



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, AUGUST 19, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of August 5, 2019.

Administration of Oath to Public Safety Officers and Reserve Officers

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2019 Peter Melendy Park Renovation Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published August 9, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2019 Peter Melendy Park Renovation Project.
4. Resolution correcting a scrivener's error and amending Resolution #21,590 relative to voluntary annexation of certain real estate.
5. Public hearing on applications for voluntary annexation of certain real estate to the City of Cedar Falls.
 - a) Receive and file proof of publication of notice of hearing. (Notice published July 19, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
6. Resolution approving the voluntary annexation of property to the City of Cedar Falls which lies within two (2) miles of the corporate boundaries of the City of Hudson.
7. Public hearing on a proposed Agreement for Private Development and conveyance of certain city-owned real estate to Strickler Properties, L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published August 9, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.

8. Resolution approving and authorizing execution of an Agreement for Private Development and a Minimum Assessment Agreement with Strickler Properties, L.C., and approving and authorizing execution of a Quit Claim Deed conveying title to certain real estate to Strickler Properties, L.C.

Old Business

9. Pass Ordinance #2950, granting a partial property tax exemption to ACOH, LLC for construction of an industrial use manufacturing and office facility at 6601 Development Drive, upon its second consideration.
10. Pass Ordinance #2952, granting a partial property tax exemption to FN Investors, LLC for construction of an industrial use lab and office facility at 3019 Venture Way, upon its second consideration.
11. Pass Ordinance #2953, amending Ordinance No. 1923, 2122, 2461, 2696, 2785 and 2923, providing that general property taxes levied and collected each year on all property located within the amended Cedar Falls Unified Highway 58 Corridor Urban Renewal Area, 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, Dike-New Hartford 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 Amendment No. 5 to the Cedar Falls Unified Highway 58 Corridor Urban Renewal Area, 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.)

12. Approve the recommendation of the Mayor relative to the appointment of Charles Blair-Broeker to the Library Board of Trustees, term ending 06/30/2022.
13. Receive and file the Committee of the Whole minutes of August 5, 2019 relative to the following items:
 - a) Library Board of Trustees Interview - Charles Blair-Broeker.
 - b) College Hill Parking Study.
 - c) Information Systems Update.
 - d) On-street parking of trailers.
 - e) Bills & Payroll.
14. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Planner I.
15. Approve the application of Kwik Star, 4515 Coneflower Parkway, for a cigarette/tobacco/nicotine/vapor permit.
16. Approve the following applications for beer permits and liquor licenses:
 - a) Main Street Sweets, 307 Main Street, Class B native wine - renewal.
 - b) Amigo, 5809 University Avenue, Class C liquor & outdoor service - renewal.
 - c) Buffalo Wild Wings, 6406 University Avenue, Class C liquor & outdoor service - renewal.
 - d) The Pump Haus Pub & Grill, 311 Main Street, Class C liquor & outdoor service - renewal.
 - e) Whiskey Road Tavern & Grill, 402 Main Street, Class C liquor & outdoor service - renewal.
 - f) B & B West, 3105 Hudson Road, Class E liquor - renewal.
 - g) The Music Station, 1420 West 1st Street, Class E liquor - renewal.
 - h) Wal-Mart, 525 Brandilynn Boulevard, Class E liquor - renewal.
 - i) Kwik Star, 4515 Coneflower Parkway, Class C beer & Class B wine - new.
 - j) College Hill Partnership (Oktoberfest), Municipal Lot G, Special Class C liquor & outdoor service - 5-day permit.

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 revised job classifications for the positions of Community Services Coordinator and Housing Program Specialist in the Community Development Department.
18. Resolution approving and authorizing execution of a Parking Lot Lease Agreement with Viking Pump, Inc. relative to use of a parking lot located in the vicinity of East 4th Street and State Street for public parking.
19. Resolution approving and authorizing execution of a Memorandum of Understanding with the City of Waterloo and Black Hawk County relative to the 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) funding for the Tri-County Drug Enforcement Task Force.
20. Resolution approving and authorizing execution of an Ash Tree Removal Services Informal Project Contract with Twin City Tree Service, LLC.
21. Resolution approving and authorizing the expenditure of funds for the purchase of a day cab tractor.
22. Resolution approving and accepting five Owner's Temporary Grading Easements, in conjunction with the 12th Street South Ditch Grading Project.
23. Resolution receiving and filing, and approving and accepting the bid of Feldman Concrete, in the amount of \$155,170.41, for the 2019 Sidewalk Assessment Project, Zone 2.
24. Resolution approving and authorizing execution of a Third Amendment to Maintenance and Repair Agreement and Permanent Easement with Panther Farms, LLC relative to a post-construction stormwater management plan for Prairie Winds 4th Addition.
25. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with JC Enterprises, Inc. relative to a post-construction stormwater management plan for 110 Lincoln Street.
26. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Zuidberg NA, LLC relative to a post-construction stormwater management plan for 2700 Capital Way.
27. Resolution approving and authorizing execution of a Contract for Completion of Improvements with Panther Farms, LLC relative to the final plat of Prairie Winds 4th Addition.
28. Resolution approving and accepting the contract and bond of Minturn, Inc. for the 2019 Bridge Maintenance Project.
29. Resolution approving and authorizing execution of Supplemental Agreement No. 4A to the Professional Service Agreement with Clapsaddle Garber Associates, Inc. for construction observation and testing services relative to Prairie Winds 4th Addition.
30. Resolution approving and authorizing execution of Supplemental Agreement No. 6A to the Professional Service Agreement with Clapsaddle Garber Associates, Inc. for construction observation and testing services relative to Sands Addition.
31. Resolution approving the closure of the Housing Choice Voucher (HCV) Program (a/k/a Section 8) Waiting List, as recommended by the Housing Commission.
32. Resolution approving a Central Business District Overlay Zoning District site plan for facade improvements at 100 East 2nd Street.
33. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for construction of a single-unit residential dwelling at 1809 College Street.

34. Resolution approving the preliminary plat of Pheasant Hollow Seventh Addition.
35. Resolution approving the final plat of Prairie Winds 4th Addition.
36. Resolution approving and authorizing execution of a Surface Transportation Block Grant (STBG) Programming Agreement with Black Hawk County Metropolitan Planning Organization (MPO) relative to the Main Street Reconstruction Project.
37. Resolution approving and authorizing execution of an Assignment and Assumption Agreement relative to an Agreement for Private Development and conveyance of development property by Buckeye Corrugated, Inc. to Broadstone BCI Iowa, LLC.

Allow Bills and Payroll

38. Allow Bills and Payroll of August 19, 2019.

City Council Referrals

City Council Updates

Executive Session

39. 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, following Public Forum.

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

Adjournment