



**MARSHALLTOWN CITY COUNCIL  
COMMITTEE OF THE WHOLE  
FEBRUARY 1, 2010  
MINUTES**

Mayor Beach called the session to order at 5:30 p.m. and led the Pledge of Allegiance. Members present were: Backoff, Grabenbauer, Hoop, Maxwell (present by speaker phone - electronically), Schubert, Wenner. Absent: Wirin.

**CONSENT ITEMS:**

The clerk read the consent items: January 25 Council Minutes; Engineers' Certificates of Completion and Accepting the New Library for New Century Project 31004001A, pass through for the Library Board of Trustees; Tax Abatement applications received as of agenda printing, Deadline 5 PM 2/1/10; Renewal of Nutri-Ject Biosolids Removal Agreement through 3/1/2015; Receipt of: Senior Citizen 2009 Financial Report and ending January 14, 2010; Civil Service List Police Promotional list.

**DISCUSSION ITEMS:**

The council was reminded of the Goal Setting Session February 3, 2010, 9 – 2 PM at Library.

Wanda Evans, Director of the Main Street Program, thanked the city for continued support and reported on the activities of the past year, including subcommittee activity for the Design Committee, Retail Committee, and Business Improvement Committee. From 2002 – 2009, the Main Street Iowa Program reported +36 businesses and 126 gained jobs with private investment of \$8.9 M.

Parks Director Terry Gray reported a favorable first year Deer Hunting program. An aerial survey will be performed every two years to monitor progress.

Bill Earney informed the council the Dog Park project, funded entirely by donations, is anticipated to open June 5, 2010. The park will be located just west of the WPCP. The annual registration fee is \$20 per dog, which will cover expenses.

Don Nelson was present to answer questions regarding the agreement with RedFlex regarding automated traffic enforcement. Locations and fee schedule were discussed.

There were no questions regarding the Water Pollution Control Director Ordinance changes.

Jennifer Howard, owner of the Tremont on Main, requested a change to the orientation of the snow removal schedule in the lot directly behind the Tremont. The schedule is for north/south and Howard would like orientation on alternate days to east/west to allow parking closer to the building every day.

Assistant Police Chief Brian Batterson recommended the council increase the Police Officer Extra Duty Charges from \$35 to \$40 per hour as the rate has not been adjusted in several years, with the new rate covering the cost of providing the service.

Staff recommended approval of the Off Highway Vehicle (OHV) Parking Lease Agreement, 15 years term, with the public hearing set for 2/22/10. The recommended annual lease is \$1.00, with the OHV group providing public access to the parking lot and restroom.

Staff recommended the council approve the change order #1 for Carnegie Building relating to plumbing work.

**PUBLIC COMMENT**

Wayne Sawtelle commented that Church Street intersection at S 1st Avenue is dangerous if it is made two-way.

Parks Director Terry Gray announced that the Parks Building on North 3<sup>rd</sup> Avenue is for sale and there were oodles of ice skates available for the public that were once part of the ice skate exchange program.



**ADJOURNMENT**

Meeting adjourned at 6:46 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk