



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JUNE 15, 2020
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

Approval of Minutes

1. Regular Meeting of June 1, 2020.

Roll Call

Agenda Revisions

Special Order of Business

2. Receive and file bids received for the sale of \$3,430,000 General Obligation Loan Notes, Series 2020.
3. Resolution directing the sale of \$3,430,000 General Obligation Loan Notes, Series 2020.

Old Business

4. Pass Ordinance #2967, vacating certain public right-of-way along Prairie Parkway, upon its second consideration.
5. Reconsider Resolution #21,985, approving and authorizing execution of an Agreement with Perkins & Will relative to developing a Resilience Plan for the City of Cedar Falls.

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.)

6. Receive and file a proclamation recognizing June 19, 2020 as Juneteenth - Freedom Day.
7. Receive and file a proclamation recognizing the week of June 17, 2020 as Waste and Recycling Workers Week.

8. Receive and file the resignation of James Newcomb as a member of the Visitors & Tourism Board, effective July 1, 2020.
9. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 Spencer Luvert, Human Rights Commission, term ending 07/01/2023.
 Willy B. Barney, Jr., Human Rights Commission, term ending 07/01/2023.
 Nichole Winther, Human Rights Commission, term ending 07/01/2023.
 Dale Schrad, Planning and Zoning Commission, term ending 11/01/2021.
 Brent Johnson, Visitors and Tourism Board, term ending 07/01/2023.
 Andrew Woodrick, Visitors and Tourism Board, 07/01/2023.
10. Receive and file the Committee of the Whole minutes of June 1, 2020 relative to the following items:
 a) Grow Cedar Valley Update.
 b) Bills & Payroll.
11. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Planner III.
12. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Public Safety Officer.
13. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
 a) Suds, 2223 1/2 College Street.
 b) Walmart, 525 Brandilynn Boulevard.
14. Approve the following applications for beer permits and liquor licenses:
 a) Dollar General Store, 2921 Center Street, Class C beer & Class B wine - renewal.
 b) Holiday Inn Express & Suites, 1614 Technology Parkway, Class C beer - renewal.
 c) Kwik Star, 2019 College Street, Class C beer & Class B wine - renewal.
 d) Hong Kong Chinese Restaurant, 6306 University Avenue, Special Class C liquor - renewal.
 e) NewAldaya Lifescapes, 7511 University Avenue, Class A liquor & outdoor service - renewal.
 f) Applebee's Neighborhood Grill & Bar, 6301 University Avenue, Class C liquor - renewal.
 g) Montage, 222-224 Main Street, Class C liquor, Class B wine & outdoor service - renewal.
 h) Mulligan's Brick Oven Grill & Pub, 205 East 18th Street, Class C liquor & outdoor service - renewal.
 i) Texas Roadhouse, 5715 University Avenue, Class C liquor - renewal.
 j) Target, 214 Viking Plaza Drive, Class E liquor - renewal.
 k) Live to 9, 200 Block of State Street and 100 Block of East 2nd Street, Special Class C liquor & outdoor service – 6-month permit.
 l) Casey's General Store, 5908 Nordic Drive, Class E 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.)

15. Resolution approving and adopting the City's FY21 Appropriations Resolution.
16. Resolution approving and authorizing execution of an Administrative Services Agreement with Wellmark Blue Cross and Blue Shield relative to the City's FY21 Employee Health Plan.
17. Resolution approving a Stop Loss Policy with Wellmark, Inc. relative to the City's FY21 Employee Health Plan.
18. Resolution approving and authorizing execution of an Agreement with Delta Dental of Iowa for a Group Insurance Policy relative to the City's FY21 Employee Dental Plan.
19. Resolution approving a restated Cafeteria Benefits Plan, and approving and authorizing execution of a Business Associate Contract with R. D. Drenkow & Co., Inc. dba Advantage Administrators relative to the City's Cafeteria Plan.

20. Resolution approving and authorizing execution of a Client Authorization to Bind Coverage with Arthur J. Gallagher Risk Management Services, Inc. relative to FY21 Insurance Brokerage and Risk Management Services.
21. Resolution approving and authorizing execution of an Engagement Letter with Eide Bailly, LLP to perform the audit of the City's FY20 financial statements and compliance with federal award programs.
22. Resolution approving and authorizing execution of a Cooperative Agreement for Use of Swimming Pools with the Cedar Falls Community School District.
23. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to an FY21 Economic Development Grant.
24. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to FY21 Self-Supported Municipal Improvement District (SSMID) Funds.
25. Resolution approving and authorizing execution of an FY21 Façade Improvement Fund Agreement with Cedar Falls Community Main Street.
26. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of the College Hill Partnership relative to an FY21 Economic Development Grant.
27. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of the College Hill Partnership relative to FY21 Self-Supported Municipal Improvement District (SSMID) Funds.
28. Resolution approving and authorizing execution of an FY21 Façade Improvement Fund Agreement with the College Hill Partnership.
29. Resolution approving and authorizing execution of an Agreement to Support "Fulfilling the Vision" Campaign for Economic Vitality of Grow Cedar Valley relative to an FY21 Economic Development Grant.
30. Resolution approving and authorizing execution of an Agreement in Support of the Cedar Falls Historical Society relative to an FY21 Community Betterment Grant.
31. Resolution approving and authorizing execution of an Agreement in Support of the College Hill Partnership relative to an FY21 Community Betterment Grant.
32. Resolution approving and authorizing execution of an Agreement in Support of FORTEPAN IOWA/University of Northern Iowa relative to an FY21 Community Betterment Grant.
33. Resolution approving and authorizing execution of an Agreement in Support of the Volunteer Center of the Cedar Valley relative to an FY21 Community Betterment Grant.
34. Resolution approving and authorizing execution of an Agreement in Support of the Waterloo-Cedar Falls Symphony relative to an FY21 Community Betterment Grant.
35. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 610 West 6th Street relative to the Rental to Single Family Owner Conversion Incentive Program.
36. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 2604 Iowa Street relative to the Rental to Single Family Owner Conversion Incentive Program.
37. Resolution approving and authorizing execution of a Utility Easement Encroachment Agreement with J Davis Properties, LLC relative to placement of a monument sign over existing utility easements located at 6607 University Avenue.

38. Resolution approving a Central Business District (CBD) Overlay Zoning District site plan for construction of a financial institution at 312 West 1st Street.
39. Resolution approving an occupancy permit prior to the acceptance of public improvements in Prairie Winds 4th Addition. (City staff recommends denial of the request)
40. Resolution approving and authorizing expenditure of funds for the purchase of a combination dump truck/snow plow.
41. Resolution approving and authorizing expenditure of funds for the purchase of a side load automated refuse collection unit.
42. Resolution approving and accepting the contract and bond of Boulder Contracting, LLC for the 2020 CDBG Sidewalk Infill Project.
43. Resolution approving and authorizing execution of a Professional Service Agreement with Foth Infrastructure & Environment, LLC for design services relative to the Union Road Reconstruction Project - West 27th Street to University Avenue.
44. Resolution approving and authorizing execution of Amendment Number Four to the Agreement with the Flood Mitigation Board for use of sales tax increment revenues for the Downtown Levee Improvement Flood Mitigation Project.
45. Resolution setting July 6, 2020 as the date of public hearing to consider entering into a proposed Agreement for Private Development with Community Bank and Trust.
46. Resolution setting July 6, 2020 as the date of public hearing on the proposed vacation of a portion of existing storm sewer easement located on Lot 1, Block 17, Original Plat (312 West 1st Street).
47. Resolution setting July 6, 2020 as the date of public hearing on the proposed rezoning from R-1 Residence District and A-1 Agricultural District, to RP Planned Residence District, of property located east of Union Road and north of West 27th Street.
48. Resolution setting July 6, 2020 as the date of public hearing on the FFY20 Annual Action Plan for Community Development Block Grant (CDBG) & HOME Program funding.
49. Resolution receiving and filing, and setting July 6, 2020 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2020 Seal Coat Project.
50. Resolution receiving and filing, and setting July 6, 2020 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Clay Street Park Water Quality Improvements Project.

Allow Bills and Payroll

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.)

Executive Session

51. Executive Session to discuss Legal Matters per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation; and to evaluate the performance of the City Administrator pursuant to Iowa Code Section 21.5(1)(i), following Public Forum.

Adjournment