

Council Proceedings
February 11, 2019

Mayor Greer called the meeting to order at 5:30 PM, February 11, 2019, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Hoop, Isom, Lamer, Martin and Wirin. City Administrator invited the public to attend the Downtown Master Plan Charrette events.

CONSENT AGENDA:

Wirin moved to adopt the consent agenda: Approve Council Minutes For January 28, 2019, February 4, 2019, And Bill List Of \$1,154,275.63; Receipt Of 2018 Annual Building Permit Report; Receipt Of Civil Service New Hire Lists - WPCP Operator And Construction Inspector; Approve November Financial Statements; RESOLUTION 2019-022 APPROVING APPLICATIONS FOR TAX ABATEMENT WITHIN APPROVED URBAN REVITALIZATION AREAS OF THE CITY OF MARSHALLTOWN, IOWA; second by Gowdy. Motion carried 7-0.

MOTIONS

Martin moved to approve a New Liquor License for Abarrotes La Salud, 17 N 1st Street, Class BB With Sunday Sales.; second by Wirin. Motion carried 7-0.

RESOLUTIONS

Lamer moved to adopt RESOLUTION 2019-023 DISCONTINUING THE WAIVING OF RESIDENTIAL BUILDING PERMIT FEES RELATING TO THE CIVIL EMERGENCY OF JULY 19, 2018, TORNADO, second by Wirin. Fees will resume March 1, 2019. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2019-024 DISCONTINUING THE WAIVING OF DEMOLITION PERMIT FEES RELATING TO THE CIVIL EMERGENCY OF JULY 19, 2018, TORNADO, second by Wirin. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2019-025 APPROVING A 28E AGREEMENT WITH THE MARSHALL COUNTY COMMUNICATIONS COMMISSION (MCCC) FOR USE OF SPACE AT 909 SOUTH SECOND STREET, second by Cahill. The agreement proposes a \$1 year lease for the first year with annual charge, to be determined, for future years to share in the cost of the building expense. All equipment purchased by the City of Marshalltown for E911 activities will be conveyed to the MCCC, however, should the MCCC cease to provide E911 activities, the equipment will revert to the City of Marshalltown. Resolution adopted 6-1, Cahill dissenting.

Gowdy moved to adopt RESOLUTION 2019-026 SUPPORTING THE RENOVATION OF THE VETERANS MEMORIAL COLISEUM AND THE FUNDRAISING EFFORTS TO COMPLETE THE PROJECT, second by Martin. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Greer called the public hearing open on the plans and specifications for the Manhole & Point Repair project 59016002 at 5:40 pm. There were no written comments received by the clerk. There were no public comments. Public Works Director Justin Nickel reviewed the project, funded by State Revolving Funds, estimated total cost of \$3.2M. Mayor Greer closed the public hearing at 5:41 pm.

Lamer moved to adopt RESOLUTION 2019-027 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE MANHOLE & POINT REPAIR PROJECT, IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. 59016002, second by Gowdy. Resolution adopted 7-0.

PUBLIC HEARING AND

Mayor Greer called the public hearing open on the plans and specifications for the High Street Drainage Improvements Project BLD17001 at 5:42 pm. There were no written comments received by the clerk. There were no public comments. Public Works Director Justin Nickel reviewed the project, funded by storm water bonds and cash balance on hand, estimated total cost of \$1.5M. Mayor Greer closed the public hearing at 5:43 pm.

Isom moved to adopt RESOLUTION 2019-028 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT, IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. BLD 17001, second by Wirin. Resolution adopted 7-0.

DISCUSSION

Southridge Property Sale. The city advertised for RFP/bids and no bids or responses were received for development of the parcel and road construction for a second egress for the adjacent subdivision originally platted by Larry Kester. There were no potential developers present, although Councilor Hoop

asked if it could be rebid with more than three weeks response time. Due to the public safety priority, and budget available in the 2019 street program, Martin moved to direct staff to proceed with platting and plans to install a new section of South 7th Ave, second by Isom. Motion carried 6-1, Lamer dissenting.

The council reviewed the draft 2019-2020 Strategic Plan. The council discussed ways and partners to help enhance Marshalltown's public image, perhaps combining marketing and communication with existing partners such as the CVB, Chamber, Vision Marshalltown and the Martha Ellen Tye Foundation.

Finance Director Steiner reviewed topics for Budget FY2020; Special Revenue Funds, Cash Balances and Special Revenues; Capital Funds and Cash Balances for capital project funds; and Debt Service Fund & Long Term Debt Schedule. The public hearings for the budget and capital improvement plan will be set at the next meeting for March 11, 2019.

PUBLIC COMMENT:

There were no public comments.

ADJOURNED:

Meeting adjourned at 6:10 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk