COUNCIL PROCEEDINGS
JUNE 11, 2018

The Marshalltown City Council met in regular session on June 11, 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, Lamer, Martin, Wirin. The finance department was recognized for achieving the GFOA Award for Excellence in Financial Reporting.

CONSENT AGENDA:

Gowdy moved to approve the Consent Agenda: Approve Council Minutes of May 29, 2018, Bill List $1,916,837.21; Tobacco Permits; Resolution 2018-096 Approving and Agreement with the Marshalltown Regional Partnership for the Purposes of Operating a Convention and Visitors Bureau; second by Wirin. Consent agenda adopted 7-0.

REPORTS:

Chief Tupper presented the 2017 Annual Police Department Report and Jenny Etter, Director of the Central Business District presented the second quarter report.

RESOLUTIONS:

Lamer moved to remove from the table Resolution 2018-094 to Approve Amendment No 5 to The Urban Renewal Plan for the Marshalltown Urban Renewal Area No 2, second by Isom. Motion carried 7-0. The amendment adds in public improvement and developer agreements in the Urban Renewal Area #2, also known as the East Side Industrial area. Wirin moved to adopt Resolution 2018-094 to Approve Amendment No 5 to The Urban Renewal Plan for the Marshalltown Urban Renewal Area No 2, second by Isom. Motion carried 7-0.

Lamer moved to adopt Resolution 2018-097 RESOLUTION 2018-097 APPROVING A CONTRIBUTION OF $3,000 TO THE MARSHALLTOWN 4TH OF JULY FIREWORKS CELEBRATION, amending the contribution amount to be $5,000, second by Hoop. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2018-098 APPROVING PROPERTY DONATION FROM DENNIS R GRABENBAUER AND BARBARA K GRABENBAUER AND ACCEPTING QUIT CLAIM DEED, second by Gowdy. Resolution adopted 6-1, Lamer dissenting due to increased park maintenance.

Wirin moved to adopt RESOLUTION 2018-099 APPROVING A REORGANIZATION OF THE RECORDS DIVISION TO CREATE A FULL-TIME PARKING ENFORCEMENT POSITION, second by Isom. Resolution adopted 7-0.

Cahill moved to adopt RESOLUTION 2018-100 APPROVING A FACILITY LEASE AGREEMENT WITH THE NORTHEAST IOWA AREA AGENCY ON AGING THROUGH DECEMBER 31, 2019, second by Wirin. Resolution adopted 7-0.

Martin moved to adopt RESOLUTION 2018-101 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED CONSTRUCTION SERVICES, INC. AN INCREASE OF $2,801.00, second by Isom. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2018-102 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#7-1 MEMBRANE ROOFING AND WALL PANELS FOR BLACK HAWK ROOF COMPANY AN INCREASE OF $1,133.74, second by Wirin. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2018-103 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#3-1 CONCRETE FOUNDATIONS FOR CALIBER CONCRETE AN INCREASE OF $7,923.50, second by Lamer. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2018-104 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#2-1 SITE DEMOLITION AND EARTHWORK FOR CON-STRUCT, INC. AN INCREASE OF $8,330.00, second by Cahill. Resolution adopted 7-0.

Cahill moved to adopt RESOLUTION 2018-105 APPROVING CONTRACT CHANGE ORDER FOR

THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF $7,080.14, second by Isom. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2018-106 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF $1,463.00, second by Lamer. Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2018-107 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYPSUM WALL ASSEMBLIES FOR HILSABECK SCHACHT, INC. AN INCREASE OF $2,465, second by Martin. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2018-108 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. AN INCREASE OF $6,466.00, second by Isom. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2018-109 APPROVING CONTRACT CHANGE ORDER #1 FOR THE PCC PATCHING PROJECT # 76015009 CURB & GUTTER REMOVE & REPLACE, PATCHES & FLAGGERS AN INCREASE OF $61,574.23, second by Wirin. Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2018-110 APPROVING CONTRACT CHANGE ORDER #2 FOR THE PCC PATCHING PROJECT # 76015009 REMOVE & REPLACE ADDITIONAL PCC PATCH & FLAGGERS AN INCREASE OF $53,077.73, second by Isom. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2018-111 APPROVING CONTRACT CHANGE ORDER #2 FOR THE 2017 CENTER STREET BRIDGE OVER LINN CREEK PROJECT # STR 17006 FOR GENERAL SUPPLIES FOR JASPER CONSTRUCTION SERVICE INC. AN INCREASE OF $76,802.70, second by Cahill. Resolution adopted 7-0.

Isom moved to reschedule the public hearing considering the proposal Approving Amendment No 7 to the Urban Renewal Plan for the Marshalltown Urban Renewal Area No. 3 to Monday, June 18 at noon, second by Cahill. Motion adopted 7-0.

ORDINANCES:

Isom moved to adopt the second reading of Ordinance 14973, amending Chapter 26, Streets and Sidewalks, Article III, Sidewalks, by repealing current language and adopting new language, second by Cahill. Mark Eaton, 1007 spoke against the Ordinance, citing differences in the ADA requirements. Second reading failed, 3-4, with Lamer, Martin, Gowdy and Hoop dissenting.

Ordinance 14974 Hoop moved to adopt the second 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 Gowdy. Second reading adopted 7-0.

Hoop moved to waive the third reading and adopt Ordinance 14974, second by Gowdy. Third reading and Ordinance adopted 7-0.

DISCUSSION:

Staff received direction from the council to prepare recommendations for filling sidewalk gaps for review by the council, prioritizing handicap access, routes to schools and parks, with the intent to develop a project schedule for inclusion in the CIP, utilizing the 2008 sidewalk gap study.

PUBLIC COMMENT:

Whitney Hunt, 612 Forest Blvd, asked the council to establish an ordinance prohibiting handmade signs in downtown windows.

ADJOURNMENT

The meeting adjourned at 6:48 PM.

Respectfully submitted,

_____
Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

_____
Joel T.S. Greer, Mayor

ATTEST:

_____
Shari L. Coughenour, CMC, City Clerk