COUNCIL PROCEEDINGS
November 14, 2016

The Marshalltown City Council met in regular session on November 14, 2016, at 5:30 PM, in the Council Chambers at City Hall. Mayor Lowrance called the meeting to order and led the Pledge of Allegiance. Individuals representing Crime Stoppers presented information to the council regarding a security camera network, proposing to initially install cameras at three locations, with shared cost of the city, county and crimestoppers. Present: Gowdy, Greer, Martin, Schubert, Wirin. Absent: Hoop and Lamer. Schubert moved to approve the agenda, second by Gowdy. Motion approved 5-0.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council meeting Minutes of October 24, 2016, and special council meeting minutes of October 27, 2016; Receive Civil Service New Hire Lists: Deputy Fire Chief, Police Officer and Communications Operator; Approve Bill List in the amount of $ 3,839,616.70; Renewal liquor licenses: BPOE Lodge #312, Toms Cue and Brew, Plaza Mexico; second by Wirin. Consent agenda adopted 5-0.

REPORT:

Parks and Recreation Director Selness presented the 2016 Aquatic Center report.

MOTION:

Martin moved to approve the liquor license for Mi Ranchito Mexican Grill & Seafood, 1010 W Lincoln Way, second by Greer. Motion carried 5-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the request of Interstate Power and Light Company to obtain land for a project. There were no public or written comments either for or against the proposal. There were no public comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt Resolution 2016-221 Adopting Tentative Resolution 2016-213 Providing for the Conveyance and Transfer of Title to the Property described to Interstate Power and Light Company, second by Schubert. Resolution adopted 5-0.

Greer moved to adopt Resolution 2016-222 Approving Selection of Construction Manager for Joint Police-Fire Project, being Story Construction, second by Schubert. Resolution adopted 5-0.

Schubert moved to adopt Resolution 2016-223 Approving Purchase of Property for the joint Police-Fire Station Project with the Marshalltown YMCA-YWCA, second by Wirin. Resolution adopted 5-0.

Wirin moved to adopt Resolution 2016-224 Approving Payment to Marshalltown Columbus Hall, Inc., for property in connection with the joint Police-Fire Station Project, $154,750, second by Martin. Resolution adopted 5-0.

Greer moved to adopt Resolution 2016-225 Approving Park and Recreation Rates for Aquatic Center, Campground and Rental Facilities for the 2017 season, second by Schubert. Resolution adopted 5-0.

Gowdy moved to adopt Resolution 2016-226 Approving Certificate of Completion and Final Project Costs with ConStruct Inc., for construction of the Craig Circle Rebuild project 76016005, $285,009.25, second by Greer. Resolution adopted 5-0.

Wirin moved to adopt Resolution 2016-227 Approving Contract Change Order #1 for the 2016 Ingledue and Pine Street Repair Project 76016013, addition of $22,237.73, second by Greer. Resolution adopted 5-0.

Greer moved to adopt Resolution 2016-228 Authorizing the Issuance of $4,870,000 General Obligation Municipal Building Bonds, Series 2016B and providing for the levy of taxes to pay the same, second by Schubert. Resolution adopted 5-0.

Martin moved to discuss the conversion of Linn Street and Church Street to two way traffic, as it was previously tabled, second by Gowdy. Motion carried 5-0. Greer asked for the topic to be discussed on the next agenda. Public Works Director Justin Nickel estimated the cost of traffic poles and other equipment required for the change at $50,000. City staff will be able to do the work. The poles have a six month order time. The annual deadline for partial funding by the DOT is August 1.

DISCUSSION

Fire Chief Rierson thanked the fire and police staff for hosting the annual community appreciation event.

ADJOURNMENT

The meeting adjourned at 6:34 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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James L. Lowrance, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk