

COUNCIL PROCEEDINGS

April 10, 2017

The Marshalltown City Council met in regular session on April 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, Lamer fully participating via speakerphone, Martin, Wirin. Mayor Lowrance thanked the Charles Ethington family for the donation of prints. Chief Tupper thanked AJ Accola for organizing fundraising and the community for their outstanding support of the Police Bicycle Patrol Program, with over seven thousand dollars raised. Wirin moved to approve the agenda, second by Greer. Motion approved 6-0.

INSTALLATION OF COUNCILOR

Greer moved to adopt Resolution 2017-061 Appointing Dan Kester as 1st Ward Councilor, second by Martin. Resolution adopted 6-0. Coughenour administered the oath of office to Kester. Kester joined the meeting.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of March 27, 2017, and Special meeting Minutes of April 3, 2017; Approve Bill List in the amount of \$789,661.88; Approve February Financials; Issue Mayoral Proclamation, proclaiming April 24, 2017 as "Stand Against Racism Day;" Liquor application renewals: Best Western Marshalltown; second by Gowdy. Consent agenda adopted 7-0.

REPORTS:

Amanda Accola presented Alliant Energy's Community Annual Partnership Assessment report showing how Alliant Energy partners with the community, providing economic, environmental and community support and customers with rebates. Alliant has over \$3.1 billion invested in Iowa.

MOTIONS:

Greer moved to Approve Special Event Class C Liquor license with outdoor service area, May 11, 2017, - May 14, 2017, Hall of Fame Concession, LLC, Blessing of the Bikes event at the Marshalltown Softball Complex, with removal of the permit for the May 11, 2017, event, second by Wirin. Motion carried 7-0.

Greer moved to Approve Liquor License, Friends of the Orpheum Theater, Black Box Theater and Parking lot area, second by Martin. Motion carried 7-0.

Wirin moved to Approve Iowa Retail Cigarette / Tobacco Permit FA786,dba Liquor and Grocery Depot, 114 N Center Street, second by Martin. Motion carried 5-0, with Greer and Lamer dissenting.

RESOLUTIONS:

Mayor Lowrance declared the public hearing open for the subordination of the five year forgivable lead hazard lien at 511 ½ N 1st Street. The owner requested the city subordinate their position on the lien for mortgage refinancing. Spohnheimer recommended the subordination, as the appraised value of the home exceeds the refinance amount with the city's lien. There were no written or public comments. Mayor Lowrance closed the public hearing.

Wirin moved to adopt Resolution 2017-062 adopting Tentative Resolution 2017-059 Accepting Subordination Agreement for Property Interest at 511 ½ N 1st Street, Lead Abatement Project 53516020, second by Greer. Resolution adopted 7-0.

Mayor Lowrance declared the public hearing open for the plans and specifications and form of contract for the WPCP Biogas Generator project. WPCP Superintendent Bob Ranson reviewed the project. The new generator will replace a 1968 engine and due to plant improvements, more biogas can be utilized, resulting in a small generator required to run the plant. Estimated cost of the project is about \$900,000. There were no written or public comments. Mayor Lowrance closed the public hearing.

Greer moved to adopt Resolution 2017-063 Approving Plans, Specifications, form of contract and estimated cost and directing publication of notice to bidders, WPCP Biogas Generator project 52015014, second by Gowdy. Resolution adopted 7-0.

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Mayor Lowrance declared the public hearing open for the plans and specifications and form of contract for the 2017 Asphalt Mill and Overlay, project STR17003. Public Works Director Nickel reviewed the project and estimated the work to be complete by the end of September. There were no written or public comments. Mayor Lowrance closed the public hearing.

Greer moved to adopt Resolution 2017-064 Approving Plans, Specifications, form of contract and estimated cost and directing publication of notice to bidders, 2017 Asphalt Mill and Overlay, project STR17003, second by Gowdy. Resolution adopted 7-0.

Mayor Lowrance declared the public hearing open for the plans and specifications and form of contract for the 2017 Full Depth Street Repair, project STR17004. Public Works Director Nickel reviewed the project, estimated cost under \$950,000 and estimated the work to be complete by the end of September. There were no written or public comments. Mayor Lowrance closed the public hearing.

Greer moved to adopt Resolution 2017-065 Approving Plans, Specifications, form of contract and estimated cost and directing publication of notice to bidders, 2017 Full Depth Street Repair, project STR17004, second by Gowdy. Resolution adopted 7-0.

Mayor Lowrance declared the public hearing open for the plans and specifications and form of contract for the Airport pavement rehabilitation of runway 18/36, project 77016010. Public Works Director Nickel reviewed the project, estimated cost of \$480,000, with 90% federally funded. The project was bid last year, but the bids were rejected. Nickel is hopeful the project redesign will attract favorable bids. There were no written or public comments. Mayor Lowrance closed the public hearing.

Greer moved to adopt Resolution 2017-066 Approving Plans, Specifications, form of contract and estimated cost and directing publication of notice to bidders, Airport pavement rehabilitation of runway 18/36, project 77016010, second by Gowdy. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2017-067 Approving An Amendment to Agreement with Fox Engineering Associates, for engineering services for 2016 Manhole and Point Repair Project 59016002, \$165,250, second by Martin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2017-068 Approving an Agreement and Scope of Work with Marco for the Purchase and Installation of VoIP Capable Phones, \$92,003.59, second by Gowdy. Resolution adopted 7-0.

ORDINANCES

Lamer moved to adopt the second reading of Ordinance 14960 Rezoning, 1202 S 6th St, to R-4, Medium Density Residential District, second by Greer. Public hearing scheduled April 24, 2017. Second reading adopted 7-0.

Gowdy moved to adopt the second reading of 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 Hoop. Public hearing scheduled April 24, 2017. Second reading adopted 7-0.

DISCUSSION:

Police Chief Tupper recommended the council consider financial incentives for hiring certified police officers. The cost of sending an individual to the police academy is \$8,500 plus weeks of training onsite. There are monetary and shift efficiencies when a certified officer is hired. Tupper suggested the council consider a \$7500 incentive, with \$2500 given upon hire and \$5000 after the ninety day probation period. Councilors inquired if individuals would be required to stay a certain length of time.

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Administrator Kinser presented the 1st Quarter goal update, highlighting the following activities: infill development and rezoning for multi family residential units, enhancing of the public image with a new website in the works, improving city services by improving the nuisance ordinance and acquiring funding for a Parks and Recreation Master Plan, the 2017 street plan, continued safety training for staff, and technology improvements, with completion of the Tyler Incode (financial software) and EnerGov (permitting) within the next 90 days. The city is also partnering with other committees, the Central Business District, Trails Inc., Marshalltown Community School District – School Resource Officer, Cleaniac – Earth Day - adoption of a park to clean up by city staff the elected officials, partnership with Crimestoppers to assist with a safety camera project.

PUBLIC COMMENT:

Chief Tupper encouraged the community to visit the 911 dispatch center and thanked the dispatchers for the service, as it was 911 week. Individuals may request to ride along in a squad car, contact Chief Tupper for more information. Coffee with a cop continues on April 22 at Elks Lodge from 8.30 -11.30.

Public Works Director Nickel informed the compost center is open and reminded individuals to protect the storm sewer by keeping leaves and grass out of the street and curb area. Please do not blow your leaves and grass into the curb.

Library Director Rosenblum thanked the community for continuing to support the Library during National Library Week. The library has observed 15-20% more people attending on Sundays than during the week.

ADJOURNMENT

The meeting adjourned at 6:34 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk