

Council Proceedings
September 23, 2019

Mayor Pro Tem Wirin called the meeting to order at 5:30 PM, September 23, 2019, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Hoop, Lamer, Martin, Wirin. Absent: Isom. Mayor Greer arrived at 5:41 PM. Wirin announced the Ribbon Cutting for the new PF building started at 6 pm on September 24 and congratulated the Finance Department on receiving the Excellence in Report Award from GFOA

CONSENT AGENDA: Gowdy moved to adopt the Consent agenda, Approve Council Minutes, September 9, 2019, and Bill List, \$1,372,920.68; Receipt Of Building Permit Reports, June, July & August 2019; RESOLUTION 2019-234 ADOPTING SUPPLEMENT 2019-S1 TO THE CODE OF ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, THROUGH ORDINANCE 14985; RESOLUTION 2019-235 APPROVING AN AGREEMENT FOR THE RETENTION OF TORNADO-DAMAGED TREE STUMPS AT 8 NORTH 10TH STREET; RESOLUTION 2019-236 APPROVING CITY STREET FINANCIAL REPORT; RESOLUTION 2019-237 TO APPROVE FINAL TRANSFERS BETWEEN FUNDS FOR FISCAL YEAR 2018-2019; June 2019 Financial Statements; RESOLUTION 2019-240 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, STREET DEPARTMENT MACHINERY AND EQUIPMENT AND BUS; Liquor License Renewals (November) OPA!!! GRILL 4 W Boone St, Casey's General Store #1564 1009 W. Lincolnway CASEY'S GENERAL STORE #3228 916 E MAIN ST, TC's 921 N 3rd Ave, Haleys Deli BBQ and Catering 501 north 3rd ave, second by Martin. Motion carried 6-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2019-238 APPROVING AN AGREEMENT WITH THE MARSHALLTOWN AREA CHAMBER OF COMMERCE FOR TOURISM AND PROMOTIONAL SERVICES, second by Cahill. Resolution adopted 6-0.

Martin moved to adopt Tentative Resolution 2019-239 SETTING PUBLIC HEARING FOR 28E AGREEMENT FOR LEASE OF SPACE WITH MARSHALL COUNTY COMMUNICATIONS COMMISSION OF MARSHALLTOWN, IOWA, second by Lamer. The lease is for an indefinite time period at \$1 per year. Resolution adopted 6-0.

Cahill moved to adopt Resolution 2019-241 RESOLUTION 2019-241 TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED, second by Gowdy. Resolution adopted 6-0.

Gowdy moved to adopt Resolution 2019-242 APPROVING CONTRACT CHANGE ORDER #1 FOR THE PHASE 1 IOWA RIVER AND LOWER LINN CREEK LEVEE IMPROVEMENTS PROJECT # 29113005 AN INCREASE OF \$145,400.00, second by Martin. Resolution adopted 6-0.

Wirin moved to adopt Resolution 2019-243 APPROVING CONTRACT CHANGE ORDER #3 FOR THE HIGH STREET DRAINAGE IMPROVEMENTS PROJECT AN INCREASE OF \$19,500.00, second by Hoop. Resolution adopted 6-0.

Wirin moved to adopt Resolution 2019-244 APPROVING CONTRACT CHANGE ORDER FOR THE 2017 MANHOLE AND POINT REPAIR PROJECT #59016002 FOR CON-STRUCT, INC AN INCREASE OF \$53,561.50, second by Cahill. Resolution adopted 6-0.

Gowdy moved to adopt Resolution 2019-245 APPROVING AGREEMENTS FOR GENERAL ADMINISTRATION SERVICES AND HOUSING TECHNICAL SERVICES WITH REGION 6 RESOURCE PARTNERS FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT AND ADOPTING REQUIRED POLICIES, second by Lamer. Resolution adopted 6-0.

Wirin moved to adopt Resolution 2019-246 ORDERING CONSTRUCTION OF THE VETERANS MEMORIAL COLISEUM RENOVATION 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 BLD19001, second by Gowdy. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2019-247, AUTHORIZING EXPENDITURE AND TRANSFER OF COUNCIL DESIGNATED LOCAL OPTION SALES AND SERVICE TAX RESERVE TO PARTIALLY FUND THE 10% LOCAL MATCH FOR THE DESIGN OF AN AIRPORT HANGAR 100' X 120' AND DESIGN OF AN AIRPORT TERMINAL BUILDING LOST reallocation, second by Cahill. Resolution adopted 5-1, Hoop dissenting.

ORDINANCES:

Martin moved to adopt the second reading of Ordinance 14987 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 77, SCHEDULE II, NO PARKING ANYTIME, BY ADDING NO PARKING ON 17TH STREET FROM MAIN STREET TO 220' NORTH TO THE CREEK, second by Wirin. Second reading adopted 6-0. Hoop moved to suspend the rules to waive the third reading and adopt Ordinance 14987, second by Cahill. Motion to suspend the rules, waive the third reading and adopt Ordinance 14987 carried 5-1, Wirin dissenting on the waiver due to lack of urgency. Ordinance adopted.

Martin moved to adopt the first reading of Ordinance 14988 TO AMEND NUMBER OF HANDICAP PARKING SPACES, second by Lamer. First reading adopted 6-0. Martin moved to suspend the rules, waive the second and third reading and adopt Ordinance 14988, second by Wirin. Motion carried 6-0. Ordinance adopted.

DISCUSSION:

Marshalltown Community School District Superintendent Dr. Schutte requested the council participate in the rebuild of the community tennis courts located on the MHS grounds. The current 8 courts were built by joint agreement between the school and city in 1974 and had a life expectancy of 25 years. Schutte recommended the city and school cooperatively building 12 courts plus pickleball and spectator seats, with ADA parking off of 2nd Avenue. The project would allow the area to be utilized to host large tournaments and replace the tennis courts that were repurposed to football in the West End Park. The estimated cost is \$2.2M. The council discussed funding options, the general corporate purpose bond limit of \$750,000 without voter approval, use of capital improvement funds, grants, and the council designation portion of local option sales tax. Wirin reminded the council the capital improvement plan annual revenue is only \$650,000 total.

A community survey was performed regarding railroad quiet zones, with 55% against. The council discussed the closure of South 2nd Street at the railroad. City Administrator Kinser recommended funding the \$400K improvement and complete the borrowing in 2020. The council discussed options, option 1 of adding median and curb for about \$200K, or closing 2nd Street.

The council discussed new bond borrowing options for CY2019. Kinser asked the council to provide guidance. Cahill moved to exceed the city established debt limit of 60% to meet the project outlined, second by Wirin. Motion defeated, 2-4, Gowdy, Hoop, Lamer and Martin dissenting. Mayor Greer called a special meeting at 5:30 PM on September 30, 2019, to provide guidance prior to the October 14 bond hearing.

PUBLIC COMMENT:

Councilor Lamer suggested the new Police and Fire Building be dedicated to Mayor Tommy Thompson, and the training room be dedicated to Councilor Schubert in memoriam.

ADJOURNMENT:

Meeting Adjourned at 7:38 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk