



CITY COUNCIL AGENDA
Thursday, December 19, 2019 – 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.

If you wish to address the City Council, please take a yellow card found at the end of the staff table and complete the card. When the mayor asks you to come forward to address the City Council, hand the card to the City Clerk. Please state your name and address before making any comments.

The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor may limit each speaker to five minutes.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
MOMENT OF SILENCE

PROCLAMATIONS/OATHS

1. Oaths of Office: Police Officers Riley Shey, Reagan Kurfman and Terrance Rieniets.
2. Promotion: Corporal Mark Kjormoe to Sergeant.
3. Promotion: Sergeant John Chipman to Lieutenant.
4. Promotion: Lieutenant Chad Nott to Deputy Police Chief.

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 December 3 and 5, 2019 City Council meetings.
2. Motion to approve the following liquor license applications:
 - a. Renewal – Hy-Vee Food Store – 3600 Business Highway 151 E Class E Liquor License with additional privileges of Class B Wine Permit, Class C Beer Permit, Outdoor Service, and Sunday Sales. No violations in last five years.
 - b. Renewal – Walmart Supercenter #3630 – 5491 Business Hwy 151 Class E Liquor License with additional privileges of Class B Wine Permit, Class C Beer Permit, and Sunday Sales. No violations in the last five years.
3. Motion to approve the following Mayoral appointment:
 - a. Steve Jensen, Mayor Pro Tem, 1/1/20 to 12/31/20
 - b. Colette Atkins, Deputy Mayor Pro Tem, 1/1/20 to 12/31/20
4. Motion to receive, file and discuss November 2019 Monthly Reports.
5. Motion to approve payments as presented in the amount of \$1,296,050.17.
6. Resolution No. 28159 amending Resolution 28049 passed on November 7, 2019 (adding “a” to the number).
7. Motion to approve the following Mayoral appointment:
 - a. Cedar Rapids/Linn County Solid Waste Agency
Craig Adamson, 3200 Penny Lane, term expires 12/31/22

B. Public Services

1. Resolution No. 28160 approving partial payment no. 57 to Anderson Bogert Engineers for the Public Services site plan development in the amount of \$11,540.69 (FACS-17-069).
2. Resolution No. 28161 approving partial payment no. 58 to Anderson Bogert Engineers for the Public Services site plan development in the amount of \$3,781.58 (FACS-17-069).

3. Resolution No. 28162 approving partial payment no. 5 to A-One Geothermal regarding the Public Service Maintenance Facility Geothermal Project in the amount of \$39,456.54 (FACS-17-069).
4. Resolution No. 28163 approving partial payment no 1 to Delaney Concrete regarding the Public Service Maintenance Facility Foundation Package in the amount of \$250,573.89 (FACS-17-069)

C. Public Safety – None

D. Parks

1. Resolution No. 28164 approving partial payment no. 4 to Septagon Construction Co. regarding the Lowe Park Maintenance Facility Addition Project in the amount of \$9,665.44. (FACS-18-019)
2. Resolution No. 28165 approving a one year renewal of a Lease Agreement with Sejkora Farms Inc., for Certain Lowe Park Property.
3. Motion to receive, file and discuss the Marion Municipal Swimming Pool Annual Report.

E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. 28166 approving Partial Payment No. 2 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$10,409.05. (FACS-18-062)
 - b. Resolution No. 28167 approving Partial Payment No. 12 to Anderson Bogert Engineers regarding the 2018 Central Corridor 7th Ave. Preliminary Design project in the amount of \$3,038.00. (TRANS-18-098)
 - c. Resolution No. 28168 approving Partial Payment No. 22 to Snyder & Associates regarding the 2018 Alburnett Rd Extension Phase 1 in the amount of \$14,352.00 (TRANS-18-092)
 - d. Resolution No. 28169 approving Partial Payment No. 33 to Veenstra & Kimm, Inc. regarding the Indian Creek Trunk Sewer – Segment 7 Project in the amount of \$9,659.32 (SWR-17-026)
 - e. Resolution No. 28170 approving Partial Payment No. 10 to HDR Engineering Inc. regarding the 2018 Sanitary Sewer Capacity Study in the amount of \$7,536.92 (SWR-18-033)

- f. Resolution No. 28171 approving Partial Payment No. 1 to Peterson Contractors, Inc. regarding the Removal of Railroad Bridge over Marion BLVD in advance of CEMAR Trail in the amount of \$2,850.00. (STP-U-4775(632)—70-57) (TRL-17-055)
- g. Resolution No. 28172 approving Partial Payment No. 2 to EB Solutions, Inc. regarding the Wetland Mitigation and Annual Monitoring for the Grant Wood Trail in the amount of \$1,680.00.

F. Community Development

- 1. Resolution No. 28173 approving payment no. 13 to Snyder & Associates per the contract for the Indian Creek Trail [STP-U-4775(631) --70-57] in the amount of \$18,771.01. (TRL-18-056)
- 2. Resolution No. 28174 setting a public hearing for January 9, 2020 regarding the alley vacations for the alleys located between 5th and 6th Avenues and 11th and 12th Streets. (City of Marion)

G. Library – None

REGULAR AGENDA

A. Administrative Services

- 1. Motion to direct staff to draft a Memorandum of Understanding (MOU) with MOJO Properties, LLC. regarding tax increment financing (TIF) incentives.
- 2. Resolution No. 28175 setting date for public hearing on Urban Renewal Plan Amendment for Central Corridor Urban Renewal Area. (FACS-17-034)
- 3. Ordinance No. 19-27 amending Chapter 55 of the Marion Code of Ordinances relating to Animal Protection and Control. (Initial Consideration)
- 4. Motion to receive, file and discuss correspondence regarding partial reimbursement of funds from 2006 City Hall construction. (Marion Water Department)
- 5. Motion directing staff to proceed with negotiations with Marion Water Department regarding reimbursement schedule for \$150,000.00.
- 6. Resolution No. 28176 approving purchase of network equipment with CDW Government in the amount of \$41,700.00.

7. Resolution No. 28177 approving matching funds for Marion Leadership in Action (MLIA) holiday light project in an amount not to exceed \$10,000.00 to be included in the fiscal year 2020-2021 budget.

B. Public Services

1. Resolution No. 28178 approving the purchase of replacement parts from Vermeer Inc. in the amount of \$76,716.94.
2. Motion to approve Project Calendar for the Mechanical Systems Package associated with the Public Service Maintenance Facility as follows (FACS-17-069):
 - a. Resolution No. 28179 approving Resolution of Necessity regarding the Mechanical Systems Package associated with the Public Service Maintenance Facility (FACS-17-069).
 - b. Resolution No. 28180 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Mechanical Systems Package for the Public Service Maintenance Facility (FACS-17-069).
 - c. Resolution No. 28181 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the Mechanical Systems Package for the Public Service Maintenance Facility (FACS-17-069).
3. Motion to approve Project Calendar for the associated with the Fire Suppression Systems Package associated with the Public Service Maintenance Facility as follows (FACS-17-069):
 - a. Resolution No. 28182 approving Resolution of Necessity regarding the Fire Suppression Systems Package associated with the Public Service Maintenance Facility (FACS-17-069).
 - b. Resolution No. 28183 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 Systems Package for the Public Service Maintenance Facility (FACS-17-069).
 - c. Resolution No. 28184 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 Systems Package for the Public Service Maintenance Facility (FACS-17-069).

4. Resolution No. 28185 approving the purchase of liquid deicers in the amount of \$19,075.00 from Gee Asphalt Systems, Inc.

C. Public Safety – None

D. Parks

1. Motion to discuss and concur with the Marion Park Board recommendation to name future park ground located south of 29th Avenue, east of Greenway Ct. and west of 50th Street, “Prairie Hill Park”.

E. Engineering

1. Resolution No. 28186 Authorizing a Funding Application to the Corridor Metropolitan Planning Organization for Surface Transportation Block Grant Funds in the Amount of \$3,173,000 and committing to provide local matching funding for the Marion BLVD / 7th Avenue / 10th Avenue Project in Marion [7th Avenue; 12th Street to 22nd Street] (TRANS-18-101)
2. Resolution No. 28187 accepting Hunter Ridge North 1st Addition to the City of Marion.
3. Resolution No. 28188 accepting Gemstone Estates 5th Addition to the City of Marion.

F. Community Development

1. Resolution No. 28189 accepting deed from City of Cedar Rapids for Twixt Town Road right-of-way adjacent to Collins Road Square located at 1392 Twixt Town Road.
2. Resolution No. 28190 rescinding Resolution No. 27178 establishing public access easement through the Collins Road Square located at 1392 Twixt Town Road.
3. Resolution No. 28191 approving public access easement through Collins Road Square located at 1392 Twixt Town Road.

G. Library

1. Resolution No. 28192 approving Construction Manager Contract with Bush Construction regarding the Library Project (FACS-17-034)

OTHER DEPARTMENT DISCUSSION – This portion of the meeting is set aside for other department discussions, presentations, and updates not related to current council action.

None

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