Payment No. 4 to Anderson Bogert Engineers regarding the Central Corridor Improvements 7th Avenue from 8th Street to 12th Street in the amount of \$38,948.77. (TRANS-18-091)
  - b. Resolution No. 28820 approving Partial Payment No. 3 to Stanley Consultants regarding the Central Corridor Project in the amount of \$23,600.96. (TRANS-18-091)
  - c. Resolution No. 28821 approving Partial Payment No. 11 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$488,712.37. (FACS-18-062)
  - d. Resolution No. 28822 approving Partial Payment No. 7 to Universal Field Services Inc. regarding the 10th & 10th Mini Roundabout Project Property Acquisition Services in the amount of \$566.80. (TRANS –18-089)
  - e. Resolution No. 28823 approving Partial Payment No. 3 to Anderson Bogert Engineers regarding the 2020 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project in the amount of \$3,000.00 (TRANS-18-073)
  - f. Resolution No. 28824 approving Partial Payment No. 4 to Rathje Construction Company regarding the 2019 14th Street Reconstruction Project (NSI) in the amount of \$41,838.00. (TRANS-18-090)
  - g. Resolution No. 28825 approving Partial Payment No. 3 to Rathje Construction Company regarding the 2020 Safe Routes to School Project in the amount of \$39,532.92. (TRL-18-059)
  - h. Resolution No. 28826 approving Partial Payment No. 3 to Rathje Construction Company regarding the A Avenue Reconstruction Project (NSI) in the amount of \$51,529.66. (TRANS-18-090)
  - i. Resolution No. 28827 approving Partial Payment No. 2 to Midwest Concrete, Inc. regarding the 2020 Fire Station 2 Parking Lot Reconstruction Project in the amount of \$73,501.69. (FACS-19-120)
  - j. Resolution No. 28828 approving Partial Payment No. 3 to Midwest Concrete, Inc regarding the 2020 Storm Sewer Project in the amount of \$13,994.92. (ANN-18-031)

- k. Resolution No. 28829 approving Partial Payment No. 1 to Midwest Concrete, Inc regarding the 2020 Sidewalk Ramp Project in the amount of \$12,357.60. (ANN-18-106)
  - l. Resolution No. 28830 approving Partial Payment No. 4 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 \$165,438.35. [TAP-U-4775(637)—8I-57] (TRL-17-055)
  - m. Resolution No. 28831 approving Partial Payment No. 4 to Braun Intertec regarding the CeMar Phase 1-3 Plant Monitor and Soil testing in the amount of \$330.00.
  - n. Resolution No. 28832 approving Partial Payment No. 6 to Genesis Equities, LLC regarding the 2020 Central Corridor Improvement Project Phase 4 (19th Street to 26th Street) in the amount of \$540,410.10. (TRANS-18-091)
  - o. Resolution No. 28833 approving Partial Payment No. 3 to L.L. Pelling Company, Inc. regarding the 2020 HMA Resurfacing Project in the amount of \$111,726.33. (ANN-18-086)
2. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2020 Sidewalk Ramp Project (ANN-18-106) as follows:
- a. Resolution No. 28834 approving Temporary Construction Easement with Spearhomes LLC Series 20, 1586 5th Avenue, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - b. Resolution No. 28835 approving Temporary Construction Easement with Markham R & Karasel F Harris, 2175 10th Avenue, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - c. Resolution No. 28836 approving Temporary Construction Easement with Duckett Enterprises LLC, 305 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - d. Resolution No. 28837 approving Temporary Construction Easement with Brooke H & Cheryl J Rollins, 208 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - e. Resolution No. 28838 approving Temporary Construction Easement with Susan Faley, 900 8th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)

- f. Resolution No. 28839 approving Temporary Construction Easement with Loni G & William J Seitz, 302 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - g. Resolution No. 28840 approving Temporary Construction Easement with Loni G Seitz, 254 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - h. Resolution No. 28841 approving Temporary Construction Easement withal-American Property Holdings LLC, 125 Southview Drive, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - i. Resolution No. 28842 approving Temporary Construction Easement with Brian A & Laura L Walker, 315 20th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
  - j. Resolution No. 28843 approving Temporary Construction Easement with Connie S Moyer, 785 8th Avenue, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
3. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2020 Safe Routes to School Project (TRL-18-059) as follows:
- a. Resolution No. 28844 approving Temporary Construction Easement with Sabrina Schippers, 1516 3rd Avenue, regarding the 2020 Safe Routes to School Project. (TRL-18-059)
  - b. Resolution No. 28845 approving Temporary Construction Easement with 405 14th Street deed owner, 405 14th Street, regarding the 2020 Safe Routes to School Project. (TRL-18-059)
4. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2020 10th Street and 10th Avenue Mini Roundabout Project (CS-TSF-4775(634)—85-57) (TRANS-18-089), as follows:
- a. Resolution No. 28846 approving Temporary Construction Easement with Karen E. Crane and Douglas A. Crane, 1013 10th Street, regarding the 2020 10th Street and 10th Avenue Mini Roundabout Project (CS-TSF-4775(634)—85-57) (TRANS-18-089)
  - b. Resolution No. 28847 approving Temporary Construction Easement with Judith A. Wink, 997 10th Street, regarding the 2020 10th Street and 10th Avenue Mini Roundabout Project (CS-TSF-4775(634)—85-57) (TRANS-18-089)
  - c. Resolution No. 28848 approving Temporary Construction Easement with Marion Historical Museum, Inc., 970 10th Street, regarding the 2020 10th Street and 10th Avenue Mini Roundabout Project (CS-TSF-4775(634)—85-57) (TRANS-18-089)

- d. Resolution No. 28849 approving Temporary Construction Easement with Guy E. & Barbara J. Geinzer, 1044 10th Street, regarding the 2020 10th Street and 10th Avenue Mini Roundabout Project (CS-TSF-4775(634)—85-57) (TRANS-18-089)
5. Resolution No. 28850 approving Change Order #5 with Rathje Construction Company regarding the 2019 14th Street Reconstruction Project (NSI) for tree removal in the amount of \$4,067.50. (TRANS-18-090)
6. Resolution No. 28851 approving Change Order #6 with Boomerang Corp. regarding the 2019 RCB Culvert Under Central Avenue North of Indian Creek Project regarding liquidated damages for a credit in the amount of \$28,000.00. (TRANS-18-092)
7. Resolution No. 28852 accepting the 2019 RCB Culvert Under Central Avenue North of Indian Creek Project. (TRANS-18-092)
8. Motion to approve Project Calendar for the Unit Masonry (Veneer & Cast Stone) associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28853 approving Resolution of Necessity regarding the Unit Masonry (Veneer & Cast Stone) associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28854 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Unit Masonry (Veneer & Cast Stone) associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28855 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Unit Masonry (Veneer & Cast Stone) associated with the Marion Library Building Project. (FACS-17-034)
9. Motion to approve Project Calendar for the Decorative Metal (Handrails/Guardrails) associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28856 approving Resolution of Necessity regarding the Decorative Metal (Handrails/Guardrails) associated with the Marion Library Building Project. (FACS-17-034)

- b. Resolution No. 28857 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Decorative Metal (Handrails/Guardrails) associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28858 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Decorative Metal (Handrails/Guardrails) associated with the Marion Library Building Project. (FACS-17-034)
10. Motion to approve Project Calendar for the General Trades (Doors, Millwork, Toilet Specialties, Window Treatments) associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28859 approving Resolution of Necessity regarding the General Trades (Doors, Millwork, Toilet Specialties, Window Treatments) associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28860 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the General Trades (Doors, Millwork, Toilet Specialties, Window Treatments) associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28861 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the General Trades (Doors, Millwork, Toilet Specialties, Window Treatments) associated with the Marion Library Building Project. (FACS-17-034)
11. Motion to approve Project Calendar for the Roofing & Architectural Sheet Metal associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28862 approving Resolution of Necessity regarding the Roofing & Architectural Sheet Metal associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28863 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Roofing & Architectural Sheet Metal associated with the Marion Library Building Project. (FACS-17-034)

- c. Resolution No. 28864 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Roofing & Architectural Sheet Metal associated with the Marion Library Building Project. (FACS-17-034)
12. Motion to approve Project Calendar for the Glass & Glazing associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28865 approving Resolution of Necessity regarding the Glass & Glazing associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28866 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Glass & Glazing associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28867 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Glass & Glazing associated with the Marion Library Building Project. (FACS-17-034)
13. Motion to approve Project Calendar for the Gypsum Board & Acoustic Ceilings associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28868 approving Resolution of Necessity regarding the Gypsum Board & Acoustic Ceilings associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28869 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Gypsum Board & Acoustic Ceilings associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28870 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Gypsum Board & Acoustic Ceilings associated with the Marion Library Building Project. (FACS-17-034)
14. Motion to approve Project Calendar for the Flooring associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28871 approving Resolution of Necessity regarding the Flooring associated with the Marion Library Building Project. (FACS-17-034)



- b. Resolution No. 28872 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Flooring associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28873 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Flooring associated with the Marion Library Building Project. (FACS-17-034)
15. Motion to approve Project Calendar for the Painting associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28874 approving Resolution of Necessity regarding the Painting associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28875 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Painting associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28876 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Painting associated with the Marion Library Building Project. (FACS-17-034)
16. Motion to approve Project Calendar for the Food Service Equipment associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28877 approving Resolution of Necessity regarding the Food Service Equipment associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28878 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Food Service Equipment associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28879 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Food Service Equipment associated with the Marion Library Building Project. (FACS-17-034)
17. Motion to approve Project Calendar for the Conveying Systems (Elevators) associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28880 approving Resolution of Necessity regarding the Conveying Systems (Elevators) associated with the Marion Library Building Project. (FACS-17-034)

- b. Resolution No. 28881 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Conveying Systems (Elevators) associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28882 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Conveying Systems (Elevators) associated with the Marion Library Building Project. (FACS-17-034)
18. Motion to approve Project Calendar for the Fire Suppression associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28883 approving Resolution of Necessity regarding the Fire Suppression associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28884 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 associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28885 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 associated with the Marion Library Building Project. (FACS-17-034)
19. Motion to approve Project Calendar for the Plumbing associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. 28886 approving Resolution of Necessity regarding the Plumbing associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28887 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Plumbing associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28888 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Plumbing associated with the Marion Library Building Project. (FACS-17-034)

20. Motion to approve Project Calendar for the HVAC associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28889 approving Resolution of Necessity regarding the HVAC associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28890 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the HVAC associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28891 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the HVAC associated with the Marion Library Building Project. (FACS-17-034)
21. Motion to approve Project Calendar for the Electrical associated with the Marion Library Building Project (FACS-17-034), as follows:
  - a. Resolution No. 28892 approving Resolution of Necessity regarding the Electrical associated with the Marion Library Building Project. (FACS-17-034)
  - b. Resolution No. 28893 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Electric associated with the Marion Library Building Project. (FACS-17-034)
  - c. Resolution No. 28894 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Electric associated with the Marion Library Building Project. (FACS-17-034)
22. Resolution No. 28895 approving Change Order #2 with L.L. Pelling Company, Inc. regarding the 2020 HMA Resurfacing Project regarding the project scope reduction for a credit in the amount of \$17,263.89. (ANN-18-086)

## **F. Community Development**

1. Resolution No. 28896 approving payment no. 4 to RDG Planning & Design, Inc for professional services regarding the 7th Avenue Streetscape Improvement Project in the amount of \$14,005.35. (TRANS-18-098)
2. Resolution No. 28897 approving payment no. 20 to Snyder & Associates per the contract for the Indian Creek Trail [STP-U-4775(631) --70-57] in the amount of \$5,546.85. (TRL-18-056)

3. Resolution No. 28898 approving payment no. 4 to HDR Engineering, Inc for engineering services associated with the 10th Avenue Sidepaths project (Iowa DOT Project Number: TAP-U-4775(635)—8I-57) in the amount of \$141,353.39. (TRL-18-110)
4. Resolution No. 28899 approving payment no. 11 to Universal Field Services, Inc for services related to CeMar Trail Project in the amount of \$330.00. (Iowa DOT Project Number: TAP-U-4475(630)--8I-57) (TRL-17-055)
5. Resolution No. 28900 approving payment no. 6 to Universal Field Services, Inc for services related to the Indian Creek Trail Project in the amount of \$170.00. (Iowa DOT Project Number: STP-U-4775(631) --70-57) (TRL-18-056).
6. Resolution No. 28901 approving Marion Enterprise Center 9th Addition Final Plat and Memorandum of Agreement for property located south of N. Gateway Drive and west of Partners Avenue. (MEDCO)
7. Resolution No. 28902 approving a temporary easement agreement with Marion Brush Manufacturing Company for city owned property located south of 637 6th Avenue.

**G. Library – None**

**REGULAR AGENDA**

**A. Administrative Services**

1. Motion to approve minutes of the September 17, 2020 City Council meetings.
2. Resolution No. 28903 authorizing internal advance for funding of an Urban Renewal Project economic development incentive for MOJO Properties, LLC from the Stormwater Management Fund to the Capital Projects Fund in the amount of \$62,500.
3. Resolution No. 28904 approving Fiscal Year 2020-2021 Operating Budget Transfer from Stormwater Management to Capital Projects for an economic development grant payment to MOJO Properties, LLC in the amount of \$62,500.
4. Resolution No. 28905 approving economic development grant payment to MOJO Properties, LLC in the amount of \$62,500 for the elevator project located at 796 11th Street.

