Council Proceedings
November 12, 2018

Mayor Greer called the meeting to order at 5:30 PM, November 12, 2018, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Isom, Lamer, Martin and Wirin. Absent: Hoop.

Special Recognition - Dan Brandt & Joan Moore MPD Volunteer Service; Marshalltown Tree Restoration Drive Fund Raiser

CONSENT AGENDA:
Lamer moved to adopt the consent agenda as amended: Approve Council Minutes, October 22, 2018, and November 5, 2018; Approve Bill List In The Amount Of $2,832,187.08; Receipt Of Civil Service Lists, Street Maintenance Worker II And Firefighter New Hire; Motion To Set A Public Hearing For November 26, 2018, On An Ordinance To Rezone Property East Of Wal-Mart (Parcel 8318-11-426-005 And 8318-11-426-007); RESOLUTION 2018-197 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE RUNWAY END 18 AND CONNECTING TAXIWAY TO RUNWAY 36, BEING PROJECT NO. 77016010, WITH A FINAL PROJECT COST IN THE AMOUNT OF $475,332.19; RESOLUTION 2018-198 APPROVING MANDATORY REPORTING POLICY FOR THE CITY OF MARSHALLTOWN; second by Gowdy. Motion carried 6-0.

Lamer moved to approve a motion to set a public hearing for November 26, 2018, on an Ordinance To Amend The Planned Unit Development For The Property Located At 1501 S. 7th Avenue (Parcel 8318-01-151-005), second by Isom. Motion carried 6-0.

REPORTS:
13th Street District Update, Neil Dalal, President, asked the council for monetary support $6,780, for the security camera project. Isom moved to place the item on the next meeting agenda, second by Lamer. Motion carried 6-0.

RESOLUTIONS:
Cahill moved to adopt RESOLUTION 2018-199 APPROVING AN AGREEMENT WITH SHORT ELLIOT HENDRICKSON INC. FOR THE DEVELOPMENT OF A DOWNTOWN MASTER PLAN, second by Isom. Spohnheimer stated the funding is from grants. Public input is encouraged. The project will wrap up in late spring 2019. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2018-200 SETTING DATE FOR PUBLIC HEARING ON AN AGREEMENT WITH MARSHALLTOWN CENTRAL BUSINESS DISTRICT FOR FISCAL YEAR 2019-20, second by Wirin. The MCBD will be including all downtown businesses. The additional funding ($40,000) will be supported by Tax Increment Financing. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2018-201 AUTHORIZING THE ISSUANCE OF $2,400,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2018, AND PROVIDING FOR THE LEVY OF TAXES TO PAY SAME, second by Martin. Resolution adopted 6-0.

Mayor Greer opened the public hearing on the sale of 22 North Center Street at 6:12 PM. There were no written comments received other than the written bids. David Hicks, Director of the Youth and Shelter Services (YSS), explained the acquisition of the building would allow them to expand their services and utilize the entire building. Mark Eaton, submitted a bid which included a lease back option, with the city retaining responsibility for upkeep of the building. Several individuals spoke in favor of the Eaton proposal. Lamer said the YSS bid of $35 was too cheap. Greer declared the public hearing closed at 6:44 PM.

Wirin moved to adopt RESOLUTION 2018-202 AUTHORIZING SALE OF CITY-OWNED PROPERTY LOCATED AT 22 NORTH CENTER STREET, with sale to YSS for $35, second by Isom. Lamer moved to table, second by Cahill. Motion to table carried 4-2, with Wirin and Isom dissenting.

Lamer moved to adopt RESOLUTION 2018-203 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A MECHANICALLY-CLEANED BAR SCREEN BY ENGINEERED

EQUIPMENT SOLUTIONS. FOR THE PRICE OF $133,898.00, second by Wirin. This equipment will be installed at the Riverview park storm water station. Resolution adopted 6-0.

Gowdy moved to adopt RESOLUTION 2018-204 AUTHORIZING A FULL-TIME FIRE MARSHALL POSITION, second by Lamer. Chief Rierson stated the full time position will be more efficient for the department. Resolution adopted 6-0.

Martin moved to adopt RESOLUTION 2018-205 AUTHORIZING A LETTER OF COMMITMENT WITH HABITAT FOR HUMANITY OF IOWA TO SERVE AS THE VOLUNTEER ORGANIZATION ACTIVE IN DISASTER FOR PROJECT VALOR, second by Cahill. Resolution adopted 6-0.

DISCUSSION:

Lamer directed staff to proceed with design of a large airport hangar 100x120' with a large door and terminal, with the best utilization of federal funds, second by Martin. Motion carried 6-0.

Wirin moved to set a public hearing for accepting the Landover Proposal on December 26, 2018, for the East State Street properties, second by Isom. Motion carried 5-1, with Lamer dissenting.

Housing and Community Development Director Spohnheimer provided an update on the placarded properties, emphasizing the city has no desire to acquire privately owned properties, and is working to communicate with property owners.

PUBLIC COMMENT:

Linda Clark complained about the rental properties adjacent to her parcel.

The meeting adjourned at 8:12 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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ATTEST: Joel T.S. Greer, Mayor

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Shari L. Coughenour, CMC, City Clerk