

Council proceedings

April 27, 2020

Mayor Greer called the meeting to order at 5:30 PM, April 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, Wirin. Cahill, 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:**

Gowdy moved to adopt the consent agenda, Approve Minutes, April 13, 2020, Bill List \$ 923,082.16; Reappoint Steve Valbracht to Plan Zoning; Appoint Leon Lamer And Deborah Ewoldt To Solid Waste Management Commission; Approve Two New Tree Trimmer Licenses, FINCO TREE/WOOD SERVICE And CODY'S TREE SERVICE; March 2020 Financial Statements; Q1 Strategic Plan Update: RESOLUTION 2020-104 APPROVING A LISTING AGREEMENT WITH FIVE STAR REAL ESTATE GROUP FOR THE SOUTHRIDGE ESTATES SUB DIVISION; RESOLUTION 2020-106 APPROVING AN ENVIRONMENTAL CONVENANT TO BE FILED FOR 12 EAST STATE STREET AS A CONTAMINATED SITE; RESOLUTION 2020-107 AWARDED THE CONTRACT FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF SIX RESIDENTIAL PROPERTIES TO LANSING BROTHERS CONSTRUCTION COMPANY INC. AT A COST OF \$96,340; RESOLUTION 2020-108 TO EXTEND THE FAÇADE GRANT WORK AT 19-21 S. 2nd AVENUE, MARSHALL TOWN, IOWA; RESOLUTION 2020-109 ORDERING CONSTRUCTION OF THE ANSON PARK SHELTER PRK19001 AND SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-110 ORDERING CONSTRUCTION OF THE S.6th ST & W. MERLE HIBBS PROJECT SMW19002 SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS; RESOLUTION 2020-111 TO APPROVE FEDERAL CARES ACT GRANT AGREEMENT #2020-010-00-FY20 FOR OPERATIONAL EXPENSES FOR THE MARSHALLTOWN TRANSIT FACILITY; RESOLUTION 2020-112 TO APPROVE FEDERAL CARES ACT GRANT AGREEMENT #4040-0004 FOR OPERATIONAL EXPENSES FOR THE MARSHALLTOWN MUNICIPAL AIRPORT; second by Isom. Motion carried 7-0.

Isom moved to adopt RESOLUTION 2020-105 APPROVING AN AMENDMENT TO AN AGREEMENT WITH THE MARSHALL TOWN CENTRAL BUSINESS DISTRICT FOR \$35,000 FOR OPERATION SUPPORT DUE TO THE COVID-19 PANDEMIC, second by Martin. Thompson asked if the position should be a city position. Kinser answered that the MCBD is governed by a separate board and is concerned about the cost of providing benefits for that position, and the MCBD board is working to propose a solution. Resolution adopted 6-1, Thompson dissenting.

**MOTIONS:**

Thompson moved to hold the council meeting time for Tuesday, May 26, 2020, at 5:30 PM, following Memorial Day Holiday, second by Isom. Motion carried 7-0.

Martin moved to adopt Approve New Liquor License For Dollar General Store #21858.104 W State Street, second by Gowdy. Motion carried 5-2, Hoop and Isom dissenting.

**RESOLUTIONS:**

Isom moved to adopt RESOLUTION 2020-113 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE CONCRETE REPAIR PHASE III PROJECT WPC19001, second by Thompson. This project was rebid, as the last bidding all the bids were significantly over the engineer's estimate. This time around, the bids were slightly over the estimate of \$275,000, however, the WPC Capital Improvement fund has budget to proceed with the project, recommending Woodruff Construction. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-114 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE SOUTH 7TH AVENUE EXTENSION TO EAST SOUTHRIDGE ROAD PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. ECO1800 I IN THE AMOUNT OF \$163,449.50, second by Martin. The project extends S 7<sup>th</sup> Avenue in Cross Country Estates northerly to E Southridge Street, providing a secondary egress for those residents. Construct was awarded the bid, exceeding the \$150,000 engineer's estimate. Resolution adopted 7-0.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-115 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE CONSTRUCTION OF THE HANGAR BUILDING, TERMINAL BUILDING AND SITE IMPROVEMENTS PROJECT #APR19001 at 5:51 PM. There were no written comments, nor any public comments from the interactive web meeting. Mayor Greer closed the public hearing at 5:54 PM. Thompson moved to adopt RESOLUTION 2020-115 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE CONSTRUCTION OF THE HANGAR BUILDING, TERMINAL BUILDING AND SITE IMPROVEMENTS PROJECT #APR19001, second by Isom. Resolution adopted 6-1, Hoop dissenting.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-116 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE VAULT IMPROVEMENTS AT THE MARSHALL TOWN MUNICIPAL AIRPORT PROJECT #APR19002 at 5:54 PM. There were no written comments, nor any public comments from the interactive web meeting. The vault contains communication and

