



**COMMITTEE OF THE WHOLE AGENDA
CITY HALL, COUNCIL CHAMBERS
July 20, 2009, 5:30 p.m.**

NOTICE TO PUBLIC: As a reminder, the items presented on this COMMITTEE OF THE WHOLE AGENDA are for review and discussion purposes only. No formal action will be taken, although Staff may be given direction. Items requiring Council action will be presented at a future Council meeting.

The Mayor and City Council welcome comment from the public during discussion. The public is reminded to turn off cell phones. You are required to step to the microphone, state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER: Mayor Gene Beach

PLEDGE OF ALLEGIANCE

ROLL CALL: William Backoff, Marla Grabenbauer, Al Hoop, Andrea Maxwell, Robert Schubert, Bob Wenner, and Bethany Wirin.

CONSENT ITEMS: Items on the consent agenda will not be discussed unless a request is made.

- 1 July 13 Council Minutes and July 16 Special Council Minutes
- 2 Receipt of Senior Citizen Center Treasurer's Report dated 7/9/09
- 3 Receipt of June 2009 Building Report, Improvements of \$194,000
- 4 CDBG Housing Rehabilitation Program Resolutions:
 - a) Procurement Policy
 - b) Prohibiting the Use of Excessive Force
 - c) Equal Opportunity Policy
 - d) Compliance with Drug Free Act
 - e) Code of Conduct
 - f) Affirmative Fair Housing Policy
 - g) Residential Anti-Displacement and Relocation Assistance Plan
- 5 Renewal Supplemental Agreement for Maintenance of Primary Roads 7/1/09-6/30/10.
- 6 Surplus items – 1986 GMC Pickup & 1978 Woods model 315 mower.
- 7 July 27 – selection of construction management firm for Carnegie building reuse project

DISCUSSION ITEMS:

- 8 Insurance subsidy request for Boyd Elliott
- 9 REAP application – Linn Creek Trail Extension from Grimes Farm to S75
- 10 Airport Update – Bill Grabe
- 11 Grant agreement with the Iowa Department of Transportation for conducting a drainage study at the Marshalltown Municipal Airport for \$12,750. The local share is \$2,250.
- 12 Ordinance to vacate and Resolution to convey alley near Turner Street, per Habitat Agreement
 - a) Ordinance to vacate – 3 readings 7/27, 8/10, 8/24 with public hearing
 - b) Resolutions – tentative on 8/10, adopt 8/24 after public hearing
- 13 28D MHS police liaison agreement through 6/30/2011
- 14 Lead Hazard Pollution Liability Insurance



15 2010 Census Partner Resolution & Agreement

16 Meeker Parking Lot

PUBLIC COMMENT
ADJOURNMENT