

COUNCIL PROCEEDINGS

October 9, 2017

The Marshalltown City Council met in regular session on October 9, 2017, at 5:30 PM, in the Council Chambers at City Hall. Mayor Lowrance called the meeting to order and led the Pledge of Allegiance. Greer welcomed and congratulated the Marshalltown High School Boys golf team for their 2017 State championship. Mayor Lowrance noted that author William Kent Kruger will be at the Library on October 13. Present: Gowdy, Greer, Hoop, Kester, Lamer, Martin, Wirin. Lamer moved to approve the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda: Approve Council meeting Minutes of September 25, 2017; Approve Bill List in the amount of \$1,482,598.05; Resolution 2017-279 Approving Change Order #1 TIF District 4 Sidewalk & Ramp Repair Project SDW17002, an increase in the amount of \$1,734.10; Resolution 2017-280 Approving Certificate of Completion and Final Project Costs for the TIF District 4 Sidewalk & Ramp Repair Project SDW17002, final cost of \$85,983.60; Resolution 2017-281 Approving Change Order #1 Asphalt Mill and Overlay Project STR17003, an increase in the amount of \$90,092.26; Resolution 2017-282 Approving Certificate of Completion and Accepting The Asphalt Mill and Overlay Project STR17003, with a final cost of \$1,047,287.46; Resolution 2017-283 Approving Contract Change Order #3 for the Turner Street Force Main 59012009, a decrease of \$192,266.85; Resolution 2017-284 Approving Engineer's Statement of Completion and Final Costs, Turner Street Force Main 59012009, in the amount of \$4,017,631.06; Resolution 2017-285 Approving Certificate of Completion and Final Project Costs with A1A Sandblasting, in the amount of \$41,736, for painting of the Main Pool at the Marshalltown Family Aquatic Center Project PRK17005; second by Lamer. Consent agenda adopted 7-0.

PUBLIC HEARING: Mayor Lowrance announced the scheduled public hearing for the SSMID was canceled due to receipt of the required amount of petitions in opposition to the SSMID.

RESOLUTIONS:

Wirin moved to adopt Resolution 2017-286 Supporting Iowa Great Places Grant Application for the Veterans Memorial Coliseum Project and Committing the Required Matching Funding, second by Greer. Spohnheimer explained the Marshall County Arts and Culture Alliance is the grantee and the Council is committing matching funds of \$475,000 and not for the entire Coliseum project. Spohnheimer also stated in response to Council questions that, if granted, the City has three years to use the funds and can turn them down if the project does not go forward. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-287 Approving Revised City of Marshalltown City Council Manual, originally adopted January 1996, second by Gowdy. Hoop stated he does not like participating in meetings via phone, which is allowed in the Manual. Resolution adopted 6-1, Hoop dissenting.

Lamer moved to adopt Resolution 2017-288 Approving a Contract with Swift Pork Company for Providing Confined Space and High Angle Rescue Response Services, second by Wirin. Resolution adopted 7-0.

DISCUSSION:

Finance Director Diana Steiner presented multiple policy amendments to the Council. First was amending the Fixed Asset Policy to add in policies related to the Capital Improvement Plan and planning for fixed/capital assets. Wirin moved to put the Fixed Asset Policy on the next agenda for approval, second by Martin. Motion carried 7-0.

Steiner next presented the Purchasing Policy. Many of the amendments were acceptable to the Council, but further discussion of the following items is to occur at a future meeting: change orders, Capital Improvement Plan projects, and motor vehicle purchasing. Steiner will continue discussion of these items on October 23rd.

Steiner also presented an amended Purchasing Card Policy, which is currently included in the Purchasing Policy, and regulates the use of the City's purchasing cards. Lamer moved to place the Purchasing Card Policy for council consideration on the next agenda, second by Martin. Motion carried 7-0.

City Administrator Kinser presented the Strategic Plan 3rd quarter update.

PUBLIC COMMENT:

Mark Eaton, 108 S 6th Avenue, questioned the payments to Lynch Dallas for attorney fees.

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ADJOURNMENT

The meeting adjourned at 6:38 pm.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk