

COUNCIL PROCEEDINGS

November 27, 2017

The Marshalltown City Council met in regular session on November 27, 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: Cahill, Gowdy, Greer, Hoop, Lamer, Martin, Wirin. Susan Cahill joined the council having replaced Dan Kester as 1st Ward councilor, being elected November 7, 2017, and sworn in Tuesday, November 21, 2017. Fire Captain Don Barker was recognized for twenty years of service. Gowdy moved to approve the agenda, second by Wirin. Motion approved 7-0.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council Minutes of November 13, 2017; Approve Bill List in the amount of \$2,315,169.05; Receipt of Building Report, October, 2017; Appoint Jeffrey Mann to the Uniform Fire Code Appeals Board, for five year term ending 8/1/2022; Resolution 2017-320 Approving Salary Adjustment for City Administrator Jessica Kinser; Resolution 2017-321 Approving Urban Renewal Annual Report; Resolution 2017-322 Approving the Municipal Airport Five Year Capital Improvement Program (2019-2023 and Federal Funding Application; Approve Liquor License Renewals: Tom's Cue and Brew; Aung Parame; second by Martin. Consent agenda adopted 7-0.

RESOLUTIONS:

Lamer moved to reconsider and adopt Resolution 2017-300 Authorizing the City of Marshalltown to enter into a 28E Agreement with the Iowa Department of Transportation (IDOT) Accepting the Rice Grass Wetland Parcel in the Southeast City Limits, second by Greer. Resolution adopted 6-1, Hoop dissenting, expressing concern with noxious weeds and hunting.

Gowdy moved to adopt Resolution 2017-323 Approving Contract by and between the City of Marshalltown, Iowa and GTG Architects, LLC of Johnston, Iowa, for Architectural, Engineering and Related Services for the Veterans Memorial Coliseum in the Amount of \$162,800, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-324 Authorizing the City Administrator to Submit a Grant Application to the Martha Ellen Tye Foundation for a Wayfinding Master Plan, second by Wirin. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2017-325 Authorizing Loan to Tax Increment Revenue Fund, Urban Renewal Area No 3, to fund MEDIC, second by Greer. MEDIC Director Deimerly reviewed activities provided by MEDIC, including the Housing Study. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2017-326 Authorizing Certification of Code of Iowa 403.19 Tax Increment Financing (TIF) Indebtedness to the County Auditor for each Urban Renewal Area within the City of Marshalltown, second by Greer. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2017-327 Approving a Contract for Tobacco Enforcement Services between the City of Marshalltown, Iowa, and the Iowa Alcoholic Beverages Division, State of Iowa, Created Pursuant to Chapter 28E.12 of the Iowa Code, second by Martin. Resolution adopted 7-0.

Gowdy moved to adopt Resolution 2017-328 Accepting Bid and Authorizing the Purchase and Installation of a Sabre Industries Monopole at the new Police and Fire Facility, in the amount of \$130,144.10, second by Greer. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2017-329 Approving an Agreement for Professional Services with Prochaska and Associates, for the Police and Fire Station Project BLD17001 in the City of Marshalltown, Iowa, in the amount of \$50,830.00, second by Cahill. Resolution adopted 7-0.

ORDINANCES:

Wirin moved to approve the second reading, waive the third reading and adopt Ordinance 14970 to Amend the Code of Ordinances, City of Marshalltown, Iowa, by removing references to Incarceration as a Penalty and Establishing Uniform Penalties, second by Greer. Ordinance adopted 7-0.

DISCUSSION:

Wirin moved to provide direction to apply for State Revolving Fund project for wastewater needs, specifically for bioretention in the parking lots, second by Greer. Public Works Director provided the council eight project options. Motion carried 6-1, Lamer dissenting.

COUNCIL PROCEEDINGS

November 27, 2017

Greer moved to provide direction to proceed with filling the council vacancy by application and interview, with council appointment, the process to be similar to the last vacancy filled, second by Gowdy. Motion carried 7-0.

Lamer moved to place the first reading of the Massage Therapy Business ordinance draft on the next agenda, second by Gowdy. Motion carried 7-0.

PUBLIC COMMENT:

Lamer complimented staff on the repairs on 18th Avenue. Greer thanked the community for supporting the camera project. The next council meeting is 12/11 at 5:30 pm and the last meeting of the month is on Wednesday, noon, 12/27.

ADJOURNMENT

The meeting adjourned at 6:53 pm.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk