

Council Proceedings
December 23, 2019

Mayor Protem Wirin called the meeting to order at 5:30 PM, December 23, 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, Wirin. Martin and Isom fully participated via speakerphone. The Council thanked Lamer for ten years of service to the community as councilor. Housing and Community Director Spohnheimer introduced the new Planner, Caleb Knutson.

CONSENT AGENDA:

Gowdy moved to adopt the Consent Agenda, removing two items off of consent: Approve Minutes for 12/09/2019 And Bill List \$4,522,827.05; Receipt Of Building Permit Report, November 2019; RESOLUTION 2019-332 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1997 CHEVY DUMP TRUCK, 1998 CHEVY DUMP TRUCK, 1999 CHEVY WITH PLOW, 2000 CHEVY DUMP TRUCK WITH PLOW, AND 2-2001 CHEVY DUMP TRUCKS WITH PLOWS; RESOLUTION 2019-333 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF TWO 2021 INTERNATIONAL HV507 DUMP TRUCKS FOR THE PRICE OF \$158,847.00 AND \$189,657.00 FROM O'HALLORAN INTERNATIONAL FOR USE IN THE STREET DEPARTMENT; RESOLUTION 2019-334 APPROVING COMPLETION AND ACCEPTING THE SENIOR CITIZENS BUILDING DEMOLITION PROJECT, BEING PROJECT NO. TOR18006, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$207,557.04; RESOLUTION 2019-335 APPROVING SALARY ADJUSTMENT FOR CITY ADMINISTRATOR JESSICA KINSER; second by Lamer. Motion carried 7-0.

Cahill moved to adopt RESOLUTION 2019-330 AUTHORIZING A REFUND OF SEWER FEES TO JBS FOR THE ACTIVATED SLUDGE PLANT IN THE AMOUNT OF \$50,556.44, second by Isom. Kinser explained the sewer connection was removed in March 2015, and the billing was not adjusted. Resolution adopted 7-0.

Cahill moved to adopt RESOLUTION 2019-331 ACCEPTING AND AWARDING THE QUOTE FOR REPAIRING THE ROOF ON THE GRANDSTAND AT 905 E MAIN STREET FOR THE CITY OF MARSHALLTOWN, IOWA IN THE AMOUNT OF \$80,068.00, second by Martin. The city received 16,000 from insurance relating to tornado damage, and will be resubmitted. The balance will be paid with road use tax, as the building houses street related items. Resolution adopted 7-0.

Lamer moved to approve the budget preparation schedule and calendar for fiscal year 2021, second by Cahill. The special meetings scheduled for February 3 and February 17 will be held at 5:30 pm. Motion carried 7-0.

RESOLUTIONS:

Cahill moved to adopt RESOLUTION 2019-336 TO APPROVE THE FAÇADE GRANT APPLICATION FOR 116 W. MAIN STREET (EAST SIDE OF BUILDING), MARSHALLTOWN, IOWA, second by Martin. The building at 114 W Main Street was demolished, requiring work on the east side of 116 W Main Street and is eligible to receive the maximum grant reimbursement of \$12,500, for repairs, weather proofing and façade creation. Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2019-337 ENDORSING COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATION FOR 35 NORTH CENTER STREET, in the amount of \$175,000, second by Cahill. The application will be submitted to the Iowa Economic Development Authority for scoring and approval. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2019-338 SETTING THE RESERVE AND APPROVING THE FORM OF BID FOR THE AUCTION OF 109 SOUTH 1ST AVENUE, second by Gowdy. The reserve price is set at \$80,000, and the bid form is a "Commercial/Non-Residential Offer for Real Estate." Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2019-339 APPROVING LOAN AGREEMENT AND AUTHORIZING THE ISSUANCE OF \$5,065,000 SEWER REVENUE REFUNDING BOND, SERIES 2020, second by Lamer. Resolution adopted 7-0.

DISCUSSION:

Cahill moved to support a resolution to allow for the rehabilitation incentive program to include new construction, specifically for the hardware store built by David Thompson, second by Lamer. The resolution establishing the incentive building program was passed by the council on 10/14/2019, and the hardware store was already open. The funding will come from the council designated local option sales tax. Motion carried 7-0.

PUBLIC COMMENT:

Emily Carson, 1910 S 5th Avenue, asked the council to reconsider the 7th Avenue road improvement, citing safety concerns near the Iowa River Hospice.

ADJOURNMENT:

Meeting Adjourned at 6:06 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk