

COUNCIL PROCEEDINGS

March 23, 2015

The Marshalltown City Council met in regular session on March 23, 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. Absent: Wirin. Schubert moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda, removing the Airport project from consent for separate consideration: Approve Council meeting Minutes of March 9, 2015, and Special Committee of the Whole Minutes of March 9, 2015; Approve Bill List in the amount of \$1,155,367.48; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator: R&R Services, Re-roof Kiwanis Shelter House \$13,412.00; Resolution 2015-038 Ordering Construction, Water Pollution Control Plant Concrete Repair Phase II (52013017); Approve Liquor Licenses: (Pending fire inspection passage) RENEWALS: Luisa Ortega, Midnight Ballroom, alcohol license transfer request for April 4, 2015; Kruse Motor Sports dba Marshalltown Speedway, Toby Kruse, alcohol license for 2015 season; second by Lamer. Consent agenda adopted 6-0.

Martin moved to adopt Resolution 2015-037 Ordering Construction, Airport Hanger Floor Replacement Project (77013010), second by Greer. Resolution adopted 6-0.

RESOLUTIONS:

PUBLIC HEARING

Mayor Lowrance opened the public hearing regarding the proposed plans and specifications for the 2014 Sanitary Sewer Project 59014007. There were no public comments and no written comments received by the clerk. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2015-039 Plans & Specs for 2014 Sanitary Sewer Project (59014007), second by Gowdy. Resolution adopted 6-0.

PUBLIC HEARING

Mayor Lowrance opened the public hearing regarding the proposed easement agreement for a rail line on city right of way. There were no public comments and written comments received by the clerk. Mayor Lowrance declared the public hearing closed.

Martin moved to adopt Resolution 2015-040 public hearing for Property Easement Agreement for Rail Line – Menard Project, second by Greer. Resolution adopted 6-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items to be addressed at a future meeting: Accept Bid 2014 Sanitary Sewer Rehabilitation Project (59014007) Bid date 3/26/15; Ordering Construction 2015 Columbus Drive and Crestview Drive Repair Project (76015002); Plans and Specs Airport Hanger Floor Replacement Project (77013010); Plans and Specs Water Pollution Control Plant Concrete Repair Phase II Project (52013017); Memorandum of understanding between City of Marshalltown and the Iowa State Fire Marshall's Office – Fire Chief David Rierson recommended the agreement as a cost saving measure balancing the service delivery; January Financials; Compost Facility Opening date 3/28/15; Liquor Licenses: Tortilleria y Acarratos La Vecindad, Josephina Ortiz, Marshalltown Best Western, BW Marshalltown Ventures LLC, Chia (Stan) Chu, Golden Land Asian Grocery Store.

ADJOURNMENT

With no further action, the meeting adjourned at 6:18 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk