

COUNCIL PROCEEDINGS

JANUARY 12, 2015

The Marshalltown City Council met in regular session on January 12, 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. Wirin and Greer participated fully by speakerphone. Mayor Lowrance announced opening on the Memorial Veterans Coliseum Commission. Schubert approved the agenda, second by Gowdy. Motion approved 7-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council meeting Minutes of December 29, 2014; Approve Bill List in the amount of \$1,273,671.67; Approve Financial Report, period ending November 2014; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator: Racom, \$30,231.11 regarding Enhanced Digital Access Communications System regarding emergency dispatch services for E911; Appointments: Parks Advisory Committee: Appoint: Erika Ortiz and Ruben Rodriguez; Resolution 2015-001 Approving a Contract for Vehicle Maintenance and Related Repair Services with Mid Iowa Drug Task Force, created pursuant to Chapter 28E.12 of the Iowa Code; Approve Cigarette License for Aungparame Grocery Store, 204 E Main Street, through June 30, 2015; Approve Liquor Licenses: (Pending fire inspection passage) RENEWAL: Jax Restaurant; Dollar General Store #2019; Dollar General Store #4206; NEW: Aungparame Grocery Store, 204 E Main Street; second by Martin. Consent agenda adopted 7-0.

MOTIONS:

Schubert moved to set the public hearing for Budget Amendment, Fiscal Year Ending June 30, 2015, for January 26, 2015, second by Gowdy. Motion carried 7-0.

Martin moved to disband the Enterprise Zone Commission, pursuant to state legislation negating the need for the commission, second by Schubert. Motion carried 7-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2015-002 Authorizing the City to Submit a Grant Application to the Community Foundation of Marshall County, An Affiliate of the Community Foundation of Greater Des Moines, to assist the Lead Hazard Control Program for training, relocation and other program costs, in the amount of \$3,000, relating to purchase of three iPads for field inspections, second by Gowdy. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the vacation, conveyance and transfer of city property to the adjacent property owner. Public Works Director Nickels reviewed the area, being alleys near Roger's Elementary School. An easement will be provided for access to underground utilities. There were no written comments received or public comments either for or against the proposal. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2015-003 Adopting Tentative Resolution Providing for the Vacation, Conveyance and Transfer of Title of the Property Herein Described from the City to the Marshalltown Community School District, (Rogers Elementary School) Authorizing Execution and Delivery of a Quit Claim Deed, being the east/west and north/south alley in and Adjacent to Block 9, Jerome's Addition to Marshall County, second by Schubert. Greer abstained due to his relationship with the school district. Resolution adopted 6-0.

ORDINANCES:

Lamer moved to adopt the second reading Ordinance 14936 Adopting the National Fire Protection Association 70-2014 National Electric Code as the City of Marshalltown Electrical Code Effective February 1, 2015, set public hearing on January 26, 2015, second by Martin. Greer did not vote as he did not hear well enough to participate. Second Reading adopted 6-0.

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Lamer moved to adopt the first reading of Ordinance 14937 Amending the Marshalltown Code of Ordinances Vehicle and Traffic Chapter 20 Regarding adding a Traffic Signal at the Intersection of East Nevada Street and 18th Avenue, second by Schubert. First reading adopted 7-0. Hoop moved to waive the second reading of Ordinance 14937, second by Martin. Second reading waived, 7-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items to be addressed at a future meeting: Acceptance of Fire Grant Award from Martha Ellen Tye Foundation, \$9,055, for purpose of replacing the Fire Station Paging / Alerting System; Iowa River Trail Transportation Alternatives Application (TAP) \$360,000, re: Region 6 Planning Commission; Acceptance of Grant from Branching Out / Trees Forever, \$3,067, for purpose of purchasing trees to be planted in public spaces; Independent Contractor Mowing Agreements for city parcels, Atcher, Smith and Scott Tent; Fees for Campground and Park Rental Shelters; Amend Engineering Services Agreement, HR Green, 2nd Avenue and Ingledue, \$7,500; Council Goals and Action Plan, fiscal year 2015; Budget Update fiscal year ending 6/30/2016.

ADJOURNMENT

The meeting adjourned at 6:10 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk