

MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 17, 2012 7:00 P.M.

The Fort Madison City Council met in adjourned session on Tuesday, January 17, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Steven J. Ireland with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Brad Randolph, Travis Seidel, Jason Huppert and Mark Lair present.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Randolph MOVED and Rink SECONDED a motion to approve the agenda, as written.

MOTION PASSED 7 AYES

CONSENT AGENDA

Greenwald MOVED and Wright SECONDED to approve:

- Minutes of January 3, 2012, as written;
- Mayor's reappointment of Gwen Brown, Dan Reppert, Dianna Holmes and Andy Andrews to the Historic Preservation Commission, terms expiring December 31, 2014;
- Liquor License Renewal to: Casey's General Store #2319, 1428 – 38th Street, effective March 1, 2012 – Class C Beer with Sunday Sales;
- Liquor License Renewal to: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2012 – Class E Liquor with Class B Beer, Class B Wine, Sunday Sales; and
- Payment of Claims.

MOTION PASSED 7 AYES

ORDINANCES AND RESOLUTIONS

2nd READING, AMEND ZONING CODE, B-1 SPECIAL USE: Lair MOVED and Rink SECONDED a motion to approve the 2nd reading of an ordinance, amending Title 10, Chapter 12, Section 4, of the Zoning Code, adding a Special Use to allow apartments on the first floor of the B-1 Limited Business District provided required conditions are met.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair
NAYS: None

MOTION PASSED 7 AYES

The Mayor then declared said Ordinance PASSED and APPROVED on its 2nd reading this 17th day of January, 2012.

2nd READING, AMEND ZONING CODE, ACCESSORY STRUCTURE: Randolph MOVED and Greenwald SECONDED a motion to approve the 2nd reading of an ordinance, amending Title 10, Chapter 4, Section 10, of the Zoning Code, adding an exception to allow accessory buildings to be built on the alley half of split corner lots prior to a principal structure (house) on site provided required conditions are met.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on its 2nd reading this 17th day of January, 2012.

2nd READING, ADD CONSTRUCTION BOARD: Lair MOVED and Wright SECONDED to approve the 2nd reading of an ordinance amending Title 2, Chapters 13 and 14 of the City Code, by deleting Chapter 13, Plumbing Board, and Chapter 14, Electrical Board, and enacting a new Chapter 13, entitled "Construction Board of Appeals".

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair
NAYS: None

MOTION PASSED 7 AYES

The Mayor then declared said Ordinance PASSED and APPROVED on its 2nd reading this 17th day of January, 2012.

OTHER

PURCHASE DUMP TRUCK: Greenwald MOVED and Seidel SECONDED to approve the purchase of a new 2013 Freightliner Dump Truck with salt/sander, front mounted snow plow and side mounted wing plow in the amount of \$114,851.00 from Truck Country of Davenport, Iowa.

MOTION PASSED 7 AYES

HIRE LABOR 1, PUBLIC WORKS: Rink MOVED and Wright SECONDED to hire a Labor I in the Public Works Department.

MOTION PASSED 7 AYES

HIRE POLICE OFFICER: Randolph MOVED and Seidel SECONDED to hire one Police Officer.

The applicant will be hired from the existing Police Officer Candidate Eligibility List.

MOTION PASSED 6 AYES

1 ABSTAIN (Greenwald)

ACCEPT SW INDUSTRIAL SEWER GRANT: Randolph MOVED and Greenwald SECONDED to authorize the City Manager's signature on the Financial Assistance Award to accept the grant for the Southwest Industrial Area Sewer Project.

MOTION PASSED 7 AYES

DISCUSSION/POSSIBLE ACTION 1333/1335 E DEMO:

Smith reported the City purchased the property in May 2010. An open house was held for persons interested in redeveloping the property but no one has expressed a serious interest in doing so. The property was purchased for \$9,000 and the City spent approximately \$2,000 in cleaning up the property. If the property were torn down, Habitat for Humanity might be able to build a new home there. Randolph noted it would take the City approximately 20 years for recovery of it's costs if a new home were built there.

Greenwald MOVED and Randolph SECONDED to approve the bid of Davolt Demolition for the demolition of 1333/1335 Avenue E in the amount of \$7,400.

MOTION PASSED 7 AYES

DISCUSSION/POSSIBLE ACTION SUPPORT FOR BLUFFS II:

Mr. Brint reported the 40 units built in 2010 were leased within four months and there is a significant waiting list. He asked the City to support Brinshore's request to apply for tax credits to build 24 more units. If the additional 24 units were constructed, the development would have a full-time manager.

Lair asked if there were any storm water issues. Brint there had been but that was a construction issue and has been resolved. Smith had requested the Police Department review their call record regarding The Bluffs and also the Ivanhoe Lane units. During 2011, there were 66 calls to The Bluffs and 126 calls to Ivanhoe. The largest number of

calls from The Bluffs were for domestic issues and the second largest was loud music. The largest number of calls from Ivanhoe were noise related.

Rink MOVED and Greenwald SECONDED to write a letter in support of Brinshore Development's application for state tax credits for The Bluffs, Phase II.

MOTION PASSED 7 AYES

PRESENTATION BY LIAISONS TO BOARDS AND COMMISSIONS

Great River Regional Waste Authority will meet Friday. Tristan Reida, member of the Boy Scouts, was recognized as attending the meeting.

ADJOURNMENT

At 7:38 P.M., Wright MOVED and Randolph SECONDED to adjourn until Tuesday, February 7, 2012, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated January 12, 2012 in the amount of \$411,856.19 and Manual Claims dated December 30, 2011 in the amount of \$507,655.59.

<u>PAYROLL</u>	<u>January 13, 2012</u>
General	\$138,496.05
Library County	41.96
RSVP	1,166.95
Old Fort	1,915.80
Road Use	21,462.12
Water	38,711.29
Sewer	35,270.97
Solid Waste	12,970.28
Storm Water	<u>2,673.31</u>
	\$252,708.73

Steven J. Ireland, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk