

Council Proceedings  
June 22, 2009

The Marshalltown City Council met in regular session on June 22, 2009, at 5:30 PM in the Council Chambers at City Hall. Mayor Beach called the meeting to order and led the Pledge of Allegiance. ROLL CALL: Present – Backoff, Grabenbauer, Hoop, Maxwell, Schubert, Wenner and Wirin. Mayor Beach reminded the public there was no meeting on the fifth Monday of the month. Councilmember Wirin encouraged the public to attend the BBQ event at Riverview Park.

Wenner moved to approve the agenda, removing Midnight Ballroom's liquor license from the agenda, second by Maxwell. Motion approved 7-0; Grabenbauer moved to approve the following consent agenda items: Approve Council Minutes of June 8, 2009; Approve Bill List in the amount of \$900,012.05. Approve Asbestos Removal Contract, for the Carnegie Library, with Affordable Hazards Removal, Inc. of \$12,223.50; Motion setting Special Council Meeting Thursday, July 16, at 1:30 PM to consider bonding relating to the Carnegie Building rehabilitation; Receipt of Building Report dated May 2009, improvements of \$1,157,000; Receipt of Senior Citizen Center Treasurer Report dated June 11, 2009. Resolution 2009-087 Transferring Funds for Fiscal Year 2008-2009; Resolution 2009-088 Approving the Application to the Iowa Department of Economic Development Requesting Approval of Enterprise Zone Tax Incentives for Mechdyne; Resolution 2009-089 Authorizing the Expenditure of Grant Money and Approving Contract with Envirohealth Technologies for Services Related to the Administration of the HUD Lead Hazard Control Grant; Resolution 2009-090 Approving Contract with Primary Healthcare Inc. for Services Related to the Administration of the HUD Lead Hazard Control Grant, July 1, 2009 – March 31, 2012; Resolution 2009-091 Approving Renewal of 28E Agreement with the State of Iowa, Iowa Veterans Home, for Police Protection, July 1, 2009 – June 30, 2010, in the amount of \$34,254. Resolution 2009-092 Approving Renewal of 28E Agreement with the State of Iowa, Iowa Veterans Home, for Fire Protection and Confined Space Rescue Service, July 1, 2009 – June 30, 2010, in the amount of \$73,965.36; second by Wenner. Motion approved 7-0.

**REPORT:**

Wenner moved to approve the renewal liquor license for Midnight Ballroom, second by Wirin. Motion carried 7-0.

Mary Geise, Executive Director of the Marshall County Arts and Culture Alliance, invited the public to attend the Linn Creek Arts Festival on July 19.

Grabenbauer moved to approve the May financials as presented, second by Wirin. Motion carried 7-0.

**RESOLUTIONS:**

**PUBLIC HEARING**

Mayor Beach declared the public hearing open regarding the grant application for the purchase of radio equipment. There were no public or written comments received by the clerk. Mayor Beach declared the public hearing closed.

Maxwell moved to adopt Resolution 2009-093 Authorizing the Police Department to Submit an Edward Byrne Memorial Justice Assistance Grant of \$33,728, shared with Marshall County for the purchase of equipment, second by Wenner. Resolution adopted 7-0.

**PUBLIC HEARING**

Mayor Beach declared the public hearing open regarding the CDBG grant application for sewer improvement. There were no written comments received by the clerk. Mark Mitchell addressed the council regarding Braddy Creek flooding. There were no other public comments. Mayor Beach declared the public hearing closed. Backoff moved to adopt Resolution 2009-094 to Approve the Supplemental CDBG Disaster Recovery Funding Public Infrastructure Application, second by Maxwell. Resolution adopted 7-0.

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**ORDINANCES:**

Backoff moved to adopt the third reading of Ordinance 14858 Amending Marshalltown Municipal City Code, Section 28-156, by replacing Paragraph 1 Regarding Inspections, second by Wirin. Ordinance adopted 7-0.

**PUBLIC COMMENTS:**

There were no public comments.

**ADJOURNMENT:**

The council promptly adjourned at 6:15 P.M.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

ATTEST:

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Gene L. Beach, Mayor

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Shari L. Coughenour, CMC, City Clerk