



**AGENDA**  
**CITY OF CEDAR FALLS, IOWA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JUNE 18, 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 June 4, 2018.
- D. Agenda Revisions.
- E. Special Order of Business:
  - 1. Public hearing on the City's FY18-19 Consolidated Annual Plan for the Community Development Block Grant (CDBG) & HOME Program.
    - a. Receive and file proof of publication of notice of hearing. (Notice published June 8, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 2. Resolution approving and authorizing submission of the City's FY18-19 Consolidated Annual Plan for the Community Development Block Grant (CDBG) & HOME Program.
- F. Old Business:
  - 1. Pass Ordinance #2926, providing that general property taxes levied and collected each year on all property located within the South Cedar Falls Urban Renewal Area in the City of Cedar Falls, County of Black Hawk, State of Iowa, by and for the benefit of the State of Iowa, City of Cedar Falls, County of Black Hawk, Cedar Falls Community School District, Hudson Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the South Cedar Falls Urban Renewal Area, upon its third & final consideration.
  - 2. Pass Ordinance #2927, amending Chapter 26, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing a 35 miles per hour speed limit on Greenhill Road from Hudson Road to West 27th Street, upon its third & final consideration.
- G. 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. Approve the following recommendations of the Mayor relative to the appointment of

members to Boards and Commissions:

- (1) Jeremy Rosel, Art & Culture Board, term ending 07/01/2022.
- (2) Mary-Sue Bartlett, Art & Culture Board, term ending 07/01/2022.
- (3) Susan Langan, Human Rights Commission, term ending 07/01/2021.
- (4) Andrew Morse, Human Rights Commission, term ending 07/01/2021.
- (5) Kei-Che Randle, Human Rights Commission, term ending 07/01/2021.
- (6) Jeffrey Zaputil, Human Rights Commission, term ending 07/01/2021.
- (7) David Sturch, Metropolitan Bus Board, term ending 06/30/2021.

- b. Receive and file the Committee of the Whole minutes of June 4, 2018 relative to the following items:
  - (1) Water Quality Initiatives.
  - (2) Streetscape Project Update.
  - (3) FY19 Cash Management Report.
  - (4) Bills & Payroll.
- c. Receive and file the Administration Committee minutes of June 5, 2018.
- d. Receive and file bids received for the sale of \$6,585,000 General Obligation Bonds, Series 2018.
- e. Receive and file the bids received for the 2018 Public Sidewalk & Pedestrian Trail Improvement Project.
- f. Approve the following special event related requests:
  - (1) Street closures, Sturgis Falls Celebration, June 20-24, 2018.
  - (2) Street closure, Hearthside Drive, June 30, 2018.
  - (3) Street closure, Abraham Drive, July 4, 2018.
  - (4) Accel Triathlon, July 14, 2018.
  - (5) Parking variance, Teacher Festival, July 26, 2018.
- g. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
  - (1) Bani's, 2128 College Street.
  - (2) Five Corners Liquor & Wine, 809 East 18th Street.
  - (3) Great Wall, 2125 College Street.
  - (4) Hill Street News and Tobacco, 2217 College Street.
  - (5) Kwik Star, 7500 Nordic Drive.
  - (6) Kwik Star, 2019 College Street.
  - (7) The Dragon's Cave, 2225 College Street.
  - (8) Tobacco Outlet Plus, 4116 University Avenue.
  - (9) ZSAVOOZ, 206 Brandilynn Boulevard.
- h. Approve the following applications for beer permits and liquor licenses:
  - (1) Hong Kong Chinese Restaurant, 6306 University Avenue, Special Class C liquor - renewal.
  - (2) Amvets, 1934 Irving Street, Class A liquor & outdoor service - renewal.
  - (3) NewAldaya Lifescapes, 7511 University Avenue, Class A liquor & outdoor service - renewal.
  - (4) Mulligan's Brick Oven Grill & Pub, 205 East 18th Street, Class C liquor & outdoor service - renewal.
  - (5) Texas Roadhouse, 5715 University Avenue, Class C liquor - renewal.
  - (6) Dollar General Store, 2921 Center Street, Class C beer & Class B wine - change in ownership.
  - (7) Kwik Star, 2019 College Street, Class C beer - adding Class B wine.
  - (8) Mary Lou's Bar & Grill, 2719 Center Street, Class C liquor - temporary outdoor service. (July 13-July 14, 2018)

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 directing sale of \$6,585,000 General Obligation Bonds, Series 2018.
  - b. Resolution approving and authorizing execution of the renewal of the City's FY19-21 Long Term Disability policy and plan amendments with National Insurance Services.
  - c. Resolution approving the renewal of the City's FY19-20 Group Life and Accidental Death & Dismemberment Renewal policy with Standard Insurance Company.
  - d. Resolution approving and authorizing execution of an Administrative Services Agreement with Wellmark Blue Cross and Blue Shield relative to the City's FY19 Employee Health Plan.
  - e. Resolution approving the Group Insurance Policy with Wellmark Blue Cross and Blue Shield relative to the City's dental plan.
  - f. Resolution approving an FY19 Health Plan Stop Loss Policy with Wellmark, Inc.
  - g. Resolution approving and authorizing execution of a Client Authorization to Bind Coverage with Arthur J. Gallagher Risk Management Services, Inc. relative to Insurance Brokerage and Risk Management Services.
  - h. Resolution approving and authorizing execution of two Claims Service Contracts with Alternative Service Concepts, LLC.
  - i. Resolution approving and authorizing execution of an Agreement to Support "Fulfilling the Vision" Campaign for Economic Vitality of the Greater Cedar Valley Alliance & Chamber relative to an FY19 Economic Development Grant.
  - j. Resolution approving and authorizing execution of an Agreement in Support of the College Hill Partnership relative to an FY19 Economic Development Grant.
  - k. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of the College Hill Partnership relative to FY19 Self-Supported Municipal Improvement District (SSMID) Funds.
  - l. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to an FY19 Economic Development Grant.
  - m. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to FY19 Self-Supported Municipal Improvement District (SSMID) Funds.
  - n. Resolution approving and authorizing execution of an Agreement for Banking Services with Farmers State Bank.
  - o. Resolution approving and authorizing execution of an Agreement for Merchant Processing Services with Professional Solutions Financial Services.
  - p. Resolution approving and authorizing execution of an Agreement for Purchase of Office Supplies and Copy Paper with Matt Parrott/Storey Kenworthy.

- q. Resolution approving and authorizing execution of an Agreement for Purchase of Uniforms with ServiceWear Apparel.
  - r. Resolution approving and authorizing execution of an Agreement for Purchase of Janitorial Products with Martin Bros. Distributing Co., Inc.
  - s. Resolution designating certain streets for operation of off-road utility vehicles for the duration of one year.
  - t. Resolution approving and accepting the low bid of Feldman Concrete, in the amount of \$122,877.68, for the 2018 Public Sidewalk & Pedestrian Trail Improvement Project.
  - u. Resolution approving and authorizing execution of a Contracted Education Proposal with Hartman Reserve Nature Center relative to providing public outreach and educational programs related to improving water quality and stormwater runoff.
  - v. Resolution approving and authorizing execution of a Change of Work Order No. 2 to the contract with Peterson Contractors, Inc. relative to the 2018 Street Construction Project.
  - w. Resolution approving a Central Business District Overlay Zoning District site plan for façade improvements at 120 Main Street.
  - x. Resolution approving and authorizing execution of a Professional Service Agreement for Grant Administration and Technical Services for Housing Projects with Iowa Northland Regional Council of Governments (INRCOG) relative to Community Development Block Grant (CDBG) Entitlement Funding.
  - y. Resolution approving and authorizing execution of a Memorandum of Understanding with Iowa Northland Regional Council of Governments (INRCOG) relative to preparation of a Resource Enhancement and Protection (REAP) Grant Application for the Clay Street Park Water Quality Improvements Project.
  - z. Resolution approving five occupancy permits prior to the acceptance of the public improvements in Arbors Third Addition.
- H. Allow Bills and Payroll.
- I. City Council Referrals.
- J. City Council Updates.
- K. Executive Session to discuss Property Acquisition per Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, following Public Forum.
- L. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
- M. Adjournment.