

**MINUTES
FORT MADISON CITY COUNCIL
Monday, June 6, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Monday, June 6, 2016, at City Hall, 811 Avenue E. Mayor Pro Tem Chris Greenwald presided with Council Members Brian Wright (arrived at 7:08 P.M.), Kevin Rink, Rusty Andrews and Mark Lair present. Council Members Travis Seidel, Chad Cangas and Mayor Brad Randolph were absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Rink MOVED and Greenwald SECONDED to approve the agenda as written.

MOTION PASSED 4-0

CONSENT AGENDA

Lair MOVED and Rink SECONDED to approve:

- ♦ Minutes of May 17, 2016, as written;
- ♦ Mayor's appointment of Joe Thurman to the Old Fort Commission, term expiring March 21, 2019;
- ♦ Mayor's reappointment of Phil Hecht to the Library Board, term expiring July 1, 2022;
- ♦ May Financial Reports;
- ♦ Partial List of Cigarette Permits;and
- ♦ Payment of Claims.

MOTION PASSED 4-0

PUBLIC HEARINGS

Concerning Rezoning Property Located at 1115-23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District.

Mayor Pro Tem Greenwald opened the public hearing at 7:03 p.m.. There were no written comments.

Bob Holtkamp, representing Floors, Décor and More and Holtkamp Furniture, said they would like to rezone this property to build a warehouse for the furniture store. The warehouse would be 80' x 30'.

Lair MOVED and Andrews SECONDED to close the public hearing.

MOTION PASSED 4-0

1st READING ORDINANCE TO REZONE 1115-23RD STREET: Lair MOVED and Andrews SECONDED to approve the first reading of an ordinance rezoning property located at 1115 – 23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED this 6th day of June, 2016.

Concerning Public Improvement Project 2016-05, Reconstruct 24th Street from Avenue E to Avenue L

Mayor Pro Tem Greenwald opened the public hearing at 7:06 p.m. There were no oral or written comments.

Rink MOVED and Andrews SECONDED to close the public hearing.

MOTION PASSED 4-0

RESOLUTION NO. 2016-49, ADOPT PLANS/SPECS: Lair MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2016.

Wright arrived at 7:08 p.m.

RESOLUTION NO. 2016-50, AWARD CONTRACT: Greenwald MOVED and Rink SECONDED to approve a resolution awarding construction contract for the project to Jones Contracting Corporation of West Point, Iowa, in the amount of \$854,777.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Lair
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2016.

RESOLUTION NO. 2016-51, APPROVE CONTRACT/BONDS: Lair MOVED and Wright SECONDED to approve a resolution approving contract and bonds of Jones Contracting Corporation pending receipt of the documents.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Lair
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2016.

Concerning \$335,000 Sewer Revenue Capital Loan Notes

The Mayor opened the public hearing at 7:09 P.M. There were no oral or written comments.

Rink MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 5-0

RESOLUTION NO. 2016-52, INSTITUTE FURTHER PROCEEDINGS: Greenwald MOVED and Andrews SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$335,000 Sewer Revenue Capital Loan Notes.

MOTION PASSED 5-0

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Lair
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2016.

ORDINANCES AND RESOLUTIONS - None

OTHER

HR GREEN DESIGN SERVICE AGREEMENT: Rink MOVED and Wright SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for design services for Public Improvement Project 2016-06, 27th Street and Avenue L Improvements.

MOTION PASSED 5-0

HR GREEN DESIGN/PERMITTING AGREEMENT: Wright MOVED and Rink SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for design and permitting services for Public Improvement Project 2015-05, Replace 2700 Block Avenue I Bridge.

MOTION PASSED 5-0

ACCEPT BIDS FOR 2016 ASPHALT OVERLAY PROGRAM: Wright MOVED and Rink SECONDED to approve accepting bids for the 2016 Asphalt Overlay Program.

MOTION PASSED 5-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Nothing remarkable to report.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Airport Commission met tonight.

ADJOURNMENT

At 7:22 P.M., Rink MOVED and Wright SECONDED to adjourn until Tuesday, June 21, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated June 3, 2016, in the amount of \$383,350.21, Manual Claims dated June 1, 2016, in the amount of \$419,535.18 and Library Claims dated May 18, 2016, in the amount of \$7,210.96.

PAYROLL	5/27/2016
General	\$164,872.68
Special Revenue	11,085.28
Road Use	19,821.73
Water	25,986.12
Sewer	32,424.96
Solid Waste	14,483.24
Storm Water	2,642.28
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	\$271,316.29

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk