

COUNCIL PROCEEDINGS

August 22, 2016

The Marshalltown City Council met in regular session on August 22, 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. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Marty Mitchell was thanked for sponsoring 588 individuals at the last Sunday of the Aquatic Center. Councilor Al Hoop and the Morning Optimist Club were thanked for sponsoring the first annual Monarchs and Milkweed program. The Finance Department received a Certificate of Achievement for Excellence in Financial Reporting. Three new Police Lieutenants were introduced to the council: Bellile, Stevenson and Thein. Casee Veren (10 years) and Daniel McCready (5 years) were thanked for their years of service. Schubert moved to approve the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of August 8, 2016, special meeting minutes of August 11, 2016, and August 19, 2016; Approve Bill List in the amount of \$1,288,696.06; Renewal liquor licenses: HyVee Drug Store; second by Gowdy. Consent agenda adopted 7-0.

REPORT

City Attorney Schoell informed the council the State overturned the council's decision to deny a liquor license for Ugly Coyote, aka IBIZA Dance Club. The city's appeal time will lapse on August 31. It is the recommendation of the attorney not to appeal the State's decision.

MOTION:

Lamer moved to approve the preliminary June 2016 Monthly Financial Statements, second by Martin. Motion adopted 7-0.

Lamer moved to deny the annexation request, Husak Subdivision, near Odessa Drive, second by Martin. Motion carried 6-1, Schubert dissenting.

RESOLUTIONS:

Schubert moved to adopt Resolution 2016-160 Approving Final Plat for Husak Subdivision, second by Lamer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-155 Approving Contract Change Order #1 for the SE South Street Extension Project 66013008, an increase of \$16,569.32, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-161 Authorizing Acceptance of Reimbursement from TRAILS, INC., for Iowa River Railroad Recreational Trail project expenditures, second by Gowdy. Resolution adopted 7-0.

Schubert moved to adopt Resolution 2016-162 Approving 28E Agreement with the Iowa Department of Inspections and Appeals, expiring August 22, 2017, with future amendments for term extension authorized, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt both Resolution 2016-163 Accepting Bid and Authorizing Award of Contract and Resolution 2016-164 Approving Contract and Bond for the 2016 Ingeldue Street and Pine Street Repair project 76016013A, ConStruct, \$208,163.25, second by Schubert. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-165 Approving Contract Amendment 2 with Tyler Technologies Software for additional data conversion, including project accounting information, \$4,750.00, second by Schubert. Resolution adopted 6-0, with Wirin leaving the meeting at 6:15 PM.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding changes to the Planned Unit Development for Glenwood Place. Spohnheimer reviewed the proposed improvements. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt the first reading of Ordinance Amending the Glenwood Place Planned Unit Development Located at 2907 S 6th Street, second by Schubert. First reading adopted 6-0.

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DISCUSSION:

Public Works Director Nickel explained the DNR requires compliance with the storm sewer system permit (MS4) involving development of a program and is seeking applicants to fill an inspection and water quality monitoring position. The storm water utility has sufficient funds and the position is budgeted. It is not possible to combine those additional duties with existing personnel.

PUBLIC COMMENT

Housing and Community Development Director Spohnheimer informed the council the asbestos removal on the Dangerous and Dilapidated housing project is underway with demolition to begin shortly. The Lead Hazard Control Program is looking for seventy five more homes to remove lead hazards. The current grant ends in 2018, and has been largely successful in improving many homes in our community as well as exceeding grant benchmarks. Librarian Rosenblum announced the Library will begin Sunday hours on September 18, from 1 – 4 pm.

ADJOURNMENT

The meeting adjourned at 6:31 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk