

COUNCIL PROCEEDINGS

August 8, 2016

The Marshalltown City Council met in regular session on August 8, 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. Absent: Wirin. Cale Puls received his Reserve Police Officer Certification. Mayor Lowrance thanked Puls for his volunteer service to the community. Mayor Lowrance also thanked the community for passing the \$17.5M bond issue for construction of a joint Fire and Police building, and the work of the Citizens Advisory Committee, led by Paul Peglow. Schubert moved to approve the agenda, removing the Change Order #1 for the SE South Street Extension project, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council meeting Minutes of July 25, 2016, special meeting minutes of July 27, 2016, and August 1, 2016; Approve Bill List in the amount of \$1,367,988.40; Receipt of Civil Service Lists: Police Lieutenant Promotional List, Construction Inspector New Hire List; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator: Mower purchase, Van Wall Equipment, \$27,500, funded by capital improvement and road use tax, Police Department Patrol Vehicle Purchase, \$24,956, Stew Hansen Dodge (Des Moines), funded by insurance settlement and capital improvement funds; second by Martin. Consent agenda adopted 6-0.

RESOLUTIONS:

Gowdy moved to adopt Resolution 2016-149 Setting public hearing date of September 12, 2016, on designation of Urban Renewal Area #5, and on urban renewal plan and project, second by Greer. Resolution adopted 6-0.

Greer moved to adopt Resolution 2016-150 Approving 28E Agreement with Marshall County Arts and Culture Alliance for Operation of the Municipal Band, expiring on January 1, 2017, second by Schubert. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2016-151 Establishing a Tobacco Free Policy for Parks, Trails, Library and Library Grounds, second by Greer. Resolution adopted 6-0.

Gowdy moved to adopt Resolution 2016-152 Authorizing Submission of a Grant Application to the Martha Ellen Tye Foundation for a feasibility assessment study of the Veterans Memorial Coliseum, second by Greer. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2016-153 Accept Bid and Award Contract and Resolution 2016-154 Approve Contract and Bond for the Iowa River Trail Phase II Project 41016001A, ConStruct. Inc., \$349,772.80, second by Greer. Project is funded by State REAP grant and private donations. Resolutions adopted 6-0.

Greer moved to adopt Resolution 2016-156 Approving Joint Participation Agreement with the Iowa Department of Transportation to Implement a State Transit Assistance (STA) Formula Project, \$178,522, fiscal year ending June 30, 2017, second by Lamer. Resolution adopted 6-0.

Schubert moved to adopt Resolution 2016-157 Approving Memorandum of Understanding for Purchasing Vehicle Owner Record Information with the Iowa Department of Transportation, second by Martin. Resolution adopted 6-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the plans and specifications of the 2016 Ingledue St. & Pine St. Repair Project 76016013A. Public Works Director Nickel reviewed the project which includes improvement to the base. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2016-158 Approving Plans and Specifications of the 2016 Ingledue St. & Pine St. Repair Project 76016013A, second by Greer. Resolution adopted 6-0.

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PUBLIC COMMENT

Housing and Community Development Director Spohnheimer informed the council the asbestos removal on the Dangerous and Dilapidated housing project begins August 17. Councilor Greer asked the council to consider changing Linn and Church Street to two way street traffic westerly of 3rd Avenue, for discussion on the next meeting. Streets east of 3rd Avenue would remain one way.

ADJOURNMENT

The meeting adjourned at 6:02 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk