

Council Proceedings
August 13, 2018

Mayor Greer called the meeting to order at 5:30 PM, August 13, 2018, in the temporary council chambers at the public library and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Hoop, Isom, Lamer, Martin and Wirin. Councilor Lamer noted many businesses were only insured for appraised value instead of replacement value and need money now to help rebuild roofs and suggested the city assist businesses so they can get their doors open. Councilor Cahill thanked staff and volunteers for continued cleanup efforts and asked for a rebuild committee to evaluate and provide direction.

CONSENT AGENDA:

Wirin moved to adopt the consent agenda: Approve Council Minutes of July 23 and July 30, Approve Bill List in the amount of \$2,615,555.58, Receipt of the July 2018 Building Report, Resolution 2018-136 Approving Contracts Signed by the Mayor Pursuant to the Declaration of the State of Public Emergency Beginning July 19, 2018, Resolution 2018-137 Allowing Existing Transient Food Merchants To Sell In One Location More Than Seven Days Per Calendar Month Due To The State Of Public Emergency, Resolution 2018-138 Declaring Vehicles Totaled by the 7/19/18 Tornado as Surplus Property and Authorizing Sale and Disposal Thereof, Resolution 2018-139 Approving the Purchase of a 2018 Dodge Durango SUV to Replace a Totaled Vehicle in the Fire Department, Resolution 2018-146 Setting Public Hearing on August 27, 2018, Regarding an Interlocal Grant Agreement for the Iowa/Byrne-Justice Assistance Grant program (JAG) \$20,765.00 Split 50% with Marshall County, to assist with Law Enforcement Programming or Equipment Purchases, notifying the Public of the Grant Award and proposed use of Federal Funds, second by Isom. Motion carried 7-0.

MOTIONS:

Martin moved to approve expanded outdoor service area for TC's, 921 N 3rd Avenue, for August 25, 2018 and September 15, 2018, second by Wirin. Motion carried 7-0.

Wirin moved to approve the transfer of the Orpheum's liquor license to the N 13th Street designated areas August 10 and August 17 and to RS Stover on August 14, second by Isom. Motion carried 6-1, Hoop dissenting.

Wirin moved to approve the following Tree Trimmer licenses: Bolar & Gill Tree Service LLC, Top Notch Tree Service, Wolfe Creek Stump Grinding, second by Martin. Motion carried 7-0.

RESOLUTIONS:

Wirin moved to adopt Resolution 2018-140 Approving 2018 Amendment to Agreement with Marshalltown Central Business District, second by Isom. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2018-141 Approving an Agreement with Bolton & Menk for a Highway 14 Traffic and Access Management Study and accepting funding from the Iowa Department of Transportation, second by Wirin. Resolution adopted 7-0.

Isom moved to adopt Resolution 2018-142 Authorizing the Acceptance of a Martha-Ellen Tye Foundation grant for a Downtown Redevelopment Master Plan in the Amount of \$100,000, second by Gowdy. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2018-143 Authorizing the City Housing & Community Development Department to submit a Grant Application to the Economic Development Administration (EDA) for a Downtown Redevelopment Master Plan, second by Martin. Resolution adopted 7-0.

Wirin moved to adopt Resolution 2018-144 Authorizing an Application to the Iowa Economic Development Authority for a Community Catalyst Building Remediation Program Grant for the Remediation of Buildings within the Marshalltown Central Business District, second by Isom.

Wirin moved to adopt Resolution 2018-145 Approving Policy on Examination and Copying of Public Records and appointing the Lawful records Custodian for the City of Marshalltown, second by Cahill. Resolution adopted 7-0.

DISCUSSION:

Finance Director Steiner reviewed the progress of the Police and Fire Building, noting the \$225K storm water improvement along High Street is listed as an outside expense. The project is on schedule and \$918k is unallocated.

Hoop moved to direct staff to go out for bid for landscaping and sidewalks at the new site, second by Lamer. Motion carried 6-1, Cahill dissenting, as she wanted public artists to begin work now.

Gowdy moved to combine the Veterans Memorial Coliseum Commission with the Parks and Recreation Advisory Board, holding two spots on the combined board for veterans, second by Isom. A Resolution will be presented at the August 27 meeting. Motion carried 7-0.

The council discussed the landfill charges to commercial entities. Kinser explained that the independent Landfill Commission agreed to waive only residential debris. Most commercial properties have adequate insurance to haul debris. Kinser asked the council to wait for federal public assistance declaration and then review this item.

PUBLIC COMMENT:

Leon requested copies of the contracts signed by the mayor related to Resolution 2018-136. Marla Grabenbauer, 118 W Main Street asked that the council review traffic flow on Church and Linn Street.

The meeting adjourned at 6:46 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST: _____
Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk