

COUNCIL PROCEEDINGS

December 11, 2017

The Marshalltown City Council met in regular session on December 11, 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, Martin, Wirin. Absent: Lamer. The last meeting in December is scheduled for noon, Wednesday, December 27, and a Swearing-in Ceremony for elected officials is scheduled for January 2, 2018, at 8:00 am. Wirin moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Martin moved to approve the Consent Agenda Approve Council Minutes of November 27, 2017, and work session minutes of November 29, 2017; Approve Bill List in the amount of \$2,253,303.06; Receipt of Civil Service New Hire List, Transit Operator; Appoint Matthew Brodin to Plan Zoning Commission, replacing Fauna Nord, term expires 4/1/2023; Resolution 2017-330 Approving Contract Mowing Agreement between the City of Marshalltown and Independent Contractors for two growing seasons, 2018 and 2019; Resolution 2017-331 Approving an Underground Electric Line and Equipment Easement with Interstate Power and Light Company, at West End Park; Resolution 2017-332 Approving Agreement with the Friends of the Marshalltown, Iowa, Public Library, Inc., relating to lease of real estate, locally known as 110 W Linn St and 112 W Linn St, for a period of one year, ending December 31, 2018, in the amount of \$1.00 per year; Resolution 2017-333 Purchase Detective Vehicle and declare Vehicle Surplus; Resolution 2017-334 Declaring Certain Property Surplus Property and Authorizing Sale and Disposal Thereof, Transit Buses #971 and #992; Liquor License Renewals: BPOE Lodge; second by Wirin. Consent agenda adopted 6-0.

RESOLUTIONS:

Wirin moved to adopt Resolution 2017-335 Approving an Agreement for Professional Services with Bolton & Menk for the Highway 14 Corridor Study, second by Cahill. Resolution adopted 6-0.

Greer moved to adopt Resolution 2017-336 Authorizing the City of Marshalltown to Request Assignment of Certain Tax Certificates held by Marshall County. 702 Swayze St & 708 Lee St, second by Gowdy. Resolution adopted 6-0.

ORDINANCES:

Wirin moved to table the first reading of Ordinance 14971 to Establish the Licensing of Massage Therapy Businesses in the City of Marshalltown, Iowa, by adding Division 9, Article IV, Chapter 17 of the Marshalltown City Code, to the January 8, 2018, regular council meeting, second by Martin. Motion carried 6-0.

DISCUSSION:

Greer moved to direct staff to publish the notice to the electorate regarding council appointment to fill the vacancy of 2nd Ward Councilor and to approve the appointment date of January 8, 2018, second by Wirin. Motion carried 6-0.

Finance Director Steiner provided costs update for the Police and Fire Building, Update on costs for Police and Fire Building. Public Works Director Nickel announced the project is proceeding as scheduled.

Greer moved to direct staff to proceed with the Resolution regarding Unregistered rental property penalty and fee for new rental properties, placing it on the next agenda, second by Gowdy. Motion carried 6-0.

The clerk presented the preliminary schedule of unpaid bills to assess as property tax, anticipating the final schedule will be presented for council approve on February 12, 2018.

PUBLIC COMMENT:

Police Chief Tupper invited the public to help ring the Salvation Army Bell at HyVee on December 14. Library Director Sarah Rosenblum announced a train display will be featured at the library 12/16 and 12/17. The Mayor complimented the streets division for their work on repairing 125 miles of city street in the last four years.

ADJOURNMENT

The meeting adjourned at 6:27 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