COUNCIL PROCEEDINGS
June 27, 2016

The Marshalltown City Council met in regular session on June 27, 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. 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 June 13, 2016; Approve Bill List in the amount of $ 1,741,245.64; Receive Building Report, May 2016; Renewal Liquor Licenses (pending completed fire inspection): Central Iowa Fair, Git N Go Store #35, Git N Go Store #34, Zamora Fresh Market, Elmwood Country Club, Applebee's, EL Portal, Midnight Ballroom, Legends American Grill, Impala Ballroom, Jakes Game Room, The Shop Lounge, Calvin Rockett, Casey's #1303, Walgreens, East Side Liquor and Groceries, second by Gowdy. Consent agenda adopted 7-0.

REPORTS:
Executive Director Val Ruff reported on the Convention and Visitor's Bureau activities.

Engineers from the Iowa Department of Transportation explained the need to change N 3rd Avenue from four lane to three lane. Pending funding, the project will be bid late in 2017 with construction in the spring of 2018 or 2019.

Finance Director Steiner answered questions about the anticipated annual homeowner cost for the Police and Fire building Bonds. The estimated interest rate is about 3.95%, with an estimated tax increase of $1.59 per $1,000 taxable valuation. A residence with an assessed valuation of $50,000 will pay about $3.69 per month over the 20 year bond repayment schedule.

Parks and Recreation Director Selness introduced new Parks and Recreation programming, Monarchs and Milkweed and Swim Bike & Hike for Community Art. Volunteers and donations are requested.

MOTIONS:
Wirin moved to Approve May Financials, second by Greer. Motion carried 7-0.

Lamer moved to Approve Knights of Columbus five day liquor license 8/19 – 8/23/2016, second by Greer. Motion carried 7-0.

Schubert moved to approve Liquor License for Botellos, 204 E Main St, second by Greer. Motion carried 7-0.

Hoop moved to amend 2016 Street Repair Program to include portions of Ingledue Street, Park Street, South Street and South 3rd Avenue, second by Gowdy. Motion carried 7-0.

RESOLUTIONS:
Schubert moved to adopt Resolution 2016-118 Approving Memorandum of Understanding relating to Union / 12 hour shift, second by Greer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-119 Accepting Bid and Authorizing the Award of Contract 2016 Turner Street Force Main Project 59012009A, Geislinger & Sons, Inc., $4,215,155.25 and Resolution 2016-120 Approving Contract and Bond 2016 Turner Street Force Main Project 59012009A, Geislinger & Sons, Inc., $4,215,155.25, waiving minor bid irregularities due to the failure of the bidder to submit separate envelopes for the bid and bond, second by Wirin. Resolutions adopted 7-0.

Schubert moved to adopt Resolution 2016-121 Reject all bids and authorize re-advertisement of bids 2016 Airport Pavement Rehabilitation Runway End 18 and Connecting Taxiway to Runway 36 Project 77016010A, bid exceeded budget, Cessford Construction $481,100.00 and Resolution 2016-122 Approve Contract Amendment 1 for Engineering Services, 2016 Airport Pavement Rehabilitation Runway End 18 and Connecting Taxiway to Runway 36 Project 77016010A, Clapsaddle-Garber Associates, $3,963.00, second by Wirin. Resolutions adopted 7-0.

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Lamer moved to adopt Resolution 2016-123 Accepting Bid and Authorizing the Award of Contract 2016 Airport Hangar Floor Replacement Phase II Project 77016009A, ConStruct, Inc., $62,840.00 and Resolution 2016-124 Approving Contract and Bond 2016 Airport Hangar Floor Replacement Phase II Project 77016009A, ConStruct, Inc., $62,840.00, second by Greer. Resolutions adopted 7-0.

Lamer moved to adopt Resolution 2016-125 Accepting Bid and Authorizing the Award of Contract 2016 Asphalt Crack Seal Project 76016007A, DENCO Highway Construction $246,669.00 and Resolution 2016-126 Approving Contract and Bond 2016 Asphalt Crack Seal Project 76016007A, DENCO Highway Construction $246,669.00, second by Wirin. Resolutions adopted 7-0.

Martin moved to adopt Resolution 2016-127 Approving Change Order for Tyler Technologies Software for $3,500, second by Wirin. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding Sale of 2016 General Obligation Corporate Purpose Loan Agreement, $5,000,000, purpose of financing street and storm water drainage improvements and acquisition of a fire truck. July 12, 2016, 10:30 am, with a special meeting at noon on July 12 to conduct the sale. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Wirin moved to adopt Resolution 2016-128 Setting date of Sale of 2016 General Obligation Corporate Purpose Loan Agreement, $5,000,000, purpose of financing street and storm water drainage improvements and acquisition of a fire truck, second by Greer. Resolution adopted 7-0.

ORDINANCES:
Wirin moved to adopt the third reading of and Ordinance 14946 Approving Rezoning approximately 7 to 8 acres of Parcel 8318-01-326-002 from R-3 Medium Density Residential to R-4 Medium Density Residential, generally located at 900 E Olive Street, south side of the street, second by Schubert. Third reading and Ordinance adopted 7-0.

PUBLIC COMMENT
Public Works Director Nickel informed the community mosquito spraying will begin tonight and again on Wednesday.

ADJOURNMENT
Wirin moved to adjourn, second by Schubert. Motion carried 7-0. The meeting adjourned at 6:38 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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ATTEST: James L. Lowrance, Mayor

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Shari L. Coughenour, CMC, City Clerk