



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, FEBRUARY 17, 2020
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of February 3, 2020.

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed FY2021 Budget for the City of Cedar Falls.
 - a) Receive and file proof of publication of notice of hearing. (Notice published February 5, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff presentation.
 - d) Oral comments.
3. Resolution approving and adopting the FY2021 Budget for the City of Cedar Falls.
4. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 12th Street Reconstruction Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published February 7, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff presentation.
 - d) Oral comments.
5. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 12th Street Reconstruction 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.)

6. Receive and file a proclamation recognizing February 14, 2020 as the 19th Amendment Centennial Kick-Off Day.
7. Receive and file a proclamation recognizing February 19, 2020 as Community Main Street Volunteer Appreciation Day.

8. Receive and file the Committee of the Whole minutes of February 3, 2020 relative to the following items:
 - a) FY21 Budget.
 - b) Bills & Payroll.
9. Receive and file the City Council Work Session minutes of February 3, 2020 relative to Northern Cedar Falls Drainage Study.
10. Receive and file the Administration Committee minutes of February 5, 2020 relative to a hearing to consider the appeal of an employee grievance denial.
11. Receive and file a Petition Requesting Special Election to fill a vacancy in the office of Council Member At Large.
12. Receive and file the 2019 Annual Reports of the Planning & Zoning Commission, Board of Adjustment, Historic Preservation Commission, Group Rental Committee/Board of Rental Housing Appeals, Housing Commission and Bicycle & Pedestrian Advisory Committee.
13. Approve the following applications for liquor licenses:
 - a) College Square Cinema, 6301 University Avenue, Special Class C liquor - renewal.
 - b) Chad's Pizza and Restaurant, 909 West 23rd Street, Class C liquor & outdoor service - renewal.
 - c) Panther Lounge, 210 East 18th Street, Class C liquor - renewal.
 - d) Hy-Vee Tasting Room, 6301 University Avenue, Special Class C liquor - change in ownership.

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.)

14. Resolution calling for a Special Election to fill the vacancy for the office of City Council At Large.
15. Resolution approving and adopting the FY2021 City Council Goals & Objectives.
16. Resolution levying a final assessment for costs incurred by the City to clean up the property located at 1704 Parker Street.
17. Resolution levying a final assessment for costs incurred by the City to clean up the property located at 804-804 1/2 Seerley Boulevard.
18. Resolution approving and authorizing execution of a Consolidated Public Safety Communications 28E Agreement with participating government agencies in Black Hawk County relative to providing consolidated dispatch and communications services.
19. Resolution approving six occupancy permits prior to the acceptance of public improvements in Prairie Winds 4th Addition, as recommended by city staff.
20. Resolution approving and authorizing execution of an Agreement with River Place Properties, LC relative to conveyance of certain real estate back to the City.
21. Resolution approving a Claim for Non-Residential Relocation Assistance Reimbursement, in conjunction with the West 1st Street Reconstruction Project.
22. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with The Cedar Falls Gospel Hall Association relative to a post-construction storm water management plan for Lot 367 in S.A. Bishop's Replat of a part of Pacific Addition.
23. Resolution approving and accepting the contract and bond of K. Cunningham Construction Company, Inc., relative to the Downtown Streetscape and Reconstruction Project.
24. Resolution approving and authorizing execution of a Professional Service Agreement with Terracon Consultants, Inc. to complete an Iowa DNR Tier 1 Report, in conjunction with the West 1st Street Reconstruction Project.

25. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Terracon Consultants, Inc. for an extension of the 2019 Construction Testing Services through the 2021 construction season.
26. Resolution approving and authorizing execution of a Professional Service Agreement with Foth Infrastructure & Environment, LLC relative to the 2020 Bridge Inspection Project.
27. Resolution approving and authorizing execution of a Professional Service Agreement with Foth Infrastructure & Environment, LLC relative to the West 27th Street Corridor Study-Hudson Road to Union Road.
28. Resolution receiving and filing, and setting March 2, 2020 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2020 Permeable Alley Project.
29. Resolution receiving and filing, and setting March 2, 2020 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2020 Street Construction Project.

Allow Bills and Payroll

30. Allow Bills and Payroll of February 17, 2020.

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