

COUNCIL PROCEEDINGS

July 25, 2016

The Marshalltown City Council met in regular session on July 25, 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. Greer was fully participatory via speakerphone. Schubert moved to approve the agenda, second by Wirin. Motion approved 7-0. Employees were honored for years of service: 25 years: Capt Batterson, Librarian Sandy Gowdy, Transit Director Rich Stone for 15 years. Five years: Jeff Starits and Traci Zoffka-Fraser.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council meeting Minutes of July 11, 2016, special meeting minutes of July 12, 2016, and July 15, 2016; Approve Bill List in the amount of \$1,327,856.92; Receipt of Building Report, June 2016; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator: TEAM Services, Material Testing, Turner Street Force Main Project, \$15,866.92; Resolution 2016-138 Approving Fees Charged by the Housing Department of the City of Marshalltown, Iowa, for Rental Property Registrations; Renewal liquor licenses: WalMart, Big Kmart, The Stadium; second by Lamer. Consent agenda adopted 7-0.

REPORTS:

Kenn Vinson provided an update on the Alliant project, it is 70% mechanically complete. Housing & Community Development Director Spohnheimer informed the council the asbestos review on the Dangerous & Dilapidated Housing project found minimal asbestos, bids for asbestos removal are due July 26. Public Works Director Nickel asked the council for direction regarding road aesthetics along Center Street / Highway 14 corridor. Wirin suggested improvement in segments. Hoop asked if the DOT would share with costs of improving the median. Nickel added work continues on the "road diet" for North 3rd Avenue. Nickel updated the council on the current street projects.

RESOLUTIONS:

Lamer moved to remove from the table the Resolution 2016-131 Adopting Revised Safety Manual, second by Schubert. Motion carried 7-0. Lamer moved to approve the Resolution, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016- 139 Adopting Body Camera Policy, second by Schubert. Resolution adopted 7-0.

Martin moved to adopt Resolution 2016- 140 Ordering Construction of the 2016 Ingledue St. & Pine St. Repair Project 76016013A, second by Greer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-141 Approving Certificate of Completion WPCP Concrete Repair Phase II Project 52013017, second by Wirin. Resolution adopted 7-0.

Gowdy moved to adopt Resolution 2016-142 Approving Engineering Services Agreement WPCP Concrete Repair Phase III Project 52016012, second by Lamer. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-143 Approving Preliminary and Final Plat for Theisens Subdivision, second by Martin. Resolution adopted 7-0.

Gowdy moved to adopt Resolution 2016-144 Approving Development Agreement for extension of S 8th Street relating to the Theisens Subdivision, second by Greer. Alliant is to build the street to city specifications. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-145 Declaring 1982 and 1987 Orion Buses as Surplus Property and Authorizing Sale and Disposal thereof, second by Schubert. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-146 Urging Citizens to Vote "YES" August 2, 2016, for building a Police and Fire Station, second by Schubert. Resolution adopted 7-0. Members of the public spoke for and against the proposal.

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Lamer moved to adopt Resolution 2016-147 Authorizing the Issuance of \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2016A, and providing for the levy of taxes to pay the same, second by Wirin. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the plans and specifications of the Iowa River Trail Phase II Project. Public Works Director Nickel reviewed the project funded by REAP grants. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Wirin moved to adopt Resolution 2016-148 Approving Plans and Specifications of the Iowa River Trail Phase II Project 41016001A, second by Martin. Resolution adopted 7-0.

DISCUSSION

Building Superintendent described a lighting improvement project to change the lights in four building to LED. Rebates and energy savings will result in payback within 13 months. The consideration is for City Hall, Carnegie building, the Library and Public Works Facility.

PUBLIC COMMENT

Bob Ranson announced the community scrap metal pickup is August 13, from 8 am to noon at the 6th Street softball complex.

CLOSED SESSION

Gowdy moved to enter into closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, second by Schubert. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution #2014-047. Motion carried 7-0.

OPEN SESSION

Schubert moved to enter into open session, second by Greer. Motion carried 7-0.

Wirin moved to schedule special meetings with possible candidates for the interim city administrator position, second by Greer. Motion carried 7-0.

ADJOURNMENT

The meeting adjourned at 7:21 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk