

MINUTES
FORT MADISON CITY COUNCIL
Monday, June 4, 2012 7:00 P.M.

The Fort Madison City Council met in regular session on Monday, June 4, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Brad Randolph with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Neal Boeding and Mark Lair present. Council Members Travis Seidel and Jason Huppert were absent.

VISITORS AND APPEARANCE REQUESTS

John Dearing, Fort Madison Airport Commission Chairperson, reported the Taxiway Improvement Project is almost complete. The hangars are full and there have been several requests to rent hangar space. A private party has requested to build a 65' x 75' hangar and donate the hangar to the City. This party will pay to lease the ground the hangar sits on and will be responsible for maintenance of the building.

AGENDA

Lair MOVED and Boeding SECONDED to approve the agenda as written.

MOTION PASSED 5 AYES

CONSENT AGENDA

Rink MOVED and Wright SECONDED to approve:

- Minutes of May 15, 2012, as written;
- Mayor's appointment of Aarin Guzman, 4 Oak Drive, to the Human Rights Commission, term expiring January 1, 2015;
- Mayor's appointment of Dennis Dowell, 401 – 4th Street, to the Band Commission, term expiring April 1, 2015;
- Mayor's reappointment of Sharon Groene and Ron Welder, and Mayor's appointment of Jared Reed, 419 Avenue A, to the Library Board of Trustees, terms expiring June 30, 2018;
- Partial list of Cigarette Permits Renewals effective July 1, 2012;
- Setting public hearing July 3, 2012, at 7:00 P.M., concerning adopting a Five Year Capital Improvement Plan;
- Payment of Claims.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. C-520, NEW WATER RATE SCHEDULE: Lair MOVED and Greenwald SECONDED approve the 3rd reading of Ordinance No. C-520, repealing Title 6, Chapter 5, Section 6 of the City Code and enacting in lieu thereof a new Title 6, Chapter 5, Section 6 so as to provide for a new water rate schedule effective July 1, 2012.

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

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED on it's 3rd reading this 4th day of June, 2012.

Published in the Daily Democrat on June _____, 2012.

ORDINANCE NO. C-521, CHANGE IN SEWER RATE: Greenwald MOVED and Boeding SECONDED to approve the 3rd reading of Ordinance No. C-521, amending Title 8, Chapter 7, Section 2 (A-B) to allow for a change in the sewer rate effective July 1, 2012.

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

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED on it's 3rd reading this 4th day of June, 2012.

Published in the Daily Democrat on June _____, 2012.

2ND READING, REZONE, NW OF FMCH: Rink MOVED and Wright SECONDED to approve the 2nd reading of ordinance rezoning property located northwest of Fort Madison Community Hospital from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail.

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

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED on it's 2nd reading this 4th day of June, 2012.

RESOLUTION NO. 2012-26, TAXIWAY CHANGE ORDER: Greenwald MOVED and Boeding SECONDED to approve a resolution granting a change order in the amount of \$17,809.99 for revisions in work regarding the addition in width to the north taxilane, the reduction in removal/replacement of a part of the existing apron, the addition of an area intake, and repairs to underground electric lines not in a location as identified on the plans, regarding the FAA Grant Project AIP 3-19-0036-07, contingent upon final approval of the FAA.

Smith said these are items were discovered as the project progressed.

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

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2012.

OTHER

SEIRPC TRANSPORTATION CONTRACT: Rink MOVED and Wright SECONDED to approve the Mayor's signature on a Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission effective July 1, 2012, through June 30, 2013.

MOTION PASSED 5 AYES

REAPPOINTMENT CITY CLERK: Lair MOVED and Boeding SECONDED to approve the reappointment of Melinda L. Blind as City Clerk, term expiring July 1, 2014.

MOTION PASSED 5 AYES

REAPPOINTMENT CITY ATTORNEY: Rink MOVED and Greenwald SECONDED to approve the reappointment of Robert Johnson as City Attorney, term expiring July 1, 2014.

MOTION PASSED 5 AYES

RENEW COLUMBUS CLUB LIQUOR LICENSE: Lair MOVED and Boeding SECONDED to approve a Liquor License Renewal with conditions as proposed to Columbus Club, Inc., 807-809 Avenue H, effective June 30, 2012 - Class A Liquor License with Sunday Sales and Outdoor Service.

MOTION PASSED 5 AYES

RENEW ELKS LODGE LIQUOR LICENSE: Rink MOVED and Greenwald SECONDED to approve a Liquor License Renewal with conditions as proposed to Elks Lodge #374, 719 Avenue H, effective July 1, 2012 - Class A Liquor License with Sunday Sales and Outdoor Service.

MOTION PASSED 5 AYES

RENEW FAETHS LIQUOR LICENSE: Rink MOVED and Lair SECONDED to approve a Liquor License Renewal with conditions as proposed to Faeth's, 832 Avenue G, effective July 1, 2012 - Class C Liquor License with Outdoor Service.

MOTION PASSED 5 AYES

APPROVE ASSIGNMENT OF LEASE: Greenwald MOVED and Rink SECONDED to approve the Mayor and City Clerk's signatures on an Agreement for Assignment of Lease between Captain Kirk's and The Dock at Fort Madison.

Randolph said there have been issues with Captain Kirk's regarding the availability of gas at critical times during the boating season. He hoped the Parks Board had conveyed the wish to have a more user friendly marina.

Mike Broeg, one of the co-owners of The Dock, said he believes Council will see upgrades across the board. They would like to have more marina services and possibility a bait and tackle shop.

MOTION PASSED 5 AYES

NEW LIQUOR LICENSE TO THE DOCK: Rink MOVED and Boeding SECONDED to approve a New Liquor License with conditions as proposed to The Dock at Fort Madison f/k/a Captain Kirk's, 902 – 4th Street, effective June 11, 2012 - Class C Liquor License with Sunday Sales and Outdoor Service.

Greenwald explained Council's desire to be proactive as it regarding outdoor music and concerns it can disturb neighboring residents. He hoped everyone could work together but cautioned the number of outdoor music dates could be reduced next year. It was noted the number of events proposed were less than those requested by Captain Kirk's.

MOTION PASSED 5 AYES

DISCUSSION ITEMS

TRAFFIC STUDY REPORTS – 15TH & 18TH STREETS AND AVENUE E: Smith said the engineering report states the traffic count information does not meet the criteria for a four way stop as set by the Federal Highway Administration.

Wright believed a four way stop was needed at the 15th Street intersection due to having the school nearby and requests from people in his ward. Greenwald felt the opinion of the neighbors in close proximity to the intersection should carry some weight. He questioned if the police department could use a radar gun to check the speed of persons of going through the intersection and report back to the Council.

Smith said the City's Traffic Safety Committee did not look at the traffic count information but did not believe a four way stop was warranted. Boeding has spoken to nine persons and only two of them believe a four way stop is needed. Wright believed a four way stop should be installed before someone gets hurt.

Randolph suggested adding flashing yellow lights on Avenue E to caution traffic. Lair suggested lowering the speed limit to 15 m.p.h. between 13th to 15th Streets during school hours.

GOAL SETTING UPDATE: Smith said this will be the first of quarterly reports on goals set by Council earlier this year.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Rink reported the Comprehensive Plan Committee has met and started the initial process. Randolph announced a tour of Great River Regional Waste Authority on Friday, June 8 at 3:00 p.m. for Council members. Greenwald and Randolph spoke to Congressman Loebach at an event recently regarding the need for the Corps of Engineers to dredge the marina. Randolph appointed Seidel as the liaison to Planning and Zoning and Board of Adjustment.

REPORTS BY DEPARTMENT HEADS

Dinwiddie reported the Old Water Plant Demo/Booster Station project is on schedule. Clendineng said the library will "kick start" the summer reading program with a presenter from the Weather Channel at the high school next week.

ADJOURNMENT

Wright MOVED and Greenwald SECONDED to adjourn until Tuesday, June 19, 2012 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated May 31, 2012 in the amount of \$127,964.20; Manuals dated May 31, 2012 in the amount of \$98,373.02 and Library Claims dated May 16, 2012, in the amount of \$12,154.94.

<u>PAYROLL</u>	<u>May 18, 2012</u>
General	\$144,686.94
RSVP	1,166.94
Marina	624.89
Old Fort	2,874.73
Road Use	22,458.31
Water	36,389.51
Sewer	33,715.42
Solid Waste	13,299.57
Storm Water	<u>2,675.73</u>
	\$257,892.04

Bradley A. Randolph, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk