COUNCIL PROCEEDINGS
October 24, 2016

The Marshalltown City Council met in regular session on October 24, 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. Condolences were made to the families of John Cooper and Bill Egleston. Police Reserve officer Jerrod Leffler received his certificate and both Chief Tupper and Library Director Rosenblum were recognized for five years of service. Spohnheimer was thanked for her pivotal role in the City's receiving the APA Chapter Award for Downtown Planning. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of October 10, 2016, and special council meeting minutes of October 11, 2016; Receive Building Report for September, 2016; Approve Bill List in the amount of $1,669,496.08; Appoint Kurt Lynch to the Housing Appeal Board, indefinite appointment. Appoint Gary McKibben to the Investment Advisory Board, term expires 4/1/2019. Appoint Marla Grabenbauer to the Solid Waste Commission, term expires 3/1/2018; Renewal liquor licenses: Haley's Deli BBQ and Catering; Tacos y Mariscos Maravilla; second by Wirin. Consent agenda adopted 7-0.

REPORT:

Police and Fire Building progress update was presented by Interim City Administrator Mark Stevens, relaying the project is moving forward, anticipating a recommendation to the council on November 14 regarding a construction manager firm. Phase 1 financing and property acquisition is underway.

MOTION:

Greer moved to approve the July financial report, second by Wirin. Motion carried 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the development agreement with Hawkeye Hotels, LLC, relating to Urban Renewal Area No. 3. Tom Deimerly, Executive Director of MEDIC reviewed the development agreement and was present to answer questions. Lamer expressed concern over helping this developer. Deimerly explained tax incentives were made available to Mr. Bennett, which indirectly supported existing development. Construction of the ninety-three hotel will begin in a few months. Two written comments were received, one for and one against the proposal, disclosed at the prior public hearing on the plan amendment. There were no additional written comments. There were no public comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt Resolution 2016-210 .Approving development agreement with Hawkeye Hotels, LLC, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement, in an amount not to exceed $1,000,000, second by Wirin. Resolution adopted 6-1, Lamer dissenting.

Lamer moved to adopt Resolution 2016-211 Awarding Sale of Bonds, Series 2016B, $4,870,000 General Obligation Municipal Building Bonds, relating to paying the cost of constructing, furnishing and equipping a facility for the joint use of the municipal police and fire departments to Cantor Fitzgerald & Co., Memphis, Tennessee, second by Greer. A true interest rate of 1.721% is a better rate than expected. The par amount of the Bonds was downsized to $4,780,000 due to the 1.2% par premium, so the city can preserve the bank qualification status. The bonds will be paid back within 15 years. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-212 Approving Architect Services Agreement with Prochaska & Associates, for the Joint Police-Fire Station Project, second by Greer. Resolution adopted 7-0.

Greer moved to adopt Tentative Resolution 2016-213 Providing for the Conveyance and Transfer of Title to the Property described to Interstate Power and Light Company, public hearing set for November 14, 2016, second by Schubert. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-214 Accepting Bid and Authorizing the Purchase of one 2016 Dodge Journey SXT AWD vehicle for use in the Police Department as a Detective Vehicle, from Ken Wise Chrysler, $19,676, including trade in of 2007 Ford Freestyle, second by Schubert. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-215 Declaring Surplus, 1991 Orion Bus VIN 2B1249874M6005583, second by Greer. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-216 Approving Purchase Contract with O'Halloran International for the purchase of a 2017 International 7400 SFA 4x2 dump truck with snow plow attachments, $136,150.00, second by Schubert. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-217 Approving Snyder & Associates, Inc., Engineering Services Amendment No 1 for the Iowa River Trail Phase 1 project 41016001A, $88,836.00, second by Greer. Resolution adopted 7-0.

Martin moved to adopt Resolution 2016-218 Adopting the Marshall County Multi-Jurisdictional Hazard Mitigation Plan, second by Schubert. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-219 Authorizing Grant Submission and Acceptance, if awarded, to Martha-Ellen Tye Foundation and Marshalltown Community Foundation for upgrade of the Mega 10 Park for playground equipment and gardens, second by Schubert. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-220 Agreement with AEA6 Foundation regarding rental of Pleasant Hill Pool for Parks & Recreation Programming, second by Gowdy. Resolution adopted 7-0.

DISCUSSION

Martin moved to table the discussion regarding conversion of Linn Street and Church Street to two way traffic to the November 14 council meeting, second by Schubert. Public Works Director Nickel explained the city is eligible to apply for a 55% reimbursable grant from the DOT, with about six months lead time required to purchase the necessary lights and other equipment, estimated cost of the equipment is $50,000. The council would like input from the public if both streets should be changed to two way traffic, or if a portion should remain one way. Motion carried 6-1, Greer dissenting.

ADJOURNMENT

The meeting adjourned at 6:26 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