



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, JANUARY 04, 2021  
7:00 PM AT CITY HALL VIA VIDEO CONFERENCE**

---

**To protect against the spread of the COVID-19, the meeting will be held via video conference. The public may access/participate in the meeting in the following ways:**

- a) By dialing the phone number +13126266799 or +19292056099 or +12532158782 or +13017158592 or +13462487799 or +16699006833 and when prompted, enter the meeting ID (access code) 962 7287 1738.
- b) iPhone one-tap: +13126266799,,96272871738# or +19292056099,,96272871738#
- c) Join via smartphone or computer using this link: <https://zoom.us/j/96272871738>.
- d) View the live stream on Channel 15 YouTube using this link: <https://www.youtube.com/channel/UCCzeig5nIS-dIEYisqah1uQ> (view only).
- e) Watch on Cedar Falls Cable Channel 15 (view only).

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular Meeting of December 21, 2020.

**Agenda Revisions**

**Special Presentations**

2. Proclamation recognizing the year 2021 as the Year of the Neighborhood.

**Special Order of Business**

3. Public hearing on the proposed FY2021-FY2026 Capital Improvements Program (CIP).
  - a) Receive and file proof of publication of notice of hearing. (Notice published December 22, 2020)
  - b) Written communications filed with the City Clerk.
  - c) Staff comments.
  - d) Public comments.
  - e) Resolution approving and adopting the FY2021-FY2026 Capital Improvements Program (CIP).
4. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

**Old Business**

5. Pass Ordinance #2977, amending Chapter 12, Human Relations, of the Code of Ordinances relative to the Human Rights Commission, upon its third and final consideration.
6. Pass Ordinance #2978, amending Chapter 23, Traffic and Motor Vehicles of the Code of Ordinances relative to the use of electric-assist bicycles on City recreational trails, upon its third and final consideration.
7. Pass Ordinance #2979, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking of commercial trucks and trailers on residential streets, upon its third and final consideration.
8. Pass Ordinance #2980, amending Chapter 20, Subdivisions of the Code of Ordinances relative to Final Plat Phasing, upon its second consideration.

### **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.)

9. Receive and file the report of the Mayor relative to the appointment of Mayor Pro Tem for 2021.
10. Receive and file the report of the Mayor relative to the appointment of standing committees for 2021.
11. Approve the following recommendations of the Mayor relative to the appointment of Councilmembers to Appeals Boards for 2021:
  - a) Daryl Kruse, Board of Appeals, term ending 12/31/2021.
  - b) Kelly Dunn, Board of Electrical Appeals, term ending 12/31/2021.
  - c) Susan deBuhr, Board of Mechanical Appeals, term ending 12/31/2021.
  - d) Susan deBuhr, Board of Plumbing Appeals, term ending 12/31/2021.
12. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
  - a) John Gadow, Board of Plumbing Appeals, term ending 12/31/2024.
  - b) Nathan Gruber, Board of Plumbing Appeals, term ending 12/31/2023.
  - c) Dave Krejchi, Board of Mechanical Appeals, term ending 12/31/2024.
  - d) Tom Stickfort, Board of Electrical Appeals, term ending 12/31/2024.
13. Receive and file the Committee of the Whole minutes of December 21, 2020 relative to the following item:
  - a) Capital Improvements Program (CIP) – Joint Meeting with Planning & Zoning Commission.
14. Receive and file the Council Work Session minutes of December 21, 2020 relative to the following items:
  - a) Discussion of proposed ordinance changes for mayor and city administrator duties and responsibilities.
  - b) Discussion of proposed ordinance change to strike “full-time” from the mayor position description and reduce compensation.
15. Receive and file Departmental Monthly Reports for November 2020.
16. Approve the following applications for beer permits and liquor licenses:
  - a) Cedar Falls Family Restaurant, 2627 Center Street, Special Class C liquor - renewal.
  - b) Sharky's Fun House, 2223 College Street, Class C liquor & outdoor service - 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.)

17. Resolution approving and adopting amendments to Administrative Policy No. 7, City Council Meeting Procedures.

18. Resolution approving and adopting the rate of \$3.89 per \$1,000 taxable value for the Downtown Cedar Falls Self-Supported Municipal Improvement District (SSMID) for FY22.
19. Resolution approving and authorizing execution of a Settlement Agreement and Release with James Lown Properties, LLC relative to the West 1st Street Reconstruction Project.
20. Resolution approving and authorizing expenditure of funds for the purchase of a Microsoft Enterprise License relative to upgrading operating systems of the city's computer network servers.
21. Resolution approving and authorizing execution of an Owner Purchase Agreement, and approving and accepting a Temporary Construction Easement, in conjunction with the Cedar Heights Drive Reconstruction Project.
22. Resolution approving and authorizing execution of an Owner Purchase Agreement, and approving and accepting a Permanent Sanitary Sewer Easement Agreement and Temporary Construction Easement, in conjunction with the Oak Park Sanitary Sewer Repair Project.
23. Resolution approving the Carolan Minor Plat No. 1.
24. Resolution setting January 19, 2021 as the date of public hearing on proposed funding distribution of the State's Community Development Block Grant (CDBG-CV2) funding relative to the CARES Act.

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

25. Allow Bills and Payroll of January 4, 2021.

#### **City Council Referrals**

#### **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**