



**COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
July 27, 2009 at 5:30 PM**

NOTICE TO PUBLIC: The Mayor and City Council welcome comment from the public during discussion. 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 Beach

PLEDGE OF ALLEGIANCE:

ROLL CALL: Backoff, Grabenbauer, Hoop, Maxwell, Schubert, Wenner, Wirin.

MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS:

APPROVAL OF AGENDA:

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

1. Approve Council Minutes of July 13, 2009, and July 16, 2009.
2. Approve Bill List in the amount of \$1,083,561.46.
3. Receipt of Senior Citizens Center Treasurer Report dated July 9, 2009.
4. Building Report for June 2009, improvements of \$194,000.
5. Resolutions relating to CDBG Housing Rehabilitation Program.
 - a. Resolution 09-099A Adopting a Procurement Policy
 - b. Resolution 09-099B Prohibiting the Use of Excessive Force
 - c. Resolution 09-099C Establishing an Equal Opportunity Policy
 - d. Resolution 09-099D Accepting Compliance with the Drug Free Act
 - e. Resolution 09-099E Adopting a Code of Conduct
 - f. Resolution 09-099F Adopting an Affirmative Fair Housing Policy
 - g. Resolution 09-099G Adopting a Residential Anti-Displacement and Relocation Assistance Plan (RARA)
6. Resolution 2009-100 Approving 2009 Insurance Contract with Koehler Insurance for the Lead Program Contractor's Pollution Liability Insurance Governing City Employees and Authorizing the City Administrator to Execute Contract.
7. Resolution 2009-101 Approving Supplement Agreement for Maintenance of Primary Roads, Highway 14 from Iowa Avenue to Woodland Street, \$17,346.00, July 1, 2009 through June 30, 2010.
8. Resolution 2009-102 Declaring Surplus Equipment, 1986 GMC Pickup, 1978 Woods Model 315 Mower and Authorizing Disposal Thereof.
9. Resolution to 2009-103 Approve REAP Application for Linn Creek Trail Extension from Grimes Farm to Marshall County Highway S75.
10. Resolution 2009-104 Approving 28E Agreement with the Marshalltown Community School District to Support a Liaison Police Officer at the Marshalltown High School.

Please refer to the previous Committee of Whole packet for attachments not included with this agenda packet. Complete agenda packets are available for inspection for the public at the City Clerk's Office, the Marshalltown Public Library and the city's website.

Visit www.ci.marshalltown.ia.us

11. Resolution 2009-105 Approving Agreement with the IDOT for Airport Improvement Projects, FY 2010.
12. Resolution 2009-106 Affirming the City of Marshalltown's Support of and Partnership with the 2010 Census.

(end of consent agenda items)

REPORT:

13. Approve the Selection of a Construction Manager for the Library Reuse Project.

RESOLUTIONS:

14. Resolution 2009-107 Regarding Health Care Coverage for Retirees under Medicare who are not eligible for Part F Supplemental Coverage due to ALS.
15. Resolution 2009-108 Committing City Funds to Library Reuse Project,
16. Resolution 2009-109 approving a Loan Agreement and providing for the issuance of \$700,000 General Obligation Municipal Building Improvement Bonds, Series 2009B, and providing for the levy of taxes to pay the same. (To be distributed later).

ORDINANCES:

17. Ordinance 14859 Approving Rezoning of 310 East Anson, (PIN 07-35-428-021) to CC Community Commercial from R3 Medium Density Residential, second reading.
18. Ordinance 14860 to Vacate the East-West Alley on the South Abutting and Contiguous to the West Half of Lot 7 and all of Lots 8 and 9, Block 1, Wood's Second Addition to Marshall, Marshall County, Iowa, as described; to terminate the right of public use therein, first reading. Property, alley near 1103 Turner Street, to be conveyed to Marshall County Habitat for Humanity, Inc., in accordance with agreement for use of property at 1217 W Main Street.

Schedule:

August 11 – second reading and tentative resolution for conveyance

August 24 – public hearing for ordinance and public hearing for final resolution for conveyance.

PUBLIC COMMENTS:

ADJOURNMENT: