

COUNCIL PROCEEDINGS
January 25, 2016

The Marshalltown City Council met in regular session on January 25, 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. Martin attended via speakerphone. City Administrator, Randy Wetmore, was absent. Mayor Lowrance thanked Terry Gray for her service to the City since this would be her final meeting. He also recognized Officer Lageschulte for his service as the school resource officer. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of January 11, 2016; Approve Bill List in the corrected amount of \$998,168.11; Liquor License Renewals: none; Receipt of Certified Civil Service Lists, New Hire List – Firefighter and New Hire List – Horticulturist; second by Gowdy. Consent agenda adopted 7-0.

REPORT:

Tree Ordinance and Urban Forestry Grant Update: Terry Gray presented an update to the study completed noting the need in future planting for more diversity. Information will now be available to the City in dealing with issues related to trees. Greer thanked Gray for all her work on this project.

Aquatic Center Survey Review: Terry Gray summarized the 1,060 comments received from school kids related to the aquatic center. Primary comments included comments related to transportation, hours and price. Staff is recommending extending hours to be open Monday-Friday 1-7, Saturday and Sunday 1-6. Daily admission fee will be \$4.00 during the week, \$2.00 on weekends and after 5:00 PM during the week.

FY17 Budget: CIP and Capital Expenditure Purchases: Diana Steiner presented the proposed CIP budget and highlighted larger items such as Financial Software, and Fire Department and Police Department vehicles. She identified two corrections including an increase for the radios and reduction for the street sweeper. Greer recommended using the savings to support the trail project in the amount of \$30,000-\$50,000. Hoop expressed opposition since the initial resolution did not commit City funds. Mayor agreed that Council was not committed to support but could choose to support. The Mayor directed staff to review the CIP and return with adjustments or reductions for consideration.

MOTIONS:

Wirin moved to approve the Iowa River Brewing Expand Liquor License, second by Schubert. No comments. Motion approved 7-0.

Wirin moved to approve Motion 2016-014 for Façade grant request for 119 E. Main Street, total amount of \$6,013.22, second by Greer. Doug Husak presented the application to Council indicating total project cost is \$24,052.88 and 25% is eligible for assistance. Greer complimented the owners on the extensive remodel of this building already. Motion approved 7-0.

Schubert moved to approve the November 2015 Financial Report, second by Wirin. Diana Steiner presented the report. Motion approved 7-0.

Lamer moved to accept the FY15 Audit Report, second by Wirin. Diana Steiner presented the report to Council highlighting the Auditors opinion and other sections. Council accepted the report but asked the report to be placed on the special Council meeting agenda for Feb 1st as an opportunity for any further questions. Motion approved 7-0.

RESOLUTIONS:

Lamer moved to approve Resolution 2016-007 Approving Naming Policy for City Properties, second by Greer. No comments. Motion approved 7-0.

Schubert moved to approve Resolution 2016-008 Ordering Construction 2015 Oil Mix Streets Project 76015005, second by Greer. Justin Nickel presented the project indicating he was hopeful to receive a bid this time around. Hoop voiced objection to the inclusion of Maytag East of 6th Street being part of the project. Motion approved 7-0.

Greer moved to approve Resolution 2016-009 Approving contract with RACOM for P25 Radio Upgrade Project in the amount of \$38,420.00, second by Gowdy. Chief Tupper presented the request indicating the upgrade had been postponed several years and that it is time that we have to complete the project in order to be in compliance. Motion approved 7-0.

Greer moved to approve Resolution 2016-010 Approving the Preliminary and Final Plats for Bennetts 2nd Addition, Resolution 2016-011 Approving Quit Claim Deed related to Bennetts 2nd Addition and Resolution 2016-012 Accepting Dedication and Conveyance of Easements, relating to Bennetts 2nd Addition, second by Wirin. Michelle Spohnheimer presented information on the subdivision highlighting the reduction to the bulk requirements of the PC district based on the proposed concept plan. Plan Zoning Commission recommended approval at the January 14, 2016 meeting. Motion approved 7-0.

PUBLIC HEARING:

Mayor declared the Public Hearing open at 6:15 PM. Michelle Spohnheimer presented the annexation request previously discussed by Council. No written or verbal comments received. Public Hearing closed at 6:17 PM. Schubert moved to approve Resolution 2016-013 Approving the annexation of certain real estate to the City of Marshalltown, Iowa, locally known as 2307 Campbell Drive, second by Greer. Motion approved 7-0.

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ORDINANCES

Schubert moved to approve Ordinance 14945 Amending Sanitary Sewer Rates, second reading, second by Greer. Lamer moved to amend the proposal to increase the base rate by 12% for JBS and increase the flow rate by 3.5% for JBS for 2016 and 2017. Then re-evaluate in 2018. Hoop expressed concern that the other Council members had not had an opportunity to review this change and consider the impact. Second to amend the motion by Greer. Motion to make changes proposed approved 5-2 with Hoop and Schubert opposing. Original motion now as amended approved 5-2 with Hoop and Schubert opposing. Second reading of Ordinance 14945 adopted.

DISCUSSION

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting adjourned at 6:29 PM.

Respectfully submitted,

Michelle Spohnheimer,
Housing & Community Development Director

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk