



## CITY COUNCIL AGENDA – WORK SESSION

Tuesday, October 20, 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 #895 1330 2033. 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, including public hearings, may submit the comment to the City Clerk by 4:00 p.m. on Thursday, October 22 via email at [rbolender@cityofmarion.org](mailto:rbolender@cityofmarion.org). Comments can also be heard during the meeting on Thursday.

### CALL TO ORDER

### PROCLAMATIONS/OATHS

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

1. Presentation regarding Riverview Center Services and Sexual Violence Awareness (Emily Parker, Riverview Center) (Thursday)
2. Marion Airport Vision (Dan Buhr, 400 Collins Road) (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 (4:00-4:10)**

1. Motion to approve minutes of the October 6 and 8, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
  - a. Renewal – Fareway Stores #949 – 3300 10th Avenue
  - b. Renewal – Hy-Vee Gas – 3550 Highway 151
3. Motion to receive and file September 2020 Department Monthly Reports.

4. Motion to approve payments as presented in the amount of \$2,248,822.55.
5. Resolution No. \_\_\_\_ adopting final assessment schedule for Fiscal Year 2021 Quarter 2 Delinquent Fees and Confirming and Levying the Assessments.
6. Motion to receive and file the quarterly finance report for the quarter ending September 30, 2020.
7. Resolution No. \_\_\_\_ setting public hearing regarding the proposed adoption of a fiscal year 2020-2021 budget amendment.

**B. Public Services – None**

**C. Public Safety – None**

**D. Parks**

1. Resolution No. \_\_\_\_ approving Partial Payment No. 1 to Waters Edge Aquatic Design for professional services regarding the Outdoor Aquatic Center Feasibility Study in the amounts of \$16,192.00. (REC-18-041)

**E. Engineering**

1. Resolution No. \_\_\_\_ approving Payment to Highview Investments LLC in the amount of \$50,970.00 per MOA (Memorandum of Agreement) approved on July 23, 2020. (TRANS-18-096)
2. Resolution No. \_\_\_\_ approving Partial Payment No. 4 to HDR, Inc. for Sanitary Sewer Capacity Study in the amount of \$14,384.24. (SWR-18-021)
3. Resolution No. \_\_\_\_ approving Change Order No. 3 with Peterson Contractors, Inc. regarding Traffic Control for the Removal of Railroad Bridge over Marion BLVD in advance of CEMAR Trail Project in the amount of \$6,450.00. (STP-U-4775(632)—70-57) (TRL-17-055)
4. Resolution No. \_\_\_\_ approving Change Order No. 4 with 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 \$25,667.03. [TAP-U-4775(637)—81-57] (TRL-17-055)
5. Resolution No. \_\_\_\_ approving Change Order #6 with Christner Contracting Inc. regarding the 2019 Fire Station Project regarding Door Hardware Changes, Station Alerting System, Heat Pump in Elevator and Hardware Limitations in an amount of \$30,738.26. (FACS-18-062)

6. Resolution No. \_\_\_\_\_ approving a Stop Sign stopping east bound traffic on Glenwood Drive at its intersection with Scott Street.
7. Resolution No. \_\_\_\_\_ approving Stop Signs stopping north and south bound traffic on Scott Street at its intersection with Cope Drive.
8. Resolution No. \_\_\_\_\_ approving a Stop Sign stopping east bound traffic on Rookwood Lane at its intersection with Bluegrass Street.
9. Resolution No. \_\_\_\_\_ approving Stop Signs stopping north and south bound traffic on Bowstring Drive at its intersection with Alburnett Road.
10. Resolution No. \_\_\_\_\_ approving a Stop Sign stopping south bound traffic on Bowstring Drive at its intersection with Archer Drive.
11. Resolution No. \_\_\_\_\_ approving a Stop Sign stopping east bound traffic on Beall Court at its intersection with 62nd Street.

**F. Community Development**

1. Resolution No. \_\_\_\_\_ approving payment no. 5 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 \$67,203.28. (TRL-18-110)
2. Resolution No. \_\_\_\_\_ setting a public hearing for November 5, 2020 regarding an amendment to Section 162 Electrical Code of the Marion Code of Ordinances.
3. Resolution No. \_\_\_\_\_ setting a public hearing for November 5, 2020 regarding the naming of an unnamed street located south of Highway 151 and west of 62nd Street.

**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 – None**

**C. Public Safety – None**

**D. Parks – None**

**E. Engineering (4:10-4:15)**

1. Resolution No. \_\_\_\_\_ accepting the 2020 HMA Resurfacing Project. (ANN-18-086)
2. Resolution No. \_\_\_\_\_ approving Change Order No. 13 with L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project regarding liquidated damages for a credit in the amount of \$15,000.00. (ANN-18-082)
3. Resolution No. \_\_\_\_\_ accepting the 2019 Runway 17/35 Reconstruction Project (ANN-18-082)

**F. Community Development – None**

**G. Library – None**

**REGULAR AGENDA**

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

1. Resolution No. \_\_\_\_\_ approving a Merchant Processing Agreement with Automated Merchant Systems Incorporated.
2. Resolution No. \_\_\_\_\_ approving Fiscal Year 2020-2021 Capital Budget Transfer from Local Option Sales Tax to Capital Projects for the Library Project (FACS-18-034) in the amount of \$2,865,000.
3. Resolution No. \_\_\_\_\_ authorizing Funding Agreement No. 1357 with Iowa Homeland Security Emergency Management Department/Federal Emergency Management Agency for Public Assistance Grant No. 4557 (CFDA 97.036).

**B. Public Services (4:20-4:35)**

1. Resolution No. \_\_\_\_\_ approving contract amendment no. 1 with DebrisTech LLC for debris monitoring services.
2. Resolution No. \_\_\_\_\_ approving partial payment no.1 to Southern Disaster Recovery for emergency debris removal services in the amount of \$3,888,317.54.
3. Motion to direct staff to solicit bids for Emergency Waterway Debris Removal.
4. Resolution No. \_\_\_\_\_ approving partial payment no. 1 to Wendling Quarries, Inc. for final disposition of storm debris in the amount of \$190,337.53.

5. Resolution No. \_\_\_\_\_ approving partial payment no. 1 to Wendling Quarries, Inc. for the purchase of aggregates associated with the temporary debris reduction site in the amount of \$94,059.74.

**C. Public Safety** – None

**D. Parks** – None

**E. Engineering** – None

**F. Community Development**

1. Resolution No. \_\_\_\_\_ approving Highview 5th Addition Final Plat and Memorandum of Agreement for property located south of Tower Terrace Road extended and either side of Newcastle Road. (Dustin Kern)

**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. 5-Year Financial Plan Discussion (4:35-5:15)

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**