

# AGENDA City Council Work Session

4:00 PM - Tuesday, November 17, 2020

City Hall, 1225 6th Avenue

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# 868 4876 8922. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering 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, November 19 via email at rbolender@cityofmarion.org. Comments can also be heard during the meeting on Thursday.

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## **CALL TO ORDER**

### **ROLL CALL**

#### PROCLAMATIONS/OATHS

- Proclamation World Prematurity Day (November 17, 2020) (4:00-4:05)
   Agenda Memo City Council Work Session Nov 17 2020 AM-20-217

   Proclamation World Prematurity Day (November 17, 2020) Pdf

   Proclamation Pancreatic Cancer Awareness Day (November 19, 2020)

   Agenda Memo City Council Work Session Nov 17 2020 AM-20-197
   Proclamation Pancreatic Cancer Awareness Day (November 19,
- 3. Proclamation Small Business Saturday (November 28, 2020)

  Agenda Memo City Council Work Session Nov 17 2020 AM-20-176
   Proclamation Small Business Saturday (November 28, 2020) Pdf

# **PRESENTATIONS**

2020) - Pdf

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

Presentation regarding AARP Challenge Grant (Iowa BIG) (4:05-4:15)
 Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-192
 Presentation regarding AARP Challenge Grant (Iowa BIG) - Pdf

# - Presentation regarding AARP Challenge Grant (lowa BiG) - Pdi 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.

A. Administrative Services (4:15-4:35)

A.1.	Minutes of the November 2 and 5, 2020 City Council meetings.  Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-226 - Minutes of the November 2 and 5, 2020 City Council  meetings Pdf	18 - 31
A.2.	<ul> <li>Liquor licenses including the following:</li> <li>Renewal - Casey's General Store #2562 - 680 Lindale Drive</li> <li>Renewal - La Cantina Bar &amp; Grill - 3217 7th Avenue</li> <li>Renewal - Naso's Pizza - 453 7th Avenue</li> <li>Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-190 - Liquor licenses including the following: Renewal - Casey's General Store #2562 - 6 - Pdf</li> </ul>	32
A.3.	Receive and file October 2020 Department Monthly Reports  Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-227 - Receive and file October 2020 Department Monthly  Reports - Pdf	33 - 70
A.4.	<ul> <li>Mayoral appointments to Community Equity Task Force:</li> <li>Marion Alliance for Racial Equity Representative - Myke Darrough</li> <li>Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-237 - Mayoral appointments to Community Equity Task Force:</li> <li>Marion Alliance for Racial Eq - Pdf</li> </ul>	71
A.5.	Receive and file correspondence from Debra Callahan regarding resignation from Planning and Zoning Commission.  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-191 - Receive and file correspondence from Debra Callahan regarding resignation from Pla - Pdf	72 - 73
A.6.	Payments as presented in the amount of \$3,849,316.28  Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-228 - Payments as presented in the amount of \$3,849,316.28  - Pdf	74 - 98
A.7.	Receive and file memo regarding 2021 City Council Meeting Schedule.  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-200 - Receive and file memo regarding 2021 City Council Meeting Schedule Pdf	99 - 100
A.8.	Resolution setting the date for public hearing on proposal to enter into a General Obligation Disaster Recovery Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$40,000,000  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-	101 - 103
	20-234 - Resolution setting the date for public hearing on proposal to enter into a General - Pdf	

	A.9.	Resolution approving the Annual Urban Renewal Report for the fiscal year ending June 30, 2020.	104 - 185
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-213 - Resolution approving the Annual Urban Renewal Report for the fiscal year ending Ju - Pdf	
	A.10.	Resolution approving the Certification of Tax Increment Financing (TIF) Indebtedness to the Linn County Auditor's Office for Fiscal Year 2021-2022 collection.	186 - 195
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-214 - Resolution approving the Certification of Tax Increment Financing (TIF) Indebtedne - Pdf	
B.	Public	Services - None	
C.	Public	Safety - None	
D.	Parks		
	D.1.	Resolution approving Partial Payment No. 2 to Waters Edge Aquatic Design for professional services regarding the Outdoor Aquatic Center Feasibility Study in the amounts of \$6,248.00. (REC-18-041)	196 - 198
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-216 - Resolution No. approving Partial Payment No. 2 to Waters Edge Aquatic Design f - Pdf	
E.	Engin	eering	
	E.1.	Resolution approving Partial Payment No. 5 to HDR, Inc. for Sanitary Sewer Capacity Study in the amount of \$11,533.71. (SWR-18-021)	199 - 200
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-208 - Resolution approving Partial Payment No. 5 to HDR, Inc. for Sanitary Sewer Capacit - Pdf	
	E.2.	Resolution accepting the 2020 Storm Sewer Project. (ANN-18-031)	201
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-194 - Resolution accepting the 2020 Storm Sewer Project. (ANN-18-031) - Pdf	
	E.3.	Resolution approving a Stop Sign stopping north bound traffic on Elshire Street at its intersection with East Robins Road.  Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-179 - Resolution approving a Stop Sign stopping north bound traffic on Elshire Street at - Pdf	202

	E.4.	Resolution approving Change Order No. 1 with Midwest Concrete, Inc. regarding Cold Weather Protection for the Grand Avenue Spur North On Existing Trail To North Side Of Marion BLVD Bridge Over Indian Creek; PCC Trail; CeMar Phase II in the amount of \$16,489.30 (TAP-U-4775(636)—8I-57) (TRL-17-055)  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-	203 - 207
		20-196 - Resolution approving Change Order No. 1 with Midwest Concrete, Inc. regarding Cold - Pdf	
	E.5.	Resolution approving Change Order #6 with Rathje Construction Company regarding the 2020 A Avenue Reconstruction Project (NSI) for replacement of unsuitable backfill material in the amount of \$32,400.00. (TRANS-18-090)	208 - 210
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-204 - Resolution approving Change Order #6 with Rathje Construction Company regarding th - Pdf	
F.	Comn	nunity Development (4:35-4:45)	
	F.1.	Resolution approving payment no. 58 to Universal Field Services, Inc. for services related to right-of-way acquisitions for the Central Corridor Improvement Project, 13th Street and 31st Street in the amount of \$2,683.90 (TRANS-17-099)	211 - 216
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-211 - Resolution approving payment no. 58 to Universal Field Services, Inc. for services - Pdf	
	F.2.	Resolution setting a public hearing for December 3, 2020 for the update of the Official Zoning Map for property located within Ward 2 that includes Precincts 05, 06 and 07.	217 - 222
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-172 - Resolution approving the setting of a public hearing for December 3, 2020 for the - Pdf	
	F.3.	Resolution setting a public hearing for December 3, 2020 regarding a proposed amendment to Section 176.51-Table 6 and 176.51-Table 7 regarding permitted uses within the BR, Business Regional and OS, Office Services zoning districts (Greg Bjornsen)	223 - 259
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-187 - Resolution approving the setting of a public hearing for December 3, 2020 regardin - Pdf	
	F.4.	Resolution setting a public hearing for December 3, 2020 regarding an amendment to the Marion Future Land Use Plan of the Marion Comprehensive Plan, rezoning request and a preliminary site development plan for property located at 3100 10th Avenue. (Green Park Living LLC)	260 - 279
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-185 - Resolution approving the setting of a public hearing for December 8, 2020 regardin - Pdf	

G.	Librar	y	
	G.1.	Resolution approving partial payment no. 3 to Bush Construction in the amount of \$11,830.00 for the Library Building Project (FACS-17-034)	280
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-209 - Resolution approving payment to Bush Construction in the amount of \$11,830.00 for - Pdf	
	G.2.	Resolution approving partial payment no. 4 to Bush Construction in the amount of \$9,270.00 for the Library Building Project (FACS-17-034)	281
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-210 - Resolution approving payment to Bush Construction in the amount of \$9,270.00 for t - Pdf	
CONS	SENT A	AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION	
A.	Admir	nistrative Services	
	A.1.	Motion to approve the Fiscal Year 2021 Cigarette License for the following:  • Kwik Star #589	282
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-201 - Motion to approve the Fiscal Year 2021 Cigarette License for the following: Kwik S - Pdf	
B.	Public	Services - None	
C.	Public	Safety - None	
D.	Parks	- None	
E.	Engin	eering	
	E.1.	Resolution accepting Bridge Creek 5th Addition to the City of Marion.	283
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-178 - Resolution accepting Bridge Creek 5th Addition to the City of Marion Pdf	
	E.2.	Resolution approving Change Order No. 5 with Peterson Contractors, Inc. regarding Pavement Repairs for the Removal of Railroad Bridge over Marion BLVD in advance of CEMAR Trail Project in the amount of \$4,350.00. (STP-U-4775(632)—70-57) (TRL-17-055)	284 - 288
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-205 - Resolution approving Change Order No. 5 with Peterson Contractors, Inc. regarding - Pdf	
F.	Comn	nunity Development (4:45-4:50)	

	F.1.	Resolution setting a public hearing for December 17, 2020 regarding an amendment to the Marion Future Land Use Plan of the Marion Comprehensive Plan for property located east of Alburnett Road extended (Midwest Development Company)  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-186 - Resolution approving the setting of a public hearing for	289 - 299	
		December 17, 2020 regardi - Pdf		
G.	Librar	ry - None		
REG	ULAR A	AGENDA		
A.	Admii	nistrative Services		
	A.1.	Resolution approving letter of understanding with Safety First Flagging regarding traffic control services at the 44th Street Debris Site in an amount not to exceed \$70,000.00.	300 - 301	
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-229 - Resolution approving letter of understanding with Safety First Flagging regarding - Pdf		
	A.2.	Public Hearing regarding fiscal year 2020-2021 budget amendment	302 - 310	
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-231 - Public Hearing regarding fiscal year 2020-2021 budget amendment - Pdf		
	A.3.	Resolution approving fiscal year 2020-2021 budget amendment  Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-235 - Resolution No. XX approving fiscal year 2020-2021  budget amendment - Pdf	311	
В.	Public Services (4:50-5:00)			
	B.1.	Resolution approving partial payment no. 3 to Southern Disaster Recovery LLC. for emergency debris removal services in the amount of \$3,624,078.04.	312 - 313	
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-215 - Resolution approving partial payment no. 3 to Southern Disaster Recovery LLC. for - Pdf		
	B.2.	Resolution designating LA Disaster Relief LLC as a non- responsible bidder for the Emergency Waterway Debris Removal Project.	314	
		Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-224 - Resolution designating LA Disaster Relief LLC as a non- responsible bidder for the - Pdf		
	B.3.	Resolution awarding the Emergency Waterway Debris Removal Proposal to Southern Disaster Recovery LLC.  Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-225 - Resolution awarding the Emergency Waterway Debris Removal Proposal to Southern Disa Pdf	315	
		Removal Proposal to Southern Dis - Pdf		

- C. Public Safety None
- D. Parks
  - D.1. Resolution approving bid for park fence repairs with Life Time Fence Company, Inc. for the amount of \$35,240.00.

316 - 321

Agenda Memo - 0 - - AM-20-220 - Resolution No. approving bid for park fence repairs with Life Time Fence Company, Inc. for the amount of \$35,240.00. - Pdf

- E. Engineering (5:00-5:20)
  - E.1. Public Hearing regarding the Marion Public Library New Building Project for the following items (FACS-17-034) (continued from the November 05, 2020 meeting):

322 - 323

- Marion Public Library New Building Project BP 05B Decorative Metal
- Marion Public Library New Building Project BP 03A General Trades
- Marion Public Library New Building Project BP 08A Glass & Glazing
- Marion Public Library New Building Project BP 09B Flooring
- Marion Public Library New Building Project BP 11A Food Service Equipment
- Marion Public Library New Building Project BP 14A Conveying Systems
- Marion Public Library New Building Project BP 21A Fire Suppression
- Marion Public Library New Building Project BP 26A Electrical
- Marion Public Library New Building Project BP 23A HVAC
- Marion Public Library New Building Project BP 09C Painting
- Marion Public Library New Building Project BP 22A Plumbing
- Marion Public Library New Building Project BP 07A Roofing & Architectural Sheet Metal
- Marion Public Library New Building Project BP 04B Unit Masonry
- Marion Public Library New Building Project BP 09A Gypsum Board & Acoustic Ceilings

Public Hearing shall remain open until December 17, 2020 when the bids are read.

<u>Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-203 - Public Hearing regarding the Marion Public Library New</u> Building Project for the fo - Pdf

E.2.	Public Hearing regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) (TRANS-18-088)	324
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing regarding the 2021 35th Street & Council Work Session - Nov 17 2020 - AM- 20-199 - Public Hearing re	
E.3.	Resolution accepting bids and awarding contract to Rathje Construction Company regarding the 2021 35th Street & 7th Avenue Traffic Signal and Turn Lane Improvements Project (CS-TSF-4775(640)—85-57) in amount of \$749,582.47. (TRANS-18-088)	325 - 327
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-198 - Resolution accepting bids and awarding contract to Rathje Construction Company reg - Pdf	
E.4.	Resolution approving contract and bond with Rathje Construction Company regarding the 2020 10th St and Central Ave / 10th Ave Intersection Improvements Project (CS-TSF-4775(634)—85-57) in the amount of \$543,934.94. (TRANS-18-089)	328 - 329
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-195 - Resolution approving contract and bond with Rathje Construction Company regarding - Pdf	
E.5.	Resolution authorizing a funding application to the Corridor Metropolitan Planning Organization for Surface Transportation Block Grant Funds in the Amount of \$2,551,000 and committing to provide local matching funds for the Marion BLVD / 7th Avenue / 10th Avenue Project in Marion [7th Avenue; 12th Street to 22nd Street] (TRANS-20-001)	330 - 349
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-219 - Resolution authorizing a funding application to the Corridor Metropolitan Planning - Pdf	
E.6.	Motion to Receive, file, discuss a request to defer a portion of the sanitary sewer hookup fees. (Don and Kathy Kensinger, 4355 29th Avenue)	350 - 361
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-206 - Motion to Receive, file, discuss a request to defer a portion of the sanitary sewe - Pdf	
E.7.	Motion to direct staff to develop a Memorandum of Agreement (MOA) regarding the 4355 29th Avenue project to charge the sanitary sewer connection fee equivalent of one acre now and the rest to be charged at time of development of the rest of the property.	362 - 363
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-207 - Motion to direct staff to develop a MOA regarding the 4355 29th Avenue project to - Pdf	

E.8.	Motion to Receive, File and Discuss Legal Memo regarding the request to install speed signs and warning devices and build a pedestrian bridge next to the Lucore Bridge over Indian Creek.	364 - 366
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-233 - Motion to Receive, File and Discuss Legal Memo regarding the request to install sp - Pdf	
Cor	nmunity Development (5:20-5:40)	
F.1.	Resolution approving contract amendment no. 2 with Snyder and Associates Inc., associated with the Indian Creek Trail project regarding the timeline of services (STP-U-4775(631)70-57). (TRL-18-056)	367 - 373
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-202 - Resolution approving contract amendment no. 2 with Snyder and Associates Inc., ass - Pdf	
F.2.	Resolution approving Bowman Meadows 6th Addition Final Plat and Memorandum of Agreement for property located west of Alburnett Road and north of Archer Drive (Midwest Development Company)	374 - 380
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-144 - Resolution approving Bowman Meadows 6th Addition Final Plat and Memorandum of Agre - Pdf	
F.3.	Motion to receive and file a request for a building permit prior to approval of a Final Site Development Plan for Electric Specialty Manufacturing located at 6451 Partners Avenue. (MEDCO)	381 - 386
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-230 - Motion to receive and file a request for a building permit prior to approval of a - Pdf	
F.4.	Resolution approving Rookwood Estates 2nd Addition Final Plat and Memorandum of Agreement for property located south of Prairie Ridge Avenue east of Scott Street (Rookwood Estates LLC)	387 - 399
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-153 - Resolution approving Rookwood Estates 2nd Addition Final Plat and Memorandum of Ag - Pdf	
F.5.	Resolution approving the Nottingham Hills 9th Addition Final Plat and memorandum of agreement for property located south of Boyson Road west of Nottingham Hills Drive (BBAK Investment LTD)	400 - 401
	Agenda Memo - City Council Work Session - Nov 17 2020 - AM- 20-236 - Resolution approving the Nottingham Hills 9th Addition Final Plat and memorandum o - Pdf	

F.

F.6. Resolution approving the Prairie Ridge Estates 8th Addition Final 402 - 409 Plat and Memorandum of Agreement for property located east of Crestwood lane and south of Robinwood Lane (Rookwood Estates LLC) Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-152 - Resolution approving the Prairie Ridge Estates 8th Addition Final Plat and Memoran - Pdf

F.7. Ordinance No. 20-12 amending Chapter 162 of the Marion Code 410 - 421 of Ordinances relating to the Electrical Code (Second Consideration)

Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-238 - Ordinance No. 20-12 amending Chapter 162 of the Marion Code of Ordinances relating - Pdf

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. Discussion regarding self storage facilities in the BR, Business Regional zoning district and site / building design standards (5:40-6:00) Agenda Memo - City Council Work Session - Nov 17 2020 - AM-20-232 - Discussion regarding self storage facilities in the BR. Business Regional zoning d - Pdf
- 2. Discussion regarding COVID-19
- 3. 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**

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