COUNCIL PROCEEDINGS
May 29, 2018

The Marshalltown City Council met in regular session on May 29, 2018, at 12:00 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, Lamer. Absent: Isom and Wirin. The following employees were recognized, for ten years of service- Robert Fogt and Nicholas Hanus; fifteen years – Patricia Thein and Todd Tuttle.

CONSENT AGENDA:

Cahill moved to approve the amended Consent Agenda, removing items relating to the E911 equipment moving to the new police and fire facility: Approve Council Minutes of May 14, 2018; Approve bill list in the amount of $7,261,698.62; Approve April 2018 Financial Statements; Resolution 2018-085 Approving a contract for roadway maintenance services at the Iowa Highway 14 from Iowa Avenue to Woodland Street with the Iowa Department of Transportation created pursuant to Chapter 28E.12 of the Iowa Code; Resolution 2018-086 Approving a contract for roadway maintenance services at the Iowa Veterans Home with the Iowa Department of Transportation created pursuant to Chapter 28E.12 of the Iowa Code; Resolution 2018-087 Approving Contract Change Order #1 for the 2017 Center Street Bridge over Linn Creek Project SDW17006, an increase of $38,207.67; Resolution 2018-088 Approving Engineer's Certificate of Completion and Accepting the Center Street Bridge over Linn Creek, project STR17006, final project cost in the amount of $250,647.87; Resolution 2018-089 Declaring Certain Property Surplus and Authorizing Sale and Disposal Thereof, 2001 Shadowmaster enclosed trailer; Approve alcohol renewals, JB Bar, Walgreens, HyVee Gas, Marshall Beer Wine Spirits; Marshall Tobacco & Vape; Midnight Ballroom; Impala Ballroom; Mi Ranchito Mexican Grill & Seafood, El Portal; second by Gowdy. Consent agenda adopted 5-0.

Items removed from the Consent Agenda for separate consideration: Resolution 2018-080 Accepting Bid and Authorizing the purchase and installation of Zetron 911/Administration Telephone move by RACOM Corporation at the new police and fire facility, in the amount of $24,500.00; Resolution 2018-081 Accepting bid and authorizing the purchase and installation of Syphony Radio Equipment by RACOM Corporation at the new police and fire facility, in the amount of $281,507.00; Resolution 2018-082 Accepting bid and authorizing the purchase and installation of Evans Equipment consoles by RACOM Corporation at the new police and fire facility, in the amount of $168,041.33; Resolution 2018-083 Accepting bid and authorizing the Purchase and Installation of New Tower Antenna and Equipment Move By RACOM Corporation at the new police and fire facility, in the amount of $39,471.81; Resolution 2018-084 Accepting bid and Authorizing the purchase and installation of emergency responder antenna system by RACOM Corporation at the new police and fire facility, in the amount of $53,875.00. E911 Supervisor Teresa Lang reminded the council the items are all part of the $17.5M facility budget and are required for dispatch operations. Lamer moved to adopt the resolutions, second by Martin. Resolutions adopted 5-0.

MOTIONS:

Martin moved to approve a new liquor license for Marshalltown Art Festival, July 21, 2018, Marshall County Arts & Culture Alliance, second by Lamer. Motion carried 5-0.

RESOLUTIONS:

Cahill moved to approve Resolution 2018-090 Allowing open containers on public ways for the Marshalltown Art Festival, July 21, 2018, second by Lamer. Amber Danielson, Director of the Marshalltown Arts & Alliance, was present to answer questions and describe the event, selling craft brew in easily distinguishable aluminum containers between 10 am and 5 pm. The adults will be wearing wristbands. The event has purchased security to assist with alcohol containment. The motion carried 4-1, with Hoop dissenting.

Martin moved to adopt Resolution 2018-091 of Support and financial commitment ($26,000) for the Marshalltown, Iowa, Main Street Program, second by Cahill. Nate McCormick, 1904 Bailey Drive, President of the CBD, recommended the council approve the resolution of support for one year. Resolution adopted 5-0.

Cahill moved to adopt Resolution 2018-092 Authorizing the Application and Acceptance if granted of a Martha-Ellen Tye Foundation Grant for the Iowa River Trail Master Plan project, second by Lamer. TRAILS, Inc., providing the $20k matching funds, for an overall plan of and encourage participation in the 34-mile trail. Resolution adopted 5-0.

Lamer moved to adopt Resolution 2018-093 Authorizing the Application and Acceptance if granted of a Wellmark Foundation Grant for the Iowa River Trail Master Plan project, second by Cahill. Resolution adopted 5-0.

Mayor Greer declared the public hearing open for the amendment #5 to the plan for the Urban Renewal Area #2. There were no written or public comments other than the required correspondence relating to the taxing bodies consultation meeting. Mayor Greer closed the public hearing.

Lamer moved to TABLE Resolution 2018-094 to Approve Amendment No 5 to The Urban Renewal Plan for the Marshalltown Urban Renewal Area No 2, until June 11, second by Gowdy. Resolution adopted 5-0.

Mayor Greer declared the public hearing open for second budget amendment for fiscal year ending 6/30/2018. There were no written or public comments. Mayor Greer closed the public hearing.

Gowdy moved to adopt Resolution 2018-095 Adopting Second FY18 Budget Amendment, second by Lamer. Resolution adopted 5-0.

ORDINANCES:

Martin moved to adopt the first reading of Ordinance 14973, amending Chapter 26, Streets and Sidewalks, Article III, Sidewalks, by repealing current language and adopting new language, second by Cahill. First reading adopted 4-1, Hoop dissenting.

Gowdy moved to adopt the first reading of Ordinance 14974, to amend the code of ordinances, City of Marshalltown, Iowa, by Amending Chapter 20 Section 20-169 Prohibiting Parking (S 5th Avenue) when Snow removal operations are in progress, and amending drop off area parking on (S 4th Street near Fisher School), second by Martin. First reading adopted 5-0.

DISCUSSION:

Tenants of the building owned by the city at 10 E State Street have requested to renew their lease. Two groups lease the building for senior activities. The building is not ADA compliant and maintenance of the building has been deferred over several years. The rent received for the building does not cover cost nor provide for ongoing maintenance, with the general fund covering the annual deficit of $31,000. Due to general fund and capital levy budget constraints, staff recommends closing the building to the tenants effective December 1, 2019. Lamer moved to close the building by December 1, 2019, or make it ADA code compliant, second by Gowdy. Cahill amended the motion to vacate the building by December 1, 2019, with the city assisting the groups to find suitable space for their activities, second by Martin. Motion amended 5-0, amended motion carried 4-1, with Gowdy dissenting.

Bolton & Menk presented the Highway 14 Corridor Study. Lamer moved to accept the study, second by Cahill. Motion carried 5-0. Cahill moved to ask the IDOT to reschedule maintenance on Highway 14 from Linn Street north to Riverview, second by Martin. Motion carried 5-0.

PUBLIC COMMENT:

The pool opening date is contractually set by the agreement with the Community Y due to the lifeguards, opening of the pool coincides with school closure. The city is working on a mosquito spray schedule. Citizens are encouraged to spray their own yards, as the street spraying is not likely to kill all the bothersome mosquitos.

ADJOURNMENT

The meeting adjourned at 2:24 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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ATTEST: Joel T.S. Greer, Mayor

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Shari L. Coughenour, CMC, City Clerk