COUNCIL PROCEEDINGS
May 22, 2017

The Marshalltown City Council met in regular session on May 22, 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. Mayor Lowrance recognized National Public Works Week and Joyce Brown, Lead Grant Manager for five years of service. Greer moved to approve the agenda, second by Gowdy. Motion approved 7-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of May 8, 2017; Approve Bill List in the amount of $696,794.04; Receipt of April 2017, Building Report; Approve April 2017, Financial Report; Resolution 2017-087 Revising Resolution 2017-058 Approving 28E Agreement with the Marshalltown Area Chamber of Commerce for the purposes of operating a Visitors Bureau and Convention Center, through June 30, 2018; Resolution 2017-111 Authorizing Expenditure and Transfer of Local Option Sales and Service Tax (LOSST) Reserve to partially fund the 10% Local Match for the Airport Pavement Maintenance 18/36 Runway Project 77016010, in the amount of 23,000; second by Martin. Consent agenda adopted 7-0.

REPORTS:

Students from Miller Middle School reported on their study and class project to encourage natural predators of the Emerald Ash Bore by building habitats for five species of woodpeckers native to Iowa.

MOTIONS:

Greer moved to approve Mi Ranchito Mexican Grill & Seafood Class C Liquor License, 1010 W Lincoln Way, second by Kester. Motion carried 7-0.

RESOLUTIONS:

Wirin moved to adopt Resolution 2017-112 Accepting the Feasibility Study for the Veterans Memorial Coliseum and authorizing staff to proceed with Architectural Plans, second by Greer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-113 Ceremoniously Renaming a Segment of East Nevada Street located east of 18th Avenue as Gene Beach Drive, second by Lamer. Resolution adopted 7-0

Lamer moved to adopt Resolution 2017-114 Approving Contract between the City of Marshalltown and Bolton and Menk, Inc., for the Development of a Parks and Recreation 2018-2028 Master Plan in the amount of $55,830, second by Wirin. Three RFPs were returned for the ten year vision plan. Resolution adopted 7-0

Wirin moved to adopt Resolution 2017-115 Authorizing the City of Marshalltown to Submit a Grant Application to the US Soccer Association for Development of three futsal courts at the West End Park, and approve acceptance, if awarded, second by Gowdy. The project is estimated at $148,000. Resolution adopted 7-0

Wirin moved to adopt Resolution 2017-116 Authorizing the City of Marshalltown to Submit a Grant Application ($25,000) to the Martha Ellen Tye Foundation for a Redevelopment Plan for the North 3rd Avenue Corridor, second by Greer. This grant will be a catalyst for resurfacing and improving the gateway of the north end of highway 14. Resolution adopted 7-0

Lamer moved to adopt Resolution 2017-117 Accepting Bid and Authorizing the Award of Contract with Con-Struct, Inc., for the 2017 PCC Street Patch Repair Project STR17002, in the amount of $538,360.00 and to adopt Resolution 2017-118 Approving Contract and Bond with Con-Struct, Inc., for the 2017 PCC Street Patch Repair Project STR17002, in the amount of $538,360.00, second by Greer. Project estimate was $604,000. Resolutions adopted 7-0.

Wirin moved to adopt Resolution 2017-119 Accepting Bid and Authorizing the Award of Contract with OEL Construction Services, Inc., for the 2017 Sidewalk & Ramp Repair Project SDW17001, in the amount of $259,934.50 and to adopt Resolution 2017-120 Approving Contract and Bond with OEL Construction Services, Inc., for the 2017 Sidewalk & Ramp Repair Project SDW17001, in the amount of $259,934.50, second by Kester. Resolutions adopted 7-0.

Lamer moved to adopt Resolution 2017-121 Accepting Bid and Authorizing the Award of Contract with Day Construction, LLC, for the 2017 TIF District 4 Sidewalk and Ramp Repair Project SDW17002, in the amount of $84,249.50 and Resolution 2017-122 Approving Contract and Bond with Day Construction, LLC, for the 2017 TIF District 4 Sidewalk and Ramp Repair Project SDW17002, in the amount of $84,249.50, second by Greer. Project estimate was $112,000. Resolutions adopted 7-0

PUBLIC HEARING

Mayor Lowrance called the public hearing to order regarding the Resolution 2017-123 Adopting Tentative Resolution 2017-092 providing for the conveyance of property to Wrights Jasper Developments III LLC. Transit Director Stone was present and informed the council the funds were for operational activities. There were no written or public comments. Lamer moved to continue the public hearing to a future date, second by Gowdy. Motion carried 7-0. There was no action taken on Resolution 2017-123 Adopting Tentative Resolution 2017-092 providing for the conveyance of property to Wrights Jasper Developments III LLC, due to the continued public hearing.

ORDINANCES:

Greer moved to adopt the first reading of Ordinance #14962 to Prohibit the Use of Consumer Fireworks and Display Fireworks as described in Section 727.2 of the Code of Iowa, second by Hoop. Wirin asked for Greer to amend the motion to waive the second and third readings. Greer amended the motion as requested, and Hoop seconded the amended motion. First reading adopted, second and third readings waived, ordinance adopted on 7-0 vote.

Greer moved to adopt the first reading of Ordinance #14963 Approving Changes to the Marshalltown Zoning Ordinance of 2010 Map by rezoning properties to CC, Community Commercial District in the Area of the New Police and Fire Department Facility, second by Gowdy. A section of the land being rezoned is currently NC, Neighborhood Commercial; CC, Community Commercial is less restrictive. First reading adopted 7-0.

DISCUSSION

Public Works Director Nickel asked the council for direction before consultation with the IDOT engineer regarding improving the median and gateway entries of Highway 14. Nickel plans to meet with the IDOT engineer in August. The project is slated for 2019. Median options include plantings, pavers, or a combination. The council asked about cost and funding for the project. Karn Gregoire, Chair of Vision Marshalltown, encouraged the council make improvements to improve community pride. Kinser indicated the south end of highway 14 is in a tax increment financing district, with median improvement being an eligible TIF project. Nickel will receive more information about cost and funding and the council will discuss this again at the June 12 council meeting.

PUBLIC COMMENT:

Councilor Greer reported the bike trail is paved up to the Summit Bridge, with work on the trailhead at Wilson Circle complete and thanked the parks department and volunteers for the work at the Mega 10 park.

ADJOURNMENT

The meeting adjourned at 6:54 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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James L. Lowrance, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk