

COUNCIL PROCEEDINGS OCTOBER 13, 2014

The Marshalltown City Council met in regular session on October 13, 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. The UAW Local 893 presented the council with commemorative booklet celebrating their 50 years in the community. Jody Fosslin, from McFarland Clinic, encouraged the public to participate in Breast Cancer Awareness activities. Fire Chief David Rierson was introduced. Councilor Martin informed the council of the "If I Were Mayor" essay project. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Schubert moved to approve the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda; Approve Council meeting Minutes of September 22, 2014, Approve Bill List in the amount of \$1,520,411.41; Approve July Financial Report; Resolution 2014-113 Transferring Funds for Fiscal Year 2013-2014; Resolution 2014-114 Authorizing Loan To Tax Increment Fund, advancing \$5,000 to cover estimated Legal Fee expenses relating to Urban Renewal Area #2, also known as TIF Area #2; Resolution 2014-115 Ordering Construction of the Alliant Gas Fired Plant Sewer Project Extension / Siphon Replacement Project #66013014A, set public hearing for October 27, 2014, bids due November 1, 2014; Approve Liquor Licenses: Old Timers Tavern, Corner Tap, Casey's General Store #1441, Totem Bowl, Fiddle & Whistle; second by Greer. Consent agenda adopted 7-0.

MOTION:

Schubert moved to approve Application for beer permit at Riverview Park, October 17, for BBQ event, beer permit by Kruse MotorSports, event sponsored by Ron Milhouse, second by Gowdy. Motion carried 7-0.

REPORTS:

Public Works Director Justin Nickel reviewed progress on the Overlay project, estimating the project completed by September 30.

RESOLUTIONS:

Wirin moved to adopt Resolution 2014-116 Authorizing Acceptance of a Lead Based Paint Hazard Control Program Grant in the amount of \$3,400,000 from the US Department of Housing and Urban Development for Lead Based Paint Hazard Control Work, second by Greer. Presentation by Steven Eggleston, HUD Field Office Director. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2014-117 of Support for Marshall County Arts & Culture Alliance Application to the State of Iowa for Iowa Great Places Grant Application, regarding funding improvements for the Iowa River Trail, second by Greer. Resolution adopted 6-0, with Greer abstaining due to his relationship with the Iowa River Trails board.

Wirin moved to adopt Resolution 2014-118 Approving Contract for Services Agreement Between the City of Marshalltown and SATUCI, second by Schubert. Resolution adopted 6-0. Greer abstained due to his relationship with the SATUCI board.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed Doug Husak, Chair of the Façade/Code Grant Committee, requesting reimbursement up to \$12,500, repair and improvement of the south façade and upper story improvements for 105 W Main Street. Total estimates \$52,800; Purchase of Bobcat Toolcat from Bobcat of Ames, \$28,201.36, net of \$18,100 trade in value of current Bobcat Toolcat. 10/13, previously discussed 8/25; Sustainable Urban Forestry Training & Assistance Grant; Live Healthy Iowa Kids Track Championship; Change Order #1, Iowa River Interceptor Project 59011019, decrease of \$385,478.43.; Change Order #2, Alliant Gas Fired Plant / East Nevada Street Project 66013014, decrease of \$2,276.04.; Permanent Easement Acquisition, 2002 E Anson Street, Alliant Gas Fired Plant / East Nevada Street Sewer Project 66013014, from MLD LTD, LLC, \$1,500.00; Rental Registration Fee rate increase; August Financial Report; 2014 Goal Update.

PUBLIC COMMENTS:

Merrill Price, 2013 Santa Barbara Road, thanked the city for milling the streets. Joel Greer reminded the public to participate in the Central Business District's "Treasurer's Tour."

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CLOSED SESSION

At 7:01PM, Lamer moved to enter into closed session pursuant to Section 21.5 subsection (1) paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, second by Greer. Motion carried 7-0.

At 7:39 PM Lamer moved to exit closed session and enter into open session, second by Greer. Motion carried 7-0. Roll call, Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. There was no additional action by the council and the meeting adjourned.

ADJOURNMENT

The meeting adjourned at 7:39 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk