

COUNCIL PROCEEDINGS

OCTOBER 27, 2014

The Marshalltown City Council met in regular session on October 27, 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. Employees were honored for service anniversaries: Michael Hankin, 30 years; Rod Whitmore, 25 years; Sami Bunn and Angela Beaty, 15 years; and Teresa Hannam and Haley Nichols, 10 years. Present: Gowdy, Greer, Hoop, Lamer, Martin, Wirin. Absent: Schubert. Lamer asked to pull #14 off the consent agenda regarding Rental Registration Fees and to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Wirin moved to approve the Consent Agenda; Approve Council meeting Minutes of October 13, 2014; Approve Bill List in the amount of \$1,543,485.03; Receipt of Building Report, September 2014; Receipt of Civil Service New Hire List, Accounting Clerk II, Accounts Receivable; Receipt of List of Purchases and Vertical Public Improvements between \$10,000 and \$35,000 approved by City Administrator; Approve August Financial Report; Reappointments to Boards and Commissions: Veteran's Memorial Coliseum Commission: Larry Larson and Baltisperger, terms expire 12/31/16; Board of Adjustment: Kevin Hitchins, term ending 4/1/19; Plan Zoning: Sharon Greer, term ending 4/1/19; Parks & Recreation Advisory Committee: Floyd Harthun and Jack Harkness, terms expire 1/1/16; Approve Tobacco Permit, Ariel LLC, dba Eighteen Tobacco and more, 911 Iowa Avenue G; Approve Façade / Code Grant reimbursement of \$12,500 for improvements made at 105 W Main Street; Resolution 2014-119 Authorizing the Purchase of Bobcat Toolcat from Bobcat of Ames, \$30,998.28, net of trade in value of current Bobcat Toolcat, with sander; Resolution 2014-120 Approving Change Order #1, Iowa River Interceptor Project 59011019, decrease of \$248,509.73; Resolution 2014-121 Approving Change Order #2, Alliant Gas Fired Plant / East Nevada Street Project 66013014, decrease of \$2,276.04; Resolution 2014-122 Approving Permanent Easement Acquisition, 2002 E Anson Street, Alliant Gas Fired Plant / East Nevada Street Sewer Project 66013014, from MLD LTD, LLC, \$1,500.00; Approve Liquor Licenses: TC's, Class C Liquor License; second by Lamer. Consent agenda adopted 6-0.

Lamer moved to table Resolution 2014-123 Approving Rental Registration Program Fee Increase for thirty days, second by Wirin. Resolution tabled 6-0.

REPORTS:

Tom Deimerly introduced Michael Riley, Real Property Research Group, who performed a housing market assessment between July and August and provided recommendation to increase mid level rentals, entry level and mid level for sale homes due to shortages of those units in the community. Suitable housing is in short supply. The community has low housing vacancy rates and additional jobs are expected in the area creating specific housing needs.

David Vollmer, presented a rebate of \$11,882.38 for the installation of LED light bulbs.

Sarah Rosenblum, Library Director, introduced the Library Board and Friends of the Library members. Rosenblum desires to open the library on Sunday during the school year.

Fire Chief Rierson reported fuel savings of \$1,422 using a smaller response vehicle for EMS calls. Chief Rierson will continue expense review.

RESOLUTIONS:

Wirin moved to adopt Resolution 2014-124 Approving Amendment to Randy Wetmore contract, second by Greer. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2014-125 Authorizing Acceptance of Reap Grant, \$55,404, Iowa Department of Natural Resources, for construction of trails and bridges, Iowa River Trail Construction Project 41013002A, second by Wirin. Resolution adopted 5-0, with Greer abstaining due to his relationship to TRAILS, INC.

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Lamer moved to adopt Resolution 2014-126 Authorizing Acceptance of Grant, \$775,000, Iowa Department of Transportation, Iowa River Trail Construction Project 41013002A, second by Wirin. Resolution adopted 5-0, with Greer abstaining due to his relationship to TRAILS, INC.

Greer moved to adopt Resolution 2014-127 Revising Resolution 2014-115 Ordering Construction of the Alliant Gas Fired Plant Sewer Project Extension / Siphon Replacement Project #66013014A, second by Lamer. Resolution adopted 6-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the plans & specifications for the Alliant Gas Fired Plant Project. Fox Engineering Project Engineer Scott Renaud was present to describe the project and answer questions. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Martin moved to adopt Resolution 2014-128 Approving Plans & Specifications of the Alliant Gas Fired Plant Sewer Project Extension / Siphon Replacement Project #66013014A, second by Hoop. Resolution adopted 6-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed 13th Street District Committee, street light installation for street scape; Add street light at E Ferner Street and South 5th Avenue; Marshalltown Industrial Park 7th Addition Subdivision; Police Building Architect recommendation; Tax Increment Financing, approve legal debt obligation for budget year 2015-2016, report due December 1 to the county auditor for certification.; \$50,000 request funding for Façade and Code Upgrade grant, funded by Downtown TIF Area #4; Grant Application to Martha Ellen Tye, \$6,000, Replacement of Fire Station Alerting System; Grant Application to Assistance to Firefighters Grant, \$150,000, self-contained breathing apparatus; September Financial Report; Bid Alliant Gas Fired Plant/East Nevada St Sewer #66013014 , no amount known yet as the bids due October 30; CO#3 2012 Northeast Sanitary Sewer Rehab #59011015 for \$252,906.22; Engineering Service Agreement Amendment #6 Iowa River Interceptor 59011019 for \$551,300.00; Engineering Service Agreement Amendment #1 2012 Northeast Sanitary Sewer Rehab #59011015 for \$131,500.00.

PUBLIC COMMENTS:

ADJOURNMENT

The meeting adjourned at 7:29 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk