

Council Proceedings
July 14, 2014

The Marshalltown City Council met in regular session on July 14, 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. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA

Greer moved to approve the Consent Agenda, Approve Council meeting Minutes of June 23, 2014; Approve Bill List in the amount of \$1,783,028.32; Approve March, April & May Financials; Approve Liquor License Transfer Application for Hy-Vee Party Room, for dates: July 24th, Aug. 21st, Sept. 18th, Oct. 16th, Nov. 6th, Jan. 22nd, Feb. 22nd, March 19th, April, 23rd, May 21st, June 18th, to the Best Western Regency Inn breakfast dining area; Approve Liquor Licenses: Renewals: Casey's General Store #1303; TP Plaza; El Portal; Midnight Ballroom, LC; Legends American Grill; Impala Ballroom; Jakes Game Room; The Shop Lounge, LLC; Wal-Mart; Zamora Fresh Market; Iowa River Brewing Company; Knights of Columbus Compass Club; second by Gowdy. Consent agenda adopted 7-0.

REPORT:

Chief Tupper presented the 2013 Police Department Report.

MOTION:

Lamer moved to appoint Tommy Thompson and Sandy Wise to the Public Safety Building Advisory Committee, second by Wirin. Mayor Lowrance added two more to the existing group to make sure the project received plenty of oversight. Motion approved 7-0.

Mayor Lowrance suggested proceeding only with a new police facility and make improvements to the existing fire station due to state legislation changes reducing the assessed valuation over the next few years, as there is concern there would not be enough property taxes raised to support the debt. Overextension could limit the city's ability to respond to emergencies and could impact the city's bond rating. The total impact of the tax reduction legislation will be known in three to five years. Schubert moved to proceed with the police station, make fire station improvements to the existing building, to purchase the land from the American Legion (the old Crosby pool area) for the police facilities building and not to purchase the land from the YMCA for the fire station at this time, second by Greer. Motion carried 7-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2014-087 Committing the Cooperation and Support of a Regional Parks Program known as Greenbelt Development and Marketing, second by Wirin. Terry Briggs, 1402 S 12th Street, President of TRAILS, Inc., supports creation of the marketing group and explained there is no financial obligation to the city. Resolution approved 6-0, with Greer abstaining due to his relationship with the board of directors of TRAILS, Inc.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the easement request by ITC Midwest, LLC. Public Works Director Justin Nickel described the project being adjacent to and near the softball diamond at S 6th Street. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Gowdy moved to adopt Resolution Adopting Tentative Resolution Providing for the Perpetual Easements described to ITC Midwest, LLC, regarding Two Easements for One Guy and Anchor Easement and One Overhang Easement, second by Martin. Resolution adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items: Forestry Assistance and Training Grant; Agreement with IDOT Maintenance at the Iowa Veterans Home, \$567, for fiscal year 2015; Change Order #2 for WPCP Performance Edge 52012012, increase of \$11,713.00; Change Order #3 soft starts for Turner Street (East) Interceptor Sewer Project 59012009, increase of \$28,059.00; Change Order #1 Alliant Gas Fired Plant/East Nevada St. Rebuild Project 66013014, increase \$11,300.00; Airport Hanger Floor 77013010 Project Update & Bid results.

PUBLIC COMMENTS:

Public Works Director Justin Nickel informed the council the formal bids for salt are due July 22Salt Bid, budget \$150,000 and anticipates increasing the budget amount \$180-200K. The council may consider bids at the July 28 meeting. Parks Director Terry Gray announced the annual appliance and scrap metal recycling is set for August 9 at the South Sixth St Softball Complex.

ADJOURNMENT

The meeting adjourned at 6:41 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk