

COUNCIL PROCEEDINGS

March 27, 2017

The Marshalltown City Council met in regular session on March 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: Gowdy, Greer, Hoop, Lamer, Martin, Wirin. Lamer moved to approve the agenda, second by Greer. Motion approved 6-0.

CONSENT AGENDA:

Greer moved to approve the Consent Agenda: Approve Council meeting Minutes of March 13, 2017; Approve Bill List in the amount of \$1,909,060.28; Receipt of the Building Report for February 2017; Approve January 2017 Financials; Appoint Leon Lamer to the Solid Waste Management Commission (Landfill); Resolution 2017-051 Approving Grant Application to the Wellmark Foundation for the development of a Futsal/Tennis court upgrade; Resolution 2017-052 Ordering Construction for the WPCP Bio Gas Generator, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, project 52015014; Resolution 2017-053 Ordering Construction for 2017 Asphalt Mill and Overlay, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, project STR17003; Resolution 2017-054 Ordering Construction for 2017 Full Depth Street Repair, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, project STR17004; Resolution 2017-055 Ordering Construction for the Airport pavement rehabilitation of runway 18/36, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, project 77016010; Liquor application renewals: Grocery Store & Tortilleria La Vecindad, Golden Land, Zeno's Pizza, Baymont Inn & Suites, The Spot, Tremont on Main, American Legion; second by Martin. Consent agenda adopted 6-0.

REPORTS:

Child Abuse Prevention Month is April. Jana Enfield reported on activities to strengthen families, as the key to prevention. Fire Chief Rierson presented the 2016 Fire Department Annual Report.

MOTIONS:

Greer moved to approve six month Class B Beer with outdoor service area, Hall of Fame Concession, LLC, effective April 21, 2017, second by Lamer. Motion carried 6-0.

Wirin moved to approve Class E Liquor for Caseys General Store #1441, S 12th Avenue, second by Martin. Motion carried 6-0.

RESOLUTIONS:

Lamer moved to adopt Resolution 2017-056 Pledging \$20,000 for the Crimestoppers Camera Project, pending pledge or receipt of the additional \$40,000 for the project, second by Gowdy. Resolution adopted 6-0. Greer disclosed he is a member of the Crimestoppers board and does not have a conflict that would prohibit voting on this issue.

Wirin moved to adopt Resolution 2017-057 Approving an Agreement with Civic Plus for a Website Redesign, second by Greer. Resolution adopted 6-0.

Gowdy moved to adopt Resolution 2017-058 Approving an Agreement with the Convention and Visitor's Bureau, second by Wirin. The CVB will receive 67% of the hotel/motel tax receipts, and the city reserves the right to amend the contract contingent upon actual finances. Resolution adopted 6-0. Hoop disclosed he is a member of the CVB governing board, but does not have a conflict that would prohibit his voting on this issue.

Greer moved to adopt Tentative Resolution 2017-059 Accepting Subordination Agreement for Property Interest at 511 ½ N 1st Street, Lead Abatement Project 53516020, setting public hearing for April 10, 2017, second by Wirin. Resolution adopted 6-0.

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Lamer moved to adopt Resolution 2017-060 Approving Purchase of ten additional licenses for the Tyler Technologies Software Implementation for the Energov Project, at a cost of \$8,700 and annual maintenance agreement fee of \$4,550, second by Wirin. Resolution adopted 6-0.

ORDINANCES

PUBLIC HEARING – Mayor Lowrance declared the public hearing open for the zoning changes in the 1015-1203 S 6th Street areas. There were no public or written comments. Mayor Lowrance declared the public hearing closed. Greer moved to adopt the third reading of, and Ordinance 14958, Approving Changes to the Zoning Ordinance of 2010 MAP by Rezoning Properties to Traditional Neighborhood (TN) District, second by Lamer. 1015, 1101, 1201 and 1203 S 6th Street will be rezoned to TN District, allowing flexibility developers require and additional aesthetic design. Third reading and Ordinance adopted 6-0.

Wirin moved to adopt the first 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. First reading adopted 6-0.

Greer moved to adopt the first 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 Wirin. Public hearing scheduled April 24, 2017. First reading adopted 6-0.

DISCUSSION:

PUBLIC COMMENT:

Public Works Director informed the council the compost facility will be open Monday, April 3, and recommended it be closed during inclement weather. Mayor Lowrance announced the Special Meeting on April 3, at noon, will be to review the Letters of Interest received for the vacancy on council seat Ward 1, due to the death of Robert Schubert. The council will review letters of interest and interview potential councilors in open session. Librarian Rosenblum informed the council the cameras at the library helped one individual get his stolen bicycle back.

ADJOURNMENT

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

James L. Lowrance, Mayor

Shari L. Coughenour, CMC, City Clerk