



CITY COUNCIL AGENDA – WORK SESSION

Tuesday, October 6, 2020 – 4:00 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. 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 #874 2074 1240. 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, including public hearings, may submit the comment to the City Clerk by 4:00 p.m. on Thursday, October 8 via email at rbolender@cityofmarion.org. Comments can also be heard during the meeting on Thursday.

CALL TO ORDER

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.
(Thursday)

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. ____ 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 – To Be Determined
Marion Resident – To Be Determined
Marion Resident – To Be Determined
Marion Business Owner – To Be Determined
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. ____ 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 – None

C. Public Safety – None

D. Parks – None

E. Engineering (4:00-4:10)

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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.
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. _____ approving Temporary Construction Easement with Spearhomes LLC Series 20, 1586 5th Avenue, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)

- b. Resolution No. _____ 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. _____ approving Temporary Construction Easement with Duckett Enterprises LLC, 305 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
 - d. Resolution No. _____ 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. _____ approving Temporary Construction Easement with Susan Faley, 900 8th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
 - f. Resolution No. _____ 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. _____ approving Temporary Construction Easement with Loni G Seitz, 254 9th Street, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
 - h. Resolution No. _____ approving Temporary Construction Easement with al-American Property Holdings LLC, 125 Southview Drive, regarding the 2020 Sidewalk Ramp Project. (ANN-18-106)
 - i. Resolution No. _____ 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. _____ 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. _____ approving Temporary Construction Easement with Sabrina Schippers, 1516 3rd Avenue, regarding the 2020 Safe Routes to School Project. (TRL-18-059)
 - b. Resolution No. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. ____ 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. ____ 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. ____ accepting the 2019 RCB Culvert Under Central Avenue North of Indian Creek Project. (TRANS-18-092)

F. Community Development

1. Resolution No. ____ 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. ____ 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. ____ 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. ____ 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. ____ 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).

G. Library – None

CONSENT AGENDA WITH MAYOR ABOUASSALY’S ABSTENTION

2. Motion to approve the Consent Agenda with Mayor AbouAssaly’s abstention from voting and discussion as follows:

A. Administrative Services – None

B. Public Services

1. Resolution No. ____ 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 (4:10-4:15)

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
 - a. Resolution No. _____ 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)
 - b. Resolution No. _____ 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. Resolution No. ____ 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 – None

G. Library – None

REGULAR AGENDA

A. Administrative Services (4:15-4:20)

1. Motion to approve minutes of the September 17, 2020 City Council meetings.
2. Resolution No. ____ 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. ____ 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. ____ 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. ____ approving payment no. 1 to DebrisTech LLC for debris monitoring services in the amount of \$500,000.00.

C. Public Safety (4:20-4:25)

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

D. Parks – None

E. Engineering (4:25-4:50)

1. Resolution No. ____ approving support for renaming of Squaw Creek to Wanatee Creek to the US Geologic Surveys Board of Geographic Names.

2. Motion to Receive, File and Discuss Petition regarding the request to trim trees and bushes, install speed signs and warning devices and build a pedestrian bridge next to the Lucre 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. _____ 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. Resolution No. _____ approving Change Order #1 with Boomerang Corp. for cleanup from 525 11th Street and 520 12th Street associated with the Marion Library Building Project in the amount of \$TBD. (FACS-17-034)

13. 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. ____ approving Resolution of Necessity regarding the Unit Masonry (Veneer & Cast Stone) associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
14. 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. ____ approving Resolution of Necessity regarding the Decorative Metal (Handrails/Guardrails) associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
15. 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. ____ 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. ____ 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. ____ 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)
16. 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. ____ approving Resolution of Necessity regarding the Roofing & Architectural Sheet Metal associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
17. Motion to approve Project Calendar for the Glass & Glazing associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Glass & Glazing associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
18. 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. ____ approving Resolution of Necessity regarding the Gypsum Board & Acoustic Ceilings associated with the Marion Library Building Project. (FACS-17-034)

- b. Resolution No. ____ 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. ____ 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)
19. Motion to approve Project Calendar for the Flooring associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Flooring associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
20. Motion to approve Project Calendar for the Painting associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Painting associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
21. 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. ____ approving Resolution of Necessity regarding the Food Service Equipment associated with the Marion Library Building Project. (FACS-17-034)

- b. Resolution No. ____ 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. ____ 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)
22. 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. ____ approving Resolution of Necessity regarding the Conveying Systems (Elevators) associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
23. Motion to approve Project Calendar for the Fire Suppression associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Fire Suppression associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
24. Motion to approve Project Calendar for the Plumbing associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Plumbing associated with the Marion Library Building Project. (FACS-17-034)

- b. Resolution No. ____ 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. ____ 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)
25. Motion to approve Project Calendar for the HVAC associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the HVAC associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
26. Motion to approve Project Calendar for the Electrical associated with the Marion Library Building Project (FACS-17-034), as follows:
- a. Resolution No. ____ approving Resolution of Necessity regarding the Electrical associated with the Marion Library Building Project. (FACS-17-034)
 - b. Resolution No. ____ 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. ____ 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)
27. 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.

28. 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. ____ 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. ____ 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. ____ 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 (4:50-5:00)

1. Resolution No. _____ 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)
2. 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)
3. Resolution No. _____ approving a Preliminary Site Development Plan for S & S Storage located south of N. Gateway Drive and west of Partners Avenue.
4. Resolution No. _____ approving a Final Site Development Plan for S & S Storage located south of N. Gateway Drive and west of Partners Avenue.
5. Public hearing regarding a Preliminary Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151. (Hy-Vee, Inc.)
6. Resolution No. _____ approving a Preliminary Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151.
7. Resolution No. _____ approving a Final Site Development Plan for Aisles Online Pick Up facility on property located at 3600 Highway 151.

8. Resolution No. _____ approving a temporary easement agreement with Marion Brush Manufacturing Company for city owned property located south of 637 6th Avenue.

G. Library (5:00-5:05)

1. Resolution No. _____ approving a contract amendment with FUEL for library virtual branch (website) development.
2. Resolution No. _____ 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. _____ 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. COVID-19 Update (5:05-5:15)
2. 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