**B. Public Services**

1. Resolution No. 28906 approving payment no. 1 to DebrisTech LLC for debris monitoring services in the amount of \$500,000.00.

### **C. Public Safety**

1. Resolution No. 28907 approving an agreement with Foundation 2 for creation of a Law Enforcement Liaison contract position at the Marion Police Department.
2. Resolution No. 28908 approving purchase from Heiman Fire Equipment regarding fire hose replacement in the amount of \$26,010.00.

### **D. Parks – None**

### **E. Engineering**

1. Resolution No. 28909 approving support for renaming of Squaw Creek to Wanatee Creek to the US Geologic Surveys Board of Geographic Names.
2. Motion to Receive, File, Discuss and refer to legal, a petition regarding the request to trim trees and bushes, install speed signs and warning devices and build a pedestrian bridge next to the Lucore Bridge over Indian Creek.
3. Motion to receive, file, and discuss the TAC Report regarding a request for a stoplight and/or Rectangle Rapid Flashing Beacon [RRFB] on Boyson Road and Newcastle Road. (Becky Bolsinger, 2385 Newcastle Road)
4. Motion to direct staff to add the pedestrian crossing signage and crosswalk paint for the north/south crossing on the east side of Newcastle Road at Boyson Road and put together CIP (Capital Improvement Project) Sheets for consideration of additional improvements as outlined in the TAC Report.
5. Resolution No. 28910 approving contract and bond with Knutson Construction for the Concrete Foundations associated with the Marion Library Building Project in the amount of \$835,126.00. (FACS-17-034)
6. Resolution No. 28911 approving contract and bond with Central States Concrete for the site concrete associated with the Marion Library Building Project in the amount of \$398,910.00. (FACS-17-034)
7. Resolution No. 28912 approving contract and bond with Seehase Masonry for the Unit Masonry associated with the Marion Library Building Project in the amount of \$210,000.00. (FACS-17-034)
8. Resolution No. 28913 approving contract and bond with Peak Construction for the Steel Fabrication & Erection associated with the Marion Library Building Project in the amount of \$724,300.00. (FACS-17-034)
9. Resolution No. 28914 approving contract and bond with Helitech for the Ground Improvements associated with the Marion Library Building Project in the amount of \$85,500.00. (FACS-17-034)

10. Resolution No. 28915 approving contract and bond with Boomerang Corp. for the Site Grading for Utilities associated with the Marion Library Building Project in the amount of \$444,702.00. (FACS-17-034)
11. Resolution No. 28916 approving contract and bond with Culvers Lawn & Landscaping for the Landscaping and Site Restoration associated with the Marion Library Building Project in the amount of \$168,208.00. (FACS-17-034)
12. Motion to direct staff to request Debris Removal Assistance from NRCS (Natural Resources Conservation Service) for cleaning up debris in waterways from the Derecho Storm and stabilization of Indian and Squaw Creek and all other waterways with the City boundaries.
13. Motion to approve Project Calendar regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088), as follows:
  - a. Motion to retain the City Engineer as Project Engineer regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088)
  - b. Resolution No. 28917 approving Resolution of Necessity regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088)
  - c. Resolution No. 28918 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088)
  - d. Resolution No. 28919 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088)

## **F. Community Development**

1. Public hearing regarding a Preliminary Site Development Plan for S & S Storage located south of N. Gateway Drive and west of Partners Avenue. (MEDCO & DMFA, LLC)
2. Resolution No. 28920 approving a Preliminary Site Development Plan for S & S Storage located south of N. Gateway Drive and west of Partners Avenue.
3. Resolution No. 28921 approving a Final Site Development Plan for S & S Storage located south of N. Gateway Drive and west of Partners Avenue.

4. Public hearing regarding a Preliminary Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151. (Hy-Vee, Inc.)
5. Resolution No. 28922 approving a Preliminary Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151.
6. Resolution No. 28923 approving a Final Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151.

#### **G. Library**

1. Resolution No. 28924 approving a contract amendment with FUEL for library virtual branch (website) development.
2. Resolution No. 28925 approving a Community Attraction and Tourism (“CAT”) Grant Agreement between the Enhance Iowa Board and the City of Marion, accepting a grant of \$450,000 for the new building project.
3. Resolution No. 28926 approving a contract addendum to fixed base operator lease with Craig Campbell and Priscilla Steele for branch library.

**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.

#### **CLOSED SESSION**

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

#### **ADJOURN**