electrical equipment. Mayor Greer closed the public hearing at 5:57 PM. Isom moved to adopt RESOLUTION 2020-116 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE VAULT IMPROVEMENTS AT THE MARSHALLTOWN MUNICIPAL AIRPORT PROJECT #APR19002, second by Gowdy. Resolution adopted 6- 1, Hoop dissenting.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for AND RESOLUTION 2020-117 APPROVING PLANS , SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 2020 STREET MAINTENANCE, PROJECT NO. STR2000 I at 5:57 PM. There were no written comments, nor any public comments from the interactive web meeting. Mayor Greer closed the public hearing at 5:58 PM. Isom moved to adopt PUBLIC HEARING AND RESOLUTION 2020-117 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE 2020 STREET MAINTENANCE, PROJECT NO. STR20001, second by Martin. Resolution adopted 7-0.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-118 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE RETAINING WALL AT RIVERVIEW PARK STORMWATER PUMP STATION, PROJECT NO. SMW20001 at 5:58 PM. There were no written comments, nor any public comments from the interactive web meeting. Mayor Greer closed the public hearing at 6:03 PM. Thompson moved to adopt RESOLUTION 2020-118 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE RETAINING WALL AT RIVERVIEW PARK STORMWATER PUMP STATION, PROJECT NO. SMW20001, second by Isom. Resolution adopted 7-0.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-119 APPROVING PLANS. SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE FEMA STREETS PROJECT NO. FEMA 18004 at 6:03 PM. There were no written comments. nor any public comments from the interactive web meeting. The project is for street, ADA sidewalk and curb repair relative to tornadic destruction in July 2018. Mayor Greer closed the public hearing at 6:08 PM. Isom moved to adopt RESOLUTION 2020-119 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE FEMA STREETS PROJECT NO. FEMA 18004, second by Gowdy. Resolution adopted 7-0.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open for RESOLUTION 2020-120 APPROVING PLANS. SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE TIMBER CREEK PEDESTRIAN BRIDGE, PROJECT NO. PRK 1800 I, at 6:09 PM. There were no written comments, nor any public comments from the interactive web meeting. The bridge will be replaced and the existing bridge can be reused on the bike trail. The new bridge will span the flood plain, and be three times as long. Mayor Greer closed the public hearing at 6: 11 PM. Isom moved to adopt PUBLIC HEARING AND RESOLUTION 2020-120 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE TIMBER CREEK PEDESTRIAN BRIDGE, PROJECT NO . PRK 1800 I, second by Thompson. Resolution adopted 7-0.

**ORDINANCES:**

Martin moved to adopt the third reading of and Ordinance 14995 RELATING TO THE ANNUAL COMPENSATION OF THE MAYOR AND CITY CO UN CI L, second by Hoop. Ordinance adopted 5-2, Cahill and Thompson dissenting.

**DISCUSSION:**

Cahill moved to proceed with the Additional TIF Rebate Request from Marshalltown Lofts /Flint Hills- Landover, second by Wirin. The Flint Hills representative stated the mixed income units require an increased initial city investment that will be repaid over time representing no true cost to the city. Motion carried 6-1, Thompson dissenting. A Resolution setting a public hearing will be presented at the May 11 meeting, to hold the public hearing on May 26.

**PUBLIC COMMENT**

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

**ADJOURNMENT:**

Meeting Adjourned at 6:40 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