

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, April 17, 2018**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Bob Morawitz, Kevin Rink, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas present.

VISITORS AND APPEARANCE REQUESTS

Andy Andrews noted the “Welcome to Iowa” sign at the Santa Fe Bridge has been missing for a few years. Larry Driscoll, Public Works Director, noted the sign is not a city sign. The City has notified the State of Iowa the sign is missing. Council Members questioned if the State believes they turned the sign over to the City when the City took over the highway. Driscoll will look into this.

AGENDA

Rink MOVED and Seidel SECONDED to approve the agenda.

MOTION PASSED 7-0

CONSENT AGENDA

Cangas MOVED and Morawitz SECONDED to approve the Consent Agenda:

- Minutes of April 3, 2018;
- Liquor License Renewal: Horan’s Cabaret, 1337 Avenue G, effective May 7, 2018 – Class C Liquor with Outdoor Service;
- March Financial Report; and
- Payment of Claims.

MOTION PASSED 7-0

ORDINANCES AND RESOLUTIONS - None

OTHER

AMENDMENT NO. 1: Morawitz MOVED and Seidel SECONDED to approve Amendment No. 1 to a professional services agreement with HR Green, Inc., for construction services for the rehabilitation of the Denmark Hill and Chalk Ridge water storage tanks.

MOTION PASSED 7-0

SUPPLEMENTAL AGREEMENT NO. 6: Cangas MOVED and Andrews SECONDED to approve Supplemental Agreement No. 6 with Stanley Consultants, Inc., for construction phase services for the Wastewater Treatment Plant Renovation Project.

Driscoll reported this project should be completed in May. The cost of this agreement will be covered by penalties paid by the contractor as the project was not completed on time.

MOTION PASSED 7-0

DISCUSSION ITEMS - There were no discussion items.

REPORTS BY DEPARTMENT HEADS - The second new police car will be put into service tomorrow. The Fire Department performed a “sort of” high angle rescue of a person who fell down a deep creek embankment.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS - The Board of Adjustment issued a variance for height of an accessory structure.

ADJOURNMENT

At 5:45 P.M., Cangas MOVED and Rink SECONDED to adjourn until Tuesday, May 1, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated April 12, 2018, in the amount of \$792,878.84.

<u>Payroll</u>	4/13/2018
General	\$181,456.47
Special Rev.	3,942.73
Road Use	25,125.72
Water	27,539.11
Sewer	44,145.55
Solid Waste	10,812.09
Storm Water	3,303.33
	<hr/>
	\$296,325.00

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk