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SPECIAL COUNCIL MEETING AGENDA

Monday, October 5, 2015

NOON

COUNCIL CHAMBERS, 10 W STATE STREET

TO: Mayor James L. Lowrance and Councilors Mike Gowdy, Joel Greer, Al Hoop, Leon Lamer, Bill Martin, Robert Schubert, Bethany Wirin.

You and each of you are hereby notified of the call of the Special Council Meeting to be held for the following purpose:

BUSINESS

Roll Call

1. Approve Liquor License - Godfrey Motors, dba In & Out BP travel Plaza, 1701 Iowa Ave East
2. Resolution 2015-166 Accepting Federal Funds, Transit Joint Participation Agreement, Iowa Department of Transportation for Municipal Transit, purpose of financing fiscal year 2016 operating expenses, reimbursement of eligible costs, up to \$134,846.

ADJOURNMENT

Mayor James L. Lowrance

Leon Lamer

Mike Gowdy

Bill Martin

Joel Greer

Bob Schubert

Al Hoop

Bethany Wirin

Council Proceedings
Special Council Meeting
October 5, 2015

A Special meeting of the Marshalltown City Council was convened on October 5, 2015, at 12:00 PM, in the Council Chambers at City Hall, according to posted notices. Mayor Lowrance called the meeting to order. ROLL CALL: Present – Gowdy, Hoop, Lamer, Martin, Schubert, Wirin. Absent: Greer.

Lamer moved to approve Liquor License - Godfrey Motors, dba In & Out BP travel Plaza, 1701 Iowa Ave East, second by Schubert. Motion approved 6-0.

Wirin moved to adopt Resolution 2015-166 Accepting Federal Funds, Transit Joint Participation Agreement, Iowa Department of Transportation for Municipal Transit, purpose of financing fiscal year 2016 operating expenses, reimbursement of eligible costs, up to \$134,846, second by Gowdy. Resolution adopted 6-0.

With no additional action the meeting adjourned at 12:03 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

James L. Lowrance, Mayor

ATTEST:

Shari L. Coughenour, City Clerk



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James L. Lowrance, Mayor
Randy Wetmore, Administrator
Justin Nickel, Public Works Director
24 North Center Street
Marshalltown, IA 50158-4911
Tel - (641) 754-5734
Fax - (641) 754-5793

DEPARTMENT OF PUBLIC WORKS

September 30, 2015

To: Mayor James L. Lowrance
Members of the City Council

From: Justin Nickel
Director of Public Works

Re: Transit Joint Participation Agreement – Iowa DOT for Marshalltown Municipal Transit (Grant IA-18-X031)

Policy Issue: City policy requires approval of Intergovernmental Agreements

Recommendation: Staff recommends approving the agreement with the Iowa DOT.

Background: This agreement with the Iowa DOT is for the purpose of financing Fiscal Year 2016 Operating expenses for MMT.

Budget Impact: The City shall receive reimbursement of eligible costs up to \$134,846.

Attachment: Transit Joint Participation Agreement

cc: Randy Wetmore, City Administrator

City Council
Leon Lamer, Mike Gowdy, Joel Greer, Al Hoop
Bill Martin, Robert Schubert, Bethany Wirin



RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN,
IOWA AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR A
FEDERAL TRANSIT ASSISTANCE PROGRAM

GRANT IA-18-X031
AGREEMENT NUMBER 18-0031-479-16
ASSISTANCE PROJECT CFDA 20.509

WHEREAS the Iowa Department of Transportation proposes an agreement between the City of Marshalltown and the Iowa Department of Transportation for the purpose of federal transit assistance.

WHEREAS representatives of the City of Marshalltown and the Iowa Department of Transportation have negotiated an agreement for federal transit assistance.

THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF MARSHALLTOWN, IOWA AS FOLLOWS:

1. The Agreement between, the City of Marshalltown and the Iowa Department of Transportation to accept federal transit assistance is approved.
2. The Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City of Marshalltown.

Passed on this 5th day of October 2015, and signed on this ____ day of October 2015.

CITY OF MARSHALLTOWN

BY: _____
James L. Lowrance, Mayor

ATTEST:

Shari L. Coughenour, CMC, City Clerk

Authorizing Resolution

We, hereby, authorize James L. Lowrance, Mayor

(Name of Authorized Signatory)

on behalf of City of Marshalltown/Marshalltown Municipal Transit

(Legal Name of Applicant)

to apply for financial assistance as noted below and to enter into related contract(s) with the Iowa Department of Transportation.

From the State Transit Assistance Program:

1.060881 % of formula funds;

\$ 0 of Special Project funds

From federal funds for transit in non-urbanized areas and/or for transit serving primarily elderly persons and person with disabilities:

\$135,041

From statewide federal capital assistance for transit:

\$0

We understand acceptance of federal transit assistance involves an agreement to comply with certain labor protection provisions.

We certify that City of Marshalltown/Marshalltown Municipal Transit

(Legal Name of Applicant)

has sufficient non-federal funds to provide required local match for capital projects and at time of delivery will have the funds to operate and maintain vehicles and equipment purchased under this project.

We request that State Transit Assistance formula funding be advanced as allowed by law, to improve transit system cash flow.

Adopted the 27th day of April, 2015

Name: City of Marshalltown City Council

(Applicant's Governing Body)

By: _____

(Signature of Chief Executive Officer)

Title: Mayor

Address: 24 north Center Street, Marshalltown, Iowa 50158

Telephone: 641-754-5700

Agreement Number: 18-0031-479-16

Accounting Contract Number: 17300

TRANSIT JOINT PARTICIPATION AGREEMENT
TO IMPLEMENT A FEDERAL TRANSIT ADMINISTRATION (FTA)
NON-URBAN OPERATING ASSISTANCE PROJECT
[CFDA 20.509]

WHEREAS, the Iowa Department of Transportation (hereinafter called the DEPARTMENT) has, in accordance with Chapter 324A of the Code of Iowa, secured a grant under 49 U.S.C. 5311 from the Federal Transit Administration on behalf of Iowa public transit systems, and

WHEREAS, the Marshalltown Municipal Transit (City of Marshalltown) (hereinafter called the AGENCY) has been duly designated as a public transit system by local officials, in accordance with Chapter 324A of the Code, and

WHEREAS, Grant IA-18-X031 includes the project detailed below, programmed for the AGENCY:

Description of Project Element	FTA Code	Federal Funds Ceiling	% Federal Participation
1. SFY2016 Operating Assistance	30.09.01	\$ 134,846	50%
	Total Federal Ceiling:	\$ 134,846	

NOW, THEREFORE, THE DEPARTMENT AND THE AGENCY HAVE AGREED THAT THE AGENCY shall proceed with implementation of the above-described project, subject to all terms, conditions and obligations connected with the federal grant, and also subject to such policies, procedures and conditions as have been established by the DEPARTMENT and which are documented in Part II of this AGREEMENT (found at http://www.iowadot.gov/transit/joint_participation.html).

BE IT FURTHER AGREED THAT THE DEPARTMENT shall reimburse the AGENCY for eligible costs of implementing each element of said project at the participation rate(s) and subject to the funding ceiling(s) delineated above.

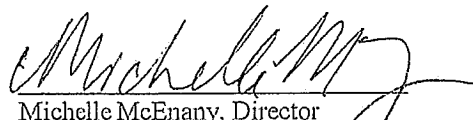
THIS AGREEMENT TO BE IN EFFECT from July 1, 2015 through June 30, 2016.

IN WITNESS WHEREOF, the parties hereunto have caused this AGREEMENT to be executed by their proper officials thereunto duly authorized as of the dates below indicated, in consideration of the mutual covenants, promises and representations herein.

For The AGENCY:

James Lowrance, Mayor
City of Marshalltown

For the DEPARTMENT:


Michelle McEnany, Director
Office of Public Transit
Iowa Department of Transportation