COUNCIL PROCEEDINGS
October 26, 2015

The Marshalltown City Council met in regular session on October 26, 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.. Employees were honored for service, Police Lt. Ron Ohrt, 30 years and Transit Operator Julie Rhoads, 5 years. Mayor Lowrance thanked Great Western Bank for their $2500 donation toward the police department's body camera project. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. 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 October 12, 2015; Approve Bill List in the amount of $1,060,935.26; Receipt of September 2015 Building Report; Appoint Christopher Theissen to the Library Board, term expires 7/1/2017, filling remainder of Thomas Colbert's term; Approve purchase of used vehicle for detectives, 2011 Dodge Nitro from Ken Wise, $18,700, within capital improvement plan budget of $20,000; Resolution 2015-183 Declaring Surplus, 1995 Chevy S10, authorizing sale and disposal thereof; Resolution 2015-184 Approving Change Order #1, South 7th Avenue Improvement Project 76015013, in the amount of $1,809.80; Resolution 2015-185 Approving Certificate of Completion and Final Project Costs, South 7th Avenue Improvement Project 76015013, in the amount of $59,909.80; Resolution 2015-186 Approving Memorandum of Understanding with Hardin County relating to the development of the Iowa River Trail; Resolution 2015-187 Approving 28E Agreement with the State of Iowa for Tobacco Enforcement, fiscal year ending 6/30/2016; second by Lamer. Consent agenda adopted 7-0.

REPORT:
Val Ruff updated the council on the Marshall County Arts & Culture Alliance activities, being October is Arts & Humanities month. Ken Vinson reviewed the Alliant Energy project progress.

MOTION
Schubert moved to approve an additional date for Hy-Vee transfer to Elmwood Country Club, November 5, second by Greer. Motion carried 7-0.

RESOLUTIONS:
Lamer moved to adopt Resolution 2015-188 Awarding Sale of General Obligation Corporate Purpose Bonds, Series 2015, principal amount of $2,000,000, awarding sale to UMB Bank of Kansas City, Missouri, final interest cost of 1.4802%, second by Gowdy. Maggie Burger, Vice President – Speer Financial, was present to review the nine bids submitted and recommended award to the lowest bidder. Resolution adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:
The council discussed the following items to be addressed at a future meeting: Police and Fire Building Design – Project Kickoff: Architects Prochaska and Associates – representatives Field and Riley were present to review the project schedule for phase 1, pre-bond referendum services, with the goal of exploring options, use of focus groups, and budget considerations for essential facility requirements, with site option refined after the committee selects site. Prochaska representatives made it clear to the council the pre-bond referendum services includes community education and will be completed by May 2016, with the goal of voter referendum for the project held in August 2016; MCBD Director Etter asked the council to continue funding the Façade Improvement in the downtown area, 18 projects have been funded by the city, total city funds $246,798, with private investment of over $11 million, the project provides future investors leverage in the regulated historic district; Nate McCormick reviewed a design change in the pedestrian alley / walkway near 20 W Main Street, focus on defining the space as a walkway, goal being to make it attractive to walk downtown and the question for the council is if the alley should be sold to the MCBD, reserving utility easement; Parks Director Gray reviewed the proposal to shift administration of the softball activity to a new Board of Directors, to direct the league's activities, determine game and tournament schedules and provide budgetary input to the city regarding program needs. The city retains control of the program and grounds; Public Works Director Nickel recommended approval of the following easements for the Turner Street interceptor project, permanent and temporary construction easements, 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; Nickels recommended ordering construction, of the Ingledue Street storm water improvement, near 2nd Avenue intersection, project #29108009, approximate cost of $1.1M, bids due early in December, major street work commencing after school closes in 2016; Acting Finance Director DeMoss presented the August Financial reports.

PUBLIC COMMENT
Public Works Director announced East Olive Street will be closed due to developer's work, Library Friends Member David Giese encouraged individuals to vote for the library levy and to see the Dust Bowl traveling exhibit.

ADJOURNMENT
With no further action the meeting adjourned at 7:21 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST: ____________________________

James L. Lowrance, Mayor

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Shari L. Coughenour, CMC, City Clerk