

AGENDA CITY OF CEDAR FALLS, IOWA CITY COUNCIL MEETING MONDAY, MARCH 02, 2020 7:00 PM AT CITY HALL

Call to Order by the Mayor

Roll Call

Approval of Minutes

- 1. Regular Meeting of February 17, 2020.
- 2. Special Meeting of February 20, 2020.

Agenda Revisions

Special Order of Business

- 3. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2020 Permeable Alley Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published February 21, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff presentation.
 - d) Oral comments.
- 4. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2020 Permeable Alley Project.
- 5. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2020 Street Construction Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published February 21, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff presentation.
 - d) Oral comments.
- 6. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2020 Street Construction Project.

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.)

7. Receive and file a proclamation recognizing March 2, 2020 as Read Across Cedar Falls Day.

- 8. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Julie Etheredge, Historic Preservation Commission, term ending 03/31/2023.
 - b) Sally Timmer, Historic Preservation Commission, term ending 03/31/2023.
- 9. Receive and file the City Council Work Session minutes of February 17, 2020 relative to Public Safety Program Update.
- 10. Approve the following applications for beer permits and liquor licenses:
 - a) Pheasant Ridge Golf Course, 3205 West 12th Street, Class B beer & outdoor service renewal.
 - b) The Hydrant Firehouse Grill, 2002 College Street, Class C liquor renewal.
 - c) Double Tap, 312 Main Street, Class C liquor new.

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.)

- 11. Resolution approving and authorizing submission of the Iowa Certified Local Government (CLG) 2019 Annual Report of the Historic Preservation Commission to the State Historical Society of Iowa.
- 12. Resolution approving a Highway Corridor and Greenbelt (HCG) Overlay Zoning District site plan for construction of a hotel at 7200 Nordic Drive.
- 13. Resolution approving and adopting revised Rules of Procedure for the Board of Adjustment.
- 14. Resolution approving and authorizing execution of an application to the Black Hawk County Metropolitan Area Transportation Policy Board (MPO) for Iowa's Transportation Alternatives Program (TAP) funding relative to the Lake Street Trail Project.
- 15. Resolution approving submission of an application to the Black Hawk County Metropolitan Area Transportation Policy Board (MPO) for Surface Transportation Block Grant (STBG) funding relative to the Main Street Reconstruction Project.
- 16. Resolution approving and accepting the low bid, and approving and authorizing execution of a Rehabilitation Contract with Daniels Home Improvement, relative to a HOME housing rehabilitation project.
- 17. Resolution approving and authorizing execution of a Sturgis Falls Celebration Agreement for Use of City Parks and Services with Sturgis Falls Celebration, Inc.
- 18. Resolution approving the Certificate of Completion and accepting the work of Peterson Contractors, Inc. for the University Avenue Reconstruction Project, Phase 3.
- 19. Resolution receiving and filing the bids, and approving and accepting the low bid of Peterson Contractors, Inc., in the amount of \$1,019,447.57, for the 12th Street Reconstruction Project.
- 20. Resolution approving and authorizing execution of four Owner Purchase Agreements, and approving and accepting four Temporary Construction Easements, in conjunction with the 12th Street Reconstruction Project.
- 21. Resolution setting March 16, 2020 as the date of public hearing on a proposal to undertake a public improvement project for the Oak Park Sanitary Sewer Repair Project and to authorize acquisition of private property for said project.

Old Business

22. Repass over Mayor's veto, Resolution #21,893, approving immediate implementation of the Public Safety Program including reorganization of the Public Safety Department. (requires at least five aye votes to override Mayor's veto)

Allow Bills and Payroll

23. Allow Bills and Payroll of March 2, 2020.

City Council Referrals

24. Refer to the Committee of the Whole a request for a city-sponsored fireworks display.

City Council Updates

Staff Updates

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

Adjournment