

Council Proceedings
January 28, 2019

Mayor Greer called the meeting to order at 5:30 PM, January 28, 2019, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Hoop, Isom, Lamer, Martin and Wirin. Absent: Gowdy. Mayor Greer led a moment of silence for Corey Brown. Parks & Recreation Director Geoff Hubbard was introduced to the council. Fire Marshall Josh Warnell and Firefighter Christopher Case were pinned. Chief Tupper thanked Randy Kessler for 30 years of service. Councilor Isom announced the softball diamond will again be home to tournaments in 2019 and 2020. Councilor Martin complimented the street department on snow removal.

CONSENT AGENDA:

Lamer moved to adopt the consent agenda: Set Special Meeting For February 4, 2019, At 12:00 Noon Regarding Budget; Approve 1/13/2019, Council Minutes And Bill List, \$1,171,423.36; Receipt Of Building Permit Report, December 2018; RESOLUTION 2019-013 APPROVING A 28E AGREEMENT FOR PROVIDING FIRE AND CONFINED SPACE RESCUE SERVICES TO THE IOWA VETERANS HOME; Approve Alcohol License Renewals - March Renewals: Vaughn's Pub, Jiffy Convenience Stores, Elmwood Country Club, Golden Karen, LLC, Yesway #1148, Wandering Creek Golf, Course, Fareway Stores, Inc #467, Food & Gas Mart, Dollar General Store #2019, Dollar General Store #4206, Depot Liquor & Grocery, Kwik Star #706; Approve addition of Sunday Sales to existing license for Abarrotes La Salud, 17 N 1st St; RESOLUTION 2019-021 TO APPROVE AN AGREEMENT OF THE; ASSIGNMENT AND ASSUMPTION AND FIRST AMENDMENT TO THE OFFER TO BUY REAL ESTATE AND ACCEPTANCE FROM COHEN-ESREY; second by Wirin. Motion carried 6-0.

RESOLUTIONS

Hoop moved to remove from the table Resolution 2018-202 Authorizing Sale Of City-Owned Property Located At 22 North Center Street, second by Wirin. Motion carried 6-0.

Wirin moved to adopt RESOLUTION 2018-202 AUTHORIZING SALE OF CITY-OWNED PROPERTY LOCATED AT 22 NORTH CENTER STREET and sell the property to Youth Shelter Services (YSS) for \$35, second by Hoop. Pat Kramer, representing YSS, explained how YSS services benefit the community. The council discussed the bidding process, the use of RFP, the downtown master plan in progress. Kinser had inquired of a local appraiser, and the fair market value of the property is hard to determine due to lack of comparable properties. Resolution adopted 5-1, Lamer dissenting.

Lamer moved to adopt RESOLUTION 2019-014 AUTHORIZING AN AGREEMENT WITH EIDE BAILLY LLP TO CONTINUE TO PROVIDE AUDIT SERVICES FOR THE CITY OF MARSHALLTOWN FOR FISCAL YEARS ENDING JUNE 30, 2019 AND JUNE 30, 2020, second by Wirin. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2019-015 APPROVING THE FY2018 ANNUAL FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN, second by Martin. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2019-016 APPROVING CONTRACTS FOR PROPERTY ACQUISITION, PERMANENT AND TEMPORARY EASEMENT ACQUISITION, AND PAYMENT OF LANDSCAPE DAMAGES FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT NO. BLD 17001, second by Cahill. Resolution adopted 6-0.

Martin moved to adopt RESOLUTION 2019-017 ORDERING CONSTRUCTION OF THE HIGH STREET DRAINAGE PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER BLD17001, second by Isom. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2019-018 APPROVING CONTRACTS FOR PROPERTY ACQUISITION, PERMANENT AND TEMPORARY EASEMENT ACQUISITION, AND PAYMENT OF LANDSCAPE DAMAGES FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT NO. 59016002, second by Lamer. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2019-019 ORDERING CONSTRUCTION OF THE MANHOLE & POINT REPAIR PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, BEING PROJECT NUMBER 59016002, second by Wirin. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2019-020 APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CLAPSADDLE-GARBER ASSOCIATES, INC. TRL19002 IN

THE CITY OF MARSHALLTOWN, IOWA, IN THE AMOUNT OF \$151,500.00, second by Wirin. This project is for a shared use path in the 12th Avenue / Olive Street area. Resolution adopted 6-0.

DISCUSSION

Staff recommended resuming fees for residential building permits and demolition permits, as the six month mark of the July 19, 2018, tornado has passed. Martin moved for this item to be on the next agenda, second by Wirin. Motion carried 6-0.

Council discussed funding for the Coliseum Renovation Project. Lamer moved to consider a Resolution of Support for the project at the next meeting, second by Cahill. Motion carried 6-0.

BUDGET FY2020

Budget FY2020: General Fund And Local Option Sales Tax

The council discussed the communications operations agreement. Lamer directed Kinser to draft an agreement for one year only with the MCCC (Marshall County Communications Commission), for consideration by the council at the next meeting, second by Wirin. The council suggested the MCCC may be more amenable with their next budget, as the MCCC budget for FYE 2020 has been set. Motion carried 6-0.

The council discussed cash flow reserves and property tax relief.

Budget FY2020: The second draft of the CIP & Capital Expenditure Purchases was discussed.

PUBLIC COMMENT:

Chief Tupper thanked all individuals, peer groups and Marshall County for assisting with the Corey Brown search.

Library Director Sarah Rosenblum reminded the public to call the library or check the website for modified library hours due to the weather.

ADJOURNED:

Meeting adjourned at 6:57 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk