

COUNCIL PROCEEDINGS

July 10, 2017

The Marshalltown City Council met in regular session on July 10, 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. Present: Gowdy, Greer, Hoop, Kester, Lamer, Martin, Wirin. Kester actively participated via speakerphone. Mayor Lowrance relayed a letter from United States Postal Service Inspector Knox thanking the EMS, fire and police departments for their professionalism and onsite teamwork when responding to the traffic fatality involving a USPS letter carrier. Martin encouraged individuals to attend the Central Iowa Fair and the Linn Creek Arts Festival. Greer thanked the community for supporting and using city facilities. The Library, Skatepark and Mega 10 park have all been quite active. Lamer 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 26, 2017, and special meeting Minutes of July 5, 2017; Approve Bill List in the amount of \$1,683,711.73; Resolution 2017-142 Approving Contract Change Order #1 for the Ingledue Storm Sewer Project 29108009, decrease of \$11,382.02; Resolution 2017-143 Approving Certificate of Completion and Final Project Costs with Vieth Construction Corporation in the amount of \$1,127,498.98 for construction of the Ingledue Storm Sewer Repair Project 29108009; second by Gowdy. Consent agenda adopted 7-0.

RESOLUTIONS:

Greer moved to adopt Resolution 2017-144 Authorizing the City of Marshalltown to Request Assignment of Certain Tax Certificates held by Marshall County following the Public Nuisance Tax Sale, second by Wirin. Resolution adopted 7-0.

Gowdy moved to adopt Resolution 2017-145 Supporting the Creation of Submarine Veterans Memorial Highway, second by Kester. There is no unintended expense to the city for signage. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2017-146 Setting Date for Public Hearing on 2017 Amendment to Urban Renewal Plan for Marshalltown Urban Renewal Area No. 4. (Downtown Area), second by Greer. Resolution adopted 7-0.

Wirin moved to adopt Tentative Resolution 2017-147 providing for the Conveyance and Transfer of Title to the property herein described (710 Wood Street) from the City Marshalltown, Iowa, to Guadalupe Juarez, second by Greer. The public hearing is set for July 24, and closing for the NSP grant project home is anticipated on August 3. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2017-148 Approving Lease Agreement with Interstate Power and light Company, relating to a staging area lease on the abandoned railroad corridor near 401 Clinton Street in Liscomb, Iowa, for a period of fourteen months, ending on or about August 31, 2018, unless continued pursuant to terms in the agreement, in the amount of \$230 per month plus an initial amount of \$2,800, second by Martin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-149 Allowing Open Containers on Public Ways for the Oktoberfest Saturday Evening Events, second by Wirin. Both Greer and Wirin consented to amending the Resolution to include Friday night. Resolution adopted 5-2, with Martin and Hoop dissenting.

Wirin moved to adopt Resolution 2017-150 Approving Engineering Services Contract with HDR Engineering, Inc., for the 4th St and Meadow Lane Storm Sewer Enhancements Project SMW17001, in the amount of \$146,300, second by Gowdy. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-151 Approving One-Time Funding for the early Hire of a Police Officer Position in Fiscal Year 2018, second by Wirin. Resolution adopted 7-0.

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PUBLIC HEARING – convey property

The public hearing regarding conveyance of property to Miguel Angel Garcia Marceleno was declared open by Mayor Lowrance at 6:17 pm. Housing and Community Director Spohnheimer recommended sale of property acquired for the Neighborhood Stabilization Program grant. The proposed buyer has met income and financing requirements. There were no written or public comments. Mayor Lowrance closed the public hearing at 6:18 pm. Greer moved to adopt Resolution 2017-152 Adopting Tentative Resolution Providing for the Conveyance and transfer of Title by the City of Marshalltown, Iowa, to Miguel Angel Garcia Marceleno to the Property Herein Described [114 N 10th Avenue] and authorizing execution and delivery of Warranty Deed, consideration of \$45,000, second by Gowdy. Resolution adopted 7-0.

PUBLIC HEARING – plans & specifications

The public hearing regarding Plans, Specifications, Form of Contract and Cost for the Police and Fire Station Site Demolition and Earthwork Project BLD 17001 was opened by Mayor Lowrance at 6:19 pm. Public Works Director Nickel stated the engineer's estimate for the earthwork, and demo of the building and parking area is \$800,000. Bids for the project are due at 10 am on Tuesday, July 18. There is asbestos remediation required for the demolition of the KC Hall. There were no public or written comments for or against the proposal. Mayor Lowrance closed the public hearing at 6:21 PM. Greer moved to adopt Resolution 2017-153 Approving Plans, Specifications, Form of Contract and Cost for the Police and Fire Station Site Demolition and Earthwork Project BLD 17001, second by Wirin. Resolution adopted 7-0.

ORDINANCES:

Wirin moved to adopt the first reading of Ordinance #14965 to vacate a portion of South First Street Located in Anson's 1st Addition to Marshall, Marshall County, Iowa, and to Convey Same to Garrett Goodman, second by Greer. First reading adopted 7-0.

Hoop moved to waive the second reading of Ordinance #14965 and hold the public hearing on July 24, second by Wirin. Second reading waived 7-0.

DISCUSSION

City Administrator Kinser reviewed the 2nd Quarter progress on the Council's goals 1) expand and improve housing stock in the community, 2) enhance Marshalltown's public image 3) continually improve the city's organization and structure and 4) partner with citizens, for-profit, non-profit and other groups to improve quality of life.

Revisions to the Council Manual Rules of Procedure have been made to better organize and reflect current operational procedure and law. The document is posted on the city's website. The council was asked to provide input to the city clerk or administrator. The council will be adopting the document at the next meeting, pending comments.

PUBLIC COMMENT:

The library is selling paperbacks and has a free concert Monday, July 17 at 6 PM. Chief Tupper informed the council the number of firework calls and responses were more than twice increased from the prior year. He suggested an ordinance penalizing the repeat offenders, to reimburse for officer response time, similarly to the violator's social host service fee.

ADJOURNMENT

The meeting adjourned at 6:41.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk