COUNCIL PROCEEDINGS
September 28, 2020

Mayor Greer called the meeting to order at 5:30 PM, September 28, 2020, at the City Hall Council Chambers, 10 W State Street, and led the pledge of allegiance. Roll call–Present: Cahill, Gowdy, Hoop, Isom, Martin, Thompson, Wirin. Chief Rierson recognized Alex Needham for 5 years of service. Steven Jordison, CEO of the Iowa Parks and Rec Association, presented Brad Weuve with the T. Ray Frame Award for an outstanding maintenance person who has demonstrated a high level of skill. Geoff Hubbard, Park & Rec Director presented Brad Weuve with a retirement plaque for over 42 years of service. Economic Development Director Carlos Jeer introduced himself. Councilor Thompson recognized Ecklor's Laundry Mat opening on N. 3rd Ave after the previous location was destroyed in the tornado. Mayor Greer also noted McGregor's Furniture is reopening its downtown location.

CONSENT AGENDA

Motion by Wirin, second by Gowdy to adopt the consent agenda, less approval of items 1, 8, 9, 10, 13, and 18: APPROVE LIQUOR LICENSE RENEWALS FOR CENTRAL IOWA FAIR, 1308 E OLIVE ST AND CASEY'S GENERAL STORE #3228, 916 E MAIN ST; APRROVE TREE TRIMMER LICENSE-JOHNSON LAWN CARE, RESOLUTION 2020-259 AUTHORIZING A GRANT OF $65,000 TO FAREWAY STORES INC. FOR THE CONSTRUCTION OF A NEW STORE; RESOLUTION 2020-260 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2008 STERLING TRUCK, 2004 GMC TRUCK; RESOLUTION 2020-261 ACCEPTING THE PURCHASE OF A 2022 INTERNATIONAL HV507 DUMP TRUCK WITH A SNOW PLOW AND SALT SPREADER FOR THE PRICE OF $140,457.00 FROM O'HALLORAN INTERNATIONAL FOR USE IN THE STREET DEPARTMENT; RESOLUTION 2020-262 APPROVING MARSHALLTOWN LITTLE LEAGUE LEASE AGREEMENT FOR 2020-2023; RESOLUTION 2020-266 APPROVE THE ANNUAL STREET FINANCIAL REPORT FOR FY2020; RESOLUTION 2020-267 ORDERING CONSTRUCTION OF THE EAST MAIN STREET DRAINAGE IMPROVEMENTS PROJECT SMW20004, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-269 SET DATE FOR PUBLIC HEARINGS ON AMENDMENTS TO SERIES 2019 GO BOND ISSUANCE; RESOLUTION 2020-270 ACCEPTING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR CATALYST BUILDING GRANT AND NEW CONSTRUCTION INCENTIVE GRANT FROM GARRETT AND DANI GOODMAN TO UNITED BANK AND TRUST; RESOLUTION 2020-271 ACCEPTING THE ASSIGNMENT OF ECONOMIC DEVELOPMENT TAX INCREMENT PAYMENTS FOR MARSHALLGAAM LODGING LLC TO AVAILA BANK; RESOLUTION 2020-272 APPROVING THE PURCHASE OF A 2020 DODGE PICKUP FROM MCGRATH DODGE; RESOLUTION 2020-274 APPROVE THE FACADE GRANT APPLICATION FOR 14-16 E. MAIN STREET, MARSHALLTOWN, IOWA; RESOLUTION 2020-275 TO APPROVE CODE BUILDING UPGRADE GRANT APPLICATION FOR 13 N 1ST STREET, MARSHALLTOWN, IOWA; RESOLUTION 2020-276 CERTIFIYING THE POPULATION OF ANNEXED TERRITORY 2424 233RD ST, MARSHALLTOWN, IA TO THE STATE OF IOWA TREASURER; RESOLUTION 2020-277 CERTIFIYING THE POPULATION OF

ANNEXED TERRITORY PARCEL 8317-05-200-005, MARSHALLTOWN, IA TO THE STATE OF IOWA TREASURER. Motion carried 7-0.

Motion by Isom, second by Thompson to APPROVE MINUTES SEPTEMBER 14, 2020 AND BILL LIST $4,871,123.82. Motion carried 7-0.

Motion by Wirin, second by Isom to adopt RESOLUTION 2020-263 AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE POLICE RADIO COMMUNICATION EQUIPMENT AND SERVICES FROM RACOM IN THE AMOUNT OF $221,917.50. Public comment: Mark Eaton, 1007 S 10th Ave, Marshalltown, requested clarification on how this is covered by CARES ACT funds. Motion carried 7-0.

Motion by Isom, second by Wirin to adopt RESOLUTION 2020-264 AUTHORIZING A CONTRACT WITH LANSING BROTHERS CONSTRUCTION FOR THE EMERGENCY ABATEMENT OF DEMOLITION DEBRIS NOT-TO-EXCEED $120,000. CA Kinser advised this figure is based off an informal estimate with room for extra authority and a special assessment will be completed for the recovery. Motion carried 7-0.

Motion by Isom, second by Wirin to adopt RESOLUTION 2020-265 APPROVING AN AGREEMENT WITH BOLTON & MENK FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF A QUIET ZONE. Motion carried 6-1, Thompson dissenting.

Motion by Isom, second by Gowdy to adopt RESOLUTION 2020-268 ORDERING CONSTRUCTION OF THE SOUTH 12TH AVENUE SIDEWALKS PROJECT TRL19002, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS. Clapsaddle and Garber confirmed the sidewalk on Olive St will be North of the power poles. Motion carried 6-1, Hoop dissenting.

Motion by Gowdy, second by Isom to adopt RESOLUTION 2020-273 ACCEPTING A GRANT FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE EDGEWOOD EXTENSION AND FLOOD MITIGATION PROJECT IN THE AMOUNT OF $2,956,849. Motion carried 6-1, Thompson dissenting.

REPORTS

Joe Carter, 610 Elmwood Drive, President of Marshalltown Company, Vice President of the Marshalltown Area Chamber of Commerce, was present to give an update on the Housing Strategy. The City provided funding for the report McClure Engineering has drafted.

ORDINANCES

Motion by Wirin, second by Martin to adopt the first reading of ORDINANCE 15003 APPROVING THE REZONING OF CITY PROPERTY ALONG E. SOUTHRIDGE ROAD TO R-2A LOW DENSITY RESIDENTIAL. A public hearing will be scheduled for the October 12, 2020 meeting. Michelle Spohnheimer requests the council waive the third reading to meet the due diligence period for the property sale. Public comment: Kurt Jensen, 2607 Leland Ct, Marshalltown inquired how many lots that would represent for the developer. Michelle advised it does not represent a single lot, the final plat

will come to council and the planning commission in October. The minimum lot size in R-2A is 65 ft wide and 8,000 sq ft in area. First reading adopted 7-0.

DISCUSSION

The Housing and Community Development Department has identified a need to conduct a comprehensive review and rewrite the City's Zoning Ordinance. The Zoning Ordinance is essential to community development and ensuring that our codes are kept current is important to our growth as a community. Motion by Isom, second by Thompson to have staff issue the Request for Proposal and bring a recommendation back to the Council. Motion carried 7-0.

The Housing and Community Development Department is working with Region 6 Resource Partners to evaluate a grant opportunity with the Iowa Economic Development Authority under the Community Development Block Grant Downtown Revitalization Program. Staff is requesting a commitment to budget Council-designated LOST in FY 21-22 for a matching contribution not to exceed $500,000, which is a dollar for dollar match. Motion by Wirin, second by Isom to bring forward a resolution of support at the next meeting. Motion carried 7-0.

The current Airport Master Lease agreement was approved in May 2009 and runs for a period of 15 years, expiring in 2024. With the planned construction of a new terminal and hangar facility, the terms of the existing lease will need to be modified significantly. Motion by Cahill, second by Isom to authorize the negotiation of a new lease of the Airport Facilities with Marshalltown Aviation. Motion carried 7-0.

Street crews will continue to do debris pickup from the derecho on a call-in basis once a week. Council members agreed to allow Justin Nickel, Public Works Director the discretion on when to close the compost for the season. Motion by Thompson, second by Cahill to have the compost open free of charge for the remainder of the season. Motion carried 5-2, Hoop and Martin dissenting.

PUBLIC COMMENT

Mark Eaton, 1007 S 10th Avenue, Marshalltown was present to recommend city staff look into Lackey Terrace and property with a deceased owner as part of the nuisance abatement program.

The meeting adjourned at 7:16 pm.

Respectfully Submitted,

Alicia Hunter

Alicia Hunter, City Clerk

CITY OF MARSHALLTOWN, IOWA

Joel Greer

Joel T.S. Greer, Mayor

ATTEST:

Alicia Hunter

Alicia Hunter, City Clerk

BILL LIST 09/28/20

Advertising

Lynch.Dallas.PC/1	145.85

Consulting & Professional Fees

Bernie.Lowe/1	20.49
Bernie.Lowe.Asc/1	376.27
Fox.Engrg.Assc/4	27,242.86
GRIMES.BUCK.SCH/1	2,100.00
GTG.Architects/1	3,080.12
Howard.R.Green/1	1,050.00
Lynch.Dallas.PC/4	3,879.50

Contracts

A-1.Pest/2	60.00
Aramark.Unfrm/3	65.46
Backflow.Preven/1	150.00
BDH/1	887.90
Bishop.Engr/1	1,625.00
CH Enterprises/1	540.00
Chamber.Commerc/1	63,440.13
CIRO.DIIORIOLLC/1	8,789.00
City.Laundering/1	-126.01
Construct/1	115,930.63
Daves.Crane/1	780.00
Envisionware/1	1,000.00
Garling.Constr/1	279,436.55
HANSEN,J/3	1,851.00
Hutchinson Salt/2	153,804.48
Koch.Office/2	103.83
Lansing.Bros/1	22,990.00
Marco.Holdings/1	187.50
Marsh.Co.Landfi/2	65.45
Mtwn.Aviation/1	642.00
Mtwn.Wtrwrks/1	69.96
O.C.L.C.Inc/2	1,878.30
Premier.Equip/4	1,199.55
Region 6/1	764.40
Schendel.Pest.C/2	102.50
Servicemaster/3	3,784.50
Sje.Rhombus/1	12,361.45
Stericycle.Inc/2	1,654.26
Stone.Sanit/1	115.56
Temp.Associates/2	388.06
Terracon.Conslt/1	3,363.75
Titan.Machinery/1	18,500.00
Tyler.Technolog/1	450.88
Van Wall Equip/3	73,950.00
Verizon.Connect/1	242.85
Wyllie,E/1	435.79
Xerox.Corp/1	37.34
YMCA.YWCA/1	1,391.08

Debt Service

UMB.Bank.NA/8	3,024,576.68

Equipment

CGA.Assoc/1	3,800.00

Land & Improvements

Adair, James/1	500.00
Brown, Keith/1	500.00
Isle.Green/1	500.00

Library Books

Baker.Taylor/32	1,592.03
BRODART.CO/5	456.96
Cengage.Learng/9	464.95
CenterPoint.Prn/2	341.48
Findaway.World/1	179.96
IA.Library/3	6,937.48
MicroMarketing./8	866.83
Niche.Academy/1	2,100.00
OVERDRIVE,INC./1	303.88
RECORDED.BOOKS/1	17.94

Medical

Bernie.Lowe/1	216.03
Hunterland LLC/2	449.73
McFarland.Cl/1	66.00
Occ.Med.Plus/2	386.00
Unity.Point.Clc/2	126.00
WellmarkSD/1	169.93

Payroll.Deductions

American.Educa./1	64.41
Collection.Svs./5	1,085.50
Colonial.Life/1	435.76
Entenmann.Rovin/2	148.25
Fidelity.Securt/2	432.30
Galls.LLC/1	49.60
I.P.E.R.S./7	84,944.12
I.R.S./6	88,744.06
IA.Treasurer/3	19,335.00
ICMA.457/10	13,506.56
M.F.P.R.S.I./4	118,836.88
Streichers.Inc/1	27.00
TotalAdmin.Serv/6	8,625.31
United.Way/4	821.02

Payroll.Net

Payroll/1	312,266.16

Refund/Reimbursed

Albee,D/1	82.35
Baker.Taylor/8	142.95
BRODART.CO/7	1,383.11
Cengage.Learng/1	23.98
Hannam, C/1	125.00

Klass.K/1	74.14
Lopez,E/1	38.68
Rents/Leases	
VC.Investment/1	84.00
Service/Repairs	
Advance.Garage./3	14,010.00
Backflow.Preven/1	175.00
BDH/1	818.40
BG.HVAC.INC/2	1,391.00
BLACK.HAWK.ROOF/1	471.69
BLACKHAWK.SPRNK/1	613.00
Bragg, S/1	990.00
C.H.McGuiness/2	1,234.95
Century.Link/30	732.27
Centurylink.ld/5	11.71
ClearSpan/1	1,171.38
Construct/1	106,488.74
Crescnt.Electrc/9	3,549.71
Doors.Inc/1	250.00
Fexsteve Ltd Co/2	8,950.00
FIRSTNET.ATT/1	144.41
Gale-Hazen,E/1	15.00
Gale-Hazen,K/1	90.00
Hay.Constr./1	52,444.50
I.C.A.P./1	5,000.00
Independent.Ins/1	4,456.00
Insight.Public./1	395.07
INST.TRANSPORTA/1	3,000.00
Iowa.D.N.R./1	1,250.00
Iowa.Heart.Cent/4	1,949.80
Iowa.Hometown.S/2	1,197.20
Jensen.Inc/2	319.75
LARRY'S.TOWING/1	75.00
Lynch.Dallas.PC/1	1,173.00
M.Co.Recorder/6	172.00
Marsh.Co.Treas/19	5,644.00
MarshallCo.Abst/2	250.00
Mediacom/1	369.16
Midwest.Liq.Sys/2	311.70
Mtwn.Aviation/2	1,702.18
Perkin.Elmer./1	3,250.00
Pro-Line Bldgs/2	8,800.00
QMG.Inc./5	1,023.70
Racom.Corp/4	2,047.50
Rasmusson.Svc/4	1,415.00
Record.AutoDoor/1	142.50
Sabre/1	5,000.00
Sagar, Kim/1	695.44
ShoBiz,Minutema/1	9.40
Siemens.Indust/1	925.00
Titan.Machinery/1	847.00
Vajgrt.R/2	112.00
Verizon.Wireles/4	31.31
WICKHAM,M/1	390.00
Woodruff.Constr/1	3,213.00
Ziegler/1	3,630.73
Supplies/Parts	
ACOM.Solutions/1	243.88
Adland.Engrvg/1	8.95
Advance.Garage./1	535.00
Airgas.U.S.A./1	110.41
Arnold.Motor.Su/34	2,014.73
Backflow.Preven/1	490.00
Baker.Taylor/6	1,214.67
BDH/4	1,480.00
BG.HVAC.INC/1	1,938.66
Carrico.Aq.Rs/2	210.60
City.Laundering/7	294.62
Cntrl.IA.Farm/1	269.42
Concrete/1	327.75
CORE.MAIN.LLP/1	78.13
Crescnt.Electrc/4	3,205.69
Diamond.Vogel/2	1,758.38
Eagle Engraving/1	79.35
Elect.Engr.Eqpt/1	385.00
Fair/Impart Pol/1	290.00
Fastenal.Co/2	62.38
Findaway.World/1	108.63
FIRSTNET.ATT/1	716.81
Galls.LLC/9	2,282.32
Gillig.LLC/1	732.00
Graymont.Lime/1	5,365.05
Hillers,C/1	102.58
Hoglund.Bus/1	226.50
IA.Prison.Ind/3	12,222.55
Janway.Co.USA/1	257.46
Jensen.Inc/3	1,051.88
Kriss.Premium/2	66.64
Law.Enfcmt.Targ/1	7,873.00
Macqueen.Equip/1	707.78
Marco.Holdings/1	93.91
McAtee.Tire/2	1,499.90
Menards/1	38.52
Mtwn.Aviation/1	86.95
Municpal.Ergenc/2	807.69
Napa.Auto/11	699.75
Nutrien.Ag.Sol/3	1,680.00
Office.Express/3	937.41
Ohalloran.Inter/6	1,989.30
QMG.Inc./1	17.93

Racom.Corp/5	678.00
Rasmusson.Svc/4	1,197.96
SE.Jones.Indust/7	1,348.30
Shelangoski,W/1	30.00
Sho.Biz Inc/1	36.16
Stetson.Bldg/1	278.03
Storey.Kenwrthy/2	6,136.75
Streichers.Inc/5	272.98
Struebing, J/1	85.59
Thiesens.Supply/13	2,468.61
Titan.Machinery/3	1,375.55
Tritech Foren/1	95.75
Vajgrt.R/1	339.99
Van Wall Equip/3	4,373.26
Venmill.Industr/1	42.49
Wendling.Quarri/1	1,345.70
WW.Grainger/2	369.89
Zero9.Holsters/5	319.50
Ziegler/3	750.37
Travel/Training	
Shelangoski,W/1	43.68
Wolken,R/1	46.72
Utilities	
Alliant.Energy/55	34,664.33
Consumr.Energy/2	384.27
Mtwn.Wtrwrks/12	95.74
WoodRiver.Enrgy/3	796.56
Total/637	**4,871,123.82**