

Council Proceedings
Special Council Meeting
May 5, 2014

A Special meeting of the Marshalltown City Council was convened on May 5, 2014, at 5:30 PM, in the Council Chambers at City Hall, according to posted notices. Mayor Lowrance called the meeting to order. ROLL CALL: Present – Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin.

Wirin moved to receive the Civil Service New Hire List for Accounting Specialist, second by Gowdy. Motion carried 7-0.

Hoop moved to approve a modified street improvement construction for the Hilltop area and South 8th Street based on the CMT option #3, modification to include stabilization for only the areas that require it and reducing the surface from 6” to 2-3”, with hopes of reducing cost by 50% or more, second by Gowdy. Motion carried 7-0.

Wirin moved to set the second meeting in May for Tuesday, May 27, at noon, second by Lamer. Motion carried 7-0.

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the plans and specifications for the Alliant Gas Fire Plant East Nevada Street Rebuild Project. Adam Daters, Engineer with Clapsaddle Garber Associates, was present to explain the project. The estimate is \$1,202,759, with Alliant reimbursing project costs. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Martin moved to adopt Resolution 2014-044 Approving Plans, Specifications, form of Contract and Cost for the Alliant Gas Fire Plant East Nevada Street Rebuild Project 66013014, second by Greer. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2014-047 Approving Proposal of Roger Schoell for Attorney Services and Appointing Roger Schoell as City Attorney as of May 27, 2014, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2014-048 Ordering Construction of the 2014 Concrete Repair TIF District 3 in the City of Marshalltown, Iowa, Setting Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimated Cost and Directing Publication of Notice to Bidders, Being Project Number 76014006. Public hearing on May 12 and bids due May 15, 10:00 am, second by Gowdy. Resolution adopted 6-1, with Hoop dissenting.

Greer moved to adopt Tentative Resolution 2014-049 Providing for the Perpetual Electric Easement Described from the City of Marshalltown, Iowa, to Interstate Power and Light Company of Cedar Rapids, Iowa, public hearing on May 12, with an amendment setting consideration at \$1.00 and other good and valuable consideration, second by Schubert. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2014-050 Appointing Public Works Director, Justin Nickel, second by Greer. Resolution adopted 7-0. The offer is conditional based on obtaining an Iowa License, anticipated start date is June 9.

Without further action by the council, the meeting adjourned at 6:26 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

James L. Lowrance, Mayor

ATTEST:

Shari L. Coughenour, City Clerk