



AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 03, 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 August 19, 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

Old Business

2. Pass Ordinance #3075, amending Chapter 2, Administration, of the Code of Ordinances relative to salary of members and salary of the Mayor, upon its third & final consideration.
3. Pass Ordinance #3076, amending Chapter 2, Administration, of the Code of Ordinances relative to oath; bond and powers and duties; bond, upon its third & final consideration.
4. Pass Ordinance #3077, amending Chapter 16, Offenses and Miscellaneous Provisions, of the Code of Ordinances relative to discharge of weapons, upon its third & final consideration.
5. Pass Ordinance #3078, amending Chapter 24, Utilities, of the Code of Ordinances relative to applicability, definitions and requirements for approval of stormwater management plan, 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.)

6. Receive and file the City Council Committee of the Whole minutes of August 19, 2024 relative to the following item:
 - a) Public Transit.
7. Receive and file the following resignation of members from Boards and Commissions:
 - a) Julie Etheredge, Historic Preservation Commission.
8. Approve the following recommendation of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Maggie Watkins, Planning & Zoning Commission, term ending 11/01/2027.
9. Receive and file communication from the Civil Service Commission relative to the following certified lists:
 - a) Civil CAD/GIS Technician.
 - b) Construction Project Manager.

10. Approve the application of Crossroads Fireworks LLC for a fireworks display permit for September 28, 2024.
11. Approve the following applications for retail alcohol licenses:
 - a) Aldi Inc., 315 Brandilynn Boulevard, Class B retail alcohol - renewal.
 - b) Escapology Cedar Falls, 2518 Melrose Drive, Special Class C retail alcohol - renewal.
 - c) Blue Room, 201 Main Street, Class C retail alcohol - renewal.
 - d) Hilton Garden Inn, 7213 Nordic Drive, Class C retail alcohol & outdoor service - renewal.
 - e) Holiday Inn & Suites Hotel/Event Center, 7400 Hudson Road, Class C retail alcohol & outdoor service - renewal.
 - f) The Brass Tap, 419 & 421 Main Street, Class C retail alcohol & outdoor service - renewal.
 - g) The Landmark, 107 Main Street, Class C retail alcohol & outdoor service - renewal.
 - h) The Pump Haus Pub & Grill, 311 Main Street, Class C retail alcohol & outdoor service - renewal.
 - i) Wilbo, 118 Main Street, Class C retail alcohol & outdoor service - renewal.
 - j) Aldi Inc., 315 Brandilynn Boulevard, Class B retail alcohol - change in ownership.
 - k) Jorgensen Plaza (Table 1912, Diamond Event Center and Gilmore's Pub), 5307 Caraway Lane, Class C retail alcohol & outdoor service - temporary expansion of outdoor service area. (October 3, 2024)
 - l) The Horny Toad American Bar & Grille, 202 - 204 Main Street, Class C retail alcohol - temporary outdoor service. (September 21, 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.)

12. Resolution Calendar with items considered separately.
13. Resolution approving and authorizing the Transfer of Funds from the General Fund to the Health Insurance Fund and Capital Projects Fund relative to the Fiscal year ending June 30, 2024.
14. Resolution approving and authorizing execution of a Service/Product Agreement with Benton's Sand & Gravel, Inc. relative to demolition of structures located at 2603 South Union Road, 2617 South Union Road, and 6512 West Ridgeway Avenue.
15. 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 Commercial, LLC a/k/a CV Commercial, L.L.C. ("CV") to CV Commercial 4, LLC ("CV4").
16. Resolution approving and adopting the May 18, 2022 Cedar Falls Resilience Plan as presented by Perkins & Will.
17. Resolution approving and authorizing execution of an Offer to Buy Real Estate and Acceptance for property located at 515 West 1st Street.
18. Resolution approving and authorizing submission of a Railroad Crossing Elimination (RCE) Grant application to the Federal Railroad Administration; and approving and authorizing the local match relative to abandoning and removing the Cedar Falls Rail Spur.
19. Resolution approving and authorizing execution of an Agreement with HKGi relative to consultant services for the Parks and Recreation Master Plan.
20. Resolution approving and authorizing the expenditure of funds for the purchase of a F-250 Ford truck for the Public Works Department.
21. Resolution approving and authorizing the expenditure of funds for the purchase of a Ford Transit-250 for the Cable Television Division.
22. Resolution approving and accepting the contract and bond of Owen Contracting, Inc. for the Viking Road & Prairie Parkway Intersection Improvements Project.

Ordinances

23. Pass an ordinance, 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 first consideration.
24. Pass an ordinance, 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 first consideration.

Allow Bills and Claims

25. Allow Bills and Claims for September 3, 2024.

Council Updates and Announcements

Council Referrals

Adjournment