



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, JUNE 20, 2022  
7:00 PM AT COMMUNITY CENTER, 528 MAIN STREET**

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**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular meeting of June 6, 2022.

**Agenda Revisions**

**Special Presentations**

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

**Special Order of Business**

2. Public hearing on proposed plans, specifications, form of contract & estimate of cost for the 2022 Seal Coat Project.
  - a) Receive and file proof of publication of notice of hearing. (Notice published June 10, 2022)
  - b) Written communications filed with the City Clerk.
  - c) Staff comments.
  - d) Public comments.
  - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2022 Seal Coat Project.
3. Public hearing on proposed plans, specifications, form of contract & estimate of cost for the 2022 University Avenue Bio Cells Project.
  - a) Receive and file proof of publication of notice of hearing. (Notice published June 10, 2022)
  - b) Written communications filed with the City Clerk.
  - c) Staff comments.
  - d) Public comments.
  - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2022 University Avenue Bio Cells Project.

**Old Business**

4. Pass Ordinance #3012, amending Chapter 24, Utilities, of the Code of Ordinances, relative to storm water rates, upon its third and final consideration.

**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.)

5. Receive and file the City Council Standing Committee minutes of June 6, 2022 relative to the following items:
  - a) City Council Training Update.
  - b) Grow Cedar Valley Update.
  - c) FY2023 Cash Management Report.
6. Receive and file the following resignations of members from Boards and Commissions:
  - a) Melissa Heston, Housing Commission.
  - b) Susan Langan, Human Rights Commission.
7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
  - a) Craig Fairbanks, Housing Commission, term ends 12/31/2022.
  - b) Peggy Larson, Housing Commission, term ends 12/31/2023.
  - c) David Kivett, Human Rights Commission, term ends 07/01/25.
  - d) Sonja Bock, Human Rights Commission, term ends 07/01/25.
8. Receive and file the Appointment Process for City Boards and Commissions (CFD 1201).
9. Receive and file the Cedar Falls Resilience Plan.
10. Receive, file and approve the FY2023 Cash Management Report.
11. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
  - a) Great Wall China, 2125 College Street.
  - b) Kwik Star #490, 7500 Nordic Drive.
  - c) Kwik Star #726, 2019 College Street.
  - d) Kwik Star #934, 4515 Coneflower Parkway.
  - e) Tobacco Outlet Plus #561, 4116 University Avenue Suite 104-105.
12. Approve the following applications for beer permits and liquor licenses:
  - a) Kwik Star, 2019 College Street, Class C beer & Class B wine - renewal.
  - b) NewAldaya Lifescapes, 7511 University Avenue, Class A liquor & outdoor service - renewal.
  - c) Applebee's Neighborhood Grill & Bar, 6301 University Avenue, Class C liquor - renewal.
  - d) Carlos O'Kelly's Mexican Café, 6507 University Avenue, Class C liquor - renewal.
  - e) George's Local, 108 E. 4th Street, Class C liquor & outdoor service – renewal.
  - f) Montage, 222-224 Main Street, Class C liquor & outdoor service – renewal.
  - g) Starbeck's Smokehouse, 6607 University Ave, Class C liquor & outdoor service – renewal.
  - h) The Other Place, 209 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.)

13. Resolution approving the recommendation of the Mayor and City Administrator by appointing Craig Berte as the Director of Public Safety Services.
14. Resolution approving and adopting a job classification for the position of Diversity, Equity & Inclusion (DEI) Specialist in the Human Resources Department.
15. Resolution approving and authorizing execution of an Engagement Letter with Eide Bailly, LLP to perform the audit of the City's FY2022 financial statements and compliance with federal award programs.
16. Resolution approving and authorizing execution of an Administrative Services Agreement with Wellmark Blue Cross and Blue Shield relative to the City's FY2023 Employee Health Plan.

17. Resolution approving a Stop Loss Policy with Wellmark, Inc. relative to the City's FY2023 Employee Health Plan.
18. Resolution approving and authorizing execution of a Joinder Agreement for Group Term Life Insurance with National Insurance Services of Wisconsin Insurance Trust relative to Group Term Life Insurance & Accidental Death & Dismemberment (AD&D) Insurance.
19. Resolution approving and authorizing execution of Amendment #3 to Joinder Agreement for Long Term Disability Insurance with National Insurance Services Trust. (contingent upon approval of previous item)
20. Resolution approving and authorizing execution of a Client Authorization to Bind Coverage with Arthur J. Gallagher Risk Management Services, Inc. relative to renewal of City's Public Entity Insurance for FY2023.
21. Resolution approving and authorizing execution of an Agreement for Wrecker/Towing/Storage Service with L&M Transmission.
22. Resolution approving and authorizing execution of an Agreement for Wrecker/Towing/Storage Service with Rasmussen Towing, Inc.
23. Resolution approving and authorizing execution of two Lease Extensions relative to the use of 224 West Seerley Boulevard as artists' studio space, in conjunction with the Heart Center's Visiting Artist Program.
24. Resolution approving and authorizing execution of a Cooperative Agreement for Use of Swimming Pools with the Cedar Falls Community School District.
25. Resolution approving and authorizing execution of an Agreement in Support of the College Hill Partnership relative to an FY2023 Economic Development Grant.
26. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to an FY2023 Economic Development Grant.
27. Resolution approving and authorizing execution of an Agreement to Support Economic Development in the Cedar Valley with Grow Cedar Valley relative to an FY2023 Economic Development Grant.
28. Resolution approving and authorizing execution of an FY2023 Facade Improvement Fund Agreement with Cedar Falls Community Main Street.
29. Resolution in support of the College Hill Partnership's "Light Up College Hill" plan and grant application to Destination Iowa program of the State of Iowa.
30. Resolution approving and adopting the Cedar Falls Resilience Plan (refer to agenda item #9 for the full Resilience Plan).
31. Resolution approving and authorizing execution of a Repair Contract with Tojo Construction Inc. relative to a Community Development Block Grant (CDBG) and CARES Act (CDBG-CV1) Owner-Occupied Repair Project at 700 West Ridgeway Avenue, Lot 435.
32. Resolution approving the final plat of West Viking Road Industrial Park Phase V.
33. Resolution approving and authorizing execution of a Preconstruction Agreement for a Primary Road Project with the Iowa Department of Transportation (IDOT) relative to the Highway 58/Hudson Road Resurfacing Project.
34. Resolution receiving and filing, and approving and accepting the bid of Owen Contracting, Inc., in the amount of \$1,540,597.85, being the only bid received for the Center Street Corridor Streetscape Project.

35. Resolution approving and accepting the contract and bond of Owen Contracting, Inc. for the Center Street Corridor Streetscape Project.
36. Resolution approving and authorizing execution of three Owner Purchase Agreements, and approving and accepting three Temporary Construction Easements, two Warranty Deeds and one Public Utility Easement, in conjunction with the Olive Street Box Culvert Replacement Project.
37. Resolution receiving and filing, and setting July 5, 2022 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Olive Street Box Culvert Replacement Project.
38. Resolution receiving and filing, and setting July 5, 2022 as the date of public hearing on the FY2023 (FFY2022) Annual Action Plan for Community Development Block Grant (CDBG) and HOME Consortium.
39. Resolution setting July 5, 2022 as the date of public hearing on proposed amendments to Chapter 26, Zoning, of the Code of Ordinances relative to Planning and Zoning Commission review of site plans.

**Ordinances:**

40. Pass an ordinance amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking on portions of South Lawn Road, upon its first consideration.

**Allow Bills and Claims**

41. Allow Bills and Claims for June 20, 2022.

**City Council Referrals**

**City Council Updates**

**Staff Updates**

**Adjournment**