COUNCIL PROCEEDINGS
June 13, 2016

The Marshalltown City Council met in regular session on June 13, 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. Gowdy moved to remove the cigarette licenses from the consent agenda and the Council Chamber public art project from the agenda, second by Lamer. Motion approved 7-0.

Greer moved to adopt the first reading of Ordinance 14949 to Rename a Portion of East South Street from the West Line of South 18th Avenue Westerly to the South Line of the Intersection of Industrial Boulevard and South 14th Avenue, as Rex Ryden Road, second by Schubert. First reading adopted. Greer moved to waive the second the third readings and adopt the Ordinance, second by Gowdy. Readings waived and Ordinance adopted, 7-0.

CONSENT AGENDA:
Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of May 23, 2016; Approve Bill List in the amount of $6,987,542.15; Appoint Marisol Aguero and Tim Bell to the Parks Advisory Committee, terms expire 1/1/2018, Reappoint Jeff Sogge to Parks Advisory Committee, term expires 1/1/2017; Resolution 2016-106 Approving Renewal Contract with the Iowa Department of Transportation for Roadway Maintenance Services at the Iowa Veterans Home pursuant to Chapter 28E.12 of the Iowa Code, through 6/30/2017; Resolution 2016-107 Approving Renewal Contract with the Iowa Department of Transportation for Roadway Maintenance Services at Iowa Highway 14 from Iowa Avenue to Woodland Street pursuant to Chapter 28E.12 of the Iowa Code, through 6/30/2017; second by Gowdy. Consent agenda adopted 7-0.

Schubert moved to adopt Resolution 2016-105 Approving installation of two street lights on West Merle Hibbs Blvd, at 8th Street, installation of one light paid for by the Village Coop, second by Greer. Resolution adopted 4-3, Wirin, Lamer and Martin dissenting.

Wirin moved to adopt approval of Cigarette Permits, renewals through 6/30/2017: 7 Rayos Liquor - E Main; Ariel LLC - IA Ave E; Casey's - E Main St; Casey's - Iowa Ave; Casey's - N 3rd Ave; Casey's - S 12th Ave; Casey's - W Lincoln Way; Dollar General - S 9th St; Dollar General - S Center St; EastSide Liquor & Groceries - E Nevada; Family Dollar Stores - S 3rd Ave; Fareway - W Anson St; Food & Gas Mart - N 3rd Ave; Git-N-Go - S Center; Git-N-Go - W Lincoln Way; Godfrey Motors, DBA In & Out Travel Plaza; Goldenland Grocery Store - 31 N Center St; HyVee Drugstore; HyVee Food Store; HyVee Gas Station; Iowa Veterans Home; Jiffy #922 Danlee Corp; K Mart; Kwik Star #394 - S Center St; Kwik Star #607 - S 6th St; Kwik Star #706 - S 3rd Ave; Liberty Gifts – Mall; Vaughn's Pub; Walgreens 03196; Wal-Mart # 0581; ZAR INC - 114 N Center St, second by Greer. Motion carried 6-1, Lamer dissenting.

REPORTS:
Jenny Etter, Executive Director of the Marshalltown Central Business District, reported on activities, thanked the volunteers for improving the area and invited individuals to attend the scheduled events. Public Works Director Justin Nickel reviewed the progress on the street and sewer projects.

MOTIONS:
Greer moved to approve $30,000 funding out of CIP for TRAILS, Inc., second by Martin. Motion carried 5-2, Lamer and Schubert dissenting.

RESOLUTIONS:
Wirin moved to take off the table Resolutions Approving Transportation Provider Agreements, relating to brokerage services for non-emergency medical transportation provided by the Transit department of the City, with MTM (2015-213A) and Amerihealth Caritas (2015-213B), second by Lamer. Motion carried 7-0. Hoop moved to adopt Resolutions Approving Transportation Provider Agreements, relating to brokerage services for non-emergency medical transportation provided by the Transit department of the City, with MTM (2015-213A) and Amerihealth Caritas (2015-213B), second by Martin. Resolutions adopted 7-0.

Wirin moved to adopt Revised Resolution 2016-088B Approving Lease Agreement with Marshalltown Senior Citizen Center, 7/1/2016 – 6/30/2018, with 6 month termination clause, second by Schubert. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-108 Accepting Bid and Authorizing the Award of Contract 2016 PCC Crack and Joint Seal Project 76016008A, $133,200.00, DENCO Highway Construction and Resolution 2016-109 Approving Contract and Bond 2016 PCC Crack and Joint Seal Project 76016008A, $133,200.00, DENCO Highway Construction, second by Lamer. Resolutions adopted 7-0.

Schubert moved to adopt Resolution 2016-110 to set Date for Election on Financing Joint Police and Fire Facility. Election Date: August 2, 2016, issue bonds in an amount not exceeding $17,500,000.00, second by Greer. Resolution adopted 7-0.

Schubert moved to adopt Resolution 2016-111 to set Date for Hearing on Entering into 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. The hearing date is set for 6/27 with the sale of bonds action to be conducted at a special council meeting at noon on July 12. Resolution adopted 7-0.

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Wirin moved to adopt Resolution 2016-112 Approving Consent Amendment No. 2 with the Iowa Department of Natural Resources for Administrative Consent Order No. 2012-WW-01-A2 concerning required sanitary sewer improvements, second by Greer. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding 2016 Asphalt Crack Seal Project 76016007A. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Gowdy moved to adopt Resolution 2016-113 Approving Plans, Specifications, form of contract and cost for the 2016 Asphalt Crack Seal Project 76016007A, second by Greer. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding 2016 Turner Street Force Main Project 59012009A. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Martin moved to adopt Resolution 2016-114 Approving Plans, Specifications, form of contract and cost for the 2016 Turner Street Force Main Project 59012009A, second by Greer. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding 2016 Airport Pavement Rehabilitation Runway End 18 and Connecting Taxiway to Runway 36 Project 77016010A. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Schubert moved to adopt Resolution 2016-115 Approving Plans, Specifications, form of contract and cost for the 2016 Airport Pavement Rehabilitation Runway End 18 and Connecting Taxiway to Runway 36 Project 77016010A, second by Greer. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding 2016 Airport Hangar Floor Replacement Phase II Project 77016009A. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2016-116 Approving Plans, Specifications, form of contract and cost for the 2016 Airport Hangar Floor Replacement Phase II Project 77016009A, second by Greer. Resolution adopted 7-0.

PUBLIC HEARING Mayor Lowrance declared the public hearing open regarding Iowa / Byrne-Justice Assistance Grant Program. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Schubert moved to adopt Resolution 2016-117 Approving Interlocal 28E Grant Agreement for Iowa / Byrne-Justice Assistance Grant Program (JAG) $20,625.00 split 50% with Marshall County, to assist with equipment purchases, second by Gowdy. Resolution adopted 7-0.

ORDINANCES:
Lamer moved to adopt the second reading of 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 Gowdy. Second reading adopted 7-0.

PUBLIC COMMENT
Luisa Ortega announced there are events at the Orpheum, live bands for fundraising for the July 4th event. The first event is June 17. Chief Tupper informed the council the trial period for the twelve hour shift is concluded with survey indicating most employees are in favor of the change. There is no financial impact to this change and the intent is to continue with the 12 hour shift thru contract negotiations this fall.

ADJOURNMENT
The meeting adjourned at 7:05 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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James L. Lowrance, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk