

COUNCIL PROCEEDINGS
NOVEMBER 10, 2014

The Marshalltown City Council met in regular session on November 10, 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. Mayor Lowrance thanked Veterans for their service to our country. John Hughes encouraged individuals to participate in Cancer Awareness activities. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert. Absent: Wirin. Schubert approved the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda; Approve Council meeting Minutes of October 27, 2014; Approve Bill List in the amount of \$1,242,758.98; Approve September Financial Report; Resolution 2014-129 Approving new street light on the east side of the intersection of E Ferner Street and South 5th Avenue; Resolution 2014-130 Approving Preliminary Plat for Marshalltown Industrial Park 7th Addition Subdivision; Resolution 2014-135 of Support and Approving Grant Application to Martha Ellen Tye, \$6,000, Replacement of Fire Station Alerting System; Resolution 2014-136 of Support and Approving Grant Application to Assistance to Firefighters Grant, \$150,000, self-contained breathing apparatus; Resolution 2014-137 Approving Bid and Authorizing the Award of Contract for Alliant Gas Fired Plant/East Nevada St Sewer #66013014 in the amount of \$235,332.00, with Raccoon Valley Contractors of Waukee, IA; Resolution 2014-138 Approving Contract Change Order #3, 2012 Northeast Sanitary Sewer Rehab #59011015 for \$252,906.22; Resolution 2014-139 Approving Engineering Service Agreement Amendment #6, Fox Engineering, Iowa River Interceptor 59011019 for \$551,300.00; Resolution 2014-140 Approving Engineering Service Agreement Amendment #1 2012, Fox Engineering, Northeast Sanitary Sewer Rehab #59011015 for \$131,500.00; Resolution 2014-141 Accepting Gift of Seven Street Lights Installed to Complete the 13th Street District Streetscape and Approving Right of Way Installation; Approve Liquor Licenses: Palm Beach Grill & Night Club; second by Martin. Consent agenda adopted 6-0.

TABLED until November 24: Resolution 2014-123 Approving Rental Registration Program Fee Increase

REPORTS:

Kenn Vinson provided an update on the Alliant project. Parks Director Terry Gray reminded the public there are rules regulating the use of snowmobiles in city limits and on trails. Scott Renaud, Project Engineer, Fox Engineering, updated the council on the Iowa River Sanitary Sewer Interceptor Project.

Schubert moved to set public hearings for November 24, 2014, relating to TIF Reimbursement for following City Programs: MEDIC, \$50,000 for fiscal year ending June 30, 2016, funded by TIF Area #3; CDBG / Main Street Program, \$24,000 for fiscal year ending June 30, 2016, funded by TIF Area #4 (Downtown); Façade and Code Upgrade Grant, \$50,000 for fiscal year ending June 30, 2016, funded by TIF Area #4 (Downtown); Downtown Curb & Gutter, \$50,000 for fiscal year ending June 30, 2016, funded by TIF Area #4 (Downtown), second by Greer. Motion carried 6-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2014-142 Awarding Contract and Bond for Alliant Gas Fired Plant / E Nevada St-Sewer 66013014 to Raccoon Valley Contractors in the amount of \$235,332.00, second by Greer. Resolution adopted 6-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed Haley's request to serve beer, in addition to their existing carryout license; Brownfield Grant Application; Amendment No. 1 to Engineering Services Agreement with FOX Engineering for the 2013 CIPP Sanitary Sewer Study Project 59013009 in the amount of \$40,000.00; Amendment No. 1 to Engineering Services Agreement with FOX Engineering for the Alliant Gas Fired Plant / E. Nevada St – Sewer Project 66013014 in the amount of \$85,000.00; Title VI policy; Unpaid Bills – Certify to County Treasurer for Payment as/with Property Taxes.

PUBLIC COMMENTS:

ADJOURNMENT

The meeting adjourned at 6:22 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk