COUNCIL PROCEEDINGS
March 26, 2018

The Marshalltown City Council met in regular session on March 26, 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, Isom, Martin, Lamer, Wirin. Councilor Isom thanked the department heads for meeting with him to discuss operations. Administrator Kinser thanked the community for participating in the Highway 14 Corridor focus group presentations. The Brick Burners, a local lego team, explained their project earned an award and is advancing to international competition. Mayor Greer proclaimed the month of May to be Brickburners Lego League Month. Deputy Fire Chief Cross congratulated Firefighter Curtis Cecak on 10 years of service.

CONSENT AGENDA:
Wirin moved to approve the Consent Agenda: Approve Council Minutes For 3/12/2018; Approve Bill List In The Amount Of $954,085.83; Approve February 2018 Financial Statements; Resolution 2018-042 Approving The Installation Of A Floodlight By Alliant Energy; Resolution 2018-036 requesting the Iowa Department of Transportation to change the Federal Functional Classification of Highland Acres Road; Approve Renewal Liquor Licenses: American Legion, Frank Lewis Glick Post #46; Hy Vee Party Room; Food & Gas Mart; Casey's General Store #1441; Wandering Creek Golf Course; Grocery Store Y Tortilleria La Vecindad; Golden Land; Baymontinn & Suites; Abarrotes Villachuato, LLC; Friends of the Orpheum Theater; The Spot; Smokin G's BBQ; Depot Liquor & Grocery; The Perfect Setting, second by Isom. Consent agenda adopted 7-0.

REPORTS:
Cindy Kendall requested community participation with a transportation study conducted by Iowa State University and Virginia Tech. Our community was selected for development of a model to be used in other communities.

MOTIONS:
Wirin moved to approve liquor licenses for Hall of Fame Concessions at the softball field, being a six month license and a five day license with transfer for the Blessing of the Bikes event, second by Martin. Motion carried 7-0.

Lamer moved to approve liquor license for The Flying Elbow, 35 N Center St, second by Cahill. Motion carried 7-0.

Wirin moved to approve liquor license for La Carreta Mexican Grill, 308 Iowa Ave E, second by Cahill. Motion carried 7-0.

RESOLUTIONS:
Martin moved to remove from the table and discuss Resolution 2018-032 Approving Amended Engineering Services Agreement #1 For The Marshalltown Manhole And Pipe Repair Project # 59016002 For Fox Engineering Associates, Inc An Increase Of $399,100.00, second by Wirin. Motion carried 7-0. Isom moved to adopt Resolution 2018-032 Approving Amended Engineering Services Agreement #1 For The Marshalltown Manhole And Pipe Repair Project # 59016002 For Fox Engineering Associates, Inc An Increase Of $399,100.00, second by Gowdy. Resolution adopted 5-2, Hoop and Lamer dissenting.

Lamer moved to adopt Tentative 2018-037 Resolution Providing For The Conveyance And Transfer Of Title To The Property Herein Described From The City Of Marshalltown, Iowa To Galinda Reyes, second by Cahill. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2018-038 Approving Amendment To Cash Management Policy Updating Said Policy Originally Adopted August 12, 1996 And Last Revised August 16, 2006, second by Isom. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2018-039 Approving Agreement Between The City Of Marshalltown, Iowa And Automated Merchant Systems For Processing Of Debit And Credit Cards, second by Martin. Resolution adopted 7-0.

Cahill moved to adopt Resolution 2018-040 Tyler Amendment For Implementation Of Online Payments For Accounts Receivable, second by Lamer. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2018-041 Approving A 28E Agreement With The Marshall County Communications Commission For The Use Of Space At 22 North Center Street, second by Isom. Resolution adopted 7-0.

DISCUSSION:

The council discussed sending a request for proposals out for attorney services, as it has been four years under the current contract. Lamer suggested waiting until the state legislature finalizes their actions affecting city budget. Martin stated concern about using outside firms for specialized legal issues.

The council discussed the ADA requirement for sidewalks to be five feet wide and the need to update the ordinance to reflect the requirements. The council briefly discussed the work product of the 2007 Sidewalk Task Force, which identified sidewalks in need of repair or construction to fill gaps in areas near the schools. Amendments to the ordinance will be presented to the council in April, anticipating first reading of the sidewalk ordinance at the May 14 meeting. The zoning and subdivision requirements for sidewalks will not be changed at this time. Staff requests the ordinance standardize implementation of when sidewalks are required to be updated, repaired, or constructed. Public comment made by Gary Thompson, 601 E Main Street, requested the council to consider requiring sidewalks when properties are sold.

Public Works Director Justin Nickel recommended the council microsurface 6th Street / 3rd Street from Iowa Avenue north to Main Street as part of the 2018 Street Improvement plan.

PUBLIC COMMENT:

Councilor Hoop asked for public input on all agenda items.

ADJOURNMENT

The meeting adjourned at 6:46 pm.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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Joel T.S. Greer, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk