Council Proceedings
September 24, 2018

Mayor Greer called the meeting to order at 5:30 PM, September 24, 2018, in the council chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Hoop, Isom, Lamer, Martin and Wirin. Police Officer Andrew Cole was recognized for 10 years of service.

CONSENT AGENDA:

Lamer moved to adopt the consent agenda, pulling two items off the consent agenda: Approve 9/10/18 Council Meeting Minutes; Approve Bill list in the amount go $1,852,321.64; approve June 2018 financial statements; RESOLUTION 2018-165 ACCEPTING BID AND AUTHORIZING THE PURCHASE OF ONE 2015 CHRYSLER TOWN AND COUNTRY VAN FROM LUETHJE AUTO FOR THE PRICE OF $21,200.00 FOR USE IN THE POLICE DEPARTMENT AS A DETECTIVE VEHICLE AND POOL VEHICLE; RESOLUTION 2018-168 APPROVING ANNUAL CITY STREET FINANCIAL REPORT FOR FY2018; RESOLUTION 2018-170 APPROVING AN AGREEMENT WITH THE DUERSON CORPORATION FOR THE REPLACEMENT OF THE ROOF AT THE PUBLIC WORKS FACILITY; RESOLUTION 2018-172 AUTHORIZING HIRING OF POLICE RESERVE OFFICER MELINDA RUOPP; Approve Alcohol License Renewals – Casey's General Store #1564, Casey's General Store #3228, TC's, Tacos y Mariscos Maravilla, Express Mart; second by Wirin. Motion carried 7-0.

Wirin moved to adopt RESOLUTION 2018-166 APPROVING AMENDED AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN, IOWA, MARSHALL COUNTY AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR A CITY HIGHWAY BRIDGE PROGRAM PROJECT NORTH CENTER STREET BRIDGE REPLACEMENT PROJECT NUMBER 76016001second by Cahill. The agreement is for bridge repairs adjacent to city limits on North Center Street over the Iowa River. The city is the applicant for federal funds. The project will be managed by Marshall County. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2018-167 TRANSFERRING FUNDS FOR FISCAL YEAR 2017-18, second by Martin. Resolution adopted 7-0.

MOTIONS:

Cahill moved to approve liquor license for La Raza Taco Shop, 822 N 3rd Avenue, add Sunday Sales to Smokin Gs, and premise update for the Central Iowa Fairgrounds relating to Oktemberfest, second by Wirin. Motion carried 7-0.

RESOLUTIONS:

Wirin moved to adopt RESOLUTION 2018-169 TO FIX A DATE FOR PUBLIC HEARINGS ON LOAN AGREEMENTS IN AN PRINCIPAL AMOUNT NOT TO EXCEED $3,000,000, FOR OCTOBER 22, 2018, second by Isom. The total borrowing is broken out in $2.4M Essential Corporate Purposes loan agreement and $600,000 General Purpose Loan for Parking Lot H rehabilitation. Lamer asked that the bonding be delayed. Finance Director Steiner explained the first payment is due in December 2019, and needs to be included in the budget submitted to the state in March 2019. Resolution adopted 6-1 with Lamer dissenting.

Isom moved to adopt RESOLUTION 2018-171 APPROVING CONTRACT CHANGE ORDER #1 FOR THE 2018 MICROSURFACING PROJECT STR18001, second by Cahill. The change order extends the completion date to June 30, 2019. Resolution adopted 7-0.

DISCUSSION:

The building housing the Senior Citizen program was severely damaged by the July 19, 2018 tornado. The insurance replacement estimate is $1.2M, which will not address the code updates that are required with such renovation. Actual cash settlement for the demolition is $690,000. The council had previously decided not to extend leases to the two senior organizations previously renting the building after December 31, 2019, due to negative cash flow of the building rents and lack of funding for the necessary improvements for that building. Cahill moved to direct staff to proceed with demolition of the building and prepare a Resolution for council consideration at the next meeting, second by Isom. Motion carried 7-0.

In 2017, the city applied for Sponsored Project funding through the State Revolving Fund (SRF) in the amount of $290,000 for a water quality improvement project, due to borrowing $2.9M from the SRF for the manhole/lamphole project. The renovation of Lot H to improve water quality issues downshed of the parking lot qualifies for use of the SFR funds. Fox Engineering has done preliminary design work to get the project approved by the DRN. It is now time for the council to decide if this is the project to use the SRF funds. Total project cost of $864,467, will be paid for with $290,000 Sponsored Project funds, $100,000 DNR funds (apply in December) with the city share $474,467, pending receipt of the DNR funds. This project funding is included in the Resolution 2018-169 setting public hearing for October 22. Wirin moved to direct staff to continue planning for improvements of Parking Lot H, located south of the Tremont building, at South 1st Street and Church Street, second by Isom. Motion carried 4-3, with Hoop, Lamer and Martin dissenting.

The meeting adjourned at 7:11 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