

# AGENDA City Council Work Session

4:00 PM - Tuesday, April 20, 2021

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# 857 6693 6595. 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, April 22 via email at cityclerk@cityofmarion.org. Comments can also be heard during the meeting on Thursday.

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## **CALL TO ORDER**

#### PROCLAMATIONS/OATHS

1.	Proclamation - Mayors' Monarch Pledge Day (April 22, 2021)	11 - 12
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-426 - Proclamation - Mayors' Monarch Pledge Day	
2.	Proclamation - Arbor Day (April 30, 2021)	13 - 14
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-481 -	
	Proclamation - Arbor Day	

#### **PRESENTATIONS**

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

#### None

## **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 (4:00-4:10)
  - A.1. Minutes of the April 6 and 8, 2021 City Council meetings.

    Agenda Memo City Council Work Session Apr 20 2021 AM21-441 Minutes of the April 6 and 8
  - A.2. Receive and file March 2021 Department Monthly Reports

    Agenda Memo City Council Work Session Apr 20 2021 AM21-440 Receive and file March 2021 Department Monthly
    Reports Pdf

A.3.	Receive and file correspondence from Matt Arenholz regarding resignation from Planning and Zoning Commission.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-445 - Receive and file correspondence from Matt Arenholz - Pdf	74 - 75
A.4.	Receive and file correspondence regarding Janessa Carr's resignation from the Community Equity Task Force.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-506 - Receive and file correspondence from Janessa Carr - Pdf	76 - 77
A.5.	Mayoral appointments to Community Equity Task Force:  • Marion Alliance for Racial Equity Representative - Circe Stumbo  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-	78
	<u>21-507 - Mayoral appointments to Community Equity Task Force</u> <u>- Pdf</u>	
A.6.	Motion to change the date of the Tuesday, November 2, 2021 council meeting to Monday, November 1, 2021 due to City Hall being designated as a polling location for the 2021 City/School Election.	79
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-446 - Motion to change the date of the Nov 2, 2021 council meeting - Pdf	
A.7.	Payments as presented in the amount of \$2,564,549.88	80 - 102
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-443 - Payments - Pdf	
A.8.	Resolution adopting final assessment schedule for Fiscal Year 2021 Quarter 4 Delinquent Fees and Confirming and Levying the Assessments.	103 - 105
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-450 - Resolution adopting final assessment schedule for Fiscal Year 2021 Quarter 4 - Pdf	
A.9.	Resolution approving partial payment to Wells Fargo for legal fees in connection with closing on Derecho disaster recovery credit facility.	106 - 107
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-494 - Resolution approving partial payment to Wells Fargo for legal fees	
A.10.	Motion to receive and file the quarterly finance report for the quarter ending March 31, 2021.	108 - 129
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-442 - Motion to receive and file the quarterly finance report for the quarter ending Mar - Pdf	

A.11.	Resolution setting a public hearing for May 20, 2021 regarding the proposed adoption of a fiscal year 2020-2021 budget amendment	130
	Agenda Memo - City Council Regular Session - Apr 20 2021 - AM-21-504 - Resolution setting a public hearing for May 20, 2021 regarding budget amendment - Pdf	
Public	Services	
B.1.	Resolution approving partial payment no. 8 to Wendling Quarries, Inc. for final disposition of storm debris in the amount of \$461,171.72.	131
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-458 - Resolution approving partial payment no. 8 to Wendling Quarries - Pdf	
Public	Safety	
C.1.	Resolution approving payment to Miron Construction Co, Inc. for structural damage repairs to the police station from the 2020 Derecho Storm in the amount of \$86,455.	132 - 133
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-435 - Resolution approving payment to Miron Construction Co - Pdf	
Parks		
D.1.	Resolution approving payment to Heartland Roofing, Siding, and Windows, LLC for Derecho related roof repairs to the Thomas Park Restroom in the amount of \$5,250. (ZZZ 2020 Derecho.10 29.001)	134 - 136
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-463 - Resolution approving payment to Heartland Roofing for Thomas Park Restroom - Pdf	
D.2.	Resolution approving payment to Heartland Roofing, Siding, and Windows, LLC for Derecho related roof repairs to the Willowood Pool Bathhouse in the amount of \$17,700.00. (ZZZ 2020 Derecho.9 23.001)	137 - 139
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-464 - Resolution approving payment to Heartland Roofing for Willowood Pool Bathhouse - Pdf	
D.3.	Resolution approving payment to Heartland Roofing, Siding, and Windows, LLC for Derecho related roof repairs to the Willowood Pool Pumphouse in the amount of \$7,600.00. (ZZZ 2020 Derecho.9 24.001)	140 - 142
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-482 - Resolution approving payment to Heartland Roofing for Willowood Pool Pumphouse - Pdf	

B.

C.

D.

	D.4.	Resolution approving Partial Payment No. 1 to Point Builders for Derecho related repairs to the Depot in City Square Park in the amount of \$ 45,045.90. (ZZZ 2020 Derecho.11 30.001)	143 - 146		
		Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-449 - Resolution approving Payment No. 1 to Point Builders for repairs to Depot- Pdf			
E.	Engin	eering			
	E.1.	Resolution approving Partial Payment No. 18 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$1,191,641.46. (FACS-18-062)	147 - 148		
		Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-465 - Resolution approving Partial Payment No. 18 to Christner Contracting Inc - Pdf			
	E.2.	Motion to receive and file letter from the Iowa Department of Transportation regarding their projects on Iowa 100 & Highway 151.	149 - 150		
		Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-473 - Motion to receive and file letter from the IDOT - Pdf			
F.	Community Development (4:10-4:20)				
	F.1.	Resolution approving Rookwood Estates 3rd and 4th Addition Final Site Development Plan for property east of Highway 13 and south of Fernow Road, Marion, Iowa. (Rookwood Estates, LLC)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-456 - Resolution approving Rookwood Estates 3rd and 4th Addition Final Site Development - Pdf	151 - 168		
	F.2.	Resolution approving payment no. 5 to Universal Field Services, Inc for services associated with the 10th Avenue Sidepaths project (Iowa DOT Project Number: TAP-U-4775(635)—8I-57) in the amount of \$750.72. (TRL-18-110)	169 - 173		
		Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-495 - Resolution approving payment no. 5 to Universal Field Services - Pdf			
	F.3.	Resolution approving payment in the amount of \$7,500.00 to Rally Appraisal, LLC for appraisal reportassociated with the	174 - 175		
		Indian Creek Trail project. (STP-U-4775(631)70-57) (TRL-18- 056)			

	F.4.	Resolution approving payment no. 10 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 \$1,739.20. (TRL-18-110)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-503- Resolution approving payment no. 10 to HDR Engineering, Inc - Pdf	176 - 183
G.	Librar	y - None	
_	,	AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION	
Α.	Admir	nistrative Services - None	
B.	Public	Services	
	B.1.	Resolution approving contract change order no. 5 with Mid-States Concrete Industry regarding the Precast Concrete Package for the Public Services Maintenance Facility in the amount of \$131,400.00 (FACS-17-069).  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-459 - Resolution approving contract change order no. 5 with Mid-States - Pdf	184 - 185
	B.2.	Resolution approving partial payment No. 6 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).  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-460 - Resolution approving partial payment No. 6 to Mid- States - Pdf	186 - 187
C.	Public	: Safety - None	
D.	Parks	- None	
E.	Engin	eering	
	E.1.	Resolution accepting public improvements associated with Kwik Star to the City of Marion. (Kwik Trip #589; 962 62nd Street)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-496 - Resolution accepting public improvements associated with Kwik Star - Pdf	188
F.	Comm	nunity Development - None	
G.	Librar	y - None	
REGU	JLAR A	AGENDA	
A.	Admir	nistrative Services (4:20-4:45)	
	A.1.	Resolution approving employment agreement with Seth Staashelm as Parks Director  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-	189 - 194
		21-439 - Resolution approving employment agreement for Parks <u>Director - Pdf</u>	

A.2.	Resolution approving contract with Marion Chamber of Commerce/Uptown Marion - A Main Street Iowa District regarding business liaison services during 7th Avenue Streetscape Improvement Project.	195 - 199
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-444 - Resolution approving contract with Marion Chamber of Commerce/Uptown Marion - Pdf	
A.3.	Resolution amending Tidal Basin Government Consultants Task Order No. 1 to extend order timeline to December 31, 2021  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-436 - Resolution amending Tidal Basin Government  Consultants Task Order No.1 - Pdf	200 - 203
A.4.	Resolution approving Memorandum of Understanding with Community Housing Initiatives, Inc. regarding tax increment financing (TIF) incentive for the development of senior housing apartments.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-452 - Resolution approving MOU with Community Housing Initiatives - Pdf	204 - 230
A.5.	Resolution approving 36 month agreement with Marco Technologies, LLC in the amount of \$429,469.76.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-462 - Resolution approving 36 month agreement with Marco Technologies - Pdf	231 - 258
A.6.	Resolution amending the non-bargaining pay schedule to adjust the salary range for Assistant to the City Manager and to include the addition of City Attorney.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-461 - Resolution amending the non-bargaining pay schedule - Pdf	259 - 260
A.7.	Resolution approving Fiscal Year 2020-2021 Capital Budget Transfers totaling \$277,985.33  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-501 - Resolution approving Fiscal Year 2020-2021 Capital Budget Transfers - Pdf	261 - 262
A.8.	Resolution approving revised Investment Policy  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-497 - Resolution approving revised Investment Policy - Pdf	263 - 280
A.9.	Motion directing staff to solicit proposals for assistance in the development of a Request for Proposal (RFP) for Banking and Investment Services.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-475 - Motion directing staff to solicit proposals for assistance	281
	in the development of a - Pdf	

B.	Public	Services - None		
C.	Public	Safety		
	C.1.	Ordinance No. 21-05 Amending Chapter 77 of the Code of Ordinances Relating to Bicycle Licensing (second consideration)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-484 - Ordinance No. 21-05 Amending Chapter 77 Relating to Bicycles - Pdf	282	
	C.2.	Resolution approving purchase of a Revolve Air fill station and air compressor from Municipal Emergency Services (MES) in the amount of \$48,633.15  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-490 - Resolution approving purchase of a Revolve Air fill station and air compressor - Pdf	283 - 295	
D.	Parks			
	D.1.	Ordinance amending Chapter 50.02(15) and Chapter 141.03 relating to removal of snow, ice and accumulations  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-492 - Ordinance amending Chapter 50.02(15) and Chapter 141.03 relating to removal of snow - Pdf	296	
E.	Engineering (4:45-5:30)			
	E.1.	Public Hearing regarding the 2021 Central Corridor 7th Avenue from 8th Street to 12th Street Pavement Reconstruction and Streetscaping Project (TRANS-18-101)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-447 - Public Hearing regarding the 2021 Central Corridor 7th Avenue from 8th St to 12th St - Pdf	297 - 301	
	E.2.	Resolution accepting bids and awarding contract to Rathje Construction Company regarding the 2021 Central Corridor 7th Avenue from 8th Street to 12th Street Pavement Reconstruction and Streetscaping Project in the amount of \$6,898,626.31 (TRANS-18-101)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-448 - Resolution accepting bids and awarding contract to Rathje Construction - Pdf	302 - 306	
	E.3.	Resolution setting a public hearing for May 6, 2021 regarding an amendment to Chapter 176 of the Code of Ordinances regarding Flood Hazard Area Regulations and adoption of the 2021 FEMA Flood Insurance Study (FIS) and the 2021 FEMA Flood Insurance Rate Map (FIRM).  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-466 - Resolution setting a public hearing for May 6, 2021 regarding an amendment to Ch 176 - Pdf	307 - 328	

E.4.	Motion directing staff to include the cumulative substantial damage definition to Ordinance 176 of the Code of Ordinances regarding Flood Hazard Area Regulations.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-	329
	<u>21-467 - Motion directing staff to include the cumulative</u> <u>substantial damage definition - Pdf</u>	
E.5.	Motion directing staff to join the Community Rating System (CRS) Program through the Nation Flood Insurance Program. (NFIP)	330 - 372
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-468 - Motion directing staff to join the Community Rating System (CRS) Program - Pdf	
E.6.	Motion directing staff to implement no parking regulations for all City Streets to only one side where they currently allow on both sides.	373
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-470 - Motion directing staff to implement no parking regulations for all City Streets - Pdf	
E.7.	Resolution authorizing the submittal of an application for Traffic Safety Improvement Program (TSIP) funding for the intersection of Highway 100 and East Post Road to reconfigure the existing intersection with additional left and right turn lanes and to upgrade the existing signal for the new turn lanes, as well as a queue detection warning system for the westbound traffic at East Post Road.	374
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-471 - Resolution authorizing the submittal of an application for TSIP for Hwy 100 and East Post Rd - Pdf	
E.8.	Resolution approving Change Order 001 with Pipe Pro regarding the Marion Library Building Project BP22A Plumbing and 23A HVAC regarding a change in sinks in an amount of \$9,766.50. (FACS-17-034)	375 - 383
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-476 - Resolution approving Change Order 001 with Pipe Pro regarding the Marion Library - Pdf	
E.9.	Resolution approving Change Order No. 9 with Christner Contracting Inc. regarding the 2019 Fire Station Project regarding North Side Dirt, Delete Gas Lines, Fire Dampers and Generator Fuel in an amount of \$40,930.54. (FACS-18-062)	384 - 387
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-477 - Resolution approving Change Order No. 9 with Christner Contracting Inc	
E.10.	Resolution approving Master Short Form Agreement for Professional Services agreement with HDR.	388 - 395
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-472 - Resolution approving Master Short Form Agreement with HDR - Pdf	

E	i.11.	Resolution authorizing the execution and submittal of a grant application to the IDOT regarding funding for the Marion Airport to bury the overhead power lines on the Runway 17 approach and for the installation of PAPI (Precision Approach Path Indicator).  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-474 - Resolution authorizing the submittal of a grant application to the IDOT regarding Airport - Pdf	396 - 407
F. C	omm	unity Development (5:30-5:50)	
F		Ordinance No. 21-06 amending to Chapter 176 related to the operation and design requirements for mini-warehouses within the B-R, Business Regional, M-1, Light Manufacturing and M-2, General Manufacturing zoning districts. (Second Consideration)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-489 - Ordinance No. 21-06 amending to Chapter 176 related mini-warehouses - Pdf	408 - 414
F		Ordinance No. 21-07 amending Chapter 176.50, Central Corridor Zoning Districts. (Second Consideration)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-480 - Ordinance No. 21-07 amending Chapter 176.50, Central	415 - 431
		Corridor Zoning Districts - Pdf	
F		Resolution approving Barnes First Addition Final Plat and Memorandum of Agreement for property located west of 35th Street and north of 5th Avenue, Marion, Iowa. (Tom Barnes)  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-487 - Resolution approving Barnes First Addition Final Plat and MOA - Pdf	432 - 438
F	.4.	Resolution approving an encroachment agreement with Nathan Rompot for property located at 550 Central Avenue, Marion, lowa.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-483 - Resolution approving an encroachment agreement with Nathan Rompot - Pdf	439 - 444
F		Resolution approving scope of work and contract for completion of the East Marion Subarea Plan with RDG Planning and Design in an amount not to exceed \$19,000.  Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-498 - Resolution approving scope of work and contract for East Marion Subarea - Pdf	445 - 449
G. Li	ibrary	v (5:50-6:00)	
G	6.1.	Resolution approving contract with Bilo Shelving for Library Furniture in the amount of \$291,934.22  Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-499 - Resolution approving contract with Bilo Shelving for Library Furniture - Pdf	450 - 459

G.2.	Resolution to approve purchase of the Mobile Library for the Marion Public Library in the amount of \$297,468.00 with the vendor Summit Bodyworks.	460 - 461
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-469 - Resolution to approve purchase of the Mobile Library for the Marion Public Library - Pdf	
G.3.	Resolution approving contract with Library Furniture International (LFI) for Library Furniture in the amount of \$437,213.00	462 - 484
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM- 21-509 - Resolution approving contract with Library Furniture International (LFI) for Libra - Pdf	

## 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.	FY 21 Strategic Plan Quarterly Update – Q3 (6:00-6:15)	485
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-505 -	
	FY 21 Strategic Plan Quarterly Update – Q3 - Pdf	
2.	Discussion regarding stump removals in the right of way. (6:15-6:25)	486
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-493 -	
	Discussion regarding stump removals in the right of way Pdf	
3.	Update regarding Armar Drive Condemnation Appeal (6:25-6:30)	487 - 492
	Agenda Memo - City Council Work Session - Apr 20 2021 - AM-21-479 -	
	Update regarding Armar Drive Condemnation Appeal - Pdf	

## **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 land acquisition as permitted under Section 21.5(1)(j) of the Code of Iowa. (Thursday)

# **ADJOURN**