

COUNCIL PROCEEDINGS

January 22, 2018

The Marshalltown City Council met in regular session on January 22, 2018, at 5:30 PM, in the Council Chambers at City Hall. Mayor Greer called the meeting to order and led the Pledge of Allegiance. Present: Cahill, Gowdy, Hoop, Martin, Wirin. Lamer joined the meeting at 5:50pm.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council Minutes Of December 28, 2017, January 5, 2018, And January 8, 2018; Approve Bill List In The Amount Of \$785,712.70; Receipt Of Building Permit Report, December 2017 & Annual Report; Resolution Authorizing Hiring Of Police Reserve Officer, Larry Lubbert; Renew Liquor Licenses, Pending Fire Inspection: Kwik Star 607, Jiffy Convenience Stores, Abarrotes La Salud, Inc, Dollar General Store 2019, Dollar General Store 4206, Mama DiGrado's Pasta & Pizza, Elmwood Country Club, Vaughn's Pub, Plaza Mexico, Iowa River Brewing Company; second by Wirin. Consent agenda adopted 5-0.

MOTIONS:

Wirin moved to approve new Liquor Licenses for the following: Ocean City Inc, dba Ocean City Chinese Restaurant, 5 W Main St: Special Class C Liquor License (B/W), Class B Native Wine Permit, Sunday Sales; Yesway, 1701 Iowa Ave E, effective 1/30/2018; Rumours, death of Sole Proprietor, timely file pursuant to state guidelines, second by Martin. Motion carried 5-0.

RESOLUTIONS:

Gowdy moved to adopt Resolution 2018-002 Approving Glenwood Place Planned Unit Development Amendment, second by Cahill. Resolution adopted 5-0.

Cahill moved to adopt Resolution 2018-003 Calling For Special Election To Fill The Vacancy Of Second Ward Councilor, To Be Held On The Earliest Practicable Date Selected By The Marshall County Auditor / Elections Commissioner, second by Gowdy. Resolution adopted 5-0.

ORDINANCES:

Mayor Greer asked for a motion to remove 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 from the table for further discussion. No motion was made.

DISCUSSION:

City Administrator Jessica Kinser presented a draft of the 2018 Strategic Plan for review and highlighted the major changes. Anna Wolvers, 213 Thomas Dr., asked the Council to consider incorporating a splash pad or feature along a trail as part of goal 3.

Police Chief Michael Tupper brought forth a proposal to amend the ordinance banning the use of fireworks in the City to include a civil penalty for a property owner for knowingly allowing fireworks to be used on their property. Anna Wolvers, 213 Thomas Dr., stated that the Council should consider how to include rental properties into this. City Attorney Roger Schoell recommended adding language to state the civil penalty could be applied to the owner or whoever is in control of the property. With no further discussion or questions, this item will be on the next regular agenda for a first reading.

Finance Director Diana Steiner presented the property tax valuations for the upcoming fiscal year, showing a small increase in overall property valuations. Council member Lamer asked why there was a decline in industrial values; Steiner will provide an answer.

Finance Director Steiner then discussed the proposed fiscal year 2019 General Fund budget with the City Council. After all revenue and expense changes are made for the 911 Communications, the City still has a deficit of approximately \$21,000. Lamer requested that staff come back with a reduction to remove this deficit and not to use local option sales tax (LOST) to cover the deficit. Following discussion about how to allocate LOST, it was decided staff would send out a notice to receive funding requests from outside organizations, which would come to the February 5, 2018, special meeting. The Council will also receive proposals from General Fund departments at the January 29, 2018, special meeting, for personnel or projects, which had been removed from the budget or not included due to budgetary constraints. The Council will also consider how LOST can be used to fund the General Fund reserve at the January 29,

COUNCIL PROCEEDINGS

January 22, 2018

2018, special meeting. Council member Gowdy requested that staff look into a uniform laptop or tablet system for Council members to go paperless.

Anna Wolvers, 213 Thomas Dr., asked how citizens were to know the future of the splash pad proposed by Splash 4 Life since the City had not discussed this.

Leigh Bauder, 401 Orchard Dr., stated that she would like to see the City Council respond consistently to requests for financial support and assistance.

ADJOURNMENT

The meeting adjourned at 6:52 pm.

Respectfully submitted,

Jessica Kinser, City Administrator

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk