

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, September 19, 2017**

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

**VISITORS AND APPEARANCE REQUESTS**

Mike Killoren, 1708 Avenue F, expressed concern over the attendance and participation of elected officials, singling out one unnamed council member. He said during the last two years, this council member missed 21 of 49 meetings for a 57% attendance record. Average attendance by council was nearly 90%. He added the same council member is not attending any other function as a council liaison. Killoren said the City may want to implement provisions of the appropriate chapter of the Iowa Code.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Wright MOVED and Greenwald SECONDED to approve the Consent Agenda:

- ♦ Minutes of September 5 and 7, 2017;
- ♦ Liquor License Renewal: Simple Table, 617 – 7<sup>th</sup> Street, effective October 1, 2017 – Special Class C Liquor with Outdoor Service and Sunday Sales;
- ♦ New Liquor License: Vel's Amigos, 1226 – 37<sup>th</sup> Street, effective September 22, 2017 – Class C Liquor License with Sunday Sales;
- ♦ New Five-Day License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 19, 2017 – Class C Liquor with Sunday Sales;
- ♦ Liquor License Renewal: Aldi's, 927 Avenue G, effective November 4, 2017 – Class B Wine, Class C Beer with Sunday Sales; and;
- ♦ Payment of Claims.

**MOTION PASSED 6-0**

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. D-45, OVERSIZE LOADS:** Wright MOVED and Andrews SECONDED to approve the third reading of an ordinance amending Title 9, Chapter 11, Size, Weight & Load, Sections 2 and 6, by removing the permit fee for Oversize Loads from the City Code, allowing the permit fee for an oversize load to be set by resolution and specifying who shall lay out the route for oversize loads to travel and also the time of day of travel.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED this 19<sup>th</sup> day of September, 2017.

**RESOLUTION NO. 2017-59, PORT TRAIL GRANT APPLICATION:** Rink MOVED and Wright SECONDED to adopt a resolution authorizing the filing of an application with authorizing the filing of a grant application for the Iowa Department of Transportation’s Federal Recreational Trails program for PORT Trail Phase 3.

Public Works Director Larry Driscoll said this is a \$125,000 grant for Phase 3 of the PORT Trail. The project estimate is \$550,000. PORT has roughly \$275,000 to use for this project and a \$125,000 REAP grant has also been applied for. About 300 feet of the trail would be a raised wooden walk over wetlands.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 19<sup>th</sup> day of September, 2017.

**OTHER**

**FALL CLEAN UP BID:** Rink MOVED and Wright SECONDED to approve the bid of Floyd’s E-Z Way of Burlington, Iowa, in the amount of \$78 per unit for the 2017 Fall Clean Up Program.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS** - There were none.

**DEPARTMENT HEAD REPORTS**

The Police Department reported no one was charged with OWI or arrests made during the Rodeo. The Fiesta went well, there was one warrant arrest and one charge of public intoxication. Suspects have been detained for a robbery and a shooting last week. Fall Clean Up will be October 5, 6 and 7.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Rink, in response to Killoren’s comments earlier, believed there needed to be some consideration of life and health issues and an understanding of what is going on. He has missed meetings because of hip replacements and issues with them. Wright agreed with Rink that sometimes people do not always know what is going on (when a Council member is not in attendance at a meeting). When he has talked to elected officials in other areas, they have commented that it is up to the citizens when they vote.

Randolph reported it appears the FAA is amenable to allowing the airport, landfill and city to come to some sort of an agreement. Andrews said the Airport Commission discussed issues and things that need to be fixed at the airport.

Seidel said he is the Council member in question but would not comment until a later date.

**ADJOURNMENT**

At 5:53 P.M., Wright MOVED and Andrews SECONDED to adjourn until Tuesday, October 3, 2017, at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated September 14, 2017 in the amount of \$1,294,764.43 and Manual Claims dated September 14, 2017, in the amount of \$357,772.56.

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk