

COUNCIL PROCEEDINGS
JANUARY 29, 2024

Mayor Greer called the special meeting to order at 5:30 p.m., January 29, 2024, at the City Hall Council Chambers, 10 W State Street, and led the pledge of allegiance. Roll call—Present: Hoop, Kell (via Go-To-Meeting), Ladehoff, Mitchell, Nichols, Schneider, Thompson.

COUNCIL COMMENT

Councilor Ladehoff sent his condolences and thanks to a library patron who recently lost a baby and donated 2 strollers for use while at the library.

CONSENT AGENDA

Motion by Schneider, second by Nichols to adopt the consent agenda: APPROVE LIQUOR LICENSE RENEWALS FOR CASEY'S GENERAL STORE #1303, 111 N 3RD AVE, RUMORS SPORTS BAR, 309 S 12TH AVE PLACE, WAYWARD SOCIAL, 1101 S 6TH ST, YESWAY #1148, 1701 IOWA AVE E; RESOLUTION 2024-024 APPROVING AN ADDENDUM BETWEEN THE CITY OF MARSHALLTOWN AND REGION 6 RESOURCE PARTNERS FOR GENERAL ADMINISTRATIVE AND OTHER PROJECT SERVICES. Motion carried 7-0.

RESOLUTIONS

Motion by Thompson, second by Mitchell to adopt RESOLUTION 2024-025 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN AND MGT OF AMERICA CONSULTING FOR CITY ADMINISTRATOR RECRUITMENT & SELECTION AND USE OF COUNCIL-DESIGNATED LOCAL OPTION SALES TAX. Motion by Schneider, second by Ladehoff to table the resolution until further notice. Motion carried 6-1, Thompson dissenting.

Motion by Schneider, second by Ladehoff to adopt RESOLUTION 2024-026 APPROVING THE APPOINTMENT OF AN INTERIM CITY ADMINISTRATOR. Michael Tupper, Police Chief declined the appointment. Schneider withdrew the motion to approve.

Motion by Thompson, second by Nichols to adopt RESOLUTION 2024-027 TERMINATING THE LEASE AGREEMENT FOR THE PUBLIC USE OF THE MARSHALLTOWN ARTS & CIVIC CENTER. Diana Steiner, Finance Director, advised this is a formality to cancel the agreement due to the tax levy being eliminated. The council can consider a new agreement with a different funding source. Motion carried 7-0.

DISCUSSION

Heather Thomas, Public Works Director, presented the second draft of the Capital Improvement Plan. Department Directors provided options to remove, delay, or reallocate projects to balance the funds. The council would like pricing on the City Hall stair repair or replacement. Motion by Nichols, second by Schneider to make the suggested changes. Motion carried 7-0. Staff will make updates and bring forward a third draft for review.

Diana Steiner, Finance Director, reviewed the impact of taxable property tax valuations on the revenue budget. There was an increase of \$310 million in assessed valuations which equates to

increases in taxable values. However, due to House File 718 removing special levies for the library, emergency, band, and civic center, the city is receiving \$247,780 less under the new law.

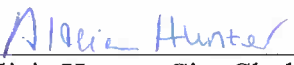
Diana Steiner, Finance Director, reviewed the general fund, which is the operating budget funded by property tax, hotel/motel tax, user fees, etc. The fiscal year 2025 budgets were built status quo but included known increases such as health insurance, property, vehicle, and liability insurance, and cost of living adjustments. Motion by Schneider, second by Kell to use remaining ARPA funds and local option sales tax to cover the projected deficit. Motion carried 4-3, Hoop, Mitchell, Thompson dissenting.

Mayor Greer called a Special Council Meeting for Monday, February 5, 2024, at 5:30 pm, in the City Council Chambers, 10 West State Street.

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Alicia Hunter, City Clerk

CITY OF MARSHALLTOWN, IOWA



Joel Greer, Mayor

ATTEST:



Alicia Hunter, City Clerk