

COUNCIL PROCEEDINGS

July 27, 2015

The Marshalltown City Council met in regular session on July 27, 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, Hoop, Lamer, Martin, Wirin. Absent – Schubert and Greer. Mayor Lowrance presented certificates to Chris Roush, for 15 years of service. Wirin moved to approve the agenda, second by Hoop. Motion approved 5-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda, removing the appointment of Mary Lake to the Veterans Memorial Coliseum Board: Approve Council meeting Minutes of July 13, 2015; Approve Bill List in the amount of \$1,302,567.17; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator; Pajic Tuckpointing, LLC tuckpointing of police building, \$17,650.00; Racom Corporation, EDACS Access, \$12,964.32; Mid Country Machinery, extendable arm mower with mount and install, \$34,200.00; Receipt of Building Report, June, 2015; Approve Building Code Upgrade Grant Application, Professional Building, 208 E Church Street, not to exceed 50% or \$20,000 of eligible code improvement; Resolution 2015-121 Approving Purchase of 2015 Case End Loader, Titan Machinery, \$156,626.00; Resolution 2015-122 Accepting Bid and Authorizing the Award of Contract for the WPCP Concrete Repair Project 52013017A, Hay Construction Services, Inc., \$208,790.00; Resolution 2015-123 Approving Contract and Bond for the WPCP Concrete Repair Project 52013017A, Hay Construction Services, Inc., \$208,790; Resolution 2015-124 Approving Development Agreement with DT Retail Properties, LLC., for construction of public sidewalks, construction or repair of driveway approaches and construction or repair of street pavement; Resolution 2015-125 Rescinding Approval of Revitalize Iowa's Sound Economy Program (RISE) Agreement with the Iowa Department of Transportation for the South Street Improvements, Relating to the Development Agreement with TIG Distributing, Inc.; Resolution 2015-126 to Support the Iowa Department of Transportation RISE Application for South Street Improvements Relating to the Development Agreement with TIG Distributing, Inc.; Tentative Resolution 2015-127 Providing for the Conveyance and transfer of Title to the property herein described to Theisen Development Co., LLC, Setting public hearing for August 10, 2015; Approve Liquor Licenses: (Pending fire inspection passage) RENEWALS: Class C Liquor: The Oasis, Calvin Rockett Bar & Grill, Gathering Spot, Los Compadres 2 LLC, 13th Street Inn; Class C Beer: Big Kmart; second by Wirin. Consent agenda adopted 5-0.

REPORT:

Kenn Vinson provided an update of the Alliant construction project. Construction should be completed in the third quarter of 2016, with the station in production, April of 2017.

MOTIONS

Wirin moved to approve Independent Registered Municipal Advisor (IRMA) letter, regarding independent registered municipal advisor, Speer Financial, Inc., on all matters relating to the 2015 Sewer Revenue Bonds, second by Martin. Motion carried 5-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2015-128 Providing for the Issuance and Securing the Payment of \$6,000,000 Sewer Revenue Bond, Series 2015, second by Wirin. Resolution adopted 5-0.

Hoop moved to adopt Resolution 2015-129 Setting Date for public hearing on 2015 amendment to Urban Renewal Plan for Marshalltown Area No 2 and on Revised Development Agreement with TIG Distributing, Inc., second Wirin. Motion carried 5-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items to be addressed at a future meeting: TC's Lounge, expansion of Outdoor Service for special events, August 15, August 21 & September 25, dimension 90' x 40' into east parking lot; Federal Violence against Women Act contract, FYE 6/30/2016; Reap Grant, Iowa River Trail, application due 8/15; Snyder & Associates, Inc., Engineering Services Agreement, Iowa River Trail Phase 1 Project, \$116,104.00; Purchase of 2016 International 7400 SFA 4x2 Dump Truck with snow plow attachments from O'Halloran International, \$132,166.00; Bids, Salt for Ice and Snow Control FYE 6/30/2016, Independent Salt Company, \$76.92 per ton.

PUBLIC COMMENT

Deb Simmons asked the council reconsider her tobacco permit application. Linda Clark addressed the council about construction issues on S 2nd Avenue. Parks and Recreation Director Gray announced the appliance and scrap material pickup is scheduled for August 15 at the south 6th Street softball complex.

CLOSED SESSION

Gowdy moved to enter into closed session pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation, second by Martin. Motion carried 5-0.

OPEN SESSION

Lamer moved to return to open session, second by Gowdy. Motion carried 5-0.

ADJOURNMENT

With no further action and upon motion by Gowdy and second by Hoop, the meeting adjourned at 7:05PM, approved 5-0.

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Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk