



AGENDA
CITY OF CEDAR FALLS, IOWA
REGULAR MEETING, CITY COUNCIL
MONDAY, JANUARY 15, 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 2, 2018.
- D. Agenda Revisions.
- E. Special Order of Business:
 - 1. Public hearing on the proposed FY2018-FY2023 Capital Improvements Program (CIP).
 - a. Receive and file proof of publication of notice of hearing. (Notice published January 3, 2018)
 - b. Written objections filed with the City Clerk.
 - c. Oral comments.
 - 2. Resolution approving and adopting the FY2018-FY2023 Capital Improvements Program (CIP).
 - 3. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.
- F. 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 plans, specifications, form of contract & estimate of cost for the 2018 Street Construction Project.
 - b. Receive and file the plans, specifications, form of contract & estimate of cost for the Highway 58 & Viking Road Project.
 - c. Approve the following applications for liquor licenses:
 - (1) Fraternal Order of Eagles, 2125 West Lone Tree Road, Class C liquor & outdoor service - renewal.
 - (2) Panther Lounge, 210 East 18th Street, Class C liquor - renewal.
 - (3) Hillstreet News & Tobacco, 2217 College Street, Class E 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 two employees in the position of PT-Community Service Officer II in the Police Operations Division.
- b. Resolution deleting the pay for an employee in the position of PT-Assistant Equipment Mechanic in the Public Works & Parks Division.
- c. Resolution establishing the pay for a new employee hired in the position of PT-Fitness Coordinator in the Recreation & Community Programs Division.
- d. Resolution establishing the pay for an employee reclassified to the position of Maintenance Worker in the Public Works & Parks Division.
- e. Resolution approving and authorizing Engagement with PFM Financial Advisors LLC to perform financial advisory services.
- f. Resolution approving and authorizing execution of an Employee Assistance Services Agreement with Covenant Medical Center, Inc. d/b/a Covenant Clinic EAP relative to the Employee Assistance Program.
- g. Resolution approving and authorizing execution of a Professional Service Agreement with Kucera International, Inc. for digital aerial imagery services relative to the 2018 Aerial Mapping Project.
- h. Resolution approving and authorizing the purchase of a video production vehicle from Gerling and Associates, Inc. relative to cable television production activities.
- i. Resolution approving a revised concept of adding pickle ball courts at Orchard Hill Park, as recommended by the Parks & Recreation Commission.
- j. Resolution approving and authorizing execution of a contract for Asphalt Shingle Grinding Services with J. Pettiecord, Inc. relative to asphalt shingle recycling.
- k. Resolution approving and authorizing execution of an Agreement for Painting Services with Mongon Painting Co., Inc. relative to the Water Reclamation Primary Clarifier Painting Project.
- l. Resolution approving and authorizing execution of sixteen Releases of Temporary Easements, in conjunction with the 2016 Street Reconstruction Project, 1622/1710 Mandalay Drive Slope Repair Project and Dry Run Creek Watershed Improvement Project.
- m. Resolution approving and adopting the plans, specifications & estimate of cost for the Highway 58 & Viking Road Project.
- n. Resolution approving and authorizing execution of a Grant-in-Aid Agreement with the State Historical Society of Iowa relative to a Certified Local Government Grant Project for nomination of the Wild Historic District to the National Register of Historic Places.
- o. Resolution approving and authorizing execution of a Grant-in-Aid Agreement with the State Historical Society of Iowa relative to a Certified Local Government Grant Project for scholarships to attend the National Historic Preservation Caucus - FORUM 2018.
- p. Resolution approving a Central Business District Overlay Zoning District site plan for signage at 115 East 4th Street.
- q. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for

installation of a drive-through at 2128 College Street.

- r. Resolution approving the University Avenue/Highway 58 Interchange Reconstruction Project in the Cedar Falls Unified Highway 58 Corridor Urban Renewal Area.
 - s. Resolution setting February 5, 2018 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2018 Street Construction Project.
 - t. Resolution setting February 5, 2018 as the date of public hearing on a proposal to undertake a public improvement for the West 1st Street Reconstruction Project and to authorize acquisition of private property for said project.
3. Pass an ordinance 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 first consideration.
- G. Allow Bills and Payroll.
 - H. City Council Referrals.
 - I. City Council Updates.
 - J. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
 - K. Adjournment.