



AGENDA
CITY OF CEDAR FALLS, IOWA
REGULAR MEETING, CITY COUNCIL
MONDAY, FEBRUARY 5, 2018
7:00 PM AT CITY HALL

- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of January 15, 2018.
- D. Agenda Revisions.
- E. Administration of Oath to Public Safety Officers.
- F. Special Order of Business:
 - 1. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2018 Street Construction Project.
 - a. Receive and file proof of publication of notice of hearing. (Notice published January 19, 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 Street Construction Project.
 - 3. Public hearing on a proposal to undertake a public improvement project for the West 1st Street Reconstruction Project and to authorize acquisition of private property for said project.
 - a. Receive and file proof of publication of notice of hearing. (Notice published January 19, 2018)
 - b. Written objections filed with the City Clerk.
 - c. Oral comments.
 - 4. Resolution approving a public improvement for the West 1st Street Reconstruction Project and authorizing acquisition of private property for said project.
- G. Old Business:
 - 1. Pass Ordinance #2917, amending Chapter 26, Traffic and Motor Vehicles, of the Code of Ordinances relative to changing the speed limit on University Avenue from Hudson Road to the east city limits from 45 miles per hour to 35 miles per hour, upon its second consideration.

H. 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. Receive and file the resignation of Paul Gray as a member of the Library Board of Trustees.
 - b. Approve the recommendation of the Mayor relative to the appointment of Kim Kranz to the Board of Rental Housing Appeals, term ending 05/01/2018.
 - c. Receive and file the Committee of the Whole minutes of January 15, 2018 relative to the following items:
 - (1) Capital Improvements Program (CIP) – Joint Meeting with Planning & Zoning Commission.
 - (2) Bills & Payroll.
 - d. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Traffic Operations Supervisor.
 - e. Receive and file Departmental Monthly Reports of December 2017.
 - f. Receive and file the 2017 Annual Reports of the Planning & Zoning Commission, Board of Adjustment, Historic Preservation Commission, Group Rental Committee/Board of Rental Housing Appeals, and the Bicycle & Pedestrian Advisory Committee.
 - g. Approve the following applications for beer permits and liquor licenses:
 - (1) Hy-Vee Gas, 6527 University Avenue, Class C beer - renewal.
 - (2) AmericInn Lodge and Suites, 5818 Nordic Drive, Class B beer - renewal.
 - (3) Second State Brewing Company, 203 State Street, Class B beer - renewal.
 - (4) Cottonwood Canyon, 419 Washington Street, Special Class C liquor & outdoor service - renewal.
 - (5) Hy-Vee Tasting Room, 6301 University Avenue, Special Class C liquor - renewal.
 - (6) The Hydrant Firehouse Grill, 2002 College Street, Class C liquor - renewal.
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 deleting the pay for an employee in the position of Land Surveyor in the Engineering Services Division.
 - b. Resolution deleting the pay for an employee in the position of Inspector in the Inspection Services Division.
 - c. Resolution deleting the pay for an employee in the position of Equipment Mechanic in the Public Works & Parks Division.
 - d. Resolution deleting the pay for an employee in the position of Firefighter in the Fire Operations Division.
 - e. Resolution establishing the pay for a new employee hired in the position of PT-Laborer in the Public Works & Parks Division.
 - f. Resolution establishing the pay for three new employees hired in the position of Public Safety Officer in the Police Operations Division.

- g. Resolution establishing the pay for an employee assigned to the position of Acting Police Lieutenant-Public Safety Officer in the Police Operations Division.
- h. Resolution establishing the pay for an employee reclassified to the position of Maintenance Worker in the Public Works & Parks Division.
- i. Resolution establishing the pay for an employee reclassified to the position of Public Safety Officer in the Police Operations Division.
- j. Resolution approving and authorizing execution of the renewal of an Advertising Agreement with Lee Enterprises, Incorporated, d/b/a Courier Communications, relative to recruitment advertising.
- k. Resolution approving and authorizing execution of an extension of a three-year Agreement for Audit Services with Eide Bailly, LLP.
- l. Resolution approving and authorizing execution of a contract for CLEAR for Law Enforcement Plus with West Publishing Corporation relative to investigations and background checks conducted by the Public Safety Services Department.
- m. Resolution approving and authorizing the purchase of a fire rescue pumper apparatus from Toyne, Inc.
- n. Resolution approving and authorizing execution of a Farm Lease Agreement with Luhring & Luhring Farms relative to agricultural land known as the Belz Farm.
- o. Resolution approving and accepting a Temporary Easement, in conjunction with the 2017 Levee/Floodwall System Improvements Project.
- p. Resolution approving and accepting completion of public improvements in Prairie West 7th Addition.
- q. Resolution approving the Certificate of Completion and accepting the work of Feldman Concrete for the 2017 Sidewalk Assessment Project, Zone 8.
- r. Resolution approving the Final Statement of Expenditures for the 2017 Sidewalk Assessment Project, Zone 8.
- s. Resolution approving the Certificate of Completion and accepting the work of Peterson Contractors, Inc. for the 2017 Street Reconstruction Project.
- t. Resolution approving the Certificate of Completion and accepting the work of Mike Dolan Concrete & Masonry, Inc. for the 2016 Public Sidewalk Repair, Pedestrian Ramp and Patching Project.
- u. Resolution approving the Certificate of Completion and accepting the work of Mike Dolan Concrete & Masonry, Inc. for the 2016 Permeable Alley Project.
- v. Resolution approving the Certificate of Completion and accepting the work of Mike Dolan Concrete & Masonry, Inc. for the Cedar Falls Industrial Park Street Patching Project.
- w. Resolution approving and authorizing execution of Supplemental Agreement No. 2 to the Standard Consultant Contract with IIW, P.C. for construction engineering services relative to the West 20th Street Bridge Replacement Project.

- x. Resolution approving and authorizing execution of Supplemental Agreement No. 4 to the Professional Services Agreement with Foth Infrastructure & Environmental, LLC relative to the 2018 Bridge Inspection Project.
 - y. Resolution approving the partial release of retainage funds to K. Cunningham Construction Company, Inc. for the University Avenue Reconstruction Project, Phase I.
 - z. Resolution approving and authorizing execution of a Cooperative Agreement for Primary Road Project with the Iowa Department of Transportation for reconstruction of ramp terminals relative to the University Avenue Reconstruction Project, Phase 3.
 - aa. Resolution approving and authorizing execution of an Assignment and Assumption Agreement relative to an Agreement for Private Development and conveyance of development property by CV Properties Housing Cooperative Association to CV Properties 2, LLC.
 - ab. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for a commercial/residential mixed use development at 2119 College Street.
 - ac. Resolution setting February 19, 2018 as the date of public hearing on the proposed FY19 Budget for the City of Cedar Falls.
 - ad. Resolution setting February 19, 2018 as the date of public hearing on the proposed vacation and dedication of utility easements on Lots 32, 33 & 34 of Pinnacle Prairie Business Center North.
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- I. Allow Bills and Payroll.
 - J. City Council Referrals.
 - K. City Council Updates.
 - L. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
 - M. Adjournment.