

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, June 20, 2017**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas. Council Member Kevin Rink was absent.

**VISITORS AND APPEARANCE REQUESTS**

Timm Lamb, school board member, Erin Slater, Fort Madison Community School District Superintendent, and Larry Smith, KIDS Committee member, gave a presentation regarding the upcoming bond issue for the proposed new elementary school.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Seidel MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of June 6, 2017;
- Mayor's appointment of C. Mike Pulis to the Parks, Recreation and Docks Board, term expiring April 1, 2020, and Board of Adjustment and Appeals, term expiring September 11, 2017;
- New Five Day Liquor License: Fort Madison Main Street (for Big Buckle Bash), 7<sup>th</sup> Street and Avenue G, effective August 26, 2017 – Class B Beer with Outdoor Service;
- New Liquor License: Harvestville Farm, 618 – 7<sup>th</sup> Street, effective June 21, 2017 – Class C Beer and Class B Native Wine;
- Liquor License Renewal: Chandler's Grill, 6111 Reve Court, effective July 1, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Atlas Steak & Smokehouse, 709 Avenue H, effective June 25, 2017 – Class C Liquor License, Class B Wine Permit, with Catering Privilege, Outdoor Service and Sunday Sales;
- Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2017 – Class B Beer, Brew Pub, Outdoor Service, Sunday Sales;

- Partial List of Cigarette Permits; and
- Payment of Claims.

MOTION PASSED 6-0

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2017-03, PORT Trail, Phase II, from 48<sup>th</sup> Street to PORT Trail Phase I***

Mayor Randolph opened the public hearing at 6:08 p.m. There were no written comments. Larry Smith, PORT Trail Committee member, complimented the work of Public Works Director Larry Driscoll as it concerns the ongoing PORT Trail projects.

Seidel MOVED and Andrews SECONDED to close the public hearing.

MOTION PASSED 6-0

**RESOLUTION NO. 2017-41, ADOPT PLANS, SPECIFICATIONS, AWARD CONTRACT:**

Lair MOVED and Cangas SECONDED a resolution adopting plans, specifications and form of contract for the project and awarding construction contract for the project to Jones Contracting Corp., of West Point, Iowa, in the amount of \$147,777.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of June, 2017.

**RESOLUTION NO. 2017-42, APPROVE CONTRACT/BONDS:** Seidel MOVED and Cangas SECONDED to adopt a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

This project is funded through an 80/20 REAP grant with the PORT Committee providing the 20% match.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of June, 2017.

***Concerning Proposed Amendment No. 2 to the Urban Renewal Plan for an Urban Renewal Area in the City of Fort Madison, State of Iowa***

Mayor Randolph opened the public hearing at 6:11 P.M. There were no oral or written comments.

Greenwald MOVED and Seidel SECONDED to close the public hearing.

**MOTION PASSED 6-0**

**RESOLUTION NO. 2017-43, AMENDMENT NO. 2:** Cangas MOVED and Greenwald SECONDED to adopt a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 2 to the Urban Renewal Plan.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of June, 2017.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE D-044, AMEND 9-7-18, HANDICAP PARKING:** Seidel MOVED and Lair SECONDED the third reading of an ordinance amending Title 9, Traffic, Chapter 7, Parking, Section 18, Handicap Parking to reflect the term “Persons with Disabilities Parking”, removing the location of city-designated parking spaces for persons with disabilities from the City Code, naming the Police Chief and City Manager as the City authority to determine the locations for city-designated parking spaces and adding a description as to how persons with disabilities parking spaces are to be signed.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED on its third reading this 20th day of June, 2017.

**RESOLUTION NO. 2017-44, SET P.H. DATE BOULDERS INN DEVELOPMENT**

**AGREEMENT:** Lair MOVED and Cangas SECONDED to adopt a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Boulder’s Inn Fort Madison, L.L.C., and providing for publication of notice thereof.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of June, 2017.

**RESOLUTION NO. 2017-45, TAP GRANT APPLICATION, PORT TRAIL PHASE 3:**

Cangas MOVED and Andrews to adopt a resolution authorizing the filing of an application for an Iowa Department of Transportation TAP (Transportation Alternatives Program) Grant to construct 2,320 feet of trail for PORT Trail System Phase 3, from 48<sup>th</sup> Street to the Fort Madison Community Hospital trail.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of June, 2017.

**RESOLUTION NO. 2017-46, TAP GRANT ASSURANCE, RODEO PARK TRAIL:**

Seidel MOVED and Cangas SECONDED to adopt a resolution supporting the rehabilitation and reconstruction of 1,000 feet of trail surface at Rodeo Park, assuring the minimum local funding match of 20% and agreeing to maintain the trail for public use for a period of 20 years following completion of the project.

Driscoll reported this project should be ready to go in October.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of June, 2017.

**OTHER**

**2017 SEAL COATING PROJECTS:** Seidel MOVED and Andrews SECONDED to authorize the expenditure of up to \$110,000 for 2017 Seal Coating projects with W. L. Miller Company of Hamilton, Illinois.

Driscoll planned to use a different mix than the emulsion the City had previously used. All of Oak Drive will be seal coated. Some alleys in the downtown area will be seal coated and monitored to see how the seal coat holds up to the traffic.

**MOTION PASSED 6-0**

**SUPPLEMENTAL AGREEMENT #3:** Wright MOVED and Cangas SECONDED to approve the Mayor's signature on Supplemental Agreement #3 with HR Green in an amount not to exceed \$136,830 for shop drawing review, administration services and 50% of onsite inspections for the Blackhawk and High Point sanitary sewer projects.

**MOTION PASSED 6-0**

**PHASE 3 WETLAND STUDY FOR PORT TRAIL:** Wright MOVED and Andrews SECONDED to approve the Mayor's signature on a professional services agreement with Poepping, Stone, Bach & Associates in the amount of \$22,800 for a Phase 3 wetland delineation study.

**MOTION PASSED 6-0**

**SEIBUS CONTRACT:** Wright MOVED and Cangas SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2017.

City Manager David Varley reported SEIBUS will be contracting directly with the Tri-State Rodeo this year.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

The 15<sup>th</sup> Street project is moving along very well and should be open in 30-40 days. Because of the poor soil conditions approximately \$35,000 in extra costs were incurred.

Eight panels past the entrance to Ridgewood Drive were to be replaced but are in good condition. The replacement of these panels was cut from the project to make up for some of the cost overrun. City crews are working on Avenue B and preparing it for asphalt.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Nothing remarkable to report.

**CLOSED SESSION**

At 6:31 P.M., Cangas MOVED and Greenwald SECONDED to go into Closed Session pursuant to Iowa Code Section 21.5(1)(j).

**MOTION PASSED 6-0**

At 6:48 P.M., Lair MOVED and Wright SECONDED to come out of Closed Session.

**MOTION PASSED 6-0**

**ADJOURNMENT**

At 6:49 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Wednesday, July 5, 2017 at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated June 15, 2017, in the amount of \$1,262,738 and Library Claims dated June 14, 2017, in the amount of \$7,477.92.

<b>PAYROLL</b>	6/9/2017
General	\$ 184,603.66
Special Revenues	6,220.77
Road Use	20,289.40
Water	26,325.79
Sewer	38,267.33
Solid Waste	15,675.59
Storm Water	2,730.05
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	\$294,112.59

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk