Council Proceedings
September 10, 2018

Mayor Greer called the meeting to order at 5:30 PM, September 10, 2018, in the council chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, , Hoop, Isom, Lamer, Martin and Wirin. Absent: Gowdy.

CONSENT AGENDA:

Isom moved to adopt the consent agenda: Approve August 27, 2018, Council Minutes; Approve Bill List in the amount of $2,118,733.02; Receipt of August 2018 Building Report; RESOLUTION 2018-156 APPROVING THE OWNER-INITIATED DEMOLITION OF A PUBLIC NUISANCE TAX SALE PROPERTY AT 109 HELM STREET, RESOLUTION 2018-157 APPROVING A MEMORANDUM OF UNDERSTANDING WITH CENTRAL IOWA RSVP FOR VOLUNTEER COORDINATION SERVICES; approve new Tree Trimmer license for John Harding, 1313 E Madison St; second by Wirin. Motion carried 6-0.

MOTIONS:

Lamer moved to set the hearing for voluntary annexation of property owned by Interstate Power and Light Company, PIN 8317-05-200-005, second by Wirin. Motion carried 6-0.

REPORTS:

Kyley Leger, Executive Director of Vision Marshalltown reported on the group's vision and goals.

RESOLUTIONS:

Wirin moved to adopt RESOLUTION 2018-158 APPROVING THE PURCHASE OF A 3.95 ACRE PARCEL LOCATED ON EAST SOUTHRIDGE ROAD FOR $88,500, second by Isom. Resolution carried 4-2, with Hoop and Lamer dissenting.

Wirin moved to adopt RESOLUTION 2018-159 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP#8-1 ALUMINUM STOREFRONTS,CURTAINWALLS RESOLUTION APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE & GLAZING FOR FORMAN FORD AN INCREASE OF $18,104.00, second by Martin. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2018-160 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF $677.00, second by Martin. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2018-161 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP# 22-1 PLUMBING & MECHANICAL FOR TONY'S PLUMBING & HEATING LLC. A DECREASE OF $630.00, second by Cahill. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2018-162 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF $10,802.37, second by Lamer. Resolution adopted 6-0.

Isom moved to adopt RESOLUTION 2018-163 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF $2,295.00, second by Lamer. Resolution adopted 6-0.

Wirin moved to adopt RESOLUTION 2018-164 APPROVING CONTRACT CHANGE ORDER # BLD17001 BP#7-1 MEMBRANE ROOFING AND WALL PANELS FOR BLACK HAWK ROOF COMPANY AN INCREASE OF $3,163.65, second by Cahill. Resolution adopted 6-0.

ORDINANCES:

Isom moved to adopt the second reading of Ordinance 14978 AMENDING CHAPTER 7 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III DANGEROUS BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, 2013, second by Martin. Second reading adopted 6-0. Hoop moved to waive the 3rd reading and adopt Ordinance 14978, second by Isom. Third reading and Ordinance adopted 6-0.

DISCUSSION:

The council discussed disposing of 22 N Center Street using a response for proposal method due to the property being located in an Urban Renewal Area, to consider not only cost but benefit to the public. The council will consider the bids due at noon, September 28, on October 8, setting the public hearing for November 12.

The council also discussed the need for hiring a construction manager to assist the Long Term Recovery Committee. This individual would not be a city employee, although the city could budget up to $50,000. Responsibilities include working with under-insured residential property owners. Karn Gregoire noted the city's contribution would provide grant match and leverage funding.

Fire Chief Rierson reported he is working on revising the city's fire code, and recommended reviewing the open burning policy. Recreational burning will not be affected. It is currently legal to burn sticks and leaves that are naturally deposited on residential property, Monday – Friday, during daylight hours, or before 7:00 PM and on Saturday between 9 am and noon, unless it is a holiday. Burning of trash and garbage is prohibited. Chief Rierson asked the council to consider limiting the burning of leaves and sticks to twice a year. Chief Rierson has engaged the public and distributed a survey via the city's website.

The meeting adjourned at 6:34 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