



**AGENDA**  
**CITY OF CEDAR FALLS, IOWA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, APRIL 16, 2018**  
**7:00 PM AT CITY HALL**

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- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of April 2, 2018.
- D. Agenda Revisions.
- E. Special Order of Business:
  - 1. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2018 Permeable Alley Project.
    - a. Receive and file proof of publication of notice of hearing. (Notice published April 6, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 2. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2018 Permeable Alley Project.
  - 3. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Campus Street Box Culvert Project.
    - a. Receive and file proof of publication of notice of hearing. (Notice published April 6, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 4. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the Campus Street Box Culvert Project.
  - 5. Public hearing on a proposed vacation and dedication of utility easements on Lots 33 & 34 of Pinnacle Prairie Business Center North.
    - a. Receive and file proof of publication of notice of hearing. (Notice published April 6, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 6. Resolution approving and authorizing vacation and dedication of utility easements on Lots 33 & 34

of Pinnacle Prairie Business Center North.

F. Old Business:

1. Pass Ordinance #2921, amending Chapter 7, Buildings and Building Regulations, of the Code of Ordinances relative to the adoption by reference of the 2017 Edition of the National Electrical Code and certain amendments thereto, upon its third & final consideration.
2. Pass Ordinance #2922, amending Chapter 29, Zoning, of the Code of Ordinances relative to removal of familial terminology to be in conformance with the Code of Iowa, upon its second consideration.

G. New Business:

1. Consent Calendar: (The following items will be acted upon by voice vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)
  - a. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
    - (1) Dan Berregaard, Board of Rental Housing Appeals, term ending 05/01/2022.
    - (2) Kim Kranz, Board of Rental Housing Appeals, term ending 05/01/2022.
    - (3) Brian Bowman, Parks & Recreation Commission, term ending 06/30/2021.
  - b. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Building Inspector.
  - c. Receive and file the Bi-Annual Report of Community Main Street relative to FY18 Self-Supported Municipal Improvement District (SSMID) Funds & an FY18 Economic Development Grant.
  - d. Receive and file the plans, specifications, form of contract & estimate of cost for the Center Street Recreational Trail Project.
  - e. Approve the following sign related requests:
    - (1) Waterloo-Cedar Falls Annual Coin Show, temporary signs, April 23-29, 2018.
    - (2) Walk for Wishes, temporary sign, April 25-28, 2018.
  - f. Approve a request for street closures for the Iowa Shrine Bowl Parade on July 21, 2018.
  - g. Approve the following applications for beer permits and liquor licenses:
    - (1) Godfather's Pizza, 1621 West 1st Street, Class B beer - renewal.
    - (2) ZSAVOOZ, 206 Brandilynn Boulevard, Class C liquor & outdoor service - renewal.
    - (3) CVS/Pharmacy, 2302 West 1st Street, Class E liquor - renewal.
    - (4) Prime Mart, 2728 Center Street, Class E liquor - renewal.
    - (5) Walgreens, 2509 Whitetail Drive, Class E liquor - renewal.
    - (6) Second State Brewing Company, 203 State Street, Class B beer & outdoor service - sidewalk café.
    - (7) Chad's Pizza & Restaurant, Birdsall Park Softball Complex, Class B beer & outdoor service - 6-month permit.
2. Resolution Calendar: (The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)
  - a. Resolution approving and adopting amendments to Administrative Policy No. 7, City Council

Meeting Procedures.

- b. Resolution approving and authorizing execution of an Engagement Agreement with Ahlers and Cooney, P.C. for services relating to bond sales.
- c. Resolution approving and authorizing execution of Amendment No. 1 to Memorandum of Understanding with the Iowa Department of Transportation relative to parking citation processing.
- d. Resolution approving and authorizing execution of an Easement Agreement, in conjunction with a sidewalk café at 203 State Street.
- e. Resolution approving and authorizing execution of a First Amendment to Exclusive Concession Agreement with Alex Funke, dba Chad's Pizza and Restaurant, relative to a concession agreement for Birdsall Park.
- f. Resolution approving and authorizing execution of a Service Agreement with Farmers State Bank relative to drawdowns of Community Development Block Grant (CDBG) funds.
- g. Resolution approving and authorizing execution of a Memorandum of Understanding with the Iowa Northland Regional Council of Governments (INRCOG) relative to updating the 1973 Area Wide Sanitary Sewer Study with a Regionalization of Wastewater Feasibility Study.
- h. Resolution waiving all building and zoning permit fees for temporary residential handicap ramps constructed by the Black Hawk County Commission of Veteran Affairs.
- i. Resolution approving and authorizing execution of a Standard Form of Agreement with I & S Group, Inc. for architectural services relative to the Co-Lab Library Project.
- j. Resolution approving and authorizing execution of six Agreements for Professional Services relative to use of Community Development Block Grant (CDBG) funds, in conjunction with the FY17-18 Annual Action Plan.
- k. Resolution approving an amendment to the Greenhill Village Master Plan relative to construction of townhomes in the vicinity of Greenhill Road and Hudson Road.
- l. Resolution approving and authorizing execution of an Informal Project Contract for Demolition with Lehman Trucking & Excavating, Inc., in conjunction with a nuisance abatement at 216 Iowa Street.
- m. Resolution setting May 7, 2018 as the date of public hearing on amendments to the City's FY18 Budget.
- n. Resolution setting May 7, 2018 as the date of public hearing on the proposed issuance of not to exceed \$5,800,000.00 General Obligation Bonds (for Essential Corporate Purposes).
- o. Resolution setting May 7, 2018 as the date of public hearing on the proposed issuance of not to exceed \$550,000.00 General Obligation Bonds (for a General Corporate Purpose).
- p. Resolution setting May 7, 2018 as the date of public hearing on the proposed issuance of not to exceed \$350,000.00 General Obligation Bonds (for General Corporate Purposes).
- q. Resolution setting May 7, 2018 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Center Street Recreational Trail Project.

- r. Resolution setting May 7, 2018 as the date of public hearing to consider entering into a proposed Agreement for Private Development and to consider conveyance of certain city-owned real estate to CRMS, L.L.C.
  - s. Resolution setting May 7, 2018 as the date of public hearing to consider entering into a proposed Agreement for Private Development and to consider conveyance of certain city-owned real estate to FN Investments, L.L.C.
  - t. Resolution setting May 7, 2018 as the date of public hearing to consider entering into a proposed Agreement for Private Development and to consider conveyance of certain city-owned real estate to Schuerman Construction, Inc.
- H. Allow Bills and Payroll.
  - I. City Council Referrals.
  - J. City Council Updates.
  - K. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
  - L. Adjournment.