

COUNCIL PROCEEDINGS

April 23, 2018

The Marshalltown City Council met in regular session on April 23, 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. Employees Lampe and Lewis received recognition for completing five years of service.

CONSENT AGENDA:

Lamer moved to approve the Consent Agenda: Approve Council Minutes of April 9, 2018; Bill list in the amount of \$1,291,337.57; March Financial Statements; Resolution 2018-051 Approving a Memorandum of Understanding with the Iowa Department of Transportation for file transfer of Iowa Vehicle and Owner record information relating to parking-related citations; Resolution 2018-052 Authorizing Staff to accept award and sign necessary agreements related to National Endowment for the Arts Our Town Program grant if awarded; Resolution 2018-053 to Name Depositories, Establish Maximum Deposit Amounts and identify Positions authorized to conduct business on behalf of the City of Marshalltown, add Midwest One Bank; Resolution 2017-054 Ordering Construction of the Iowa River Trail Phase 3 project TRL17001, setting public hearing on proposed plans, specifications, form of contract and estimated cost and directing publication of notice to bidders; Approve Liquor License Renewals: Abarrotes Villachuato, Zeno's Pizza, Best Western, Center Street Station; second by Wirin. Consent agenda adopted 7-0.

MOTIONS:

Martin moved to approve a new liquor license for Tannin, Inc., at 125 E Main Street, second by Isom. Motion carried 7-0.

RESOLUTIONS:

Wirin moved to adopt Tentative Resolution 2018-055 Accepting Subordination Agreement for property interest at 1222 Osford Avenue, Liscomb, Iowa, being lead hazard control project 53511029, second by Isom. Resolution adopted 7-0.

Isom moved to adopt Resolution 2018-056 Setting date for public hearing (May 29, 2018, at noon) on Amendment number 5 to the Urban Renewal Plan for Marshalltown Urban Renewal Area No. 2, second by Cahill. Resolution adopted 7-0.

Hoop moved to adopt Resolution 2018-057 Supporting the Continuation of Replacement Tax Dollars (backfill) from the State of Iowa, second by Martin. Resolution adopted 7-0.

Isom moved to adopt Resolution 2018-058 Authorizing the City of Marshalltown to Request Assignment of Tax Certificate 2016S301 held by Marshall County, 401 ½ May Street, second by Martin. Resolution adopted 7-0.

Lamer moved to adopt Resolutions 2018-059 through 2018-066 regarding change orders for the Public Safety building project, 2018-059 Caliber - BP#3-1 Concrete Foundations increase \$1,915.00; 2018-060 Central Western Fabricators - BP#5-1 Steel increase \$12,253.86; 2018-061 Devries Electric - BP#26-1 Electrical Communications increase \$15,885.58; 2018-062 Forman Ford - BP#8-1 Aluminum Storefronts, Glazing, decrease \$2,237.00; 2018-063 Garling Construction - BP#6-1 General Supplies increase \$18,942.00; 2018-064 Heartland Finishes - BP#9-3 Painting increase of \$399.00; 2018-065 Hilsabeck Schacht - BP#9-1 Gypsum Wall assemblies increase \$865.00; 2018-066 Tony's Plumbing - BP#22-1 Plumbing increase of \$6,864.00; second by Cahill. Resolutions adopted 7-0.

Mayor Greer declared the public hearing open for the Sewer Revenue loan disbursement. There were no written or public comments. Finance Director Steiner was present to answer questions about the \$3.5M loan that will be paid back by sewer use fees. Mayor Greer closed the public hearing. Lamer moved to adopt Resolution 2018-067 Expressing Intent to enter into Sewer Revenue Loan and Disbursement Agreement, \$3,500,000, second by Isom. Resolution adopted 7-0.

Mayor Greer declared the public hearing open for the plans and specifications for the 2018 Microsurfacing project. There were no written or public comments Public Works Director Nickel explained the 2 mile overlay project will be completed this summer. Mayor Greer closed the public hearing. Hoop moved to adopt

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Resolution 2018-068 Approving Plans, Specifications, for 2018 Microservicing Project STR18001, second by Wirin. Resolution adopted 7-0.

ORDINANCES:

Mayor Greer declared the public hearing open for adopting the National Fire Protection Code by reference. There were no written or public comments. Mayor Greer closed the public hearing

Gowdy moved to adopt the second reading of Ordinance 14972 Adopting the National Fire Protection Association 70-2017 National Electric Code as the City of Marshalltown Electrical Code, second by Cahill. Second reading adopted 7-0.

DISCUSSION:

The council discussed the budget and procurement process for fixtures, furniture and equipment for the Police and Fire building project. Lockers, movable storage units are not included in the hard cost. Storm water bonds will be used for the stormwater project associated with the building project.

The council discussed potential to exchange property with MCSD to expand recreational opportunities. The council welcomes public input.

The council also discussed repair of existing sidewalks and funding options, which could include assessment. The owners could pay 100% of the repair cost or the city picks up part of the cost. The repaired sidewalks are required to meet ADA requirement of a wider width.

PUBLIC COMMENT:

There were no public comments.

ADJOURNMENT

The meeting adjourned at 7:01 pm.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk