COUNCIL PROCEEDINGS
August 10, 2015

The Marshalltown City Council met in regular session on August 10, 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. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:
Wirin moved to approve the Consent Agenda, removing the tobacco permit for Fresh Start E-Cigs & Vapors, LLC, from the consent agenda: Approve Council meeting Minutes of July 27, 2015; Approve Bill List in the amount of $1,008,225.32; Receipt of List of Purchases and Vertical Public Improvements between $10,000 and $35,000 approved by City Administrator; Jack Lipovac, search for finance director, general fund, $12,000.00, plus expenses not to exceed $1500.00; Central Iowa Farm Store, Kubota and bagger, capital improvement fund, $23,511.00; Receipt of Civil Service New Hire List, Firefighter; Appoint Mary Lake to Coliseum Commission, replacing T Gruetzmacher, term expires 1/1/2018; Appoint Kellissa Thurston, term expires 4/1/2017, to Board of Adjustment, replacing Darrell Eaton. Accept resignation of Darrell Eaton from Board of Adjustment; Resolution 2015-130 Approving Federal Violence Against Women Act Contract with the Department of Justice, through June 30, 2016; Resolution 2015-131 Authorizing the City of Marshalltown to submit a REAP grant application not to exceed $150,000 through the Iowa Department of Natural Resources; Resolution 2015-132 Approving Engineering Services Contract with Snyder and Associates, Inc., for the Iowa River Trail Phase I Project 40115012, $116,104.00; Resolution 2015-133 Approving Public Works Street Division Equipment Purchase Contract, O'Halloran International, for purchase of 2016 International 7400 SFA 4x2 Dump Truck with snow plow attachments, $132,166.00; Resolution 2015-134 Approving and Awarding the Bid for Providing Salt for Ice and Snow Control for the 2015-2016 season, $76.92 per ton; Approve Liquor Licenses: (Pending fire inspection passage) NEW: Outdoor Service Expansion: TC's Lounge, expansion of Outdoor Service for special events, August 15, August 21 & September 25, dimension 90' x 40' into east parking lot; second by Hoop. Consent agenda adopted 7-0.

Wirin moved to approve tobacco permit for Fresh Start E-Cigs & Vapors, LLC, second by Gowdy. Motion carried 6-1, with Lamer dissenting.

MOTIONS
Greer moved to approve the transfer of Midnight Ballroom Liquor License for August 13,2015, event at Central Iowa Healthcare, second by Wirin. Motion carried 7-0.

Schubert moved to Appoint Police and Fire Building Advisory Committee members: G Avalos, M Bell, P. Charboneau, R.Harris, L. Lamer, J. Lowrance, B Macke, B. Martin, J Nickel, P. Peglow, M Schlesinger, R. Wetmore, R. Wirin.

RESOLUTIONS:
Wirin moved to adopt Resolution 2015-135 Accepting Dedication and Establishing Public Way, relating to Marshalltown Medical & Surgical Center; dedication of public street, to be known as Central Iowa Drive, and approving Certificate of Completion, second by Schubert. Resolution adopted 5-1, with Lamer dissenting and Greer abstaining due to his legal relationship with the hospital.

PUBLIC HEARING
Mayor Lowrance declared the public hearing open regarding the conveyance of land by quit claim deed to Theisen Development Co., LLC. The frontage road is no longer needed. Theisen Development Co., LLC, plans building improvement and enlargement of the parking area as well as storm water retention. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt Resolution 2015-136 Adopting Tentative Resolution to convey and transfer by Quit Claim Deed property described to Theisen Development Co., LLC., second by Wirin. Resolution adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:
The council discussed the following items to be addressed at a future meeting: Old Highland Acres road improvement options, with staff recommendation of fly ash stabilization and double chip seal for the 400' section, to be bid in conjunction with the Hilltop area project, with both areas receiving similar surface treatment; Rumours expansion of outdoor service area, August 29, 2015; Beer license for BBQ event, Gathering Spot, August 28-29; 209 N Center Street in Toledo, Lead Hazard subordination agreement, set public hearing for September 14, 2015; Change Speed limits, 18th Avenue; No parking on Boone Street, from 9th Street to 12th Street; Iowa River Interceptor Project 59011019A, Change Order #4, $14,907.13 and Certificate of Completion, final costs, SM Hentges & Sons, $5,524,336.08; Columbus and Crestview Project Change Order #1, $7,392.00; South 7th Avenue Repair Project 76015013, Award Contract to Con-Struct, $58,100.00; WPCP BioGas Generator Project 52015014A, Engineering Services Agreement, Fox Engineering, $74,900.00.

PUBLIC COMMENT
There were no public comments.

ADJOURNMENT
With no further action and upon motion by Schubert and second by Wirin, the meeting adjourned at 6:45 PM, approved 7-0.

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