



COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS, 10 W STATE STREET
JULY 12, 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 Pro Tempore Wirin

PLEDGE OF ALLEGIANCE:

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

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 June 28, 2010.
2. Approve Bill List in the amount of \$1,834,766.84
3. Receipt of May 2010 Building Report
4. Motion approving FYE Budgeted Transfers as outlined in memo dated 7/2/2010.
5. Motion approving the following Tobacco Permits, valid through 6/30/2011; for TP Plaza, Ampride.
6. Motion accepting Settlement Agreement for HyVee and The Depot, relating to a tobacco sale to a minor.
7. Resolution 2010-103 Accepting Bid and Authorizing the Award of Contract for the MEGA 10 Project to Con-Struct, Inc., of \$62,300.00 for Base Bid plus Alternate.
8. Resolution 2010-104 Approving Contract Change Orders for the Carnegie Building Rehabilitation Project 22007001A of \$5,061.00 and CPMI Fees for City Hall Renovation of \$7,990.00.
9. Resolution 2010-105 Approving Regulations for Administration of the Deer Hunting Program.
10. Tentative Resolution 2010-106 Providing for the Conveyance and Transfer of Title to the Property Herein Described from the City of Marshalltown, Iowa, to James E. Shaw, setting public hearing for July 26. (Relating to sale of a portion of Judge Park)
11. Resolution 2010-107 Accepting Quit Claim Deed, regarding Theisen Development Company, extension of South 6th Street.
12. Alcohol Licenses New Alcohol license – MCBF for Car Show July 24
13. Renewal Alcohol licenses: Zenos Pizza, Special Beer & Wine; Applebees, Class C Liquor; Legends American Grill, Class C Liquor; Mike's Diner, Class C Beer; Center Street Station, Class C Liquor; Stone's Restaurant, Class C Liquor; Casey's, N 3rd Ave, Class C Beer; Wal-Mart, Class E Liquor.

(end of consent agenda items)

REPORTS:

14. Council Member Appointment process for replacement of Bill Backoff, Councilor At Large.

RESOLUTIONS:

Public Hearing

15. Resolution 2010-108 Approving Plans & Specifications, Form of Contract and Cost for the 2009 Sidewalk Construction Project 76009008A (bids due 7/14 at 10 am, City Clerk's office)
16. Resolution 2010-109 Authorizing the City Housing & Community Development Department to Submit on Behalf of the City of Marshalltown a Grant Application to the US Department of Housing & Urban Development (HUD) and Department of Transportation (DOT) for Community Challenge Planning Grant.
17. Resolution 2010-110 Denying the Liquor License Renewal for Coppertop Lounge / DS Management Company, L.L.C, Class C Liquor License LC0037022.

ORDINANCES:

18. Ordinance 14875 Approving Changes to the Municipal Code, Regarding Chapter 20, Traffic, first reading, and possible waiving of readings for passage of the final reading at this meeting.
19. Ordinance 14876 Approving Changes to the Municipal Code, Regarding Chapter 13, first reading, and possible waiving of readings for passage of the final reading at this meeting.
20. Ordinance 14877 to Vacate Portions of E. Quarry Road from Nevada Street to the East City Limits all in Marshalltown, Iowa, as Herein Described and to Terminate the Right of Public Use, setting public hearing date on August 9, 2010, prior to the third reading, first reading.

PUBLIC COMMENTS:

ADJOURNMENT: