



AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, AUGUST 05, 2024
7:00 PM AT CITY HALL, 220 CLAY STREET

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Approval of the minutes of the Regular City Council meeting of July 15, 2024.

Agenda Revisions

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

Staff Updates

Special Order of Business

2. Public hearing on the proposed plans, specification, form of contract & estimate of cost for the Viking Road & Prairie Parkway Intersection Improvements Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 07/20/2024)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the Viking Road & Prairie Parkway Intersection Improvements Project.

Old Business

3. Pass Ordinance #3071, amending Chapter 2, Administration, of the Code of Ordinances relative to controller/city treasurer, information systems manager, city clerk, appointment, powers and duties of city attorney, appointment, powers and duties of human resources manager, planning and community services manager, manager, building official, manager of operations and maintenance, city engineer, and water reclamation manager, upon its third & final consideration.
4. Pass Ordinance #3072, amending Chapter 17, Parks and Recreation, of the Code of Ordinances relative to public events on city property, upon its third & final consideration.
5. Pass Ordinance #3073, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to parking prohibited on specific streets, upon its third & final consideration.
6. Pass Ordinance #3074, amending Chapter 26, Zoning, of the Code of Ordinances relative to residence district, upon its third & final consideration.

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.)

7. Receive and file the City Council Committee of the Whole minutes of July 15, 2024 relative to the following item:
 - a) Downtown Parking Discussion.
8. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Seth Chadwick, Library Board of Trustees, term ending 06/30/2030.
 - b) Reginald Green, Library Board of Trustees, term ending 06/30/2030.
 - c) Michael Sulentic, Library Board of Trustees, term ending 06/30/2030.
9. Receive and file Departmental Quarterly Reports of April - June 2024.
10. Receive and file communication from the Civil Service Commission relative to the following certified lists:
 - a) Policy & Administration Specialist.
 - b) Public Safety Officer.
11. Approve the following applications for retail alcohol licenses:
 - a) Main Street Sweets, 307 Main Street, Special Class B retail native wine - renewal.
 - b) Kwik Star, 4515 Coneflower Parkway, Class B retail alcohol - renewal.
 - c) Hy-Vee Market Grille, 6301 University Avenue, Class C retail alcohol - renewal.
 - d) Octopus, 2205 College Street, Class C retail alcohol & outdoor service - renewal.
 - e) The Black Hawk Hotel/Bar Winslow, 115-117 Main Street, Class C retail alcohol - renewal.
 - f) The Library, 2222 College Street, Class C retail alcohol & outdoor service - renewal.
 - g) The Other Place, 4214 University Avenue, Class C retail alcohol & outdoor service - renewal.
 - h) Compass Group USA, Inc., 6725 Cedar Heights Drive, Class C retail alcohol - 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 Calendar with items considered separately.
13. Resolution approving and authorizing execution of an Amendment to the Lease Agreement with the Cedar Falls Historical Society relative to the Bennington Township Schoolhouse
14. Resolution approving and authorizing execution of an Agreement to Enhance Economic Development in Cedar Falls with Grow Cedar Valley relative to an FY2025 Economic Development Grant.
15. Resolution approving and authorizing execution of a Travel Iowa Co-Operative Marketing Contract with Iowa Economic Development Authority (IEDA) relative to FY2025 tourism marketing opportunities.
16. Resolution approving and accepting completion of construction of a plaza, monument and recreation trail relative to the Rotary Plaza located at 205-221 West 1st Street.
17. Resolution releasing the Cash Escrow Agreement (Performance) and approving and accepting a Cash Escrow Agreement (Maintenance) with The Rotary Club of Cedar Falls relative to the Rotary Plaza located at 205-221 West 1st Street. (contingent upon approval of previous item)
18. Resolution approving the Loy Minor Subdivision Plat No. 1.
19. Resolution approving the preliminary plat of North Cedar Estates.
20. Resolution approving and authorizing execution of an Offer to Buy Real Estate and Acceptance for 4.15 acres of real estate located at 4109 West 1st Street relative to safety improvements at the Highway 57 & Union Road intersection.

21. Resolution approving and authorizing execution of an Application for Site-Specific Traffic Safety Improvement Program (TSIP) funding with the Iowa Department of Transportation (Iowa DOT) relative to the Highway 57 & Union Road Intersection Improvements Project.
22. Resolution approving and authorizing execution of one Owner Purchase Agreement; and approving and accepting one Temporary Construction Easement, in conjunction with the North Cedar Heights Drive Project - Phase 1A.
23. Resolution approving and authorizing execution of one Owner Purchase Agreement; and approving and accepting one Temporary Construction Easement, in conjunction with the Viking Road & Prairie Parkway Intersection Improvements Project.
24. Resolution approving the Certificate of Completion and accepting the work of Owen Contracting, Inc., f/k/a K. Cunningham Construction Company, Inc. for the Downtown Streetscape and Reconstruction Project-Phase II, and approving and authorizing the transfer of funds from the Parkade Renovation Fund to the TIF Fund.
25. Resolution approving and authorizing execution of a License Agreement with Unite Private Networks, LLC relative to installing a fiber optic telecommunications system within the public right-of-way of the Hudson Road & West 27th Street intersection.
26. Resolution approving and authorizing execution of a Professional Service Agreement with Terracon Consultants, Inc. relative to 2024 Construction Testing Services.
27. Resolution approving the Certificate of Completion and accepting the work of Owen Contracting, Inc. for the Center Street Corridor Streetscape Project, and approving and authorizing the transfer of funds from the Storm Water Fund and Street Construction Fund to the Emergency Reserve Fund.
28. Resolution approving and authorizing execution of a Contract for Completion of Improvements with Midwest Development Co. relative to the final plat of The Arbors Fifth Addition.
29. Resolution approving the final plat for The Arbors Fifth Addition. (contingent upon approval of previous item)
30. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Midwest Development Co. relative to a post-construction stormwater management plan for The Arbors Fifth Addition. (contingent upon approval of previous item)
31. Resolution setting August 19, 2024 as the date of public hearing on the authorization of a Loan Agreement and issuance of not to exceed \$4,000,000 General Obligation Capital Loan Notes for essential corporate purposes (ECP), and providing for publication of notice thereof.
32. Resolution setting August 19, 2024 as the date of public hearing on the authorization of a Loan Agreement and issuance of not to exceed \$750,000 General Obligation Capital Loan Notes for general corporate purposes (GCP), and providing for publication of notice thereof.
33. Resolution setting August 19, 2024 as the date of public hearing to consider entering into an Agreement for Private Development with BALOS, LLC.

Ordinances

34. Pass an ordinance, amending Chapter 2, Administration, of the Code of Ordinances relative to salary of members and salary of the Mayor, upon its first consideration.
35. Pass an ordinance, amending Chapter 2, Administration, of the Code of Ordinances relative to oath; bond and powers and duties; bond, upon its first consideration.
36. Pass an ordinance, amending Chapter 16, Offenses and Miscellaneous Provisions, of the Code of Ordinances relative to discharge of weapons, upon its first consideration.

37. Pass an ordinance, amending Chapter 24, Utilities, of the Code of Ordinances relative to applicability, definitions and requirements for approval of stormwater management plan, upon its first consideration.

Allow Bills and Claims

38. Allow Bills and Claims for August 5, 2024.

Council Updates and Announcements

Council Referrals

Adjournment