

Council Proceedings  
April 8, 2019

Mayor Greer called the meeting to order at 5:30 PM, April 8, 2019, 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. Spohnheimer and her department were recognized for receiving a Lead Hazard Abatement Lead Grant, \$2.9M, to assist 125 units with lead hazard removal.

**CONSENT AGENDA:**

Lamer moved to adopt the consent agenda: Approve March 25, 2019, Council Minutes And Bill List In The Amount Of \$1,323,154.13; Receipt Of Building Permit Report, February 2019; Boards & Commissions- Appointments And Reappointments: Appoint: Cindy Brodin: Parks and Recreation Advisory Board, Amber Danielson: Board of Adjustment, Reappoint: Marla Grabenbauer, Merrill Price and Robert Forbes: Solid Waste Commission; Matt Tullis and Jeffrey Sogge: Parks and Recreation Advisory; Tammie Engle, David G. Schulze, Kellissa Thurston and Robert Wenner: Board of Adjustment; Approve February 2019 Monthly Financial Statements; Resolution 2019-058 Approving School Resource Officer Agreement With Marshalltown Community School District; RESOLUTION 2019-059 AUTHORIZING THE REBUILD OF THE 18TH AVENUE STORMWATER LIFT STATION PUMP FOR THE WPCP DEPARTMENT, FROM ELECTRIC PUMP FOR THE PRICE OF \$55,858.69; RESOLUTION 2019-060 AUTHORIZING TUCKPOINTING OF THE SLUDGE PUMPING BUILDING FOR THE WPCP DEPARTMENT, FROM PAJIC TUCK POINTING LLC FOR THE PRICE OF \$46,290.00; RESOLUTION 2019-061 APPROVING AN ELECTRIC LINE EASEMENT WITH INTERSTATE POWER AND LIGHT COMPANY; second by Wirin. Motion carried 7-0.

**MOTIONS**

Martin moved to approve the Alcohol Transfer And Premise Update Request - April 20 Event At Central Iowa Fair, Premise Update For The Central Iowa Fair And Transfer For Midnight Ballroom, second by Wirin. Motion carried 7-0.

Wirin moved to Approve New Tobacco License For Goldenland Asian Grocery Store, 11 E State Street, April 9, 2019, Through June 30, 2019, second by Cahill. Motion carried 6-1, Lamer dissenting.

**RESOLUTIONS**

Wirin moved to adopt RESOLUTION 2019-062 APPROVING A 28E COOPERATIVE AGREEMENT BETWEEN THE CITY OF MARSHALLTOWN, IOWA AND THE MARSHALLTOWN YMCA-YWCA FOR THE CONTINUED OPERATIONS OF THE AQUATIC CENTER, second by Isom. Resolution adopted 7-0.

Isom moved to amend RESOLUTION 2019-067 APPROVING THE MARSHALLTOWN MUNICIPAL AIRPORT STATE GENERAL AVIATION VERTICAL INFRASTRUCTURE PROGRAM (GAVI) GRANT ASSISTANCE APPLICATION, to include application for Hangar improvements, second by Wirin. Amendment passed 7-0. Wirin moved to approve the amended Resolution, second by Martin. Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2019-068 ADOPTING GUIDELINES FOR SMALL CELL FACILITIES, second by Cahill. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2019-063 APPROVING CONTRACT CHANGE ORDER #2 FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 FOR CONSTRUCTION MANAGEMENT SERVICES FROM STORY CONSTRUCTION AN INCREASE OF \$224,955.76, second by Wirin. Resolution adopted 7-0.

Wirin moved to adopt the following PUBLIC SAFETY BUILDING CONTRACT CHANGE ORDERS: RESOLUTION 2019-064 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-2 FLOOR COVERINGS FOR ALLIED CONSTRUCTION SERVICES, INC. AN INCREASE OF \$2,215.00; RESOLUTION 2019-065 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#6-1 GENERAL SUPPLIES FOR GARLING CONSTRUCTION AN INCREASE OF \$1,589.36; RESOLUTION 2019-066 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$20,499.20; second by Isom. Resolutions adopted 7-0.

**ORDINANCES:**

Lamer moved to reconsider the third reading of ORDINANCE #14980 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE OF 2010, REGARDING CHAPTER 29 TABLE OF

PERMITTED AND SPECIAL USES FOR COMMERCIAL & INDUSTRIAL DISTRICTS as amended, without external storage, second by Isom. Motion carried 7-0.

**DISCUSSION**

A request was received to restrict parking on East Main Street between 8<sup>th</sup> and 9<sup>th</sup> Avenue due to the increased truck traffic on the south side of E Main Street. Wirin directed staff to prepare an ordinance for consideration, second by Isom. Motion carried 7-0.

Finance Director Steiner informed the council \$933,000 remains unencumbered for the Police and Fire Safety Building, which does not include legal settlements.

**PUBLIC COMMENT:**

Leigh Bauder asked about the process for appointment to Boards and Commissions, Karen Nablo asked about the Valor program.

**ADJOURNED:**

Meeting adjourned at 6:34 PM

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

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Joel T.S. Greer, Mayor

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Shari L. Coughenour, CMC, City Clerk