

COUNCIL PROCEEDINGS

October 10, 2016

The Marshalltown City Council met in regular session on October 10, 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. Detective Brian Siegert received the "Outstanding Crime Fighter Award" from the Crime Stoppers for his vigilance in solving a crime against a young child. Present: Gowdy, Greer, Hoop, Martin, Schubert, Wirin. Absent: Lamer. Schubert moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of September 26, 2016; Approve Bill List in the amount of \$1,814,868.08; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator: Aquatic Center water heater, Tuttle Plumbing & Heating, \$16,210.49, paid for by Capital Improvement funds; Renewal liquor licenses: Casey's General Store #1441; second by Wirin. Consent agenda adopted 6-0.

MOTION:

Schubert moved to approve cigarette permit and new liquor license, East Side Market, 1116 E Nevada Street, second by Martin. Motion carried 6-0.

Wirin moved to reject bids for VoIP, second by Gowdy. Motion carried 6-0.

Schubert moved to hold the 2nd meeting in December at noon, on Tuesday, December 27. Christmas falls on Sunday, the Holiday is observed on Monday, second by Gowdy. Motion carried 6-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the plan amendment to Urban Renewal Area No. 3, relating to the Hawkeye Subdivision. Tom Deimerly, Executive Director of MEDIC reviewed the proposed improvements. A taxing body consultation was held with no objections to the amendment. Two written comments were received, one for and one against the proposal. There were no public comments. Mayor Lowrance declared the public hearing closed.

Schubert moved to adopt two Resolutions, Resolution 2016-202 Approving 2016 Urban Renewal Plan Amendment for the Marshalltown Urban Renewal Area No. 3, Resolution 2016-203 Setting hearing date on proposed development agreement with Hawkeye Hotels, LLC, including economic development payments in an amount not to exceed \$1,000,000. Hearing date: October 24, 2016, second by Greer. Resolutions adopted 6-0.

Greer moved to adopt Resolution 2016-204 Setting Date for Sale of \$4,870,000 General Obligation Municipal Building Bonds, Series 2016B, and approving preliminary official statement, relating to paying the cost of constructing, furnishing and equipping a facility for the joint use of the municipal police and fire departments, bids due at 11:00 am October 24, 2016, second by Hoop. Resolution adopted 6-0.

Wirin moved to adopt two Resolutions relating to the Hangar Floor Replacement Phase 1 Project 77013010, with Gruss Construction, LLC, Resolution 2016-205 Approving Contract Change Order #1, deduct of \$2,353.47 and Resolution 2016-206 Approving Certificate of Completion and Final Project Costs with Gruss Construction, LLC \$75,115.03 second by Greer. Resolutions adopted 6-0.

Martin moved to adopt Resolution 2016-207 Approving Contract Change Order #1, 2016 Asphalt Crack Seal Project 76016007, DENCO Highway Construction Corp., deduct of \$11,973.60, second by Greer. Resolution adopted 6-0.

Greer moved to adopt Resolution 2016-208 Approving Agreement Amendment No. 2 with Stanley Consultants, Inc., for Engineering Services for Storm Water Utility Rate Study, Project 29112011, \$15,940.00, second by Martin. Resolution adopted 6-0.

Schubert moved to adopt Resolution 2016-209 Approving Purchase of 800 MHz Harris Portable and Mobile Radios for Marshalltown Fire Department, \$125,646, funded 50% by State of Iowa Grant. Matching funds funded by capital improvement plan, second by Greer. Resolution adopted 6-0.

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ORDINANCES:

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the storm water utility rate change. The rate will increase through June 30, 2017, to support expenses of planned storm water projects. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt the third reading of and Ordinance 14952 to Amend City Code Section 28-125 Rate Structure and Storm Water Rate, second by Hoop. Third reading and Ordinance adopted 6-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the levy of taxes relating to the Marshalltown Urban Renewal Area No. 5. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Gowdy moved to adopt the third reading of and of Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Marshalltown Urban Renewal Area No. 5, Pursuant to Section 403.19 of the Code of Iowa, setting public hearing for October 10, 2016, second by Greer. Relating to Eagle View at Wandering Creek. Third reading and Ordinance adopted 6-0.

ADJOURNMENT

The meeting adjourned at 6:15 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk