

COUNCIL PROCEEDINGS
November 9, 2015

The Marshalltown City Council met in regular session on November 9, 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. Mayor Lowrance introduced Chief Tupper, who presented Meritorious Service Awards to MPD Captain Mike Hanken, MPD Sergeant Tom Watson, MPD Officer Kraig Lageschulte, and Chief Jailer Joel Phillips, Marshall County Sheriff's Office, for their honorable and heroic actions saving an individual from certain harm. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council meeting Minutes of October 26, 2015; Approve Bill List in the amount of \$1,371,176.56; Appoint John Mahlstede to the Dangerous building Board of Appeals, indefinite term; Approve August Financials; Resolution 2015-189 Establishing the Marshalltown Softball Association Board of Directors; Appoint to the Marshalltown Softball Association Board of Directors, terms renewing on January 1: Four year terms (through 1/1/2020): Beth Barnes, Deb Grove, Erin Hellebusch, Kevin Angstman, Dustin Peterson, Eric Wilson, with staggered 2 year terms (through 1/1/2018) for Chris Carl, Dick Russell, Corey Schoenfelder, April Schuler and Dawn Allison. There is one open position with 2 year initial term. The board is subject to the State of Iowa gender equality law, 1 female is needed to fill the board, if there are no female applicants after 90 days, a male may be appointed. For more information about the board, contact the parks and recreation office; Resolution 2015-190 Approving Contracts for Property Acquisition, Permanent and Temporary and Prescriptive Easement Acquisition, and payment of landscape damages for the Turner Street Interceptor Parallel Sewer Project 59012009, total \$23,180.00; River Oaks IHA, Limited Partnership, \$16,800.00; River Birch IHA Limited Partnership, an Iowa Limited Partnership \$2,050.00; Ricky G. Nelson & Linda M. Nelson, \$430.00; Joseph T. Ryerson & Sons, Inc., \$3,200.00; M. Gervich & Sons, Inc., \$700.00; Resolution 2015-191 Ordering Construction of the Ingledue Storm Sewer Project 29108009, setting public hearing (11/23/15) on proposed plans, specifications, form of contract and estimated cost, directing publication of notice to bidders. Bids due 10:00 am, December 8, 2015; Liquor License Renewals: Old Timers Tavern, TC's, Casey's #1441, Casey's #3228; second by Wirin. Consent agenda adopted 7-0.

REPORT:

Executive Director Thomas Deimerly, Marshalltown Economic Development Impact Committee, updated the council on the five year progress of the group, focusing on the public and private partnerships adding value to our community. Work continues on building the image for our community as well as regional partnerships.

Library Director Rosenblum invited the public to view the "Dust, Drought & Dreams Gone Dry" traveling exhibit at the library.

MOTION

Greer moved to approve \$50,000 funding for 2016 year for the Downtown Building Façade and Code Upgrade program, paid out of the Urban Renewal Area #4, Downtown District, second by Lamer. Motion carried 7-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2015-192 changing Resolution 2015-146, changing bid due date for the SE South Street Extension project 66013008, to 10 am, December 15, 2015, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2015-193 Approve Issuance of General Obligation Corporate Purpose Bonds, Series 2015, second by Wirin. Resolution adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items to be addressed at a future meeting: TIF Annual Report; TIF asking report for TIF certification report, creation of internal debt for future incremental property tax revenue receipts, to be certified as of December 1, 2015: MEDIC, Urban Renewal Area #3 \$50,000.00; CBD Main Street Program, Urban Renewal Area #4 \$24,000.00; Downtown Curb and Gutter, Urban Renewal Area #4 \$50,000.00; Downtown Façade and Code Upgrade Grant, Urban Renewal Area #4 \$50,000.00; Airport Capital Improvement Plan and pavement Rehabilitation project application for FY 2016; Ingledue Storm Sewer Rehabilitation Project – hearing on plans and specifications set for November 23, 2015; Turner Street Pump Station Upgrade project 59012009, Change Order #4 with decrease of \$47,686.32, and Certificate of Completion, final project cost of \$854,108.68; REAP Grant award, \$66,737, construction of a portion of the Iowa River Trail within Marshalltown city limits; Reminder – Council Goal Setting set for November 16, 10 am – 2 pm.

PUBLIC COMMENT

Don Anderson, owner of the Brew House, 4 W Boone Street, asked the council to consider a liquor license that was previously approved by the council in 2013. Due to the time lapse, Anderson will be required to submit a new state liquor license application. Vicki Schaefer asked about maintenance of the bike trail and was informed it is under the auspices of the parks and recreation department.

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CLOSED SESSION:

At 6:49 pm, Gowdy 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 Greer. Motion carried 7-0.

OPEN SESSION:

At 7:00 pm, Schubert moved to enter into open session, second by Wirin. Motion carried 7-0. Roll call: Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin.

Martin moved to adopt Resolution 2015-194 Confirming Appointment of Diana Steiner as Marshalltown City Finance Director, second by Greer. Resolution adopted 7-0.

ADJOURNMENT

Gowdy moved to adjourn, second by Greer. Motion carried 7-0. The meeting adjourned at 7:03 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk