

COUNCIL PROCEEDINGS
February 8, 2016

The Marshalltown City Council met in regular session on February 8, 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. Absent: Wirin. Mayor Lowrance expressed condolences to the family of Michael Morrow. Mayor Lowrance announced a special council meeting will be held on February 15 at noon to discuss the budget. Schubert moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of January 25, 2016, and special council minutes of February 1, 2016; Approve Bill List in the amount of \$1,407,183.10; Receipt of Building Report for Month of December 2015; Resolution 2016-015 Accepting Urban Revitalization Applications; Renewal Liquor licenses: Aung Parame Grocery Store, LLLP with a permanent Transfer to 134 E State St; Jiffy Convenience Stores; Abarrotes La Salud, Inc., Dollar General Store #2019, Dollar General Store #4206; Ocean City Chinese Restaurant; Rumours Sports Bar & Grill; Hy Vee Food & Drugstore; 7 Rayos Liquor Store; Fareway Stores, Inc.; second by Gowdy. Consent agenda adopted 6-0.

REPORT:

Prochaska and Associates presented an update on the progress of the Police and Fire building study, noting 15 sites were reviewed and seven sites being selected for additional review. Community focus groups will be utilized to help the ad hoc committee analyze sites.

MOTIONS:

Schubert moved to approve a Class C Liquor License at 101 N Center Street, Los Laureles, second by Greer. Motion carried 6-0.

RESOLUTIONS:

Lamer moved to adopt Tentative Resolution 2016-016 Setting Public Hearing for Lease Agreement with Central Iowa River Gun Club of Marshalltown, Iowa, for February 22, 2016, relating to lease of facility under the Center Street viaduct, for a period of ten years, in the amount of one hundred dollars, second by Hoop. Resolution adopted 6-0.

Martin moved to adopt Resolution 2016-017 Ordering Construction of the WPCP Bio Gas Generator Replacement, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, project 52015014A, second by Schubert. Resolution adopted 6-0.

ORDINANCES

Lamer moved to adopt the third reading of Ordinance 14945, Amending Sanitary Sewer Rates, with the proposal draft marked “for consideration 2/8/16” second by Martin. The proposal was for two year increase, 2016 and 2017. The motion failed 3-3, with Gowdy, Hoop and Schubert dissenting.

Hoop moved to adopt the third reading of Ordinance 14945, Amending Sanitary Sewer Rates, with the proposal draft marked “for consideration 2/8/16” adding a third year (2016, 2017, 2018) at the same rate of increase, second by Schubert. The motion passed 4-2, with Lamer and Martin dissenting. Third reading of Ordinance 14945 passed and Ordinance adopted.

Hoop moved to adopt the first reading of Ordinance 14947 Amending Chapter 27 “Vegetation” relating to planting and maintenance of terrace trees and prohibited tree species on or adjacent to any street, terrace, avenue of highway in the city, second by Greer. First reading adopted 6-0.

DISCUSSION

Public Works director Nickel briefly reviewed the 2015 Oil Mix Street improvement project, including Hilltop, 8th Street, Maytag Road and the frontage road south of Lincoln Way on Highland Acres, the public hearing will be held on February 22.

Barb Hagestrand requested city support for the city portion of the storm water detention pond for the city parking lot and alley adjacent to the Kibbey building. The project engineer was directed to submit detailed bid information and project specifications to determine the scope of the public project cost. The initial cost estimate of the project is \$110,000, with estimate of 50% being the city portion. A storm water management grant has been applied for with the Iowa Economic Development Authority.

Public Works Director Justin Nickel and Marshall County Engineer Paul Gielenfeldt were present to discuss the North Center Street bridge reconstruction project. The project is eligible for federal and state bridge funds, the city received a notice of award for up to \$1 million for reconstruction of the North Center Street Bridge. The project will be let by the county within three years. The county will be responsible for administration and inspection of the project. It is likely a 28E agreement will be required to outline the responsibilities for the project between Marshall County and City of Marshalltown. Supervisor Thompson thanked the city for their assistance with the grant application.

Annual staff in service training, city hall offices closed February 15. There will be a special council meeting at noon on February 15 to discuss the budget.

COUNCIL PROCEEDINGS
February 8, 2016

PUBLIC COMMENT

Bill Egleston, 509 Brentwood Road, asked if there would be money in the budget to cover mosquito spraying. City Administrator Wetmore advised the council bids to demolish the dangerous and dilapidated buildings will be let soon.

ADJOURNMENT

The meeting adjourned at 6:28 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk