



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 16, 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. Regular meeting of September 3, 2024.

Agenda Revisions

Special Presentations

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

Staff Updates

Old Business

2. Pass Ordinance #3079, amending Chapter 5, Alcoholic and Malt Beverages, of the Code of Ordinances relative to the purpose, eligibility for license, conditions for issuance of license, approval required, application for approval; granting of approval, suspension or revocation of approval, location and operation-generally, and location and operation-exemptions, upon its second consideration.
3. Pass Ordinance #3080, amending Chapter 12, Human Relations, of the Code of Ordinances relative to the Human Rights Commission; membership; appointment of members; term of office; and qualifications, 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.)

4. Approve the following recommendation of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Lauri Young, Bicycle and Pedestrian Commission, term ending 09/30/2028.
5. Approve the application of J & M Displays, Inc. (Holiday Hoopla) for a fireworks display permit for November 29, 2024.
6. Approve the following applications for retail alcohol licenses:
 - a) Hampton Inn & Suites, 101 West 1st Street, Class B retail alcohol - renewal.
 - b) The Ragged Edge Art Bar & Gallery, 504 Bluff Street, Class C retail alcohol & outdoor service - renewal.
 - c) Lucky Wife Wine Slushies, 5307 Caraway Lane, Parking Lot, Special Class C retail alcohol & outdoor service - 5-day permit. (October 2 - 6, 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.)

7. Resolution Calendar with items considered separately.
8. Resolution approving electronic bidding procedures and Official Statement relative to the sale of \$4,520,000 General Obligation Capital Loan Notes, Series 2024.
9. Resolution approving and adopting amendments to CFD 2257: Personnel Policy – Employee Wellness and CFD 2159: Personnel Policy - Severance Pay.
10. Resolution approving and accepting a Warranty Deed for property located at 4109 West 1st Street relative to safety improvements at the Highway 57 & Union Road intersection.
11. Resolution approving a commitment of local match funds to the Cedar Falls Local Housing Trust Fund.
12. Resolution approving and authorizing the expenditure of funds for the purchase of an Aerial Platform Apparatus for the Public Safety Department.
13. Resolution approving and authorizing execution of an Assignment and Assumption Agreement relative to an Agreement for Private Development and conveyance of development property by DS Warehouse, LLC to Reel Deal Holdings, LLC.
14. Resolution approving and authorizing execution of a Public Art Committee Agreement for a Lease Extension of Artwork with Rachel Heine relative to the sculpture at 311 Main Street.
15. Resolution approving and authorizing submission of an application for an Iowa Tourism Grant for funding relative to promotional materials to promote the Gateway Water Trail.
16. Resolution approving and authorizing submission of an application for an Iowa Tourism Grant for funding relative to joint promotional materials with Iowa Communities to promote white water and river recreation.
17. Resolution approving and authorizing execution of an Encroachment and Reimbursement Agreement with the Greenhill Village Neighborhood Association relative to the installation of a sign within the public right-of-way in conjunction with the Greenhill Village Subdivision.
18. Resolution approving a Hwy-1, Highway Commercial Zoning District site plan for construction of a restaurant to be located at 1150 Brandilynn Boulevard.
19. Resolution approving and authorizing execution of a Service/Product Agreement for Compost Facility Management Services with T & W Grinding relative to management of the City's compost facility.
20. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Strand Associates, Inc. relative to development of the 2023 Stormwater Master Plan.
21. Resolution approving and authorizing execution of two Owner Purchase Agreements; and approving and accepting two Temporary Construction Easements; two Storm Sewer and Drainage Easements, in conjunction with the Katoski Drive Box Culvert Replacement Project.
22. Resolution approving and authorizing execution of a Professional Service Agreement with Snyder & Associates, Inc. for administrative and design services relative to the Gibson Property Development Project.

Ordinances

23. Pass an ordinance, amending Chapter 19, Streets and Sidewalks, of the Code of Ordinances relative to work performed within city right-of-way or property, upon its first consideration.

24. Pass an ordinance repealing Section 3-46, painter's or erector's license, of Chapter 3, Advertising, and Section 7-93, Bond; guarantee of service, of Chapter 7, Buildings and Building Regulations, of the Code of Ordinances, upon its first consideration.
25. Pass an ordinance, amending Chapter 7, Buildings and Building Regulations, of the Code of Ordinances relative to Insurance, and Chapter 25, Vehicles for Hire, of the Code of Ordinances relative to liability insurance required, upon its first consideration.
26. Pass an ordinance, amending Chapter 7, Buildings and Building Regulations, of the Code of Ordinances relative to bond and issuance, Chapter 10, Garbage and Refuse, of the Code of Ordinances relative to unlawful dumping; filling on private land, and Chapter 13, Licenses and Business Regulations, of the Code of Ordinances relative to bond, upon its first consideration.

Allow Bills and Claims

27. Allow Bills and Claims for September 16, 2024.

Council Updates and Announcements

Council Referrals

28. Referral to review Land Use Permits and fees.

Adjournment