



**COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
FEBRUARY 22, 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: Maxwell, Schubert, Wenner, Wirin, Backoff, Grabenbauer, Hoop.

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 February 8, 2010.
2. Approve Bill List in the amount of \$ 1,264,979.61.
3. Approve FYE 2009 Comprehensive Annual Financial Report (CAFR)
4. Receipt of January 2010 Building Report
5. Resolution 2010-018 Declaring Surplus Equipment: GBC 906 AA Spectrophotometer and Authorizing Disposal thereof.
6. Resolution 2010-019 Approving Economic Development Initiative Grant Contract B-09-SP-IA-0146 Authorizing the City of Marshalltown Housing Department to sign and submit all required paperwork.
7. Resolution 2010-020 Allocating Hotel-Motel Tax Funds and Local Option Sales Tax Fund for FYE 2011.
8. Resolution 2010-021 Approving Agreement with JCG Land Services, Inc., for Right of Way Services Agreement for the Ingledue Storm Sewer Rehabilitation Project 29108009A.
9. Resolution 2010-022 Approving Agreement with JCG Land Services, Inc., for Right of Way Services Agreement for South 12th Avenue Sidewalk Project 74009009A.
10. Resolution 2010-023 to Certify Unpaid Bills for Collection with Taxes.

(end of consent agenda items)

REPORT:

11. Motion accepting Council Goals Report
12. Motion setting public hearing for FY 2010-2011 Budget and Tax Levy for March 8, 2010.
13. Motion regarding Meeker Parking Lot plant material
14. Fire Department Annual Report

RESOLUTIONS:

15. Resolution 2010-024 Declare surplus 2000 Chevy Blazer and authorizing the purchase of a 2010 Chevy Tahoe.

PUBLIC HEARING

16. Resolution 2010-025 Approving a Parking Lot Lease Agreement with the Iowa River OHV Club of Marshalltown, Iowa, for fifteen years, through 4/25/2025.

17. Resolution 2010-026 Accepting the Award of and Approving Agreement with the Iowa Department of Economic Development for a Community Development Block Grant (CDBG) for Sanitary Sewer Improvements in an amount of \$2,500,000

ORDINANCES:

18. 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), second reading.

19. Ordinance 14870 Relating to the Position of Superintendent of the Water Pollution Control Plant, second reading.

PUBLIC COMMENTS:

ADJOURNMENT: