



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, DECEMBER 03, 2018  
7:00 PM AT CITY HALL**

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**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular Meeting of November 19, 2018.

**Agenda Revisions**

**New Business**

**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.)

2. Receive and file the report of the Mayor relative to the appointment of the Mayor Pro Tem and Chair of the Administration Committee for 2019.
3. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
  - a) Susan deBuhr, Board of Appeals, Boards of Electrical, Mechanical & Plumbing Appeals, terms ending 12/31/2019.
  - b) Rick Dumler, Board of Electrical Appeals, term ending 12/31/2022.
  - c) Steve Broell, Board of Mechanical Appeals, term ending 12/31/2022.
  - d) Todd Gebhardt, Board of Plumbing Appeals, term ending 12/31/2022.
  - e) Helen Pearce, Housing Commission, term ending 12/31/2020.
  - f) Lindsay Pieters, Housing Commission, term ending 12/31/2020.
  - g) Don Timmerman, Housing Commission, term ending 12/31/2020.
  - h) Kyle Larson, Planning & Zoning Commission, term ending 11/01/2023.
4. Receive and file the Committee of the Whole minutes of November 19, 2018 relative to the following items:
  - a) Planning & Zoning Commission Interview - Kyle Larson.
  - b) Greater Cedar Valley Alliance Update.
  - c) FY2018 Audit Report.
  - d) Bills & Payroll.
5. Receive and file the City Council Work Session minutes of November 19, 2018.
6. Receive and file Departmental Monthly Reports of October 2018.
7. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Public Safety Officer.
8. Approve the following applications for liquor licenses:
  - a) Cedar Falls Woman's Club, 304 Clay Street, Special Class C liquor - renewal.
  - b) Rancho Chico, 618 Brandilynn Boulevard #104, Class C Liquor - renewal.
  - c) Sharky's Fun House, 2223 College Street, Class C liquor & outdoor service - renewal.
  - d) The Brown Bottle, 1111 Center Street, Class C liquor & outdoor service - renewal.
  - e) Urban Pie, 200 State Street, Class C liquor & outdoor service - renewal.

- f) Bani's, 2128 College Street, Class E liquor - renewal.
- g) Barmuda Distribution, 6027 University Avenue, Class E liquor - renewal.

**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.)

- 9. Resolution approving and accepting a Warranty Deed and Flood Mitigation Deed Restriction, in Conjunction with the Northern Cedar Falls Flood Buyout Program.
- 10. Resolution approving and authorizing execution of eleven leases relative to property vacated by the 2008 flood buyout programs.
- 11. Resolution approving and authorizing execution of an agreement with Waterloo-Cedar Falls Umpires Association relative to the provisions of umpiring services for the 2019-2021 seasons.
- 12. Resolution approving and authorizing execution of an Agreement for the Use of the State or Local Overtime and Authorized Expense/Strategic Initiative Program for Organized Crime Drug Enforcement Task Forces (OCDETF) for FY2019.
- 13. Resolution approving and authorizing execution of five Owner Purchase Agreements and three Tenant Purchase Agreements, and approving and accepting two Public Utility Easements and four Owner's Temporary Grading Easements, in conjunction with the West 1st Street Reconstruction Project.
- 14. Approving the Certificate of Completion and accepting the work of Vieth Construction Corporation for the 2017 Permeable Alley Project.
- 15. Resolution approving and authorizing Change Order No. 3 to the contract with Iowa Bridge & Culvert, LC for the 2017 Levee/Floodwall System Improvements Project.
- 16. Resolution approving and authorizing execution of a Professional Service Agreement with Clapsaddle-Garber Associates, Inc. for the Lakeshore Storm Sewer Analysis.
- 17. Resolution approving and authorizing execution of an Easement Agreement with Hi Yield, LLC and DBD Investments, LLC for installation and maintenance of a private sanitary sewer connection for 924 Viking Road.
- 18. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Six Kids, LLC relative to a post-construction stormwater management plan for 1402 Technology Parkway.
- 19. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with ACOH, LLC relative to a post-construction stormwater management plan for 6601 Development Drive.
- 20. Resolution approving and authorizing execution of a Change of Work Order No. 3 to the contract with Peterson Contractors, Inc. relative to the 2018 Street Construction Project.
- 21. Resolution approving a Central Business District Overlay Zoning District site plan for façade improvements at 209 State Street.
- 22. Resolution approving and authorizing execution of a Proposal for Asbestos Removal and Proposed Form of Contract with Advanced Environmental Testing and Abatement, in conjunction with the Northern Cedar Falls Flood Buyout Program.
- 23. Resolution approving a PC-2, Planned Commercial Zoning District site plan for construction of a retail/professional office building at 936 Viking Road.

24. Resolution approving and authorizing execution of a HWY-1 Highway Commercial Zoning District Development Agreement with VEREIT Real Estate, L.P., Mills Properties, LLC, and Midland Atlantic Development Company, LLC relative to a commercial development in the southwest corner of Highway 58 and West Ridgeway Avenue.
25. Resolution approving and authorizing execution of a Professional Service Agreement with Snyder & Associates, Inc. relative to engineering services.

#### **Allow Bills and Payroll**

26. Allow Bills and Payroll of December 3, 2018.

#### **City Council Referrals**

27. Refer to the Committee of the Whole a request for preparation of a proposal and timeline for creation of a Five-Year Public Safety Strategic Plan, to be adopted no later than December 2, 2019.

#### **City Council Updates**

#### **Executive Session**

28. 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.

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

#### **Adjournment**