

AGENDA CITY OF CEDAR FALLS, IOWA CITY COUNCIL MEETING MONDAY, JULY 15, 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 1, 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 conveyance of certain vacated alley right-of way abutting 1307 Longview Street.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 07/06/2024)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of a Quit Claim Deed conveying certain vacated alley right-of-way abutting 1307 Longview Street.
- 3. Public hearing on the FFY2024-2028 Consortium 5-Year Consolidated Plan for Community Development Block Grant (CDBG) & HOME programs.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 07/06/2024)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the FFY2024-2028 Consortium 5-Year Consolidated Plan for Community Development Block Grant (CDBG) & HOME programs.

Old Business

- 4. Pass Ordinance #3069, amending the Zoning Map by removing real estate located at 2216 Main Street and 127 East 23rd Street, Commercial District, upon its third & final consideration.
- 5. Pass Ordinance #3070, amending Chapter 10, Garbage and Refuse, of the Code of Ordinances relative to containers; placement for collection; penalty of violation and service charges established, upon its third & final consideration.
- 6. 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 second consideration.
- 7. Pass Ordinance #3072, amending Chapter 17, Parks and Recreation, of the Code of Ordinances relative to public events on city property, upon its second consideration.
- 8. Pass Ordinance #3073, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to parking prohibited on specific streets, upon its second consideration.
- 9. Pass Ordinance #3074, amending Chapter 26, Zoning, of the Code of Ordinances relative to residence district, upon its second 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.)

- 10. Receive and file the City Council Committee of the Whole minutes of July 1, 2024 relative to the following items:
 - a) Cash Management Report.
 - b) Proposed Health Plan Amendments.
- 11. Approve the following recommendation of the Mayor relative to the reappointment of members to Boards and Commissions:
 - a) Peter Berendzen, Art & Culture Board, term ending 07/01/2028.
- 12. Receive and file communication from the Civil Service Commission relative to the following certified list:
 - a) Maintenance Worker.
- 13. Receive, file and approve the FY2025 Cash Management Report.
- 14. Receive and file revised bylaws for the Art & Culture Board.
- 15. Approve the following applications for retail alcohol licenses:
 - a) Dollar General, 1922 Valley Park Drive, Class B retail alcohol renewal.
 - b) Cypress Lounge, 209 A State Street, Class C retail alcohol & outdoor service renewal.
 - c) Wal-Mart, 525 Brandilynn Boulevard, Class E retail alcohol renewal.
 - d) Wal-Mart, 525 Brandilynn Boulevard, Class E retail alcohol change in ownership.
 - e) River Place Plaza, 200 East 2nd Street Plaza, Special Class C retail alcohol & outdoor service temporary expansion of outdoor service area. (August 31 September 1, September 14 & September 26, 2024)
 - f) Patton, 317 Main Street, Class C retail alcohol temporary outdoor service/sidewalk café. (July 16 November 15, 2024)

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.)

- 16. Resolution Calendar with items considered separately.
- 17. Resolution amending CFD 1121, Section 2.4, regarding City Council Electronic Meeting Procedures.

- 18. Resolution approving and authorizing execution of an Easement Agreement, in conjunction with a sidewalk café at 315 Main Street.
- 19. Resolution approving and authorizing execution of an amended Joinder Agreement for Group Term Life Insurance with National Insurance Services of Wisconsin Insurance Trust relative to Group Term Life Insurance & Accidental Death & Dismemberment (AD&D) Insurance.
- 20. Resolution approving and authorizing execution of a Subordination Agreement between U.S. Bank National Association relative to the Cedar Heights Area Reconstruction Project.
- 21. Resolution approving and authorizing execution of an Agreement with Lyngsoe Systems for an Automated Materials Handler (AMH) for the Cedar Falls Public Library.
- 22. Resolution rescinding Resolution #23,667, being a Resolution approving and authorizing the expenditure of funds for the purchase of Glock 26 Pistols with Trijicon SRO2 Optic firearms for the Public Safety Department.
- 23. Resolution approving and authorizing the expenditure of funds for the purchase of Glock 26 Pistols with Trijicon SRO2 Optic firearms for the Public Safety Department.
- 24. Resolution approving and authorizing execution of two Red House Studio Lease Extensions relative to the use of 224 West Seerley Boulevard as artists' studio space, in conjunction with the Hearst Center's Visiting Artist Program.
- 25. Resolution approving and authorizing execution of a Red House Studio Lease with Monica Sanguino relative to the use of 224 West Seerley Boulevard as artists' studio space, in conjunction with the Hearst Center's Visiting Artist Program.
- 26. Resolution approving and authorizing execution of an Addendum to the Agreement with the Iowa Department of Transportation (IDOT) relative to the West 1st Street Reconstruction Project.
- 27. Resolution approving and authorizing execution of a Service/Product Agreement for Custodial Services with Fresh Start Cleaning Solutions, Inc. relative to providing custodial services for city buildings from September 1, 2024 through August 31, 2027.
- 28. Resolution approving and accepting nine Temporary Construction Easements, in conjunction with the North Cedar Heights Drive Project Phase 1A.
- 29. Resolution approving and authorizing execution of two Owner Purchase Agreements; and approving and accepting two Temporary Construction Easements, in conjunction with the Main Street Reconstruction Project.
- 30. Resolution approving and authorizing execution of two Owner Purchase Agreements; and approving and accepting one Temporary Construction Easement; one Crop Loss Agreement, in conjunction with the Viking Road & Prairie Parkway Intersection Improvements Project.
- 31. Resolution receiving and filing, and setting August 5, 2024 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Viking Road & Prairie Parkway Intersection Improvements Project.

Allow Bills and Claims

32. Allow Bills and Claims for July 15, 2024.

Council Updates and Announcements

Council Referrals

Adjournment