

COUNCIL PROCEEDINGS
December 28, 2015

The Marshalltown City Council met in regular session on December 28, 2015, at noon, in the Council Chambers at City Hall. Mayor Lowrance called the meeting to order and led the Pledge of Allegiance. Present: Gowdy, Hoop, Lamer, Martin. Absent: Greer, Schubert, Wirin. Volunteers were recognized for their service. Staff recognized: 30 years – Terry Gray, 20 years – Geri Larson and Bob Ranson, 5 years – Eric Siemens. Lamer moved to approve the agenda, second by Martin. Motion approved 4-0.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council meeting Minutes of December 14, 2015; Approve Bill List in the amount of \$1,558,836.62; Receipt of Building Report for November, 2015; Receipt of Certified Civil Service Lists- Promotional List – Street Maintenance Worker IV; New Hire List – Full Time Transit Operator; New Hire List – Water Pollution Control Plant Chemist; Renewal Liquor Licenses: Kwik Star #607, Abarrotes La Salud, Inc., Mama DiGrado's Pasta & Pizza, BPOE Lodge #312; second by Hoop. Consent agenda adopted 4-0.

MOTION

Martin moved to approve new Class C Liquor license for Pelayo, Inc., dba Plaza Mexico, 903 W Lincoln Way, second by Gowdy. Motion approved 4-0.

RESOLUTIONS:

Justin Nickel, City Engineer, commented on the proposed agreements due to changes in the State reimbursement plans for transportation. There continue to be several issues associated with the agreements that State associations are reviewing regarding (tabled) Resolution 2015-213 Approving Transportation Provider Agreements with the following agencies, relating to brokerage services for non-emergency medical transportation provided by the Transit department of the City.[withdrawn: A) Wellcare of Iowa, Inc.], b) Medical Transportation Management, Inc., c) Access2Care, LLC, d) TMS Management, e) Logisticare Spolutions, LLC.

Lamer moved to adopt Resolution 2015-220 Approving Contract Mowing Agreements with Independent Mowing Contractors, second by Martin. Resolution adopted 4-0.

Lamer moved to adopt Resolution 2015-221 Designating Diana Steiner as City Treasurer, second by Gowdy. Resolution adopted 4-0.

ORDINANCES

Gowdy moved to adopt the second reading of Ordinance 14944 Amending the City Code, adding Section 28.28.1, "Sanitary Sewer Connections to Properties outside the City Limits of Marshalltown," second by Hoop. Second reading adopted 4-0.

Due to the inability of the consulting engineer to make it to town due to winter storm, Mayor Lowrance requested Ordinance 14945 Amending Sanitary Sewer Rates, first reading be postponed to the January 11, 2016, meeting.

PUBLIC COMMENT

Parks Director Gray updated the council regarding receipt of another Trails grant.

CLOSED SESSION

At 12:34 pm, Martin moved to enter into closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, second by Gowdy. Motion carried 4-0. At 1:21 pm, Lamer moved to enter into open session, second by Martin. Motion carried 4-0.

ADJOURNMENT

At 1:22 pm, Gowdy moved to adjourn, second by Hoop. Motion carried 4-0.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk