

Council proceedings  
June 8, 2020

Mayor Greer called the meeting to order at 5:30 PM, June 8, 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 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, removing item #8: Approve May 26, 2020, Minutes And Bill List \$1,106,712.56; Appoint Mike Mason And Carol Hibbs To Fisher Community Center Board; Approve New Tree Trimmer License, Joe Otten, Dba Speedy's Lawn Care Services, EXP 6/14/2021; Approve New Tree Trimmer License, Jose's Tree Service, Jose Zamora, Ins Expires 5-2-2021; Receipt Of Civil Service Certified New Hire List, Police New Hires; RESOLUTION 2020-160 APPROVING FACADE GRANT FOR BIG 8 TYRE; RESOLUTION 2020-161 APPROVING AN AGREEMENT WITH IOWA VALLEY COMMUNITY COLLEGE DISTRICT FOR THE OPERATIONS OF A GOVERNMENT/EDUCATION CABLE TELEVISION CHANNEL AND COMMUNITY MARKETING; RESOLUTION 2020-166 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT HANGAR PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES, INC. AN INCREASE OF \$53,836.00; RESOLUTION 2020-167 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT TERMINAL PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES, INC. AN INCREASE OF \$107,600.00; RESOLUTION 2020-168 APPROVING AMENDED ENGINEERING SERVICES AGREEMENT FOR AIRPORT VAULT PROJECT APR19001 FOR CLAPSADDLE-GARBER ASSOCIATES, INC. AN INCREASE OF \$39,400.00; RESOLUTION 2020-169 TO APPROVE FEDERAL GRANT AGREEMENT #3-19-0058-0017-2020 TO CONSTRUCT HANGAR PHASE 2 FOR THE MARSHALLTOWN MUNICIPAL AIRPORT PROJECT ARP19001, second by Wirin. Motion carried 6-1, Hoop dissenting.

Wirin moved to amend and approve RESOLUTION 2020-165 APPROVING CONTRACT CHANGE ORDER FOR THE WPCP DIGESTER CLEANING AN INCREASE OF \$52,275.20, second by Cahill. Resolution adopted 7-0.

**RESOLUTIONS:**

Isom moved to adopt TENTATIVE RESOLUTION 2020-162 PROVIDING FOR THE CONVEYANCE AND TRANSFER OF TITLE TO THE PROPERTY HEREIN DESCRIBED FROM THE CITY OF MARSHALLTOWN, IOWA TO DAVID AND KATHLEEN THOMPSON, \$172,000, second by Wirin. An auction was held and the public hearing for the sale of 109 S 1<sup>st</sup> Avenue and 8 E Linn Street is scheduled for June 22, 2020. Resolution adopted 7-0.

Isom moved to adopt RESOLUTION 2020-163 ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE EAST MERLE HIBBS EXTENSION PROJECT IN THE CITY OF MARSHALLTOWN, IOWA BEING PROJECT NO. ECO19001 IN THE AMOUNT OF \$2,553,470.75, second by Wirin. Resolution adopted 6-1, Thompson dissenting.

Martin moved to adopt RESOLUTION 2020-164 APPROVING AMENDED #1 ENGINEERING SERVICES AGREEMENT FOR E. MERLE HIBBS ROAD CONSTRUCTION PROJECT ECO19001 FOR MCCLURE ENGINEERING CO. AN INCREASE OF \$45,754.00, second by Isom. Resolution adopted 6-1, Thompson dissenting.

**PUBLIC HEARING - project plans and specifications**

Mayor Greer declared the public hearing open RESOLUTION 2020-170 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE WASHINGTON STREET EXTENSION PROJECT NO. ECO20001 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 6:02 PM.

Thompson moved to adopt RESOLUTION 2020-170 APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE WASHINGTON STREET EXTENSION PROJECT NO. ECO20001, second by Isom. Resolution adopted 7-0.

**ORDINANCES:**

Isom moved to adopt the second reading of ORDINANCE 14997 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA BY AMENDING CHAPTER 118, PEDDLERS AND SOLICITORS RELATING TO MOBILE FACILITIES OR VEHICLES, second by Gowdy. Second reading adopted 7-0.

Wirin moved to adopt the second reading of ORDINANCE 14998 TO AMEND THE CODE OF ORDINANCES, CITY OF MARSHALLTOWN, IOWA, BY AMENDING CHAPTER 72, PARKING RULES, RELATING TO PARKING PENALTY, second by Thompson. Second reading adopted 6-1, Cahill dissenting, due to the lack of adequate off-street parking in First Ward.

**DISCUSSION:**

The council discussed the following items:

UnityPoint Health (UPH) South Campus, Secondary Public Street Access. Representatives from Unity Point Health were present to discuss expansion of the services on South Center Street campus, and the request for a secondary public access. Three options were presented to the council. Mindy Bryngelson, representing CGA, answered questions relating to the site plan. UPH informed the council their road budget was limited to \$165,000 and asked the council to assist with construction costs if the council required a city street, as recommended by city staff. Neighboring properties include a residence, New Hope Christian Church. Mayor

Greer asked that the council be given time to reflect, noting UPH campus construction is slated for September 2020.

Central Iowa Fair Association, project for a new sidewalk on S 12<sup>th</sup> Street and E Olive Street. Discussions continue with the Central Iowa Fair Association (CIFA) Board and the Board of Supervisors relating to the proposed sidewalk. The council reviewed the latest counter offer, which requested additional monies to purchase equipment to handle the snow. Isom moved to require a five-foot sidewalk, with \$12,000 easement payment only, second by Wirin. Motion failed 4-3, Gowdy, Hoop, Martin, Cahill dissenting. Thompson moved to reject the council offer, second by Hoop. Motion withdrawn by Thompson. Thompson moved to require a five-foot sidewalk, with \$21,000 easement payment, second by Isom. Motion failed 4-3, Isom, Wirin, Gowdy and Hoop dissenting. The council noted that all the other offer letters have been signed, with no easements being recorded. Wirin asked if the Fair Board had met with the department of corrections to see if they had any individuals needing community service hours, as the sidewalk also benefits the halfway house residents. Cahill moved to require a eight -foot path and offer \$20,000 easement, with the condition they do the snow removal, second by Thompson. Motion failed 3-4, Wirin, Gowdy, Hoop, Isom dissenting. Thompson moved to require a five -foot sidewalk, and \$21,000 easement, second by Wirin. Motion carried 5-2, Hoop, Martin dissenting.

Council Member Hoop asked that the land trade with the school district resume, trading Bicentennial Park for a portion of Anson Park. Hoop moved to direct staff to proceed with the land transfer, second by Wirin. Motion carried 5-2, Isom and Thompson dissenting.

FY21 Proposed Borrowing. The council discussed the list of projects and fire truck purchase options. The council will discuss the proposed list again on June 22, and consider a resolution setting a hearing for the future bond sale on July 13. Two fire trucks are needed at this time, one can be paid for with cash on hand. Discounts are available if the fire truck is paid for in advance. The 4<sup>th</sup> Street and Meadow Lane storm sewer project could be divided into several phases to be completed over the next few years. Finance Director Steiner reminded the council the storm sewer project is not paid for by property tax dollars, but is funded entirely by the storm sewer utility revenues. Current interest rates are very favorable, with an estimate of below 2%. Steiner reviewed the proposed bond schedule payment prepared by Speer Financial, relating to the proposed GO Bond sale of \$10M.

The council discussed the following fee changes: Compost, Planning & Zoning, and Parking Ticket Collection Fees. Compost fees will increase by about 10%, Zoning fees are being increased to account for time spent on processing variance and home occupation applications, and annual parking ticket collections will be assessed on a per ticket base instead of per account.

**PUBLIC COMMENT**

There were no written comments, nor any public comments from the interactive web meeting. Clerk Coughenour reminded individuals to return their 2020 Census form.

**ADJOURNMENT:**

Meeting Adjourned at 8:08 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