



**COUNCIL AGENDA  
CITY HALL COUNCIL CHAMBERS  
FEBRUARY 8, 2010 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:** Hoop, Maxwell, Schubert, Wenner, Wirin, Backoff, Grabenbauer.

**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 January 25, 2010.
2. Approve Bill List in the amount of \$1,107,214.09.
3. Appoint to Enterprise Zone Commission: Mike Miller, Marla Grabenbauer, Leon Lamer and Jennifer Haas, terms expire 2-1-2012.
4. Appoint Larry Larson to the Coliseum Commission, term expires Nov 12, 2010, replaces Jim Ramsey
5. Receipt of Civil Service List, Police Promotional List
6. Receipt of Senior Citizen 2009 Financial Report and ending January 14, 2010
7. Motion setting public hearing for Feb 22, 2010, relating to fifteen year lease of property to Iowa River OHV Club of Marshalltown, for use as a parking lot, generally located north of Marion Street near the Nicholson Ford area.
8. Resolution 2010-011 Approving Applications for Tax Abatement within Approved Urban Revitalization Areas of the City of Marshalltown, Iowa.
9. Resolution 2010-012 Approving Engineers' Certificates of Completion and Accepting the New Library for a New Century Project 41004001A with a final project cost of \$7,563,261.33.
10. Resolution 2010-013 Approving Agreement with Nutri-Ject Systems, Inc., Relating to Biosolids Removal, 3/1/2010 – 3/1/2015.
11. Resolution 2010-014 Authorizing the Increase of Extra Duty Charges for the Police Department from \$35 per hour to \$40 per hour.
12. Resolution 2010-015 Approving Contract Change Order #CP-07.1 for the Carnegie Building Rehabilitation Project 22007001A in the amount of \$2,388.00 for Bjelland Plumbing, Inc.

**(end of consent agenda items)**

**REPORT:**

13. CPMI Construction Report - Carnegie Building Rehabilitation
14. Motion approving December Financials

15. Change of Church Street, Linn Street and segment of 4<sup>th</sup> Avenue located south of MMSC by allowing two-way traffic

**RESOLUTIONS:**

16. Resolution 2010-016 to Establish a Temporary Volunteer Ad Hoc Citizen's Committee to Assist the Marshalltown City Council in Reviewing Candidates for the Vacant Position of City Administrator
17. Resolution 2010-017 Approving an Agreement with Redflex Traffic Systems for Automated Traffic Enforcement.

**ORDINANCES:**

18. Ordinance 14868 Relating to Automated Traffic Enforcement (ATE), first reading.
19. Ordinance 14869 to Amend the Code of Ordinances, City of Marshalltown, Iowa, by Amending Chapter 20, Section 20-184.3.6, Relating to Snow Removal Operations in City Parking Lots (relating to Change in Parking Lot H), first reading.
20. Ordinance 14870 Relating to the Position of Superintendent of the Water Pollution Control Plant, first reading.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**