

Council Proceedings
Special Council Meeting
March 7, 2016

A Special meeting of the Marshalltown City Council was convened on March 7, 2016, at 12:00 PM, in the Council Chambers at City Hall, according to posted notices. Mayor Lowrance called the meeting to order. ROLL CALL: Present – Gowdy, Greer, Hoop, Martin, Wirin. Absent: Lamer and Schubert. Paul Gregoire announced Emerson is hosting the Governor’s Future Ready program on March 28 and invited individuals to attend.

Mayor Lowrance declared the Public Hearing open for the Budget and Tax Levy for FYE 6/30/2017. Finance Director Steiner recommended approval of the budget and tax levy of \$15.28158 per \$1000 valuation on regular property. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt Resolution 2016-028 Approving Budget and Tax Levy for FYE 6/30/2017, second by Martin. Resolution adopted 5-0.

Mayor Lowrance declared the Public Hearing open for the capital improvement plan and levy. Finance Director Steiner recommended approval of the five year capital improvement plan for 2016-2020. Councilor Hoop is not in favor of funding the Iowa River Trail with capital improvement levy funds. Bill Egleston said he was in favor of funding the Iowa River trail, but not in favor of funding it with capital improvement funds. There were no written comments. Mayor Lowrance declared the public hearing closed.

Hoop moved to remove the \$30,000 funding for the Iowa River Trail project within the capital improvement plan, which was added due to savings on equipment costs. Motion died for lack of a second.

Wiring moved to adopt Resolution 2016-029 Approving Capital Improvement Plan and Levy for 2016-2020, second by Greer. Resolution adopted 4-1, Hoop dissenting.

Wiring moved to approve December 2015 Financials, second by Greer. Motion carried 5-0.

Gowdy moved to adopt Resolution 2016-030 Certifying Unpaid Fees as Property Tax, second by Martin. Resolution adopted 5-0.

Hoop moved to adopt Resolution 2016-031 Approving Contract and Bond for Construction of the Surface Transportation Project (STP) Iowa Avenue East Mill and Overlay Project 76015010, \$421,764.05, OMG Midwest, second by Gowdy. Resolution adopted 5-0.

Greer moved to adopt Resolution 2016-032 Approving Contract and Bond for Construction of the STP East Main Street Mill and Overlay Project 76015008, \$512,125.85, Manatt’s, Inc., second by Wirin. Resolution adopted 5-0.

Wirin moved to adopt Resolution 2016-033 Approving Contract and Bond for Construction of the STP 18th Avenue Concrete Repair Project 76015009, \$751,898.00, Midwest Contractors, second by Martin. Resolution adopted 5-0.

Water Pollution Control Superintendent Ranson provided an update on the city’s National Pollutant Discharge Elimination System Permit.

With no additional action the meeting adjourned at 12:30 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

James L. Lowrance, Mayor

ATTEST:

Shari L. Coughenour, City Clerk