

AGENDA

City Council Regular Session

5:30 PM - Thursday, August 8, 2024

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.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 845 7225 4372. 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.

Those who wish to comment must either attend the meeting in person or submit the comment to the City Clerk by 4:00 p.m. on Thursday, August 8 via email at cityclerk@cityofmarion.org.

Page

7

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MOMENT OF SILENCE

PRESENTATIONS

1. Recognition of Mayor for a Day participants

PROCLAMATIONS/OATHS

- 1. Oath of Office:
 - Firefighter Tanner Frank
 - Firefighter Alec Stringer
 - Firefighter Thadius Williams

Agenda Memo - AM-24-648 - Pdf

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:

- A. Administrative Services
 - A.1. Minutes of the July 16 and 18, 2024 City Council meetings

 Agenda Memo AM-24-611 Pdf

8 - 17

A.2.	Liquor license (renewal) for Casey's General Store #2770 - 2020 7th Avenue	18
	Agenda Memo - AM-24-618 - Pdf	
A.3.	Hold harmless agreement with Foundation 2 Crisis Services regarding the Putts for Prevention event on September 13, 2024 in the Uptown Artway	19 - 27
	Agenda Memo - AM-24-629 - Pdf	
A.4.	Receive and file correspondence regarding Larry Nesset's resignation from the Construction Code Review Board	28
	Agenda Memo - AM-24-632 - Pdf	
A.5.	 Mayoral appointment: Arts Council - Andrew Wixcel (1681 8th Street) - term expires 12/31/24 Planning and Zoning Commission - Nicole "Nikki" Wilcox (3490 Barnsley Circle) - term expires 12/31/27 Agenda Memo - AM-24-608 - Pdf 	29 - 32
A.6.	Payments as presented in the amount of \$6,277,364.62 <u>Agenda Memo - AM-24-610 - Pdf</u>	33 - 64
A.7.	Receive and file Projects in Motion July 2024 update (Strategic Plan Quarterly Update)	65 - 73
	Agenda Memo - AM-24-631 - Pdf	
A.8.	Resolution No. 32025 approving partial payment no. 43 to Tidal Basin Government Consulting LLC for services related to Derecho Disaster Recovery in the amount of \$370 Agenda Memo - AM-24-589 - Pdf	74 - 78
A.9.	Resolution No. 32026 approving Fiscal Year 2024-2025 operating budget transfers in the amount of \$15,535,316 <u>Agenda Memo - AM-24-639 - Pdf</u>	79 - 81
A.10.	Resolution No. 32027 approving revised purchasing and financial policies	82 - 169
	Agenda Memo - AM-24-614 - Pdf	
Public	Services	
B.1.	Resolution No. 32028 approving change order no. 1 with Quality Cleaning Equipment for the wash bay equipment related to the public services maintenance facility and authorizing payment in the amount of \$4,600 (FACS-17- 069)	170 - 172
	Agenda Memo - AM-24-599 - Pdf	
B.2.	Resolution No. 32029 approving three-year agreement with Midwest Renewable Bio-fuels regarding contracted food grease collection and disposal services for Uptown Marion Agenda Memo - AM-24-635 - Pdf	173 - 179

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	B.3.	Resolution No. 32030 approving three-year agreement with ABC Disposal regarding contracted municipal solid waste and recycling services for Uptown Marion and authorizing payment in amount not to exceed \$43,574.27	180 - 190			
		Agenda Memo - AM-24-612 - Pdf				
C.	Public Safety					
	C.1.	Resolution No. 32031 approving a three-year service agreement with FireCatt regarding annual fire hose testing and authorizing payment in the amount not to exceed \$32,190 Agenda Memo - AM-24-636 - Pdf	191 - 206			
D.	Parks					
	D.1.	Motion directing staff to submit an application for an Iowa Department of Natural Resources (IDNR) Resource Enhancement and Protection (REAP) grant in the amount of \$150,000 related to the buildout of a parking lot and access ramp for the Indian Creek Site 1 Project Agenda Memo - AM-24-654 - Pdf	207 - 208			
E.	Engineering					
	E.1.	Resolution No. 32032 approving payment to Rathje Construction Company regarding an emergency sewer repair at 1070 7th Avenue in the amount not to exceed \$55,125 (TRANS-18-101)	209 - 212			
		Agenda Memo - AM-24-601 - Pdf				
	E.2.	Resolution No. 32033 approving a temporary construction easement with Scott M. and Hillary J. Smith, 100 Isham Drive, regarding the Sanitary Trunk Sewer - Project 4 & 5 (SWR-20-001) Agenda Memo - AM-24-607 - Pdf	213 - 216			
	E.3.	Resolution No. 32034 accepting the 2024 Sidewalk Ramp Project (ANN-18-106)	217 - 218			
		Agenda Memo - AM-24-623 - Pdf				
	E.4.	Motion to receive, file and refer to the Traffic Advisory Committee (TAC) a petition regarding the commencement of a study and possible corrective changes made to McGowan Blvd between 35th Street and 44th Street to address current safety and livability issues (Cynthia Wetzel 3675 McGowan Blvd.) Agenda Memo - AM-24-628 - Pdf	219 - 221			
F.	Community Development					
	F.1.	Resolution No. 32035 approving a Public Water Main Easement Agreement with Hy-Vee, Inc. regarding a permanent watermain easement associated with Willowood Commercial Second Addition Final Plat, Marion, Iowa (Hy-Vee, Inc) Agenda Memo - AM-24-586 - Pdf	222 - 229			

	F.2.	Resolution No. 32036 approving Willowood Commercial Second Addition Final Plat and Memorandum of Agreement for property located north of Business Highway 151 and east of 35th Street, Marion, Iowa (Hy-Vee, Inc)	230 - 240				
		Agenda Memo - AM-24-583 - Pdf					
	F.3.	Resolution No. 32037 approving a vacation of a 10' utility easement along the east property line of Lot 27, Prairie Hill 1st Addition Marion, Iowa (Paul and Thera Nelson) Agenda Memo - AM-24-527 - Pdf	241 - 242				
	F.4.	Resolution No. 32038 setting a public hearing for September 5, 2024 regarding a request for voluntary annexation of property located west of N 10th Street and south of Cimarron Drive, Marion, Iowa (Alyce L Lowe Trust, John E and Katie L Lancaster) Agenda Memo - AM-24-651 - Pdf	243 - 245				
G.	Libra	ry - None					
CON	SENT	AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION					
Motion follow		prove the Consent Agenda with Mayor AbouAssaly's abstention as					
A.	Admi	Administrative Services					
	A.1.	Liquor license (renewal) for Zio Johno's - 755 7th Avenue <u>Agenda Memo - AM-24-617 - Pdf</u>	246				
B.	Publi	Public Services - None					
C.	Publi	Public Safety - None					
D.	Parks - None						
E.	Engir	Engineering					
	E.1.	Resolution No. 32039 accepting the 2024 HMA Resurfacing Project (ANN-18-086)	247 - 248				
		Agenda Memo - AM-24-626 - Pdf					
	E.2.	Resolution No. 32040 approving change order no. 1 with Abode Construction, Inc. for the removal of excess on-site material related to the Public Safety Training Facility Site Plan and authorizing payment in the amount of \$184,637.79 (FACS-20-007) Agenda Memo - AM-24-634 - Pdf	249 - 255				
	E.3.	Resolution No. 32041 approving change order no. 1 to the contract with Rinderknecht Associates, Inc. regarding the Central Plaza Project and authorizing payment in the amount of \$113,867.92 (REC-18-039)	256 - 304				
		Agenda Memo - AM-24-638 - Pdf					
F.	Community Development - None						

G. Library - None

REGULAR AGENDA

A.	Admi	Administrative Services				
	A.1.	Ordinance No. 24-08 designating an area of Marion, Iowa, as the 2024 8th Avenue Multifamily Housing Urban Revitalization Area (second consideration)	305 - 311			
		Agenda Memo - AM-24-615 - Pdf				
	A.2.	Ordinance No. 24-09 amending sections of the Marion Code of Ordinances including Section 229-14 regarding Public Health and Safety and Section 313-3.12 regarding Operation of Golf Carts (initial consideration)	312 - 313			
		Agenda Memo - AM-24-606 - Pdf				
B.	Publi	c Services - None				
C.	Publi	c Safety - None				
D.	Parks	s - None				
E.	Engir	Engineering				
	E.1.	Ordinance No. 24-10 amending various sections of the Marion Code of Ordinances relating to merging Public Services Department and Engineering Department into the Public Works Department (initial consideration)	314 - 317			
		Agenda Memo - AM-24-605 - Pdf				
	E.2.	Motion to receive and file Traffic Advisory Committee (TAC) report regarding installing a streetlight near 3231 Silver Oak Trail (John Cassidy, 3112 Silver Oak Trail)	318 - 324			
		Agenda Memo - AM-24-621 - Pdf				
	E.3.	Public comment regarding installing a streetlight near 3231 Silver Oak Trail (John Cassidy, 3112 Silver Oak Trail) Agenda Memo - AM-24-653 - Pdf	325 - 331			
	E.4.	Resolution No. 32042 approving installation of a streetlight near 3231 Silver Oak Trail	332 - 338			
		Agenda Memo - AM-24-642 - Pdf				
	E.5.	Motion to receive and file Traffic Advisory Committee (TAC) report regarding a request for streetlights on 29th Avenue from 25th Street to IA 13	339 - 341			
		Agenda Memo - AM-24-622 - Pdf				
	E.6.	Public comment regarding installing a streetlight on 29th Avenue from 25th Street to IA 13 (Councilmember Brandt) Agenda Memo - AM-24-652 - Pdf	342 - 344			
	E 7		345 - 347			
	E.7.	Resolution No. 32043 approving installation of a streetlight on 29th Avenue along Prairie Hill Park Agenda Memo - AM-24-641 - Pdf	J40 - J47			

F. Community Development

F.1. Resolution No. 32044 approving a waiver of Chapter 284-4B(14) of the Marion Code of Ordinances related to the required installation of a front yard tree for property located at 290 S. 11th Street, Marion, Iowa (Ronald Major)

Agenda Memo - AM-24-613 - Pdf

G. Library - 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

348 - 353