

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, October 20, 2015**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, October 20, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Kevin Rink, Rusty Andrews, Travis Seidel and Chad Cangas present. Council Member Brian Wright was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 5-0

CONSENT AGENDA

Seidel MOVED and Cangas SECONDED to approve:

- ♦ Minutes of October 6, 2015, as written;
- ♦ Resolution No. 2015-68, URTED for Michael G. Delaney, 2703 Avenue A (finish basement);
- ♦ Liquor License Renewal: Kinnick South, 1310 14th Street, effective November 1, 2015 – Class C Liquor with Sunday Sales;
- ♦ Liquor License Renewal: Sorrento's Pizza, 2515 Avenue L, effective November 4, 2015 – Class B Beer with Sunday Sales;
- ♦ Liquor License Renewal: Quicker Liquor Store, 14514 – 48th Street, effective November 1, 2015 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales; and
- ♦ Payment of Claims.

MOTION PASSED 5-0

PUBLIC HEARINGS

Concerning Not to Exceed \$1,978,000 Sewer Revenue Capital Loan Notes

Mayor Randolph opened the public hearing at 7:03 P.M. There were no oral or written comments.

Greenwald MOVED and Seidel SECONDED to close the public hearing.

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

MOTION PASSED 5-0

RESOLUTION NO. 2015-65, TAKE ADDITIONAL ACTION: Seidel MOVED and Rink 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 \$1,978,000 Sewer Revenue Capital Loan Notes.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 20th day of October, 2015.

ORDINANCE AND RESOLUTIONS

RESOLUTION NO. 2015-66, DIRECT SALE OF BONDS: Seidel MOVED and Andrews SECONDED to adopt a resolution directing the sale of \$2,095,000, General Obligation Refunding Bonds, Series 2015A.

City Manager David Varley said bids were received this morning and the interest rate was lower than anticipated. Doug Green, Springsted, Inc., said there were seven bids which was a very good result for a \$2 million sale. Robert W. Baird, a national underwriter of municipal and corporate bonds, was the winning bid.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 20th day of October, 2015.

RESOLUTION NO. 2015-67, REDEMPTION OF BONDS: Greenwald MOVED and Cangas SECONDED to adopt a resolution authorizing the redemption of Outstanding General Obligation Bonds, of the City of Fort Madison, State of Iowa, dated October 1, 2005, and directing notice be given.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 20th day of October, 2015.

OTHER

15th STREET DESIGN SERVICES AGREEMENT: Rink MOVED and Seidel SECONDED to approve the Mayor's signature on a Professional Services Agreement with Poepping, Stone, Bach & Associates for design services for the Reconstruction of 15th Street from Avenue B to Ridgewood Road.

Public Works Director Larry Driscoll said this is one of the Quality of Life Bond issue projects. A trail is planned on the east side of 15th Street and a new storm sewer will also be installed. There is a possibility that a new sewer main might be run in the right-of-way up to Timberlane Drive.

MOTION PASSED 5-0

SILGAN SEWER ENGINEERING AGREEMENT: Cangas MOVED and Greenwald SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants for their services for the design, permitting and bidding of the new sewer main running to Silgan Containers.

MOTION PASSED 5-0

PORT TRAIL – PHASE 1: Seidel MOVED and Cangas SECONDED to accept the bid of \$48,000 from JJD Contracting of Fort Madison, Iowa, to install 1,755 feet of the PORT Trail – Phase 1 Bluff Road to Ivanhoe Park.

JJD Contracting will begin this phase of the project this fall.

MOTION PASSED 5-0

HPC REQUEST FOR SIGNS: Seidel MOVED and Cangas SECONDED to approve the request of the Historic Preservation Commission to install Directional Street Signs for the Downtown and Park to Park Historic Districts.

Historic Preservation Commission Chairman Bob Morawitz said the Commission has requested directional street signs with a burgundy background and cream lettering. The signs requested would include the “old” street names at the bottom as well as the current street names. The top sign will include the wording “National Register Historic District”.

Morawitz noted City staff recommended removing the “old” street names and keeping these new signs consistent with current signs by using numerals – 11th Street – instead of HPC’s recommendation of “Eleventh St.”. Morawitz said there are other communities throughout the country that have both old and new street names on the signs. He said a lot of people come into town wanting to trace locations based on the old names.

Andrews did not think having the two names would be an issue. Other cities have signs similar to these. Varley said staff believes the signs are a great idea and support their installation. Staff made a recommendation and the final decision is the Council’s decision. HPC will be purchasing the signs with their funds.

Greenwald MOVED and Cangas SECONDED to amend the motion by adding “as proposed by the Historic Preservation Commission.”

MOTION PASSED 5-0

A vote was then taken on the motion as amended.

MOTION PASSED 5-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

There is some concern regarding some molotov cocktails being thrown during the weekend. The new police vehicle was received and is being modified. The Fire Department brought the State Farm “Smoke House” in so fourth graders could go through it. Siemens has been issued a building permit for an expansion of their load building. The asphalt overlay project has been completed.

Varley gave an update on the county-wide dispatch center and some funding possibilities for this service. There have been some issues regarding service and a few communities in Lee County have concerns regarding the cost. Randolph said he wanted to bring this to the Council’s attention and there will be some more discussion regarding this in the future.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Parks Board will meet Wednesday, Tourism Commission to meet Thursday.

ADJOURNMENT

At 8:01 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Monday, November 2, 2015, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated October 15, 2015, in the amount of \$307,243.84; and Library Claims dated October 13, 2015, in the amount of \$4,950.16.

PAYROLL	10/16/2015
General	\$168,184.63
Special Revenue	10,442.75
Road Use	20,737.24
Water	25,930.26
Sewer	33,724.54
Solid Waste	14,994.87
Storm Water	2,630.40
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	\$276,644.69

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk