COUNCIL PROCEEDINGS
September 28, 2015

The Marshalltown City Council met in regular session on September 28, 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. Councilor Martin appreciated the collaboration effort between the city and county regarding repair of the North Center Street bridge. Mayor Lowrance thanked the Oktemberfest committee for hosting another outstanding event. Employees were honored for service, Brad Batement, five years and Police Sergeant Bellile, 25 years. Present: Gowdy, Hoop, Lamer, Martin, Schubert, Wirin. Present by speakerphone, fully participating: Greer. Schubert moved to approve the agenda, second by Wirin. Motion approved 7-0.

**CONSENT AGENDA:**

Lamer moved to approve the Consent Agenda, removing the façade grant application for 16 E Main Street from the consent agenda: Approve Council meeting Minutes of September 14, 2015; Approve Bill List in the amount of $969,516.30; Receipt of Building Report – August 2015; Resolution 2015-153 Approving.2015 Concrete Repair Project 76015006, Change Order #1, $1,647.00; Resolution 2015-154 Approving 2012 NE Sanitary Sewer Rehabilitation Project 59011015, Change Order #4, $9,527.04; Resolution 2015-155 Approving 2012 NE Sanitary Sewer Rehabilitation Project 59011015, Change Order #5, deduct of $18,743.46; Resolution 2015-156 Approving 2012 NE Sanitary Sewer Rehabilitation Project 59011015, Certificate of Completion and Final Costs $1,236,927.52; Resolution 2015-157 Approving North Center Street Bridge replacement project 76016001, application for federal bridge construction fund; Resolution 2015-158 approving Road Use tax report; Resolution 2015-159 approving Final Transfer resolution; Resolution 2015-160 approving Memorandum of Understanding with Iowa Department of Administrative Services, for participation in State of Iowa "offset" program; Resolution 2015-161 Authorizing Hiring Reserve Police Officers Jerrod Leffler and Raquel Zamora; second by Wirin. Consent agenda adopted 7-0.

**REPORT:**

Karina Hernandez, coordinator of the Read by Third project and Roger's University presented an update on the activities and progress of the community wide Read by Third program. The task force has focus on attendance, school readiness and summer learning. The project was established in 2012. Several city employees are involved with the project.

**MOTION**

Greer moved to approve the Façade Grant Application, 16 E Main Street, Clapsaddle-Garber Associates, reimbursable improvement amount not to exceed $5,740, second by Lamer. Doug Husak, chair of the Façade Committee, explained the scope of project, with the goal to incentive owners to take care of deferred maintenance. Hoop disagreed that the type of work to be performed is not the intent of the façade improvement. Motion carried, 6-1, with Hoop dissenting.

Schubert moved to approve the cigarette permit for Godfrey Motors, dba In & Out BP travel Plaza, 1701 Iowa Ave East, second by Gowdy. At 5:50 PM Greer was not available for roll call. Motion carried 6-0.

**RESOLUTIONS:**

Wirin moved to adopt Resolution 2015-162 approving Confined Space and High Angle Rescue Agreement with Alliant Energy, IPL., second by Hoop. Alliant Energy plans to contribute $56,016 toward the cost of training for the members of the Marshalltown Fire Department to provide those services. At 5:57 PM Greer returned to the meeting, stated he had an issue with the mute button on his cell phone. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2015-163 Setting date, October 12, 2015, for a public hearing on a Development Agreement with Teamwork–1, LLC., and the Bobcat Academy, including economic development payments in an amount not to exceed $125,000, second by Hoop. Resolution adopted 7-0.

Schubert moved to adopt Resolution 2015-164 to fix a date, October 12, 2015, for a Public Hearing on a general obligation loan agreement in a principal amount not to exceed $2,000,000, constructing street and related improvements (including work for the TIG Distributing Development Agreement) and financing a program for the removal of dilapidated or dangerous buildings, second by Gowdy. The council discussed the self imposed goal of $3.50 max for the debt levy; Acting Finance Director DeMoss informed the council the worst case the debt levy could be $3.61. Resolution adopted 7-0.

**PUBLIC HEARING**

Mayor Lowrance declared the public hearing open regarding the plans and specifications for the South 18th Avenue Improvement project 76015011. Public Works Director Nickel was present to answer questions and informed the council two left turn lanes will be added on South 19th Avenue. This improvement is related to the Menard's project. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Hoop moved to adopt Resolution 2015-165 South 18th Avenue Improvements in the City of Marshalltown, Iowa, Setting Public Hearing on Proposed Plans, Specifications, form of contract and estimated cost and directing publication of notice to bidders, project 76015011, second by Gowdy. Resolution adopted 7-0.

**ORDINANCES**

Lamer moved to adopt the third reading and adopt Ordinance 14943 to Amend the Code of Ordinances, Section 20-161, Prohibiting parking on Boone Street, on both sides of the street, from 9th Street to 12th Street, second by Martin. Third reading and Ordinance adopted 6-1, with Greer dissenting.

**FUTURE AGENDA ITEMS DISCUSSION:**

The council discussed the following items to be addressed at a future meeting: Alcohol permit for Palacios, Inc., dba Rancho Adelinas, 101 N Center Street; Alcohol permit for Godfrey Motors, dba In & Out BP travel Plaza, 1701 Iowa Ave East; Façade grant application 207 E Church Street; Declare surplus, parks department 1996 Ford Windstar (mileage 102k, acquisition cost $9,050) and obsolete self contained breathing apparatus; Transportation services contract renewal with Region 6, relating to Peoplerides, offering para transit and premium ride demand response; Transportation services contract renewal with TMS Management, providing non-emergency medical transportation service for eligible Medicaid participants; Alliant Sewer Extension project 66013014, certificate of completion, final project costs of $231,461.00, Raccoon Valley Contractors; South East South Street Extension project 66013008, hearing on plans and specifications set for October 12; General Aviation Vertical Infrastructure grant assistance application, with the Iowa Department of Transportation, pave remaining six stalls of the t-hangar floor. 85% reimbursement up to $80,325; Surface transportation program agreements with the Iowa Department of Transportation; HMA resurfacing with milling from 500 feet East of 18th Ave to 1.5 miles east on East Main Street, project 76015008; PCC Patching on South 18th Avenue from East Main Street south to Highway 30, project 76015009; HMA resurfacing with milling on Iowa Avenue East from South Center Street to South 18th Avenue, project 76015010; 18th Avenue Improvements project 76015011, accept bid and authorize award of contract; Outsource IT Services formal quote, outsource information technology service; July Financials.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

With no further action the meeting adjourned at 6:40 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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James L. Lowrance, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk