

COUNCIL PROCEEDINGS
DECEMBER 8, 2014

The Marshalltown City Council met in regular session on December 8, 2014, 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. Mayor Lowrance and Jeff Hutton, Managing Editor for the Times Republican Newspaper introduced the winners of the "If I Were Mayor" essay contest. Schubert approved the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council meeting Minutes of November 24, 2014; Approve Bill List in the amount of \$2,382,883.50; Motion setting second council meeting in December for December 29, 2014, at noon; Resolution 2014-155 Approving Five Year Capital Improvement Plan for the Marshalltown Municipal Airport Capital Improvement Plan; Resolution 2014-156 Approving Public Works Street Division Purchase Contract with O'Halloran International for the Purchase of a 2015 International 7300 SFA 4x2 Dump Truck with Snow Plow attachments in the amount of \$128,366.00; Resolution 2014-157 to Certify Unpaid Bills for Collection with Taxes; second by Greer. Consent agenda adopted 7-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2014-158 Awarding Sale and Authorizing the Issuance of \$2,225,000 General Obligation Corporate Purpose Bonds, Series 2014, and providing for the levy of taxes to pay the same, second by Martin. Maggie Burger, VP with Speer Financial, recommended the council accept the bid of UMB Bank, N.A., Kansas City, Missouri, interest rate of \$1.6252%. Resolution adopted 7-0.

REPORTS:

Jenny Etter, Director of the Marshalltown Central Business District, presented the quarterly report to the council. Highlights: Tallcorn Towers renovation, restoration of the Kibby Building, Façade Grant improvements, successful first year of running the flower basket program, events, and projects including the street scape work.

Lamer moved to adopt Option #1 for the Street Maintenance Plan for 2015, second by Greer. Justin Nickel, Public Works Director explained the plan was a starting point and had room for changes and potential to move segments provided the work stays within the budgeted amount. Staff desired a starting point to prepare preliminary schedule. Motion approved 6-1, with Wirin dissenting.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed Earth Day Bottled Water Initiative, Grant applications to Community Foundation and Students Teaching and Empowering Philanthropy (STEP); Agreement regarding Bobcat Boulevard with Marshalltown Community School District; Vacate and Convey alley, North / South and East / West in Block 9, Jerome's Addition, to Marshalltown Community School District, set public hearing for January 12, 2015; Adopt by Reference 2014 National Electrical Code, requires ordinance change, set public hearing for January 26, 2015; 2014 Mill and Overlay Project 76014004, OMG Midwest, Inc., dba Cessford Construction; Change Order 1, increase in the amount of \$29,149.10 and Engineers Certificate of Completion, final cost of \$568,520.63; 2014 Concrete Repair Project 76014005, Day Construction Services, LLC; Change Order 1, increase in the amount of \$22,193.21 and Engineers Certificate of Completion, final cost of \$280,863.31; TIF District 3 2014 Concrete Repair 76014006, Con-Struct, Inc.; Change Order 1, decrease in the amount of \$20,262.50 and Engineers Certificate of Completion, final cost of \$273,317.50; 2012 G.O. Bond Mill and Overlay Project 76012003, OMG Midwest, Inc., dba Cessford Construction; Change Order 1, decrease in the amount of \$24,309.81; and Engineers Certificate of Completion, final cost of \$2,002,551.99; October Financials; Budget Memo.

PUBLIC COMMENTS:

Joa LaVille, Joan Jaimes and Fred Wyngartner asked the community for support of President Obama's executive order relating to expansion of the Deferred Action for Childhood Arrivals and creation of the Deferred Action for Parental Accountability program. Judy Wasco asked for review of storm sewer utility rates for condominiums. Condominiums and single family properties over two acres are in the second tier rate schedule. The storm water utility rates are calculated based on square foot of impervious area. Ms. Wasco asked the council condominiums and apartments be charged the same rate of a single family home on a lot less than two acres.

ADJOURNMENT

The meeting adjourned at 7:06 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk