

**MINUTES
FORT MADISON CITY COUNCIL
Monday, June 4, 2018**

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

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Lair MOVED and Greenwald SECONDED to approve the agenda.

MOTION PASSED 4-0

CONSENT AGENDA

Rink MOVED and Greenwald SECONDED to approve the Consent Agenda:

- Minutes of May 15, 2018;
- Liquor License Renewal: Fareway Stores, Inc., #177, 1820 Avenue H, effective July 24, 2018 – Class B Wine, Class C Beer & Class E Liquor;
- Liquor License Renewal: sip, LLC, 622 – 7th Street, effective June 1, 2018 – Special Class C Liquor (Beer/Wine);
- Resolution No. 2018-36, granting property tax exemption to Dennis and Sharon Heth, 2808 – 280th Avenue (new home); and
- Payment of Claims.

MOTION PASSED 4-0

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. D-48, AMEND 6-3, GARBAGE: Greenwald MOVED and Morawitz SECONDED to approve the third and final reading of an ordinance amending Title 6, Health and Sanitation, Chapter 3, Garbage.

Morawitz questioned if Council needed to vote on an amendment to the ordinance. City Manager David Varley said two additional sentences were added to the ordinance for clarification regarding exceptions for the location of the trash containers. City Attorney Robert Johnson said an amendment was not needed as the exceptions did not substantially change the ordinance.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Ordinance PASSED and APPROVED this 4th day of June, 2018.

RESOLUTION NO. 2018-32, ORDER CONSTRUCTION, SET P.H. PIP 2018-05, RODEO PARK TRAIL: Morawitz MOVED and Rink SECONDED to approve a resolution ordering construction and setting public hearing for Public Improvement Project 2018-05, Rodeo Park Trail Extension.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2018.

RESOLUTION NO. 2018-37, ACCEPT PIP 2017-05, 7TH STREET & HWY. 2 INTERSECTION REPAIRS: Greenwald MOVED and Morawitz SECONDED to accept Public Improvement Project 2017-05, 7th Street and Hwy. 2 Intersection Repairs.

Concern was raised over the temporary surface and the bump that has developed. The temporary surface will be replaced next year during the Avenue H 6th to 10th Street road replacement project. Public Works Director Larry Driscoll suggested a different temporary surface could cost \$10,000. He will get a cost estimate.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2018.

RESOLUTION NO. 2018-33, ACCEPT PLAT OF SURVEY – WARREN HOENIG: Rink MOVED and Lair SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Warren Hoenig, et al., for property located at 2031 – 48th Street, within two miles of City limits.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2018.

RESOLUTION NO. 2018-34, ACCEPT PLAT OF SURVEY – GREGORY MANUFACTURING CO./FORT MADISON INDUSTRIAL DEVELOPMENT CORP.: Greenwald MOVED and Morawitz SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Gregory Manufacturing Co./Fort Madison Industrial Development Corp., for parcels located east and south of 2512 Henry Ladyn Drive, within City limits.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2018.

RESOLUTION NO. 2018-35 SUPPORT MAIN STREET: Morawitz MOVED and Lair SECONDED to adopt a resolution of support for the Fort Madison Main Street program.

Varley said Main Street Iowa requires programs to submit a resolution of support every two years. Cities do not have to include the dollar amount of support. If this were not done it would be a strike against the program.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Lair
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of June, 2018.

OTHER

AMTRAK PLATFORM SUPPLEMENTAL AGREEMENT NO. 1: Greenwald MOVED and Rink SECONDED to approve Supplemental Professional Services Agreement No. 1 with Klingner & Associates, in the amount of \$69,617.46 for Engineering and Architectural Services to Construct a Passenger Rail Platform at the Historic Santa Fe Depot.

MOTION PASSED 4-0

AMTRAK PLATFORM SUPPLEMENTAL AGREEMENT NO. 2: Lair MOVED and Morawitz SECONDED to approve Supplemental Professional Services Agreement No. 2 with Klingner & Associates, in the amount of \$25,887.62 for Engineering and Architectural Services to Construct a Passenger Rail Platform at the Historic Santa Fe Depot.

MOTION PASSED 4-0

DISCUSSION ITEMS - There were no discussion items.

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ 3rd Street CSO Project
- ◆ Approval of 2018-19 Cigarette Permits

REPORTS BY DEPARTMENT HEADS

Illinois law enforcement notified the Police Department this week of a fugitive in Fort Madison. He was taken into custody following a short chase. Officer Tanner Hartman has retired. The Fire Department trained on the new engine and it should be in service next week. As of today 100 persons have signed up for the Library's summer reading programs.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

There were none.

ADJOURNMENT

At 5:58 P.M., Rink MOVED and Greenwald SECONDED to adjourn until Tuesday, June 19, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated May 31, 2018, in the amount of \$185,034.70; Library Claims dated May 17, 2018, in the amount of \$9,523.18 and Manual Claims dated May 31, 2018, in the amount of \$556,686.60.

<u>Payroll</u>	5/25/2018
General	\$178,213.98
Special Rev.	10,591.82
Road Use	25,076.52
Water	27,004.08
Sewer	38,558.93
Solid Waste	10,838.99
Storm Water	3,303.33
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	\$293,587.65

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk