

Council Proceedings
June 23, 2014

The Marshalltown City Council met in regular session on June 23, 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. Chief Tupper recognized Officers Sheets, Danielson, Maxey and Allen for Meritous Service and Service Recognition for Cortney Watson and Thomas Watson.

Schubert moved to approve the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA

Greer moved to approve the Consent Agenda, Approve Council meeting Minutes of June 9, 2014; Approve Bill List in the amount of \$664,177.05, and Contracts approved by Department Heads or City Administrator since the last meeting, (none); Approve Cigarette Permits, July 1, 2014 – June 30, 2015; Receipt of Civil Service New Hire List – WPCP Maintenance Operator II; Resolution 2014-079 Authorizing the Submission of Grant Application to Reimburse Costs of Acquiring Parcel 20 at the Airport, federal assistance for the Airport Improvement Program to the Federal Aviation Administration; Liquor Licenses: Renewals: Git N Go #34; Git N Go #35; Best Western Regency Inn; Applebees. Ownership Update: Best Western Regency Inn (corporate change); second by Gowdy. Consent agenda adopted 7-0.

REPORT:

Parks Director Terry Gray reported on the Emerald Ash Bore.

MOTION:

Hoop moved to approve Plan B for the Hilltop, Valley Drive and S 8th Street areas road improvement, being 2" asphalt surface, spot reclamation, estimated at \$386, 808.40, second by Lamer. Motion carried 7-0. Plans and Specifications will be developed and the project will be brought to the council for approval.

RESOLUTIONS:

Greer moved to adopt Resolution 2014-080 Supporting the Application of Lead Hazard Control Grant from the US Department of Housing and Urban Development, second by Martin. Resolution adopted 7-0.

Lamer moved to adopt Tentative Resolution 2014-081 Providing for the Perpetual Easements described to ITC Midwest, LLC, regarding Two Easements for One Guy and Anchor Easement and One Overhang Easement to ITC Midwest LLC for the amount of \$100 per easement, setting public hearing for July 14, 2014, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2014-082 Approving Contract and Bond for the Mill & Overlay Project 76014004A, with OMG Midwest, Inc., dba Cessford Construction, in the amount of \$539,371.53, second by Schubert. Resolution adopted 7-0.

Schubert moved to adopt Resolution 2014-083 Approving Contract and Bond for Concrete Repair 2014 Project 76014005A, with Day Construction Service, LLC, in the amount of \$258,670.10, second by Lamer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2014-084 Approving A 28E Contract for Roadway Maintenance Services at Iowa Highway 14 from Iowa Avenue to Woodland Street with IDOT, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2014-085 Authorizing Submission of a State Recreation Trails Grant to the Department of Transportation for the Trail Development of the Iowa River Trail, second by Wirin. Resolution adopted 6-0, with Greer abstaining due to his relationship with the TRAIL INC board.

Gowdy moved to adopt Resolution 2014-086 Authorizing the Submission of A REAP Grant Application not to exceed \$150,000 through the Iowa Department of Natural Resources, second by Wirin. Resolution adopted 6-0, with Greer abstaining due to his relationship with the TRAIL INC board.

ORDINANCES:

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the third reading of the Zoning Ordinance changes regarding rezoning 114 N Center Street. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt the third reading and Ordinance #14931 Rezoning 114 North Center Street from R4 Medium Density Residential to CBD Central Business District, second by Schubert. Third Reading and Ordinance adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed the following items: Liquor License – New Application for change of ownership, Calvin Rockett, LLC; March, April and May Financials; Transfer Resolution with Budget Amendment

PUBLIC COMMENTS:

Mobile food vendors asked that the ordinance be changed to allow food sales past 11:00 PM in the non-residential areas of the city. Librarian Sarah Rosenblum announced the program at the Library covering Nick Johnson's involvement in Broadway Theater and Mary Giese, retirement from the Arts & Culture Alliance, with an open house Friday at noon.

ADJOURNMENT

The meeting adjourned at 6:49 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

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Shari L. Coughenour, CMC, City Clerk