

Council Proceedings
September 9, 2019

Mayor Greer called the meeting to order at 5:30 PM, September 9, 2019, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Hoop, Isom, Lamer, Martin, Wirin. Absent: Gowdy. Mayor Greer thanked the individuals responsible for Marshalltown's Award as a Great Place in Iowa. The council held a moment of silence in memory of Councilor Gowdy's sister.

CONSENT AGENDA: Wirin moved to adopt the amended consent agenda: City Council Minutes for 8/26/2019, Special Minutes for 8/28/2019, and bill list in the amount of \$2,028,692.59; New tree trimmers Splinters Construction, LLC and John Harding; second by Isom. Motion carried 6-0.

MOTION

Martin moved to approve HyVee Party Room Liquor License transfer for events at Best Western, and to approve changes to Best Western's license for the events, second by Lamer. Motion carried 5-1, Hoop dissenting.

Wirin moved to approve Casey's General Stores' additional privilege for the sale of wine, second by Lamer. Motion carried 5-1, Hoop dissenting.

REPORT

Executive Director Amber Danielson updated the council on the call to artists and the selection committee activity for artwork at the Police and Fire building, noting 29 artists had submitted responses and the committee will be reviewing three finalists' design for the site specific artwork.

RESOLUTIONS

Wirin moved to adopt Resolution 2019-231 Accepting the West End Park Master Plan and Directing Staff to move forward with Phase 1, second by Isom. Phase 1 includes the playscape, space structure and amenities, including rain garden for storm water handling. Phase 2 includes additional parking, shelter and concessions building. Resolution adopted 6-0.

Wirin moved to adopt Resolution 2019-232, Accepting Public Safety Cameras from Marshall County Crime Stoppers, second by Martin. Chief Tupper emphasized the cameras are not traffic related. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2019-233, to Accept Iowa DOT Grant Award for Airport Terminal and Hangar Improvements for the Marshalltown Municipal Airport in the amount of \$320,000.00, second by Cahill. The grant is 20% city, 80% federal funds. Resolution adopted 6-0.

ORDINANCE

Isom moved to adopt the first reading of Ordinance 14987, second by Wirin. First reading adopted 6-0.

DISCUSSION:

CVB PROMOTIONAL SERVICES. The Chamber oversees the Convention and Visitors Bureau and receives Hotel & Motel Tax monies from the city. Kinser recommended the CVB provide promotional services and is working with the Chamber President Lynn Olberding to develop marketing plans. The council will consider a resolution for services at the next council meeting.

CONSTRUCTION INSPECTION SERVICES REQUEST FOR PROPOSAL. Staff recommends setting out bids for a construction inspection service for the Veterans Memorial Coliseum Renovation project, with bids due October 28 with the intent to award bids in November or December. The council will have the ability to reject the bids, and consider the possibility to have the service in place prior to construction.

PUBLIC COMMENT:

Patricia Charlier, 204 E Linn Street, had questions about codes.

CLOSED SESSION – COLLECTIVE BARGAINING:

At 6:43 pm, Isom moved to enter into closed session pursuant pursuant to Section 20.17 subsection 3 of the Code of Iowa concerning strategy meetings of the public employer for collective bargaining purposes. The City of Marshalltown has an attorney-client relationship with Michael Galloway, Ahlers & Cooney, PC, pursuant to an engagement letter dated July 1, 2011. At 7:13 PM, Isom moved to enter into open session, second by Cahill. Motion carried 6-0. Roll call: Present: Hoop, Isom, Lamer, Martin, Wirin, Cahill.

ADJOURNED:

The meeting adjourned at 7:14 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk