

COUNCIL PROCEEDINGS
November 23, 2015

The Marshalltown City Council met in regular session on November 23, 2015, 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. Mayor Lowrance complimented the street department for handling the snow removal following the snow event and the community for sponsoring a nice Downtown Holiday Stroll. Captain Batterson introduced Chris Mayer and presented his Certified Reserve Officer certificate. Several individuals were recognized for years of service: 40 Years: Gary Mason; 30 Years: Mike Bryan; 25 Years: Brenda Welton; 15 Years: Donna Peterson, Jim Trowbridge; 5 Years: Dave Daters, Curtis Raue, Ted Smith, Rick Weitzell, Joshua Warnell. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda: Approve Council meeting Minutes of November 9, 2015; Approve Bill List in the amount of \$ 1,137,804.24; Receipt of Abstract of Votes, November 3, 2015, city election. Elected councilors: Greer, Hoop & Lamer, and approval of Public Measure A, relating to a \$0.27 library levy; Receipt of Civil Service new Hire List, Police Officer, valid through November 10, 2016; Appoint Christina Malcom to the Marshalltown Softball Board of Directors, term expires 1/1/2018; Resolution 2015-195 Authorizing Loan to Tax increment fund – MEDIC – Urban Renewal Area #3, \$50,000 to be certified as on obligation that is eligible to be repaid from future incremental property tax revenues, as of December 1, 2015; Resolution 2015-196 Authorizing Loan to Tax increment fund – CENTRAL BUSINESS DISTRICT / MAIN STREET PROGRAM – Urban Renewal Area #4, \$24,000 to be certified as on obligation that is eligible to be repaid from future incremental property tax revenues, as of December 1, 2015; Resolution 2015-197 Authorizing Loan to Tax increment fund – DOWNTOWN CURB AND GUTTER – Urban Renewal Area #4, \$50,000 to be certified as on obligation that is eligible to be repaid from future incremental property tax revenues, as of December 1, 2015; Resolution 2015-198 Authorizing Loan to Tax increment fund – DOWNTOWN FAÇADE / CODE UPGRADE GRANT PROGRAM – Urban Renewal Area #4, \$50,000 to be certified as on obligation that is eligible to be repaid from future incremental property tax revenues, as of December 1, 2015; Resolution 2015-199 Approving Annual TIF Report and Tax Increment Financing Indebtedness Certification to County Auditor, Report due December 1, 2015; Resolution 2015-200 Approving Airport Capital Improvement Plan for 2016-2021 & Pavement Rehabilitation project application for FY 2016; Resolution 2015-201 Approving Contract Change Order #4, For Turner Street (East) Interceptor Sewer Project 59012009, decrease of \$47,686.32; Resolution 2015-202 Approving Certificate of Completion and Final project costs with Woodruff Construction, LLC, Turner Street Pump Station Project 59012009, of \$854,108.68; Resolution 2015-203 Authorizing Acceptance of a REAP grant from the Iowa Department of Natural Resources, for Iowa River Trail Construction Project 41014002, of \$66,737.00; Liquor License Renewals: Tacos y Mariscos Maravilla, Toms Cue & Brew, Haley's Deli BBQ and Catering; Approve new liquor license, Don Anderson, The Brew House, 4 W Boone Street; second by Lamer. Consent agenda adopted 7-0.

REPORT:

Parks Director Gray presented the Aquatic Center Report for the recent season, beginning November 1, 2014 – October 31, 2015. The hours were reduced by 20% due to problems of hiring lifeguards. The operating schedule is tricky, following school district schedule and incorporating snow days, makes for a shorter season.

The council discussed customer service at their annual goal setting, and it was discussed to change up the agenda to better serve our construction contracts, by allowing action of basic items at the first meeting. The council will have the option to direct staff to include any item on the next business agenda if there is any hesitation of the council to act on an item on first review, with "Old Business" noted on the next agenda for those repeat items. There is no change on ordinances, as three readings are still required by Iowa law, which allows the council to waive a reading or two. There is also no change on those items requiring public hearing. Wirin asked that each new agenda item include a summary memo for detail using the public works department format. The agenda trial run will continue for the next month with full implementation on Jan 1, 2016.

MOTION

Gowdy moved to approve the State Financial Report for fiscal year ending June 30, 2015, second by Lamer. Motion approved 7-0.

Schubert moved to hold the Council Meeting of December 28, 2015, at noon, second by Wirin. Motion approved 7-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2015-205 Approving Change Order #2, Concrete Repair 2015 Project 76015006, increase of \$23,670.95, second by Greer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2015-206 Approving Change Order #2, W Main Street & 13th St Tie Removal project 76011013, increase of \$8,036.80, second by Martin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2015-207 Approving Certificate of Completion and Final project costs with OMG Midwest, Inc., for the W Main Street & 13th St Tie Removal project 76011013, final cost \$1,331,660.51, second by Wirin. Resolution adopted 7-0.

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Greer moved to adopt Resolution 2015-208 Approving Change Order #1, 2013 Mill and Overlay project 76012020, decrease of \$130,981.36. second by Lamer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2015-209 Approving Certificate of Completion and Final project costs with OMG Midwest, Inc., 2013 Mill and Overlay project 76012020, final cost of \$3,559,686.51. second by Lamer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2015-210 Approving Change Order #1, 2015 Mill and Overlay project 76015004, decrease of \$34,276.51, second by Martin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2015-211 Approving Certificate of Completion and Final project costs with OMG Midwest, Inc., 2015 Mill and Overlay project. 76015004, final cost of \$496,435.35, second by Gowdy. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2015-212 Proposing the Transfer of Real Estate and fixing the Date and Time of Hearing (December 14, 2015, 5:30 PM) relating to the Alley adjacent to 20 W Main Street, for the Pedestrian walkway, second by Wirin. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the Plans, Specifications, Form of Contract and Cost for the Ingledue Storm Sewer Project 29108009. Public Works Director Justin Nickel was present to answer questions. Residents in the area of Ingledue Street and 2nd Avenue, heavily impacted by construction, are in favor of the project. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2015-204 Approving Plans, Specifications, Form of Contract and Cost for the Ingledue Storm Sewer Project 29108009. Bids due 12/15/2015, 10:00 am, second by Martin. Resolution adopted 7-0.

PUBLIC COMMENT

Chief Tupper encouraged individuals to contact Crime Stoppers if they have any tips relating to the vandalism of Rogers School. An award of up to \$1,000 is available. Chief Rierson informed the council the fire department's "Project Complete" was a success, with over 400 hats and gloves delivered to needy students in conjunction with Rotary's coat drive. Librarian Rosenblum congratulated her staff on being first place contributors to United Way, with 100% participation. Councilor Greer advised the council the Males, Trails and Rails group was formed to support the Iowa River Trail project. Public Works Director announced the compost center will close after the business day of December 6. Pending concrete strength testing, Olive Street may be open 11/24. Jason Vajgrt, 713 Union Street, complained about snow removal operations in his area.

ADJOURNMENT

The meeting adjourned at 6:33 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk