

Council Proceedings  
April 13, 2020

Mayor Greer called the meeting to order at 5:30 PM, April 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. Martin and Wirin fully participated via speakerphone. Due to COVID-19 imposed distancing, the public attended via Go-To-Meeting, and had options to present written comments prior to the meeting, as well as during the meeting via the interactive live-stream meeting.

**CONSENT AGENDA:**

Isom moved to adopt the consent agenda, Approve Council Minutes Of March 23, 2020, And Bill List Of \$1,392,821.60; Receipt Of Building Permit Report, RESOLUTION 2020-087 ORDERING CONSTRUCTION OF THE 2020 STREET MAINTENANCE PROJECT STR20001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-089 ORDERING CONSTRUCTION OF THE AIRPORT VAULT IMPROVEMENTS PROJECT APR19002, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-090 ORDERING CONSTRUCTION OF THE FEMA STREETS PROJECT FEMA18004, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-091 ORDERING CONSTRUCTION OF THE RETAINING WALL AT RIVERVIEW PARK STORMWATER PUMP STATION PROJECT SMW20001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-092 ORDERING CONSTRUCTION OF THE TIMBER CREEK PARK BRIDGE PROJECT PRK18001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-093 APPROVING CONTRACT CHANGE ORDERS #13-15 FOR THE VETERANS MEMORIAL COLISEUM RENOVATION PROJECT, AN INCREASE OF \$ 10,801.32; RESOLUTION 2020-095 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE ANSON PARK PROJECT, BEING PROJECT NO. PRK19001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$169,082.45; RESOLUTION 2020-095 APPROVING ENGINEER'S STATEMENT OF COMPLETION AND ACCEPTING THE ANSON PARK PROJECT, BEING PROJECT NO. PRK19001, WITH A FINAL PROJECT COST IN THE AMOUNT OF \$169,082.45; RESOLUTION 2020-096 TO AUTHORIZE FEDERAL GRANT ASSISTANCE APPLICATION FOR AIRPORT IMPROVEMENTS FOR THE MARSHALLTOWN MUNICIPAL AIRPORT IN THE AMOUNT OF \$120,000.00; second by Thompson. Motion carried 7-0.

Martin moved to adopt RESOLUTION 2020-088 ORDERING CONSTRUCTION OF THE AIRPORT HANGAR PROJECT APR19001, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS, second by Isom. Resolution adopted 6-1, Hoop dissenting.

**RESOLUTIONS:**

Isom moved to adopt RESOLUTION 2020-094 ACCEPTING BID AND AUTHORIZING THE AWARD AND APPROVAL OF CONTRACT AND BOND WITH CALIBER CONCRETE FOR THE WEST END PARK PROJECT PHASE I PRK19004, IN THE BASE BID AMOUNT OF \$393,841.06 AND ALTERNATE 1 AMOUNT OF \$39,845.67, second by Cahill. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-097 APPROVING A LEASE OF 109 SOUTH 1ST AVENUE (FIRE STATION) TO MARSHALL COUNTY, second by Gowdy. The county wants to utilize the space for election headquarters from April 15 – June 15, 2020, lease is \$2,000 per month. Kinser explained the auction is on hold until COVID-19 social distancing requirements are relaxed by the Governor. Resolution adopted 7-0.

**PUBLIC HEARING – project specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-099 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 7TH AVENUE & SOUTHRIDGE SUB, PROJECT NO. ECO18001 at 5:48 PM. There were no written comments, nor any public comments from the interactive web meeting. Public Works Director Nickel explained the extension of S 7th Avenue north to Southridge Road provides a necessary egress to residents of Kester's Country Estates. Thompson inquired as to the city's intent to provide other areas with inadequate egress. Nickel responded he was not aware of how many residences required a second egress. Greer closed the public hearing at 5:51 PM. Martin moved to adopt RESOLUTION 2020-099 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 7TH AVENUE & SOUTHRIDGE SUB, PROJECT NO. ECO18001, second by Gowdy. Resolution adopted 6-1, Thompson dissenting.

**PUBLIC HEARING – Transit Funding Application**

Mayor Greer declared the public hearing open for RESOLUTION 2020-103 APPROVING THE FY 2021 CONSOLIDATED TRANSIT FUNDING APPLICATION FOR THE MARSHALLTOWN MUNICIPAL TRANSIT PUBLIC TRANSIT PROGRAM at 5:54 PM. There were no written comments, nor any public comments from the interactive web meeting. Transit Administrator Pigors explained the funding is for operational costs and does not include new buses. Mayor Greer closed the public hearing closed at 5:57 PM. Thompson moved to adopt RESOLUTION 2020-103 APPROVING THE FY 2021 CONSOLIDATED TRANSIT FUNDING APPLICATION FOR THE MARSHALLTOWN MUNICIPAL TRANSIT PUBLIC TRANSIT PROGRAM, second by Isom. Resolution adopted 7-0.

**PUBLIC HEARING – Loan Agreement**

Mayor Greer declared the public hearing open for RESOLUTION 2020-098 APPROVING LOAN AGREEMENT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY'S NUISANCE PROPERTY

AND ABANDONED BUILDING REMEDIATION LOAN FUND at 5:57 PM. There were no written comments, nor any public comments from the interactive web meeting. Kinser explained the forgivable loan was for the purpose of abating shared wall issues from the 2018 Tornado. Applicants will be evaluated, with grant funds providing reimbursement for qualified projects. Mayor Greer closed the public hearing at 6:07 PM. Cahill moved to adopt RESOLUTION 2020-098 APPROVING LOAN AGREEMENT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY'S NUISANCE PROPERTY AND ABANDONED BUILDING REMEDIATION LOAN FUND, second by Isom. Resolution adopted 7-0.

**PUBLIC HEARING – sale of property**

Mayor Greer declared the public hearing open for RESOLUTION 2020-100 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 105 N 6TH STREET at 6:08 PM. There were no written comments, nor any public comments from the interactive web meeting. Two bids for the property were received following advertisement of sale. Eaton bid \$750. Mayor Greer closed the public hearing at 6:09 PM. Gowdy moved to adopt RESOLUTION 2020-100 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 105 N 6TH STREET, second by Martin. Resolution adopted 7-0.

**PUBLIC HEARING – sale of property**

Mayor Greer declared the public hearing open for RESOLUTION 2020-101 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO RENE MARTINEZ AND JUANA RUIZ TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 401 1/2 MAY ST, at 6:10 PM. There were no written comments, nor any public comments from the interactive web meeting. One bid for the property was received following advertisement of sale. The adjacent property owners bid \$500.00. Mayor Greer closed the public hearing at 6:11 PM. Isom moved to adopt RESOLUTION 2020-101 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO RENE MARTINEZ AND JUANA RUIZ TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 401 1/2 MAY ST, second by Cahill. Resolution adopted 7-0.

**PUBLIC HEARING – sale of property**

Mayor Greer declared the public hearing open for RESOLUTION 2020-102 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 712 E BOONE STREET, at 6:12 PM. There were no written comments, nor any public comments from the interactive web meeting. Two bids for the property were received following advertisement of sale. Eaton bid \$750. Mayor Greer closed the public hearing at 6:14 PM. Thompson moved to adopt RESOLUTION 2020-102 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE BY THE CITY OF MARSHALLTOWN, IOWA TO MARK EATON TO THE PROPERTY DESCRIBED HEREIN AND AUTHORIZING EXECUTION AND DELIVERY OF QUIT CLAIM DEED, 712 E BOONE STREET, second by Isom. Resolution adopted 7-0.

**ORDINANCES:**

Gowdy moved to adopt the second reading of Ordinance 14995 RELATING TO THE ANNUAL COMPENSATION OF THE MAYOR AND CITY COUNCIL, second by Hoop. Second reading adopted 5-2, Cahill and Thompson dissenting.

**DISCUSSION:**

There were no discussion items.

**PUBLIC COMMENT**

There were no written comments, nor any public comments from the interactive web meeting.

**ADJOURNMENT:**

Meeting Adjourned at 6:22 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