

COUNCIL PROCEEDINGS

FEBRUARY 9, 2015

The Marshalltown City Council met in regular session on February 9, 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, pulling the Skilled Iowa Designation presentation from the agenda, to be postponed until February 23, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council meeting Minutes of January 26, 2015; Approve Bill List in the amount of \$950,424.50; Reappoint to Veterans Memorial Coliseum: Laurel Phipps. Appoint: Gary Long and Terry Gruetzmacher; Appoint to Parks & Recreation: Renee Mathews, term ending 1/1/2017; Appoint to Board of Adjustment: Bob Wenner, term ending 4/1/2019; Appoint to Human Rights Commission: Carlos Portes, term ending 9/1/2018; Resolution 2015-012 Approving Contract Change Order #1 for the Alliant Gas Fired Plant / East Nevada Street Rebuild Sewer Phase Project Number 66013014, a decrease of \$3,871.00; Resolution 2015-013 Approving Engineering Services Contract with Fox Engineering Associates, Inc., and the City of Marshalltown, for the 2014 Sanitary Sewer Rehab Project 59014007, in the amount of \$36,900; Resolution 2015-014 Approving Engineering Services Contract with HR Green, Inc., for Levee Gatewell Repair Project 29113019A, in the amount of \$149,600.00; Resolution 2015-015 Approving Agreement for Removal, Transportation and Disposal of City Sludge with Nutri-Ject Systems, Inc; Resolution 2015-016 Approving Cash Rent Lease for LaFrentz Lane Acres, 5 Mann Farms, \$180 per acre for 4.6 acres, totaling \$842.40, located south east of Wal-Mart; Resolution 2015-017 Approving Tax Abatement Applications within Approved Urban Revitalization Areas of the City of Marshalltown, Iowa; Approve Liquor Licenses: (Pending fire inspection passage) renewals: Oasis; second by Greer. Consent agenda adopted 6-0.

REPORTS:

Kenn Vinson updated the council on the Alliant project progress. Fire Chief Rierson presented the annual Fire Department report.

MOTION:

Schubert moved to set the public hearing date of March 9, 2015, time at 5:30 PM, regarding the Budget for fiscal year ending June 30, 2016, second by Gowdy. Motion carried 6-0.

RESOLUTIONS:

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the amending Budget for fiscal year ending June 30, 2015. Finance Director Lori Stansberry was present to answer questions. There were no written comments received or public comments either for or against the proposal. Mayor Lowrance declared the public hearing closed.

Martin moved to adopt Resolution 2015-018 to Amend the Budget for Fiscal Year ending June 30, 2015, second by Lamer. Resolution adopted 6-0.

ORDINANCES:

Lamer moved to adopt the second reading of Ordinance 14938 Providing for the Division of Taxes Levied on Taxable Property in the 2015 Amendment to the Marshalltown Urban Renewal Area No. 2, Pursuant to Section 403.19 of the Code of Iowa, second by Greer. This is in reference to Resolution 2015-010 Amending the 2015 Urban Renewal Area Plan for the Marshalltown Urban Renewal Area No. 2. Second reading adopted 6-0.

Lamer moved to waive the council rules to permit waiving of the third reading of Ordinance 14938 and pass it this evening, second by Gowdy. Motion carried 6-0.

Lamer moved to adopt the third reading of Ordinance 14938 and adopt the Ordinance, second by Martin. Third reading and Ordinance adopted 6-0.

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Greer moved to adopt the First reading of Ordinance 14939, Rezoning of 103, 105, and 107 West Linn Street, 107 ½ and 109 South 1st Street, and 108, 110, 112 South 2nd Street, set public hearing on third reading for March 9, 2015, second by Gowdy. There was no opposition to the proposal. The rezoning is consistent with the Comprehensive Plan considering the Library and Central Business District expansion. First reading adopted 6-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items to be addressed at a future meeting: Central Iowa Fair liquor license event on March 7 (moved to the next meeting, applicant not present); Engineering Services Agreement Amendment No 1., Clapsaddle Garber Associates, Inc., Alliant Gas Fired Plant / East Nevada Street Rebuild 66013014A, \$37,158; CO#2 for the Iowa River Sanitary Sewer Interceptor Project 59011019, S.M. Hentges & Son increase of \$41,429.96; Leases for Marshalltown Football League and Marshalltown Little League, renewal for three years, \$1 per year for each agreement, payable in advance; Lead Grant 28E Agreements; Budget FYE 2016, with the hearing set for March 9. The publication needs to be finalized and provided to the newspaper on February 20 to meet the publication deadline. Finance Director Stansberry presented information to the council. The council discussed different ways to provide services in light of the tight budget. The emergency levy was increased from 22 cents to 27 cents. An omission of \$438K was discovered in the total GO debt required, necessitating a consideration of an additional 53-57 cents increase, or possible drawdown of the cash balance.

ADJOURNMENT

The meeting adjourned at 7:00 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk