

Council Proceedings  
May 13, 2019

Mayor Greer called the meeting to order at 5:30 PM, May 13, 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. Councilor Martin remarked leaves and lawn clippings should not be placed in the street, as it is important to protect our storm sewer infrastructure. Councilor Cahill said it was nice that the streets were open again on W Main Street. Sergeant Weekley was recognized as Marshalltown Police Department Employee of the Year.

**CONSENT AGENDA:**

Isom moved to adopt the consent agenda, pulling item #2 off Consent; Approve Council Minutes, April 22, 2019, And Bill List Of \$2,090,762.54; Receipt Of Building Permit Report; Approve Renewal Tree Trimmer License - Jose's Tree Service, Expires 5/2/2020; RESOLUTION 2019-080 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, TRANSIT BUS 1984 ONTARIO VIN#2B1139270E6001054; RESOLUTION 2019-081 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2013 FORD F-150 TRUCK AND 1975 SCATBACK 430; RESOLUTION 2019-082 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE 2016 SANITARY SEWER TELEVISIONING PROJECT, BEING PROJECT NO. 59015011, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$57,002.67; RESOLUTION 2019-083 APPROVING CONTRACT CHANGE ORDER #3 FOR THE 2014 SANITARY SEWER REHABILITATION PROJECT # 5901407 A DECREASE OF \$138,461.75; RESOLUTION 2019-084 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE 2014 SANITARY SEWER REHABILITATION PROJECT, BEING PROJECT NO. 59014007, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$1,750,103.35; RESOLUTION 2019-085 APPROVING CONTRACT AND BOND FOR CONSTRUCTION OF THE 2017 MANHOLE AND POINT REPAIR PROJECT IN THE CITY OF MARSHALLTOWN, IOWA, BEING PROJECT NO. 59016002 IN THE AMOUNT OF \$3,848,272.45; RESOLUTION 2019-086 AUTHORIZING THE CITY OF MARSHALLTOWN TO REQUEST ASSIGNMENT OF CERTAIN TAX CERTIFICATES HELD BY MARSHALL COUNTY FOLLOWING THE PUBLIC NUISANCE TAX SALE; RESOLUTION 2019-087 APPROVING A CONTRACT FOR SERVICES BETWEEN ACCESS 2 CARE AND THE CITY OF MARSHALLTOWN, IOWA, MARSHALLTOWN MUNICIPAL TRANSIT DIVISION, FROM 6/1/2019 UNTIL TERMINATION; second by Wirin. Motion carried 7-0.

Lamer moved to amend item number two to hold the May 28 meeting at 5:30 PM, instead of noon: Motion To Hold Regular Council Meeting On Tuesday, May 28, at 5:30 PM, Instead Of Memorial Day, May 27, second by Isom. Motion carried 7-0.

**MOTIONS**

Isom moved to approve a New Outdoor Service Request - Tannin Inc, 125 E Main St, second by Martin. Motion carried 7-0.

Isom moved to approve a New Liquor License, Hampton Inn & Suites, 20 W Iowa Ave W, second by Lamer. Motion carried 7-0.

**REPORTS**

Janice Gammon updated the council the Lincoln Highway Heritage Byway And Corridor Management Plan. Executive Director Val Ruff presented the Convention & Visitor's Bureau, Quarterly Report.

**RESOLUTIONS**

Isom moved to adopt RESOLUTION 2019-088 APPROVING CONTRACT CHANGE ORDER #2 FOR THE IOWA RIVER TRAIL-PHASE 3 PROJECT #TRL17001 ENGINEERING SERVICES FOR CLAPSADDLE- GARBER ASSOCIATES, INC. AN INCREASE OF \$163,000.00, second by Cahill. Resolution adopted 7-0.

Martin moved to adopt RESOLUTION 2019-089 AUTHORIZING AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY AND ACCEPTANCE OF DISASTER-RELATED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR HOUSING ASSISTANCE, second by Gowdy. Resolution adopted 7-0.

Lamer moved to adopt RESOLUTION 2019-090 SETTING PUBLIC HEARING PRIOR TO APPROVING THE AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019, second by Gowdy. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2019-091 TO APPROVE THE FACADE GRANT APPLICATION FOR 17 N. 1st STREET, MARSHALLTOWN, IOWA, second by Cahill. Resolution adopted 7-0.

Wirin moved to adopt RESOLUTION 2019-092 TO APPROVE THE FAÇADE GRANT APPLICATION FOR 19-21 S. 2nd AVENUE, MARSHALLTOWN, IOWA, second by Martin. Resolution adopted 7-0.

Lamer moved to amend the total for Devries to be \$12,900.54, instead of \$12,837.54, and to approve the following resolutions: RESOLUTION 2019-093 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#9-1 GYMPSUM WALL ASSEMBLIES FOR HILSABEK SCHACHT, INC. AN INCREASE OF \$3,183.00, RESOLUTION 2019-094 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT BLD17001 BP#8-1 ALUMINUM STOREFRONTS,CURTAINWALLS & GLAZING FOR FORMAN FORD AN INCREASE OF \$728.00, RESOLUTION 2019-095 APPROVING CONTRACT CHANGE ORDER FOR THE POLICE & FIRE HEADQUARTERS PROJECT # BLD17001 BP#26-1 ELECTRICAL COMMUNICATIONS & SECURITY FOR DEVRIES ELECTRIC AN INCREASE OF \$12,900.54, second by Isom. Resolutions adopted 7-0.

**ORDINANCES:**

Isom moved to consider the second reading of ORDINANCE 14982 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 20, SECTION 20-161 NO PARKING ANYTIME, BY ADDING NO PARKING ON EAST MAIN STREET BETWEEN 8TH AVENUE AND 9TH AVENUE, second by Cahill. Second reading adopted 7-0.

Isom moved to consider the first reading of ORDINANCE 14983 ENACTING A CODE OF ORDINANCES FOR THE CITY OF MARSHALLTOWN, IOWA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY OF MARSHALLTOWN, IOWA, DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY, second by Cahill. First reading adopted 7-0.

**DISCUSSION**

Cahill moved to provide staff direction to proceed with design of the Veteran’s Memorial Coliseum kitchen to be outfitted for alcohol sales for events, such as weddings and concerts held at the Veteran’s Memorial Coliseum, second by Wirin. The council retains the right to discuss whether the city should be the license holder at a later date. Motion carried 6-1, with Hoop dissenting.

City Administrator provided the 2019-2020 Strategic Plan, 1st Quarter Update.

**PUBLIC COMMENT:**

Mayor Greer announced Jason Brown will be headlining a fundraiser concert to benefit the rehabilitation of the Veterans’ Memorial Coliseum on July 6. Linda Clark and Gary Thompson questioned council operations as per the council manual.

**ADJOURNED:**

The meeting adjourned at 7:11 PM

Respectfully submitted,

\_\_\_\_\_  
Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

\_\_\_\_\_  
Joel T.S. Greer, Mayor

\_\_\_\_\_  
Shari L. Coughenour, CMC, City Clerk