

Council Proceedings
April 14, 2014

The Marshalltown City Council met in regular session on April 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. Kenn Vinson, representing Alliant Energy, informed the council the Air Permit has been secured from the DNR for the Alliant project. City Administrator Randy Wetmore announced Marshalltown is a finalist for the All American City Award, with twenty-five finalists being narrowed down to ten for receipt of the award on June 25. Schubert moved to approve the amended agenda, removing easements contracts relating to the Alliant Gas Fired Plant project from the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA

Wirin moved to approve the Consent Agenda: Approve Council meeting Minutes of March 24, 2014; Approve Bill List in the amount of \$2,369,277.94; Approve Financials Reports July – December 2013; Approve Sanitary Sewer credit (base service charge) for customers with frozen water, as determined by the Water Works; Accept Settlement Agreements: Alcohol, First Offense: Broad Street, 11/1/2013; Abarrotes La Salud, 11/1/2013; Tobacco, First Offense: Adult Odyssey, 10/25/2013; TP Plaza, 10/25/2013; The Spot, 10/25/2013; Kwik Trip #607, 10/25/2013; Resolution 2014-034 of Support and Financial Commitment for Marshalltown Central Business District, agreement term: July 1, 2014 – June 30, 2016; Resolution 2014-035 Approving Change Order #3, 13th Street Project, Change Order #3 – increase of \$7,715.05; Resolution 2014-036 Approving Certificate of Completion, 13th Street Project, final cost \$2,126,646.55; Resolution 2014-037 Approving Contracts for Property Acquisition, Permanent and Temporary and Prescriptive Easement Acquisition, and payment of landscape damages for the Iowa River Interceptor Parallel Sewer Project 59011019; Resolution 2014-038 Ordering Construction of the Alliant Gas Fired Plant Project 66013014, hearing on the Plans & Specifications scheduled for 4/28 and bids due May 1 at 10:00 am.; Liquor License transfer, Midnight Ballroom, for Rodeos at the Central Iowa Fairgrounds, April 19, May 31, June 1, June 14-15, August 30-31, and temporary changes to Central Iowa Fair License regarding the Rodeos; New Class C Liquor License Application, Smokin G's BBQ Restaurant and Catering, 25 W Main Street; New Beer License Application, (seasonal) Hall of Fame Concessions, at softball complex; Renewal Liquor Licenses: Class C Liquor: Q&L Enterprises, dba Corner Tap; Salon Diana S 17th Avenue; American Legion; Calvin Rockett Bar & Grill; The Spot, n 13th Street; Tremont on Main; JD's Pub; Brewsters; Class C Beer: Kwik Star #706, S 3rd Avenue; El Vaquero Grocery, 505 N 3rd Avenue; Abarrotes Villachuato, N 1st Avenue; Class E Liquor: Hy Vee Inc. Food & Drugstore, 802 S Center; TP Plaza. Class B Native Wine: Perfect Setting; Class B Beer: Wandering Creek Golf Course (all licenses pending passing fire inspection); second by Martin. Consent agenda adopted 7-0.

MOTIONS:

Wirin moved to set the public hearing on the Budget Amendment for this fiscal year ending June 30, 2014, on April 28, 2014, second by Schubert. Motion carried 7-0.

RESOLUTIONS:

PUBLIC HEARING

Mayor Lowrance declared the public hearing open for the plans and specifications, form of contract and cost for the Iowa River (West) Interceptor Parallel Sewer Project 59011019. Scott Renaud, Project Engineer with Fox Engineering was present to answer questions regarding the project, estimated at four million dollars. Eighteen general contractors are holding plans with bids due Thursday, April 17. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Lamer moved to adopt Resolution 2014-025 Approving Plans, Specifications, form of Contract and Cost for the Iowa River (West) Interceptor Parallel Sewer Project 59011019, second by Wirin. Resolution adopted 7-0.

Council Proceedings
April 14, 2014

PUBLIC HEARING

Mayor Lowrance declared the public hearing open regarding the intent to enter into a loan agreement and issue Storm Water Utility revenue bonds. The bonds are necessary to construct improvements to the utility. There were no written or public comments. Mayor Lowrance declared the public hearing closed.

Wirin moved to adopt Resolution 2014-039 Expressing Intent to Enter into Loan Agreement and Issue Storm Water Utility Revenue Bonds, second by Gowdy. Resolution adopted 7-0.

FUTURE AGENDA ITEMS DISCUSSION:

The council discussed: Mutual Aid and Contingency Agreement, Marshall County Emergency Medical Services Association; Transit Assistance program, public hearing on April 28 for Iowa Department of Transportation financial assistance, \$195,317; Municipal Transit Title VI Program; Heavy duty rotary mower, purchase Land Pride Mower from Van Wall Equipment \$14,950, within budgeted amount in this year's capital improvement program; 2013 Airport Hangar Floor Replacement project 77013010, order construction on April 28, set public hearing on plans and specifications for May 12, 2014, estimate at \$88,200. Local contribution, 15% estimated at \$13,230, budgeted funds of \$20,000 are included in the 2013 capital improvement plan; 2014 Application to Iowa DOT for Airport Improvement Program fund, to pave hangar floor, vertical infrastructure, total project amount \$42,000, state share 85%. Local contribution estimated at \$6,300, budgeted funds in 2013 capital improvement plan; Alliant Gas Fired Plant East Nevada Street Rebuild Project 66013014, public hearing on plans & specifications set for April 28, 2014; Alliant Gas Fired Plant East Nevada Street Rebuild Project 66013014, Resolution approving contracts for property easements; WPCP Ultraviolet Disinfection Replacement project 52011024, Change Order #2, decrease of \$4,890, revision in the electric monorail hoist; Rezoning 3901 South Center Street from R2 Low Density Residential to OP Office Park; January and February Financials; Purchasing Policy recommendations; Hilltop and S 8th Street Treatment Options.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT

The meeting adjourned at 7:01 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk