

COUNCIL PROCEEDINGS

April 24, 2017

The Marshalltown City Council met in regular session on April 24, 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. Councilor Greer reminded individuals signs are not allowed to be placed in terrace or right of way areas. Hoop moved to approve the agenda, removing items relating to the Timber Creek Parking lot from the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council meeting Minutes of April 10, 2017; Approve Bill List in the amount of \$ 949,573.81; Receive Building Permit Report for March, 2017; Issue Mayoral Proclamation, proclaiming "Kids at Parks Week"; Resolution 2017-071 Accepting the bid of Devig Services for Nuisance Mowing and Clean-up; Resolution 2017-072 Approving Transit Division Equipment Purchase Contract by and between the City of Marshalltown, Iowa, and Gillig LLC, of Hayward, California, for a 30-foot low floor diesel bus in accordance with Iowa DOT contract #6815 in the amount of \$403,327.00; Resolution 2017-073 Approving Agreement Amendment No. 1 by and between the City of Marshalltown, Iowa, and Stanley Consultants, Inc. for Engineering Services for the the Riverview Park Stormwater Improvements Project, being Project No. 53011023 in the amount of \$31,875.00; Resolution 2017-074 Ordering construction of the 2017 Sidewalk & Ramp Repair Project 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 SDW 17001; Resolution 2017-075 Ordering construction of the 2017 TIF 4 Sidewalk & Ramp Repair Project 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 SDW 17002; Resolution 2017-076 Ordering construction of the 2017 PCC Street Patch Repair Project in the City of Marshalltown, Iowa, setting public hearing on the proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, being project number STR 17002; Liquor application renewals: HyVee Gas, Abarrotes Villachuato, LLC, Best Western Marshalltown, Elmwood Country Club, Walgreens; second by Greer. Consent agenda adopted 7-0.

Wirin moved to adopt Resolution 2017-069 Amending the Fiscal Year 2017-2021 Capital Improvement Plan to increase the funding for the Timber Creek Parking Lot, second by Martin. Resolution adopted 6-1, Hoop dissenting.

Wirin moved to adopt Resolution 2017-070 Approving purchase between the City of Marshalltown Parks and Recreation Department and Con-Struct for the site grading, parking lot paving sidewalk construction and a bio-retention facility in the amount of \$62,310, second by Greer. Resolution adopted 5-2, Hoop and Kester dissenting.

MOTIONS:

Wirin moved to Approve outdoor service area for two events at TC's Pub, May 20th and September 16, 2017, an additional 20'x40' area of the north parking lot, second by Greer. Motion carried 7-0.

Greer moved to Approve Façade Grant Application for 116 W Main Street, reimbursement of \$8,500 for eligible façade improvement, second by Kester. Motion carried 7-0.

RESOLUTIONS:

Greer moved to adopt Resolution 2017-077 Authorizing the Marshalltown Fire Department to enter into a contract with the Compliance Engine, Brycer, Inc., second by Gowdy. This third party tool for filing inspection reports is offered at no cost to the city. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2017-078 Supporting the City of Marshalltown's Finance Department to apply for the Art Project Grant from the Iowa Arts Council, and instructed staff to search for other funding sources for the city's match, second by Martin. Resolution adopted 5-2, with Hoop and Kester dissenting.

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Gowdy moved to adopt Resolution 2017-079 Authorizing Police Officer hiring incentive for Iowa Law Enforcement Academy (ILEA) Certified Officers for calendar years 2017 and 2018 to December 31, 2018, second by Greer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-080 Authorizing Police Officer recruitment incentives for City of Marshalltown employees through December 31, 2018, second by Gowdy. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-081 Accepting bid and authorizing the award of contract for the WPCP Bio-Gas Generator Installation Project in the City of Marshalltown, Iowa, being Project No. 52015014 in the amount of \$1,135,300.00, Woodruff Construction, second by Kester. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2017-082 Approving contract and bond for construction of the WPCP Bio-Gas Generator Installation Project in the City of Marshalltown, Iowa, being Project No. 52015014 in the amount of \$1,135,300.00, Woodruff Construction, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Tentative Resolution 2017-083 Setting public hearing for May 8, 2017, regarding conveyance of property to the Marshalltown Area Community Hospital or its successors, pursuant to an agreement dated May 27, 1975 with the Marshalltown Area Community Hospital, second by Wirin. This is the east / west alley that was vacated in 1974. Resolution adopted 7-0.

Martin moved to adopt Tentative Resolution 2017-084 Providing for the renewal of a lease of property herein described from the City of Marshalltown to the Marshalltown Community School District for a term on ten years, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Tentative Resolution 2017-085 Setting a public hearing on the FY2018 Consolidated Transit Funding Application for the Marshalltown Municipal Transit Public Transit Program, second by Kester. Resolution adopted 7-0.

ORDINANCES

Mayor Lowrance declared the public hearing open regarding the rezoning change in an area near S 6th Street. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Hoop moved to adopt the third reading of and Ordinance 14960 Rezoning, 1202 S 6th St, to R-4, Medium Density Residential District, second by Gowdy. Third reading and ordinance adopted 7-0.

Mayor Lowrance declared the public hearing open regarding the rezoning change in an area near E South Street and S 7th Avenue. There were no public or written comments. Mayor Lowrance declared the public hearing closed.

Greer moved to adopt the third reading of and Ordinance 14961 Rezoning, Parcel 8318-02-227-005, E South Street and S 7th Avenue area, to R-4, Medium Density Residential District, second by Gowdy. Third reading and ordinance adopted 7-0.

PUBLIC COMMENT:

Kenn Vinson reviewed the Alliant plant construction project, noting it was substantially complete and in service. Landscaping work is continuing, and there is a privately owned park in the area that is available to the public. The traffic signal at Nevada Street and 18th Avenue could be removed in late May or June.

ADJOURNMENT

The meeting adjourned at 6:41 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk