

Council Proceedings
January 27, 2020

Mayor Greer called the meeting to order at 5:30 PM, January 27, 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, with Wirin fully participating by speakerphone. Captain Jones introduced Reserve Officer Larry Lubbert, and encouraged individuals to attend the Police Department's Police Academy.

CONSENT AGENDA:

Wirin moved to adopt the Consent Agenda, removing an item due to potential conflict of interest: Approve Minutes For 1/13/2020, and Bill List In The Amount of \$1,317,326.17; moved to adopt RESOLUTION 2020-014 DECLARING CERTAIN PROPERTY SURPLUS PROPERTY AND AUTHORIZING SALE AND DISPOSAL THEREOF, 2000 FORD F150 TRUCK, 2000 CHEVY 3500HD TRUCK WITH DUMP BODY, 1998 CHEVY S-10 TRUCK; moved to adopt RESOLUTION 2020-016 TO CERTIFY UNPAID BILLS FOR COLLECTION WITH TAXES; moved to adopt RESOLUTION 2020-024 AMENDING THE OFFER TO PURCHASE WITH LANDOVER CORPORATION AND FLINT HILLS HOLDINGS; Liquor License Renewals: Abarrotes La Salud, Inc. Kwik Star #607; second by Isom. Motion carried 7-0.

Isom moved to approve HyVee Party Room Transfer to Best Western - Monthly Dates Transfers on Feb 13, March 19, April 23, May 21, June 18, July 16; August 20, September 17, October 15, November 19, second by Martin. Motion carried 6-0, with Thompson abstaining due to a potential employment conflict of interest with HyVee.

RESOLUTIONS:

Isom moved to adopt moved to adopt RESOLUTION 2020-017 APPROVING A DEVELOPMENT AGREEMENT WITH JOSE ANGEL REGALADO FOR A \$250,000 CATALYST BUILDING GRANT AND \$50,000 NEW CONSTRUCTION INCENTIVE, second by Cahill. Resolution adopted 6-1, Thompson dissenting.

Isom moved to adopt RESOLUTION 2020-018 APPROVING A DEVELOPMENT AGREEMENT WITH MCGREGOR'S FURNITURE AND MATTRESS FOR A \$75,000 CATALYST BUILDING GRANT, second by Cahill. Resolution adopted 6-1, Thompson dissenting.

Isom moved to adopt RESOLUTION 2020-019 ENDORSING COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATION FOR THE MULTI- FAMILY HOUSING COMPLEX IN THE 10 BLOCK OF EAST STATE STREET, second by Gowdy. Resolution adopted 5-2, Isom and Thompson dissenting.

Martin moved to adopt RESOLUTION 2020-021 AUTHORIZING THE PUBLIC WORKS ENGINEERING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP (IDALS) WATER QUALITY INITIATIVE URBAN CONSERVATION PROJECTS PROGRAM FOR A SUPPLEMENTAL GRANT RELATED TO SOUTH 1ST STREET PARKING LOT STORMWATER IMPROVEMENT PROJECT, second by Cahill. Resolution adopted 6-1, Hoop dissenting.

Isom moved to adopt RESOLUTION 2020-022 APPROVING AN OFFER TO BUY REAL ESTATE AND ACCEPTANCE WITH STALZER FARMS INC. FOR 13.09 ACRES, second by Martin. Resolution adopted 6-1, Thompson dissenting.

Isom moved to adopt RESOLUTION 2020-023 APPROVING THE FY2019 ANNUAL FINANCIAL REPORT FOR THE CITY OF MARSHALLTOWN, second by Gowdy. Resolution adopted 7-0.

PUBLIC HEARING

Mayor Greer called the public hearing open regarding a development agreement, at 5:58 PM. There were no written comments received by the clerk, and there were no public comments. Staff reviewed the development of three lots on North Center Street that were impacted by the 2018 Tornado. The owners plan a restaurant on the SE corner of State and N Center Street. City participation in the Development Agreement, for reconstruction of those three lots, will not exceed \$175,000. Mayor Greer closed the public hearing at 6:01 PM.

Cahill moved to adopt RESOLUTION 2020-020 APPROVING DEVELOPMENT AGREEMENT WITH DANI AND GARRETT GOODMAN, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT, second by Isom. Resolution adopted 6-1, Thompson dissenting.

ORDINANCES:

Isom moved to adopt the second reading of ORDINANCE 14993 APPROVING CHANGES TO THE MARSHALLTOWN ZONING ORDINANCE AND MAP BY REZONING PARCEL 8418-34-404-005, second by Gowdy. Second Reading Adopted 7-0.

Isom moved to adopt the first reading of ORDINANCE 14994 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 76, SCHEDULE VIII, SPEED LIMITS, BY REDUCING SPEED ON SOUTH 12TH AVENUE BETWEEN WESTWOOD DRIVE AND PRAIRIE LANE TO 35 MPH, second by Martin. Martin moved to amend, by also waiving the second and third readings, second by Gowdy. Isom accepted the friendly amendment. Motion on the amendment carried 5-2, Wirin and Hoop dissenting. Ordinance adopted 7-0.

DISCUSSION:

After discussion, Gowdy moved to direct staff to prepare a Resolution at the next council meeting to transfer \$478,000 of insurance proceeds to the Veterans Memorial Coliseum Rehabilitation project. The Senior Citizens’ building at 20 E State Street was impacted by the 2018 Tornado, with insurance claims having settled, leaving \$428,000 available for reallocation after building demolition. Thompson suggested the monies be earmarked for library expansion. Motion carried 6-1, Thompson dissenting.

Kinser asked the council to consider the Strategic Plan for 20-21, and to further define priorities to provide guidance to staff.

Cahill moved to accept the FY20-24 CIP draft as presented, second by Wirin. Motion carried 7-0.

The council discussed the position of the general fund. Staff recommended discontinuing the McTV contract, increasing summer blast fees, parking tickets and rental registration fees, to cover the estimated shortfall of \$111,000. Wirin moved to accept the FY2021 Budget Taxable Valuations General Fund 001 as presented, with the plan to move forward with the transition of not supporting McTV, second by Cahill. Gowdy asked to discuss the removal of McTV funding in the future. Isom moved to cover the McTV with council designated Local Option Sales Tax, second by Thompson. Amendment passed 7-0. Motion as amended passed 5-2, with Hoop and Wirin dissenting.

A public hearing will be held on February 17, 2020, at noon, regarding the Maximum Property Taxes Requested for certain levies, with a recommended increase for certain levies exceeding 2%.

PUBLIC COMMENT:

Rhonda Miller, representing the Iowa River Hospice, asked the council to reroute the proposed road construction further east.

ADJOURNMENT:

Meeting Adjourned at 8:22 PM

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

Joel T.S. Greer, Mayor

ATTEST:

Shari L. Coughenour, CMC, City Clerk