COUNCIL PROCEEDINGS
March 28, 2016

The Marshalltown City Council met in regular session on March 28, 2016, at 5:30 PM, in the Council Chambers at City Hall. Mayor Lowrance called the meeting to order and members of Boy Scout Troop #317 led the Pledge of Allegiance. A moment of silence was held in respect for the fallen Des Moines police officers. Mayor Lowrance recognized Teresa Lang for 25 years of service, Chris Jones for 20 years, and Kraig Lageschulte for 10 years of service. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Schubert moved to approve the agenda, second by Gowdy. Motion approved 7-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of March 14, 2016; Approve Bill List in the amount of $881,588.58; Approve Purchases between $10,000 and $35,000 and Vertical Public Improvements below $36,000 Approved by City Administrator: WPCP tuckpointing, KARR Tuckpointing, $ 10,581.00; Reappoint Mary Stevens to the Civil Service Commission, term expires April 1, 2020: Reappoint Kenn Vinson to the Water Board, term expires May 1, 2022; Reappoint Al Hoop to Convention and Visitor's Bureau, term expires 12/31/2019, Reappoint Stephen Valbracht to Planning and Zoning Commission, term expires 4/1/2020; Reappoint Mike Gowdy and Bob Schubert to Solid Waste Commission, terms expire 12/31/2020; Resolution 2016-041 Adopting Investment Policy; Resolution 2016-042 Adopting Depository Amounts; second by Lamer. Consent agenda adopted 7-0.

REPORT:

Police Chief Tupper presented the Police Department Annual Report for 2016, Director Steve Sincox presented the Waterworks Report and Executive Director, Jenny Etter, presented the quarterly report for the Marshalltown Central Business District.

MOTIONS:

Greer moved to approve February Financials, second by Wirin. Motion carried 7-0.

Lamer moved to approve new liquor license for Hall of Fame Concessions and The Depot Liquor and Grocery, second by Schubert. Motion carried 7-0.

RESOLUTIONS:

Schubert moved to adopt Resolution 2016-043 Accepting Bid and Authorizing the Purchase of one 2016 Dodge Ram 4x4 Truck police package vehicle for the MPD Canine Unit, Stew Hansen Dodge, $18,691.00, second by Gowdy. The unit will replace the 2010 Ford Explorer. The bid includes trade in value. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-044 Accepting Bids for the 2015 Oil Mix Street Repair project 76015005, OMG Midwest, Inc., $425,460.00, second by Martin. Only one bid was received. The bid is over the engineers' estimate by $102,000. Resolution adopted 6-1, Hoop dissenting.

Greer moved to adopt Resolution 2016-045 Accepting Bids for the 2016 Sanitary Sewer Televising project 59015011A, HydroKlean, LLC, $71,327.93, second by Wirin. Four bids were received. The lowest bid was below engineers' estimate by $9,000. Resolution adopted 7-0.

Martin moved to adopt Resolution 2016-046 Approving Engineering Services Agreement for the Iowa River Trails Project 40115012A, Snyder & Associates, $36,000. (12th Street to Wilson Circle Trail Connection), second by Lamer. The cost of the agreement will be 100% reimbursed by TRAILS, Inc. Resolution adopted 6-0, with Greer abstaining due to his relationship with TRAILS INC.

Lamer moved to adopt Resolution 2016-047 Ordering Construction of the 2016 Craig Circle Rebuild Project 76016005A, second by Martin. The project will correct the erosion under the pavement and add drainage. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2016-048 Ordering Construction of the 2016 PCC Patch Repair Project 76016006A, second by Schubert. Project general areas include East Southridge Road and West Anson. Resolution adopted 7-0.

Martin moved to adopt Resolution 2016-049 Appointing Parks and Recreation Director Annemarie Selness, second by Hoop. Twenty applications were received, four candidates were interviewed. Selness comes to the city with 25 years of experience. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-052 Approving Reimbursement to the Developer, Downtown Leases & Lofts, LLC, for the public portion of a private project, described as the Kibbey Building, Alley and City Parking Lot O Stormwater Detention System, not to exceed $44,000, second by Schubert. Lamer said he was in favor of only paying for public portion of the project as identified in the plans. The detention system is not designed to hold all the rain water and transfer excess to the street. Greer said he thought the city was duty bound to pay for half of the expense. Wirin moved to amend the reimbursement not to exceed $55,000, second by Greer. Amendment passed 5-2, with Lamer and Martin dissenting. Resolution adopted 6-1, with Lamer dissenting.

Greer moved to adopt Resolution 2016-053 Setting public hearing for easement, relating to Kibbey Building / Lot O Stormwater Detention System, second by Gowdy. Resolution adopted 6-1, with Lamer dissenting.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open at Plans & Specifications, 2016 Mill and Overlay Project 76016004A. There were no public or written comments. Mayor Lowrance closed the public hearing.

Hoop moved to adopt Resolution 2016-050 Approving Plans & Specifications, 2016 Mill and Overlay Project 76016004A, second by Schubert. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open at Plans & Specifications, 2015 MicroSurfacing Project 76015003A. There were no public or written comments. Mayor Lowrance closed the public hearing.

Gowdy moved to adopt Resolution 2016-051 Approving Plans & Specifications, 2015 MicroSurfacing Project 76015003A, second by Greer. Resolution adopted 7-0.

ORDINANCES

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the Planned United Development change regarding Eagle View at Wandering Creek Planned Unit Development. There were no public or written comment. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt the third reading and Ordinance 14948 Amending the Marshalltown Zoning Ordinance Amending the Wandering Creek Planned Unit Development Generally Located on the South Side of 233rd Street West of Campbell Drive, hereafter known as Eagle View at Wandering Creek Planned Unit Development, second by Schubert. Third reading and ordinance adopted 7-0.

DISCUSSION

There were no items for discussion on the agenda.

PUBLIC COMMENT

Chief Tupper announced three officers graduate April 8.

ADJOURNMENT

The meeting adjourned at 6:49 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