

AGENDA CITY OF CEDAR FALLS, IOWA CITY COUNCIL MEETING MONDAY, AUGUST 15, 2022 7:00 PM AT COMMUNITY CENTER, 528 MAIN STREET

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Regular meeting of August 1, 2022.

Agenda Revisions

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

Staff Updates

Old Business

- 2. Pass Ordinance #3014, amending Section 26-118 of the Code of Ordinances by removing certain property located at 2209 North Union Road from the R-1, Residence District and placing the same in the A-1, Agricultural District, upon its third & final consideration.
- 3. Pass Ordinance #3015, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to electric vehicle (EV) charging parking spaces, upon its second 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.)

- 4. Receive and file the report of the Mayor relative to the appointment of standing committees for the remainder of calendar year 2022.
- 5. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Kyle Wiebers, Human Rights Commission, term ending 07/01/2024.
 - b) Jennifer Onuigbo, Human Rights Commission, term ending 07/01/2025.
 - c) Michele Jensen, Visitors & Tourism Board, term ending 07/01/2024.
- 6. 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) The Brass Tap, 421 Main Street, Class C liquor & outdoor service renewal.
 - d) Whiskey Road Tavern & Grill, 402 Main Street, Class C liquor & outdoor service renewal.
 - e) B & B West, 3105 Hudson Road, Class E liquor 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.)

- 7. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$3,860,000 General Obligation Loan Notes, Series 2022, and levying a tax to pay said notes; and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.
- 8. Resolution approving and adopting a job classification for the position of Horticulturist in the Public Works Department.
- Resolution approving and authorizing execution of a Mutual Confidential Disclosure Agreement with N. Harris Computer Corporation (CityView) relative to replacement of Financial and Community Development Software Systems.
- 10. Resolution approving and authorizing execution of a Confidentiality & Non-Disclosure Agreement with Tyler Technologies, Inc., relative to replacement of Financial and Community Development Software Systems.
- 11. Resolution approving and accepting a Quit Claim Deed, in conjunction with the 1990 transfer of jurisdiction of portions of University Avenue, Main Street, West 6th Street and Franklin Street (f/n/a U.S. Highway 218).
- 12. Resolution approving and accepting the contract and bond of Kirk Gross Company for furniture relative to the City Hall Remodel Project.
- 13. Resolution approving and authorizing execution of a Service/Product Agreement with Lehman Trucking & Excavating Inc., relative to demolition of buildings located at 4919 Hudson Road, in conjunction with the Ashworth Drive Extension Project.
- 14. Resolution approving and authorizing execution of fifty-seven Owner Purchase Agreements and two Tenant Purchase Agreements; and approving and accepting fifty-seven Temporary Construction Easements and two Tenant Temporary Construction Easements, in conjunction with the Main Street Reconstruction (6th Street to University) Project.
- 15. Resolution approving and accepting a Warranty Deed and two Partial Releases of Real Estate Mortgage, in conjunction with the Greenhill Road & South Main Street Intersection Improvement Project.
- 16. Resolution approving and accepting completion of public improvements in Terraces at West Glen First Addition.
- 17. Resolution approving and authorizing execution of Supplemental Agreement No. 4B to the Professional Service Agreement with Snyder & Associates, Inc. relative to the West Viking Road Industrial Park Expansion Project Phase 1.
- 18. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. for the Olive Street Box Culvert Replacement Project.
- 19. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Western Home Services, Inc. and Western Home Independent Living Services, Inc. relative to a post-construction stormwater management plan for Western Home Communities Tenth Addition.
- 20. Resolution approving the preliminary plat of Western Home Communities Tenth Addition.
- 21. Resolution approving the final plat of Western Home Communities Tenth Addition.
- 22. Resolution approving and authorizing execution of a Letter of Agreement for asbestos testing and clearance monitoring services with Asbestos Inspections, Testing & Training, Inc., in conjunction with the Northern Cedar Falls Flood Buyout Program.
- 23. Resolution approving and authorizing execution of a Contract for Completion of Improvements with Midwest Development Co. relative to the final plat of Wild Horse Ridge Fifth Addition.

24. Resolution approving the final plat of Wild Horse Ridge Fifth Addition.

Allow Bills and Claims

25. Allow Bills and Claims for August 15, 2022.

Council Referrals

Council Updates and Announcements

Adjournment