



**MARSHALLTOWN CITY COUNCIL
COMMITTEE OF THE WHOLE
MARCH 15, 2010
MINUTES**

Mayor Pro-tem Wirin called the session to order at 5:30 p.m. and led the Pledge of Allegiance. Members present were: Backoff, Grabenbauer, Hoop, Maxwell, Schubert, Wenner, Wirin.

CONSENT ITEMS:

The clerk read the consent items:

March 8 Council Minutes, Reminder: Public hearing on 3/22 for Budget Amendment, Award Contract with Mongan Painting, \$73,969, for WPCP Painting Project.

DISCUSSION ITEMS:

Merrill Swartz, representing Rushton & Sons, LLC regarding a new Class C Liquor License, for Memories at 1010 W Lincoln Way, was present to answer questions regarding the application and the applicant's criminal background. The applicant has successfully completed probation and his citizen rights have been restored. The estimated start date is April 12.

The city received a Trees Forever Award and \$1500 from Alliant.

Marshall County Supervisor Denny Grabenbauer, representing the Fourth of July Committee, asked the city to contribute \$3,000 for the fireworks. Marshall County Treasurer Deane Adams is accepting donations.

Staff recommends the council approve the change orders for the Carnegie Building Rehabilitation project. The project is still under budget.

The council will consider a quit claim deed for street dedication within South Pointe 2nd Addition at the next meeting.

The council will consider street light changes reducing the number of illumination lights near Swift and on South Center Street at the next meeting. The reduction is due to Swift's building project and also due to the anticipated S Center Street project. Those lights on South Center Street will be replaced with city-owned lights.

Public Works Director Lynn Couch described the microsealing process for street maintenance, being a mix of aggregate and oil. The surface should last five years. The contract service will begin with Main Street, from the West City Limits to 12th Avenue.

The Appliance and Scrap Metal Cleanup will be held on April 3rd at the Compost Facility from 8:00 to 2:00.

Council member Hoop asked that the Zoning Ordinance be changed to allow visible metal roof fasteners. Staff was instructed to prepare a proposed change.

A change to the City Code was required to allow dogs off-leash in conjunction with the Dog Park. The council will consider the first reading at the next council meeting.

The council discussed the proposed JBS Contract changes, which Contract was originally approved in November, 2009. The council was not favorable to reviewing and amending the contract at this "late" date.

PUBLIC COMMENT

The compost facility opens for the season at 10 am Monday, March 22.

ADJOURNMENT

Meeting adjourned at 6:37 PM.

Respectfully submitted,

Shari L. Coughenour, CMC, City Clerk