

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, July 3, 2012 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, July 3, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Pro Tem Chris Greenwald with Council Members Kevin Rink, Neal Boeding, Jason Huppert and Mark Lair present. Mayor Brad Randolph and Council Members Travis Seidel and Brian Wright were absent.

VISITORS AND APPEARANCE REQUESTS

Mary Ottson, Main Street Director, gave an update regarding Main Street's activities and projects.

AGENDA

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

MOTION PASSED 5 AYES

CONSENT AGENDA

Boeding MOVED and Rink SECONDED to approve:

- Minutes of June 19, 2012, as written; and
- Payment of Claims.

MOTION PASSED 5 AYES

PUBLIC HEARINGS

Concerning adopting a Five Year Capital Improvement Plan

Mayor Pro Tem Greenwald opened the public hearing at 7:08 p.m. There were no oral or written comments. Lair MOVED and Huppert SECONDED to close the public hearing.

MOTION PASSED 5 AYES

RESOLUTION NO. 2012-30, APPROVE CAPITAL IMPROVEMENT PLAN FY2013-FY2017: Greenwald MOVED and Huppert SECONDED to adopt a resolution approving the Capital Improvement Plan FY2013-FY2017 as presented.

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

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of July, 2012.

RESOLUTION NO. 2012-31, ORDER CONSTRUCTION PIP 2012-48, 48TH ST. DITCH CLEANING: Rink MOVED and Boeding SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-04, 48th Street Ditch Cleaning.

Rink questioned if this was something the prison workforce crew could do. Smith said the project is large enough that engineering is needed.

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

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of July, 2012.

OTHER

TELEVISION SEGMENT AGREEMENT: Greenwald MOVED and Boeding SECONDED to authorize the Mayor's signature on a participation agreement for a television segment.

Smith was contacted by "Today in America", a television show on the Discovery Channel, featuring more rural places that people find attractive to live. A five minute segment on Fort Madison would be produced and aired once on the Discovery Channel and then air 19 additional times on other regional channels. The total cost for the production and air time would be \$19,800.00. The segment would then be turned over to the City. Smith suggested the segment could be placed on the City's website and used in a variety of other ways. The City would have the final say on the script. He requested \$5,000.00 from the City Council and will ask the Tourism Commission for \$14,800.00.

Lair questioned the to air the segment in the regional market. Smith did not have that information. Boeding expressed concern the Tourism Commission would say no and was not sure he wanted to expend \$20,000.00 from the general fund for the project. Greenwald said Mayor Randolph liked the idea but was not necessarily “married” to this group. Greenwald suggested paying local citizen Kumar Wickramsingha \$2,000.00 and then paying Mediacom to air the promo on regional channels. Rink had been contacted by Gamma Blast, a company owned by a former resident currently living in Nashville, TN. Rink said Gamma Blast would do a two-day shoot with the same quality of the Discovery Channel feature with a more homestyle touch.

Huppert has seen the show and noted the segment will grab a lot of regional media exposure.

ROLL CALL: AYES: Huppert
 NAYES: Greenwald, Rink, Boeding, Lair

MOTION FAILED 1-4

PURCHASE 52-INCH LAWN MOWER: Lair MOVED and Greenwald SECONDED to approve the purchase of a 52-inch riding lawn mower for the Cemetery Department in the amount of \$3,800.00 from Kempker’s True Value, Inc. of Fort Madison, Iowa.

MOTION PASSED 5-0

PURCHASE 72-INCH LAWN MOWER: Rink MOVED and Lair SECONDED to approve the purchase of a 72-inch riding lawn mower for the Parks Department in the amount of \$8,200.00 from Kempker’s True Value, Inc. of Fort Madison, Iowa.

Huppert suggested purchasing two 52-inch mowers instead of one 72-inch mower as the total cost would be less for two smaller mowers. As Public Works Director Hayes was not present, Boeding MOVED and Huppert SECONDED to table the motion until the July 17 meeting.

A vote was then taken on the motion to table.

MOTION PASSED 5-0

JOEDEE’S LIQUOR LICENSE RENEWAL: Rink MOVED and Boeding SECONDED a motion to approve a Liquor License Renewal with conditions as proposed to Joedee’s, Inc., 1828 Avenue L, effective August 1, 2012 – Class C Liquor License with Sunday Sales and Outdoor Service.

MOTION PASSED 5-0

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Plans for the new hangar at the airport are proceeding. Another hangar tenant has asked to renovate the hangar he leases at his own expense.

REPORTS BY DEPARTMENT HEADS

The registration of rental properties has begun. A new scrolling sign will be used by the Police Department at 6th Street & Avenue H tomorrow during the fireworks.

ADJOURNMENT

Boeding MOVED and Rink SECONDED to adjourn until Tuesday, July 17, 2012 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated June 28, 2012 in the amount of \$426,158.02 and Library Claims dated June 20, 2012 in the amount of \$12,071.28.

<u>PAYROLL</u>	<u>June 29, 2012</u>
General	\$134,628.04
RSVP	1,494.47
Marina	357.74
Old Fort	3,364.63
Road Use	18,848.49
Water	29,747.35
Sewer	28,191.80
Solid Waste	10,974.96
Storm Water	<u>2,281.11</u>
	\$229,888.59

Chris Greenwald, Mayor Pro Tem
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk