COUNCIL PROCEEDINGS
May 9, 2016

The Marshalltown City Council met in regular session on May 9, 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 fully participated by speakerphone. Alicia Hunter was honored as the Marshalltown Police Department's Employee of the Year. Schubert moved to approve the agenda, second by Gowdy. Motion approved 7-0.

CONSENT AGENDA:
Gowdy moved to approve the Consent Agenda: Approve Council meeting Minutes of April 25, 2016; Approve Bill List in the amount of $1,235,901.78; Approve Purchases between $10,000 and $35,000 and Vertical Public Improvements below $36,000 Approved by City Administrator: Two servers and related hardware licensing, BDH Technology, $23,105.44; Appoint to Library Board, Robert Untiedt, term expires: 4/15/2017; Renewal liquor licenses: Smokin' G's BBQ Restaurant and Catering; Walgreens, East Side Liquor & Groceries; second by Greer. Consent agenda adopted 7-0.

MOTIONS:
Prohaska and Associates were present for a status update on the Police and Fire Building site selection process. Of sixteen sites reviewed, budget estimates were prepared for two sites, the old Econofoods lot ($17,452,912) located NW of the South 2nd Street and High Street intersection, and the Liberty Manufacturing Building ($20,498,452) located generally southeast of the South 3rd Avenue viaduct south of Linn Creek. The goal is to determine a closer construction cost by mid June and present a bond measure to the voters on August 2 with a "not to exceed" bond amount. The council discussed the project costs, and the general council consensus was to build both the police and fire building at the same time.

Schubert moved to select the "old Econofoods" site, second by Lamer. Motion carried 6-1, with Hoop against. Environmental work will continue on that site and public open houses will be held on May 25 and May 26 for public input on concept drawings. The council will need to finalize the "not to exceed" bond amount on June 13 in order to prepare the measure to meet the County Auditor's deadline for the August 2, 2016, election. If the June 13 date is not met, the election will be delayed until 2017.

Lamer moved to approve New Liquor License for Express Hotels, LLC, DBA BayMontInn & Suites, 115 Iowa Avenue West, second by Martin. Motion carried 7-0.

Wirin moved to approve Temporary and Transfer Liquor Licenses, Midnight Ballroom: June 17 – Transfer, Outdoor service at Orpheum Theater; June 19 – Transfer, Central Iowa Fairgrounds, with outdoor service; July 4 – New 5 day temporary beer and wine, Central Iowa Fairgrounds with outdoor service; July 16 – New 5 day temporary beer and wine, Courthouse lawn, outdoor service; second by Greer. Motion carried 7-0.

Hoop moved to table the application for a new liquor license, Ugly Coyote, LLC, 102 W Main Street, to May 23, 2016, to receive more information about police calls at Palm Beach & Grill also owned by the applicant, second by Greer. Motion carried 7-0.

Wirin moved to set the Budget Amendment hearing for the fiscal year ending June 30, 2016, for May 23, 2016, second by Gowdy. Motion carried 7-0.

Gowdy moved to install two street lights as per request of Village Coop, with the city to pay for the installation of one light and the Village Coop to pay for the second, second by Schubert. Motion carried 4-3, with Lamer, Martin and Wirin opposed.

RESOLUTIONS:
Hoop moved to adopt Resolution 2016-072 in Support of TSB Construction's Workforce Housing Tax Credit Application to Iowa Economic Development Authority, second by Greer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-073 Approving Intergovernmental Agreement for the Establishment of an Emergency Management Commission for Marshall County, pursuant to provisions of Chapter 28E Code of Iowa, to carry out provisions of Chapter 29C of the Code of Iowa, second by Martin. Resolution adopted 7-0.

Schubert moved to adopt Resolution 2016-074 Approving the Renewal of 28E Agreement for Fire Protection Services at the Iowa Veterans Home, for fiscal year ending June 30, 2017, $54,745.38 and Confined Space Retainer of $2,500, second by Lamer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-075 Accepting Bid and Authorizing the Purchase of two, 2016 Ford Interceptor Police Package Vehicles from Stivers Ford, net purchase price $35,438, with two trade ins, 2013 Chevrolet Tahoes, $20,200, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-076 Accepting Bid and Authorizing Award of Contract, 2016 PCC Patch Repair Project 76016006A, Brycon, LLC, $209,168.00, and Resolution 2016-077 Approving Contract and Bond 2016 PCC Patch Repair Project 76016006A, Brycon, LLC, $209,168.00, second by Wirin. Resolutions adopted 7-0.

Wirin moved to adopt Resolution 2016-078 Accepting Bid and Authorizing Award of Contract 2016 Craig Circle Rebuild Project 76016005A, Con-Struct, $286,762.00 and Resolution 2016-079 Approving Contract and Bond 2016 Craig Circle Rebuild Project 76016005A, Con-Struct, $286,762.00, second by Martin. Resolutions adopted 7-0.

Schubert moved to adopt Resolution 2016-080 Approving Contract Change Order #3, Alliant Gas Fired Plant / East Nevada Street Rebuild Project 66013014A, a decrease of $10,696.43 and Resolution 2016-081 Approving Certificate of Completion Alliant Gas Fired Plant / East Nevada Street Rebuild Project

66013014A for Blommers Construction and final costs of $1,060,388.95, second by Wirin. Resolutions adopted 6-0, with Lamer abstaining due to his relationship with the contractor.

Lamer moved to adopt Resolution 2016-082 Approving Change Order #1 for the 2014 Sanitary Sewer Rehabilitation Project 59014007, increase of $3,912.30, second by Wirin. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-083 Ordering Construction of the 2016 PCC Crack & Joint Seal Project 76016008, setting public hearing on proposed plans, form of contract and estimated cost and directing publication of notice to bidders, second by Gowdy. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the sale of 612 W Church Street. Housing and Community Director Spohnheimer informed the council the grant program funded the program and the sale of the home is to an eligible grant applicant. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2016-084 Adopting Tentative Resolution Providing for Conveyance and Transfer by Warranty Deed to Leticia Ramirez, 612 W Church Street, second by Gowdy. Resolution adopted 7-0.

DISCUSSION

Bids are due May 17 for the Dangerous building demolition project. Twenty five packets have been mailed to firms and there have been a handful of interested individuals.

PUBLIC COMMENT

Housing and Community Director Spohnheimer informed the council a rezoning issue is before the Plan Zoning Commission and would be coming before the council pending passage. A rezoning requires an ordinance change with a hearing, staff recommends having the public hearing on the first reading for the upcoming rezoning issue.

The Storm water rate study will be discussed at the next meeting.

ADJOURNMENT

The meeting adjourned at 8:05 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