

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 5, 2018**

Mayor Pro Tem Chris Greenwald presided with Council Members Bob Morawitz, Rusty Andrews, Mark Lair and Chad Cangas present (Cangas arrived at 5:33 P.M.). Mayor Bradley A. Randolph and Council Members Kevin Rink and Matt Mohrfeld were absent.

VISITORS AND APPEARANCE REQUESTS - None

AGENDA

Greenwald announced Agenda Item #4, a resolution setting cemetery fees, was being pulled until the next meeting.

Lair MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 4-0

CONSENT AGENDA

Morawitz MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of November 20, 2018; and
- Payment of Claims.

Greenwald requested to abstain from voting as one item on the payment of claims was purchased from River City Motors, a company owned by Greenwald.

**MOTION PASSED 3-0
Greenwald ABSTAINED**

ORDINANCE AND RESOLUTIONS

ORDINANCE NO. D-50, AMEND TITLE 7, POLICE - FIREWORKS: Lair MOVED and Greenwald SECONDED to approve the third and final reading of an ordinance amending Title 7, Police, of the Fort Madison City Code to add a New Chapter 12, Fireworks.

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

MOTION PASSED 4-0

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

Cangas arrived at 5:33 P.M.

RESOLUTION NO. 2018-62, PURCHASE TWO POLICE VEHICLES: Morawitz MOVED and Andrews SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for the Clarence F Grossman Estate for property located across from 1882 – 295th Avenue.

ROLL CALL: AYES: Greenwald, Morawitz, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

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

OTHER

COUNCIL 2019 MEETING DATES: Cangas MOVED and Greenwald SECONDED to approve City Council meeting dates for 2019.

MOTION PASSED 5-0

PURCHASE TWO POLICE VEHICLES: Andrews MOVED and Cangas SECONDED to approve the purchase of two Dodge Durango police vehicles for a cost of \$57,786 to replace two police vehicles.

Police Chief Tim Sittig reported this is an annual request to rotate out vehicles. The vehicles will replace two Chevrolet Tahoes which were purchased 4-5 years ago. This is part of an effort to have a fleet consisting of all Durangos. The Tahoes will either be traded or sold, whichever will get the best price. The vehicles will be purchased using state bid pricing.

MOTION PASSED 5-0

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2017-03, Phase 2 WWTP Rehab
- ◆ Downtown Sidewalk Project
- ◆ Agreement with Amtrak for Passenger Platform
- ◆ Title 3, Building Code Update (Housing)
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Receive/file the City's Audit

DEPARTMENT HEADS REPORTS

Police Captain Shields retired Friday. Former Captain Paul Bartholomew passed away last week. He served as an officer for 42 years which is the most of anyone. He also designed the patches the officers wear on their uniforms. The Fire Department participated in an ammonia leak drill at Climax. The Library has a high school student interning there for work experience. HR Green will be at the first meeting in January to discuss the downtown sidewalk project. The City has applied for another grant for this project will still be \$250-\$500,000 short. The 2nd-6th Street highway project will go out for bid in early spring and the 6th-10th Street project will then be bid. This section of the highway will be closed most of next year.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Airport Commission met last night and worked on their 2019/2020 budget.

ADJOURNMENT

At 5:46 P.M., Cangas MOVED and Lair SECONDED to adjourn until Tuesday, December 18, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated November 29, 2018 in the amount of \$153,018.35.

<u>Payroll</u>	11/21/2018
General	\$192,201.48
Special Rev.	10,459.87
Road Use	26,659.89
Water	29,506.22
Sewer	40,982.80
Solid Waste	11,985.97
Airport	486.54
Storm Water	3,470.37
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	\$315,753.14

Mayor Pro Tem Chris Greenwald

ATTEST:

Melinda L. Blind, City Clerk