



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, APRIL 06, 2020
7:00 PM AT CITY HALL VIA VIDEOCONFERENCE**

To protect against the spread of the COVID-19, the meeting will be held via Videoconference. The public may access/participate in the meeting in the following ways:

- a) By dialing the phone number +1 301 715 8592, +1 312 626 6799 or +1 253 215 8782 and when prompted, enter the meeting ID (access code) 980 661 7775.
- b) Join via smartphone or computer using this link: <https://bit.ly/cf-zoom>.
- c) View the live stream on Channel 15 YouTube using this link: <https://youtu.be/nBmV5qyPvww> (view only).
- d) Watch on Cedar Falls Cable Channel 15 (view only).

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of March 16, 2020.
2. Special Meeting of March 20, 2020.

Agenda Revisions

Special Order of Business

3. Public hearing on the proposed vacation and dedication of a storm sewer easement on the northeast corner of the property located at 312 West 1st Street.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 20, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments. (Continue hearing to April 20, 2020)

New Business

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.)

4. Receive and file a proclamation recognizing April 19-25, 2020 as Administrative Professionals Week and April 22, 2020 as Administrative Professionals Day.
5. Receive and file the resignation of Brian Wingert as a member of the Planning & Zoning Commission.
6. Approve the recommendation of the Mayor relative to the appointment of Paul Lee to the Civil Service Commission, term ending 04/01/2024.
7. Receive and file the Committee of the Whole minutes of March 16, 2020 relative to the following items:

- a) Cedar Heights Drive Update.
 - b) Bills & Payroll.
8. Receive and file Departmental Monthly Reports of February 2020.
 9. Approve the request of The Space 109 for a temporary sign at 109 East 2nd Street.
 10. Approve the application of Prime Mart, 2728 Center Street, for a cigarette/tobacco/nicotine/vapor permit.
 11. Approve the following applications for beer permits and liquor licenses:
 - a) Godfather's Pizza, 1621 West 1st Street, Class B beer - renewal.
 - b) Jorgensen Plaza (Table 1912, Diamond Event Center and Gilmore's Pub), 5307 Caraway Lane, Class C liquor, Class B wine & outdoor service - renewal.
 - c) Luxe Nail Bar, 5907 University Avenue, Class C liquor - renewal.
 - d) Mary Lou's Bar & Grill, 2719 Center Street, Class C liquor & outdoor service - renewal.
 - e) CVS/Pharmacy, 2302 West 1st Street, Class E liquor - renewal.
 - f) Prime Mart, 2728 Center Street, Class E liquor – new.

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.)

12. Resolution endorsing a communication from the Black Hawk County Board of Supervisors to the Governor of Iowa relative to the issuance of a "Safe at Home" order in response to the COVID-19 pandemic.
13. Resolution approving and adopting a job classification for the position of Sales & Marketing Coordinator in the Visitors & Tourism Division.
14. Resolution approving and accepting from the Municipal Electric and Gas Utilities the permanent transfers of \$3,126,580.00 to the General Fund and \$30,000.00 to the Economic Development Fund of the City of Cedar Falls.
15. Resolution approving and authorizing expenditure of funds for the purchase of a water tanker/pumper apparatus.
16. Resolution approving and authorizing execution of a Red House Studio Lease relative to the use of 224 West Seerley Boulevard as artist studio space, in conjunction with the Hearst Center's Visiting Artist Program.
17. Resolution approving and accepting the contract and bond of Benton's Sand & Gravel, Inc. for the 2020 Permeable Alley Project.
18. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. for the 2020 Street Construction Project.
19. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Terracon Consultants, Inc. to complete an Iowa DNR Tier 2 Report, in conjunction with the West 1st Street Reconstruction Project.
20. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Snyder & Associates, Inc. relative to the Oak Park Blvd. Sewer Replacement.
21. Resolution approving and authorizing execution of a Professional Service Agreement with Robinson Engineering Company relative to the Black Hawk & Black Hawk Southwest Subwatershed Assessment Project.
22. Resolution certifying to the Treasurer of the State of Iowa the actual population of territory annexed to the City of Cedar Falls.

23. Resolution setting April 20, 2020 as the date of public hearing on a proposed ordinance amending the boundaries for wards and precincts within the City of Cedar Falls to incorporate recently annexed territory.
24. Resolution setting April 20, 2020 as the date of public hearing on the plans, specifications & form of contract for the Cedar Falls Recreation Center - Locker Rooms Renovation Project.

Allow Bills and Payroll

25. Allow Bills and Payroll of April 6, 2020.

City Council Referrals

City Council Updates

Staff Updates

Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)

Adjournment