

COUNCIL PROCEEDINGS

SEPTEMBER 22, 2014

The Marshalltown City Council met in regular session on September 22, 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. Steve Simons was present and honored for 35 years of service. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert. Absent: Wirin. Schubert moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda; Approve Council meeting Minutes of September 8, 2014, and Special Council meeting Minutes of September 10, 2014; Approve Bill List in the amount of \$1,696,026.19; Receipt of Building Report for August, 2014; Approve Renewal Liquor Licenses: Thirteenth Street Inn, Zamora Fresh Market, Caseys' #1415, Casey's #1564, Haleys, Kwik Star #394, Big Kmart, Aldi, Purple Cherry, Best Western Regency Inn, The Stadium, Los Compadres 2 LLC, HyVee Drugstore, Casey's #3228; second by Lamer. Consent agenda adopted 6-0.

MOTION:

Schubert moved to approve Liquor License for Oktoberfest, September 25-28, with outdoor service area, second by Greer. Motion carried 6-0.

REPORTS:

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

RESOLUTIONS:

Lamer moved to adopt Resolution 2014-109 Approving 28E Agreement with the State of Iowa for Tobacco Enforcement, fiscal year ending 6/30/2015, \$50 per compliance check, second by Martin. Resolution adopted 6-0.

Lamer moved to adopt Resolution 2014-110 Approving Road Use Tax Report, fiscal year ending 6/30/14, second by Greer. Resolution adopted 6-0.

Martin moved to reject all bids relating to Resolution 2014-111 and not Accept the Bid for Airport Hangar Floor Project 77013010, with ConStruct, Inc., for \$92,500, with rebidding for the project in the spring of 2015, second by Lamer. Motion carried 5-1, with Hoop against.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the Easements to Interstate Power and Light Company. Public Works Director Nickel described the general area being ten foot permanent easements along South 6th Street adjacent to the Golf course and Merle Hibbs Boulevard. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2014-112 Adopting Tentative Resolution Providing for the Perpetual Easements Described from the City of Marshalltown, Iowa, to Interstate Power and Light Company, An Iowa Corporation, to the Property Described Herein and Authorizing Execution and Delivery of Easement, second by Hoop. Resolution adopted 6-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the Legal Fees for Urban Renewal Area #2, also known as TIF Area #2, with the council considering a resolution to cover legal expenses up to \$5,000, as an internal loan is required prior to expenditure; Transfer Funds, fiscal year ending 6/30/14; July Financial report; Scott Renaud, Project Engineer with Fox Engineering updated the council on the Iowa River Interceptor project; Public Works Director Nickel described the proposed work, Alliant Gas Fired Plant Sewer 66013014, a gravity main on the south side, and forced main on the north, with Alliant reimbursing project expenses.

COUNCIL PROCEEDINGS
SEPTEMBER 22, 2014

PUBLIC COMMENTS:

Reed Riskedahl, representing Cessford Construction, informed the public the milling of the streets will be wrapped up this week.

ADJOURNMENT

The meeting adjourned at 6:25 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk