

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, August 2, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, August 2, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel, Mark and Chad Cangas present.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

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

**MOTION PASSED 7-0**

**CONSENT AGENDA**

Lair MOVED and Seidel SECONDED to approve:

- Minutes of July 19, 2016;
- One Day Transfer: Fort Madison Chamber of Commerce d/b/a Fort Madison Partners, effective August 20, 2016, from 902 Riverview Drive to 7<sup>th</sup> Street and Avenue G, - Class B Beer License (pending dram shop endorsement); and
- Payment of Claims.

**MOTION PASSED 7-0**

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2016-62 SET PUBLIC HEARING, AMENDMENT NO. 1, HWY. 61 URBAN RENEWAL PLAN:** Seidel MOVED and Cangas SECONDED to adopt a resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Business US Highway 61 Corridor Urban Renewal Plan in the City of Fort Madison, State of Iowa.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of August, 2016.

**RESOLUTION NO. 2016-63, APPLY FOR TSIP GRANT:** Cangas MOVED and Wright SECONDED to adopt a resolution authorizing the filing of an application with the State of Iowa for Transportation Safety Improvement Program (TSIP) for traffic control devices at the intersections of Highway 2 and 20<sup>th</sup> Street, Highway 2 and 24<sup>th</sup> Street and Highway 2 and 27<sup>th</sup> Street.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of August, 2016.

**RESOLUTION NO. 2016-64, APPLY FOR REAP GRANT (PORT TRAIL PHASE II):** Wright MOVED and Seidel SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Natural Resources Resource Enhancement and Protection Program for construction of the Phase II Middle School Connector from the Existing Phase I Multi-Use Trail to 48<sup>th</sup> Street.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of August, 2016.

**RESOLUTION NO. 2016-65, ACCEPT PIP 2015-01:** Lair MOVED and Cangas SECONDED to adopt a resolution accepting Public Improvement Project 2015-01, Reconstruct Avenue E from 22<sup>nd</sup> Street to 24<sup>th</sup> Street.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of August, 2016.

**OTHER**

**ALARM SYSTEM:** Cangas MOVED and Wright SECONDED to approve the purchase of an alarm system from Per Mar of Davenport, Iowa, in the amount of \$3,950 for the Old Fort Madison complex.

Dr. Eugene Watkins, Old Fort Site Manager, reported since October of 2012 there have been five separate incidents at the fort. The Old Fort Madison Commission looked at

alarm systems and recommends Per Mar. Eight motion sensor monitors will be installed. The sensors will be tripped if someone enters the buildings and the police will be notified. The installation cost is \$3,950 and monthly monitoring cost is \$59.95. Watkins believed the monitoring cost could come out of the Old Fort’s budget. Dave Clark, Per Mar, said this would be a three year agreement. The monitoring cost will usually increase 2-3% increase. He said this is low quality video and not good for identification purposes.

**MOTION PASSED 7-0**

**DISCUSSION ITEMS** – None

**DEPARTMENT HEAD REPORTS**

The HazMat Team trained at Pinnacle Foods today. Planning & Zoning Commission reviewed the request to locate Southeastern Community College’s Fort Madison location to the first floor of a downtown building. The item was tabled due to lack of information. A ceremony will be held next week for the official opening of the PORT trail. .

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

At 7:27 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, August 16, 2016, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated July 28, 2016, in the amount of \$169,191.82 and Library Claims dated July 21, 2016, in the amount of \$7,054.00.

<b>PAYROLL</b>	7/22/2016
General	\$205,949.56
Special Revenues	12,765.64
Road Use	20,208.98
Water	26,860.45
Sewer	35,984.04
Solid Waste	16,072.34
Storm Water	2,699.08
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	\$320,540.09

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk