

# AGENDA City Council Regular Session

5:30 PM - Thursday, January 21, 2021

City Hall, 1225 6th Avenue

This meeting is being recorded. Any item listed on the agenda may be open to discussion by the City Council.

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# 863 1071 2790. 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, January 21 via email at cityclerk@cityofmarion.org.

Comments can also be heard during the meeting. During the meeting, select Q&A and enter your name, address and agenda item you'd like to comment on. During the appropriate public forum or hearing, use the raise hand feature in Zoom and the City Clerk will call on you to speak.

Once unmuted you will have five minutes to address Council. Please refrain from repeating what has been said before you. Do not involve personalities or make derogatory comments and be as factual as possible. Once allowed to speak, you will no longer have the opportunity to speak to the City Council unless a member of the City Council directs a question to you.

Page

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
MOMENT OF SILENCE
PROCLAMATIONS/OATHS

None

#### **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.

Motion to approve the Consent Agenda as follows:

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Α	Λdmi	nietrative	Services
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- A.1. Minutes of the January 5, 7 and 12, 2021 City Council meetings.

  Agenda Memo City Council Work Session Jan 19 2021 AM21-005 Minutes of the January 5, 7 and 12, 2021 City Council
  meetings. Pdf
- A.2. Motion to change the date of the Tuesday, March 2, 2021 council meeting to Monday, March 1, 2021 due to City Hall being designated as a polling location for a special election.

  Agenda Memo City Council Work Session Jan 19 2021 AM-21-007 Motion to change the date of the Tuesday, March 2, 2021 council meeting Pdf
- A.3. Resolution No. 29172 adopting final assessment schedule for
  Fiscal Year 2021 Quarter 3 Delinquent Fees and Confirming and
  Levying the Assessments.

  Agenda Memo City Council Work Session Jan 19 2021 AM21-008 Resolution adopting final assessment schedule for
  FY2021 Q3 Delinquent Fee Pdf
- A.4. Liquor licenses including the following:
  - Renewal Indian Creek Country Club 2401 Indian Creek Road

35

- Renewal Wrigleyville 1899 7th Avenue
- Renewal Smokin' Joes Tobacco and Liquor Outlet #10 -480 7th Avenue
- Renewal Neighborhood Tobacco Outlet 2500 7th Avenue

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-014 - Liquor licenses including the following: Renewal - Indian Creek Country Club - 240 - Pdf

- A.5. Receive and file December 2020 Department Monthly Reports

  Agenda Memo City Council Work Session Jan 19 2021 AM21-009 Receive and file December 2020 Department Monthly

  Reports Pdf
- A.6. Payments as presented in the amount of \$3,639,092.60.

  Agenda Memo City Council Work Session Jan 19 2021 AM21-006 Payments as presented in the amount of \$3,639,092.60.
   Pdf

	A.7.	Resolution No. 29173 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with WhaddaYaWant, Inc., Including Annual Appropriation Tax Increment Payments	108 - 117
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-023 - Resolution Setting a Date of Meeting at which it is Proposed to Approve a Developm - Pdf	
	A.8.	Resolution No. 29174 setting a date for public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder.	118 - 215
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-025 - Resolution setting a date for hearing on General Obligation borrowing Pdf	
	A.9.	Resolution No. 29175 approving partial payment no. 1 to Tidal Basin for consulting services related to Derecho Disaster Recovery in the amount of \$18,130.	216 - 219
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-029 - Resolution Approving partial payment to Tidal Basin PO#1 for consulting services r - Pdf	
	A.10.	Resolution No. 29176 setting a public hearing for February 18, 2021 concerning proposed fiscal year 2022 City Maximum Property Tax Dollars.	220
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-057 - Resolution setting a public hearing for Feb 18, 2021 for maximum property tax dollars - Pdf	
B.	Public	Services - None	
C.	Public	Safety - None	
D.	Parks		
	D.1.	Resolution No. 29177 approving a one year renewal of a Lease Agreement with Greg Carson and Picket Fence Family Farm, for WaterLinn Park 1st Addition, Lot 2 and Lot 3.	221 - 227
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-047 - Resolution approving a renewal of a Lease with Greg Carson and Picket Fence	
	D.2.	Resolution No. 29178 approving Partial Payment No. 3 to Waters Edge Aquatic Design for professional services regarding the Outdoor Aquatic Center Feasibility Study in the amounts of \$2,000.00 (REC-18-041)	228 - 230
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-028 - Resolution approving Partial Payment No. 3 to Waters Edge Aquatic Design - Pdf	
E.	Engine	eering	

E.1	Resolution No. 29179 approving Partial Payment No. 15 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$537,417.91. (FACS-18-062)	231 - 232
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-017 - Resolution approving Partial Payment No. 15 to Christner Contracting - Pdf	
E.2	Resolution No. 29180 approving Partial Payment No. 2 to Anderson Bogert Engineers regarding the Alburnett Road & Echo Hill Road Roundabout Project in the amount of \$7,339.00. (CS-TSF-4775(641)—85-57)(TRANS-19-118)	233
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-018 - Resolution approving Partial Payment No. 2 to Anderson Bogert Engineers - Pdf	
E.3	Resolution No. 29181 approving Partial Payment No. 4 to Linn County for services provided by Snyder and Associates regarding the Tower Terrace Rd Design Study Report and NEPA in the amount of \$7,596.79. (TRANS-18-095)	234 - 235
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-019 - Resolution approving Partial Payment No. 4 to Linn County - Pdf	
E.4	Resolution No. 29182 approving payment to Linn County for 28E Agreement – LOST-Winslow Rd PCC Paving in the amount of \$32,897.49.	236 - 237
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-020 - Resolution approving Payment to Linn County for 28E Agreement – LOST-Winslow - Pdf	
E.5	Resolution No. 29183 approving Partial Payment No. 7 to HDR, Inc. for Sanitary Sewer Capacity Study in the amount of \$10,921.69. (SWR-18-021)	238 - 239
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-021 - Resolution approving Partial Payment No. 7 to HDR, Inc Pdf	
E.6	<ol> <li>Resolution No. 29184 accepting Rookwood Estates 1st Addition to the City of Marion.</li> </ol>	240
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-013 - Resolution accepting Rookwood Estates 1st Addition to the City of Marion Pdf	
Co	mmunity Development	
F.1	. Resolution No. 29185 approving payment no. 31 to Shoemaker Haaland per the contract for the CeMar Trail (lowa DOT Project Number: TAP-U-4475(630)-8I-57) in the amount of \$391.28. (TRL-17-055)	241 - 246
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-033 - Resolution approving payment no. 31 to Shoemaker Haaland - Pdf	

F.

F.2.	Resolution No. 29186 approving payment no. 1 to RDG Planning & Design, Inc. for professional services regarding the 11th Street Plaza Project in the amount of \$16,056.00. (GOV-19-122)  Agenda Memo - City Council Work Session - Jan 19 2021 - AM-20-412 - Resolution approving payment no. 1 to RDG Planning & Design - Pdf	247 - 249
F.3.	Resolution No. 29187 setting a public hearing for February 4, 2021 regarding the Uptown Master Plan Update.	250 - 370
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-034 - Resolution setting a public hearing for February 4, 2021 regarding the Uptown Mast - Pdf	
F.4.	Resolution No. 29188 setting a public hearing for February 4, 2021 regarding a comprehensive plan amendment from Corridor Commercial to Light Industrial and a rezoning request from C-3, General Commercial to M-1, Light Manufacturing for property located at 2369 Highway 13, Marion, Iowa (Green Acres Storage, LLC)	371 - 382
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-039 - Resolution setting a public hearing for Feb 4, 2021 regarding a comp plan amendment - Pdf	
F.5.	Resolution No. 29189 setting a public hearing for February 4, 2021 regarding rezoning request from A-1, Rural Restricted and R-2, Medium Density Single Family Residential to P-I, Public Institutional for properties located at 655, 675 and 777 S. 15th Street. (Marion Independent School District)	383 - 391
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-040 - Resolution setting a public hearing for Feb 4, 2021 regarding rezoning request - Pdf	
F.6.	Resolution No. 29190 approving Chandler Court 1st Addition Final Plat and Memorandum of Agreement for property located on the north side of Chandler Court west of 50th Street.	392 - 397
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-041 - Resolution approving Chandler Court 1st Addition Final Plat and MOA - Pdf	
F.7.	Motion directing staff to prepare scope of work and solicit proposals for the East Marion Subarea Plan.	398 - 399
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-053 - Motion Directing staff to prepare scope of work and solicit proposals for the East - Pdf	
1.9.	. Maria	

G. Library - None

# CONSENT AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION

Motion to approve the Consent Agenda with Mayor AbouAssaly's abstention as follows:

A. Administrative Services - None

- B. Public Services
  B.1. Resolution No. 29191 approving contract change order no. 4 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 Jan 19 2021 AM-21-035 Resolution approving contract change order no. 4 with Mid-States Concrete Industry Pdf
  B.2. Resolution No. 29192 approving partial payment No. 5 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 Jan 19 2021 AM21-036 Resolution approving partial payment No. 5 to MidStates Concrete regarding the Pr Pdf
- C. Public Safety None
- D. Parks None
- E. Engineering None
- F. Community Development
  - F.1. Resolution No. 29193 approving payment no. 15 to Anderson-Bogert Engineers for general airport consulting for engineering and/or land surveying services per the contract for the Marion Airport in the amount of \$1,395.00. (ANN-18-082)

    Agenda Memo City Council Work Session Jan 19 2021 AM-21-032 Resolution approving payment no. 15 to Anderson-Bogert Engineers for airport Pdf
  - F.2. Motion directing staff to establish the Airport Zoning Board of
    Adjustment and solicit Membership.

    Agenda Memo City Council Work Session Jan 19 2021 AM21-054 Motion Directing staff to establish the Airport Zoning
    Board of Adjustment and sol Pdf
- G. Library None

#### REGULAR AGENDA

- A. Administrative Services
  - A.1. Resolution No. 29194 approving Amended Development
    Agreement with Squaw Creek Crossing, Inc.

    Agenda Memo City Council Work Session Jan 19 2021 AM21-030 Resolution approving Amended Development
    Agreement with Squaw Creek Crossing, Inc. Pdf

	A.2.	Resolution No. 29195 approving Amended Development Agreement with Synergy Partners, Inc.	442 - 459	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-031 - Resolution approving Amended Development Agreement with Synergy Partners, Inc Pdf		
	A.3.	Motion to approve a Hold Harmless Agreement with Tim Kindl regarding placement of dumpster at 1120 7th Avenue.  Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-004 - Motion to approve a Hold Harmless Agreement with Tim Kindl - Pdf	460 - 464	
	A.4.	Resolution No. 29196 approving matching funds for the Marion Chamber of Commerce Winter Lights in an amount not to exceed \$6,000.00	465	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-010 - Resolution approving matching funds for the Winter Lights Program - Pdf		
	A.5.	Resolution No. 29197 approving three year agreement with Environmental Systems Research Institute, Inc. (ESRI) for GIS software in the amount of \$115,500.	466 - 481	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-051 - Resolution approving 3 year agreement with Environmental Systems Research Inst Pdf		
B.	Public	Public Services		
	B.1.	Resolution No. 29198 approving partial payment no. 7 to Southern Disaster Recovery LLC. for emergency debris removal services in the amount of \$341,574.98.	482	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-027 - Resolution approving partial payment no. 7 to Southern Disaster Recovery - Pdf		
	B.2.	Public hearing regarding the debris collection and vegetative reduction operations associated with the Emergency Waterway Debris Removal Project.	483	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-055 - Public hearing regarding the debris collection and vegetative reduction contract - Pdf		
	B.3.	Resolution No. 29199 awarding the debris collection and vegetative reduction operations associated with the Emergency Waterway Debris Removal Project to the lowest responsible bidder.	484	
		Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-026 - Resolution awarding the debris collection and vegetative reduction contract - Pdf		
C.	Public	Safety		

C.1. Resolution No. 29200 approving purchase of a Chevy Tahoe to replace Medic 3 vehicle from Karl Chevrolet in the amount of \$35,321.50.

485 - 486

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-015 - Resolution approving purchase of a Chevy Tahoe to replace Medic 3 vehicle - Pdf

C.2. Resolution No. 29201 approving purchase of a Chevy Tahoe for the Battalion Chief vehicle from Karl Chevrolet in the amount of \$35,321.50 487 - 488

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-016 - Resolution approving purchase of a Chevy Tahoe for the Battalion Chief vehicle - Pdf

## D. Parks

D.1. Motion to approve the project calendar regarding roof repair work due to the Derecho:

489 - 541

- Resolution No. 29202 approving contract with Heartland Roofing, Siding and Windows, LLC regarding Starry Park Concession Building roof repair in the amount of \$8,650.00.
- Resolution No. 29203 approving contract with Heartland Roofing, Siding and Windows, LLC regarding Thomas Park Restroom Roof repair in the amount of \$5,250.00.
- Resolution No. 29204 approving contract with Heartland Roofing, Siding and Windows, LLC regarding Willowood Bath House Roof repair in the amount of \$17,700.00.
- Resolution No. 29205 approving contract with Heartland Roofing, Siding and Windows, LLC regarding Willowood Pump House and Concession roof repair in the amount of \$7,600.00.

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-048 - Resolution approving Starry Park Concession Building roof repair with Heartland - Pdf

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-049 - Resolution approving Thomas Park Restroom Roof repair with Heartland - Pdf

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-050 - Resolution approving Willowood Bath House Roof repair with Heartland - Pdf

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-052 - Resolution approving Willowood Pump House and Concession roof repair with Heartland - Pdf

# E. Engineering

E.1. Public Comment Period regarding Library Loading Zone on 7th Avenue. (continued from January 7, 2021)

542 - 543

<u>Agenda Memo - City Council Work Session - Jan 05 2021 - AM-20-444 - Public Comment Period regarding Library Loading Zone on 7th Avenue - Pdf</u>

Mari	wo short term (10 minute) parking spaces for the temporary on Public Library location at 1064 7th Avenue (Marion Public ary Board) (tabled January 7, 2021)	
a red Tem (Mar <u>Ager</u> <u>20-4</u>	on to receive, file, and concur with the TAC Report regarding quest for two short term (10 minute) parking spaces for the porary Marion Public Library Location at 1064 7th Avenue. ion Public Library Board)  and Memo - City Council Work Session - Jan 05 2021 - AM-45 - Motion to receive, file, and concur with the TAC Report	544 - 546
E.4. Motion	on to remove from table Resolution No. 29166 approving two term (10 minute) parking spaces for the temporary Marion ic Library location at 1064 7th Avenue.	
E.5. Reso	olution No. 29166 approving two short term (10 minute) ing spaces for the Temporary Marion Public Library Location 064 7th Avenue.	547 - 549
20-4	nda Memo - City Council Work Session - Jan 05 2021 - AM- 46 - Resolution approving two short term (10 minute) parking tees - Pdf	
Molir BP 0	olution No. 29206 approving contract and bond with East ne Sheet Metal regarding the Marion Library Building Project 17B Formed Metal Wall Panels in the amount of \$257,700.00. CS-17-034)	550 - 551
20-4	nda Memo - City Council Work Session - Jan 05 2021 - AM- 29 - Resolution approving contract and bond with East ne Sheet Metal - Pdf	
Wall 09A	Olution No. 29207 approving contract and bond with Pearson Systems regarding the Marion Library Building Project BP Gypsum Board & Acoustic Ceilings in the amount of 17,106.00. (FACS-17-034)	552 - 553
20-4	nda Memo - City Council Work Session - Jan 05 2021 - AM- 30 - Resolution approving contract and bond with Pearson Systems - Pdf	
Com Proje 17-0 <u>Ager</u>	nda Memo - City Council Work Session - Jan 05 2021 - AM-	554 - 555
	31 - Resolution approving contract and bond with imercial Flooring - Pdf	

E.9.	Resolution No. 29209 approving contract and bond with Corridor Paint & Drywall regarding the Marion Library Building Project BP 09C Painting in the amount of \$94,191.00. (FACS-17-034)	556 - 557
	Agenda Memo - City Council Work Session - Jan 05 2021 - AM- 20-432 - Resolution approving contract and bond with Corridor Paint & Drywall - Pdf	
E.10.	Inc. for the Conveying Systems associated with the Marion Library Building Project BP 14A in the amount of \$236,600.00. (FACS-17-034) (Removed from agenda December 17, 2020)	558 - 559
	Agenda Memo - City Council Work Session - Jan 05 2021 - AM-20-436 - Resolution No. 29114 approving contract and bond with KONE - Pdf	
Comn	nunity Development	
F.1.	Public hearing regarding a request to vacate an alley located east of 22nd Street between 4th and 5th Avenues (Kramer) (continued from 1/7/2021)	560 - 565
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-042 - Public hearing regarding a request to vacate an alley located east of 22nd Street - Pdf	
F.2.	Resolution No. 29210 approving a request to vacate an alley located east of 22nd Street between 4th and 5th Avenues. (Kramer)	566
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-043 - Resolution approving a request to vacate an alley located east of 22nd Street - Pdf	
F.3.	Public Hearing regarding annexation request from Fernow Farms, LLC for property east of Highway 13 and south of Fernow Road, Marion, Iowa.	567
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-011 - Public Hearing regarding annexation request from Fernow Farms, LLC - Pdf	
F.4.	Resolution No. 29211 approving annexation request from Fernow Farms, LLC for property east of Highway 13 and south of Fernow Road, Marion, Iowa.	568 - 576
	Agenda Memo - City Council Work Session - Jan 19 2021 - AM- 21-012 - Resolution approving annexation request from Fernow Farms, LLC - Pdf	

F.

F.5. Ordinance No. 20-14 approving the rezoning request from R-2, Medium Density Single Family Residential to PD-R, Planned Development Residential for property located at 3100 10th Avenue (Green Park Apartment Living LLC) (Second Consideration)

577 - 611

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-038 - Ordinance No. 20-14 approving the rezoning request from R-2, Medium Density Single - Pdf

## G. Library

G.1. Resolution No. 29212 approving an Addendum to the rental agreement with Marion Columbus Club to include snow removal and utility payment for the Marion Public Library.

612 - 613

<u>Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-002 - Resolution approving an Addendum to rental agreement with Marion Columbus Club - Pdf</u>

G.2. Resolution No. 29213 approving an Addendum to the rental contract with Craig Campbell and Priscilla Steele for the Marion Public Library at 1064 7th Avenue to add snow removal.

614 - 615

Agenda Memo - City Council Work Session - Jan 19 2021 - AM-21-001 - Resolution approving an Addendum to the rental contract with Campbell and Steele - 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.

## **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.

### **CLOSED SESSION**

1. Motion to adjourn to closed session regarding letters patent as permitted under Section 21.5(1)(b) of the Code of Iowa.

## **ADJOURN**