

Council Proceedings
January 13, 2020

Mayor Greer called the meeting to order at 5:30 PM, January 13, 2020, in the Council Chambers at 10 W State Street and led the pledge of allegiance. Roll call- Present: Cahill, Gowdy, Hoop, Isom, Martin, Thompson, Wirin. The Iowa Valley Leadership Class of 18-19 presented monies raised for the Anson Park Playground. Mayor Greer welcomed Councilor At Large Gary Thompson to his first council meeting.

CONSENT AGENDA:

Isom moved to adopt the Consent Agenda: Approve Minutes, 12/23/2019, And Bill List \$7,232,771.95; Receipt Of Civil Service New Hire Lists, WPCP Operator New Hire List, Mechanic New Hire List; Appointment Of Alan Hoop To The Landfill Commission; Approve August 2019 Financial Statements; RESOLUTION 2020-001 APPROVING AN AGREEMENT FOR TOBACCO ENFORCEMENT SERVICES BETWEEN THE CITY OF MARSHALLTOWN, IOWA, AND THE IOWA ALCOHOLIC BEVERAGES DIVISION, STATE OF IOWA, CREATED PURSUANT TO CHAPTER 28E.12 OF THE IOWA CODE; RESOLUTION 2020-002 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 1996 DODGE RAM ½ TON TRUCK, 1996 1 TON F350 FLATBED TRUCK, 2004 ¾ TON FORD F250 TRUCK W/PLOW; RESOLUTION 2020-003 ACCEPTING QUOTE AND AUTHORIZING THE PURCHASE OF A 2020 RAM 2500 FOR THE WATER POLLUTION CONTROL PLANT, STEW HANSEN DODE CITY FOR THE PRICE OF \$29,387.00; Liquor License Renewals (February) Ocean City Chinese Restaurant, 5 W Main St, Hampton Inn & Suites Marshalltown, 20 West Iowa Ave W; second by Wirin. Motion carried 7-0.

MOTION

Isom moved to hold the February 3, 2020, special budget meeting at noon, rather than in the evening, due to a conflict with the Iowa Caucus, second by Martin. Motion carried 6-1, Hoop dissenting.

RESOLUTIONS:

Isom moved to adopt RESOLUTION 2020-004 AUTHORIZING A NEW CONSTRUCTION INCENTIVE GRANT FOR DAVID AND KATHLEEN THOMPSON FOR THE THOMPSON TRUE VALUE STORE, second by Cahill. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-005 APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE AGREEMENT WITH BOLTON AND MENK FOR PROFESSIONAL SERVICES FOR THE EDGEWOOD EXTENSION FOR \$100,600, second by Gowdy. Resolution adopted 7-0.

Cahill moved to adopt RESOLUTION 2020-006 SETTING DATE FOR PUBLIC HEARING ON A DEVELOPMENT AGREEMENT WITH DANI AND GARRETT GOODMAN, INCLUDING ECONOMIC DEVELOPMENT PAYMENTS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$175,000, second by Isom. Resolution adopted 6-1, Thompson dissenting due to general disagreement with TIF utilization.

Martin moved to adopt RESOLUTION 2020-007 AUTHORIZING AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR A \$500,000 LOAN FROM THE NUISANCE/ABANDONED PROPERTY REMEDIATION PROGRAM FOR SHARED WALL REPAIR GRANTS, second by Wirin. The existing Façade Grant Committee will be responsible for reviewing application criteria prior to submission to council for review prior to IEDA submission. Resolution adopted 6-1, Thompson dissenting.

Gowdy moved to adopt RESOLUTION 2020-008 APPROVING THE AMENDMENT OF THE COMPREHENSIVE PLAN OF 2030, CHANGING PARCEL 8418-34-404-005 TO MEDIUM DENSITY RESIDENTIAL, second by Isom. The Plan Zoning Commission recommended council approval of the change. A developer is interested in residential development of the area south of Washington Street, between 9th and 12th Streets. Resolution adopted 7-0.

Isom moved to adopt TENTATIVE RESOLUTION 2020-010 PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED TO LARRY T LAVERTY AND KIMBERLY K LAVERTY, second by Cahill. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-011 APPROVING AN AMENDMENT TO THE GLENWOOD PARK PUD FOR MERLE HIBBS WEST SUBDIVISION FINAL MASTER PLAN, second by Wirin. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-012 APPROVING PRELIMINARY AND FINAL PLAT FOR MERLE HIBBS WEST SUBDIVISION, second by Gowdy. Resolution adopted 7-0.

Gowdy moved to adopt RESOLUTION 2020-013 AUTHORIZING THE CITY HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR A DISASTER SUPPLEMENTAL GRANT RELATED TO EDGEWOOD STREET EXTENSION, second by Wirin. Resolution adopted 6-1, Thompson dissenting.

ORDINANCES:

Gowdy moved to approve the first reading of ORDINANCE 14993 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE AND MAP BY REZONING PARCEL 8418-34-404-005, second by Isom. First reading adopted 7-0.

DISCUSSION:

Council discussed the speed limit on south 12th Street between Westwood And Iowa Avenue and directed staff to prepare an Ordinance for consideration reducing the speed from 45 mph to 35 mph.

The Strategic Plan Update will be discussed January 27, 2020, following the a priority ranking by the council.

The council reviewed the first draft of the Capital Improvement Plan For FY20 To FY24, with Finance Director Steiner explaining the line items.

PUBLIC COMMENT:

Dean Hazen, 1 Lackey Ter, complained about SKOF tow procedures. Library Director Rosenblum thanked the council for participating with the Library Board of Trustees last week, regarding the proposal to remodel and enlarge the existing library. Mark Eaton commented about the Rebuild Marshalltown Report and annexations.

CLOSED SESSION - REAL ESTATE

At 7:24, Isom moved to enter into Closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution #2014-047; and with Lynch Dallas P.C., by Council Resolution #2017-093, approved May 8, 2017, second by Wirin. Motion carried 7-0.

At 7:47 pm, Wirin moved to enter into open session, second by Isom. Motion carried 7-0.

Martin moved to direct staff to proceed as directed in Closed Session, second by Gowdy. Motion carried 6-1, Thompson dissenting.

ADJOURNMENT:

Meeting Adjourned at 7:48 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

Joel T.S. Greer, Mayor

Shari L. Coughenour, CMC, City Clerk