

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, July 16, 2019**

Mayor Brad Randolph presided with Council Members Chris Greenwald, Bob Morawitz, Kevin Rink, Rusty Andrews, Matt Mohrfeld and Mark Lair present. Council Member Chad Cangas was absent.

**VISITORS AND APPEARANCE REQUESTS**

Jerry Latham, 410 – 8<sup>th</sup> Street, apologized to Sheriff Weber for his comments and attitude after Latham was caught with fireworks. He also complained of dog feces on the sidewalk outside of the new apartments downtown.

**AGENDA**

Following Mayor Randolph's announcement that the Tourism video would not be shown tonight due to technical issues, Greenwald MOVED and Morawitz SECONDED to approve the agenda.

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Lair MOVED and Rink SECONDED to approve the Consent Agenda:

- Minutes of July 2, 2019;
- Partial Liquor License Refund: Casey's #2023, 1208 Avenue H, in the amount of \$18.75 (license change from Class C to Class E);
- Partial Liquor License Refund: Casey's #2319, 1428 – 38<sup>th</sup> Street, in the amount of \$37.50 (license change from Class C to Class E);
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2019 – Class B Native Wine, Class C Beer with Sunday Sales;
- New 14-Day Beer License: Riverfest, 600 Riverview Drive, effective July 26, 2019 – Class B Beer (pending dram shop endorsement);
- New Liquor License: Moose Lodge, 624 Avenue G, change from Class A to Class C;
- Resolution No. 2019-46, granting property tax exemption for Keith/Patricia Leiseth, 2 Woodland Heights Court (new condominium);
- July Financial Report; and
- Payment of Claims.

**MOTION PASSED 7-0**

**ORDINANCES AND RESOLUTIONS** - None**OTHER**

**NUISANCE AGREEMENT:** Rink MOVED and Greenwald SECONDED to approve the Mayor's signature on an Agreement to Abate Nuisance Conditions for property known as 1805 - 36<sup>th</sup> Street.

Planning Director Doug Krogmeier said this property has been a nuisance for some time. The owner agreed to a schedule to clean it up and has already begun that work.

**MOTION PASSED 6-0**

**HIRE THREE POLICE OFFICERS:** Mohrfeld MOVED and Greenwald SECONDED to accept the Civil Service Commission's Entry Level Police Officer Eligibility List and approve the hiring of three officers from this list

Sheriff Weber reported two of the officers will have to attend the Iowa Law Enforcement Academy. One is certified in another state and will not have to go to the Academy but will have to go through a test process.

**MOTION PASSED 6-0**

**SUPPLEMENT NO. 1:** Mohrfeld MOVED and Greenwald SECONDED to approve the Mayor's signature on the Standard Consultant Contract Supplemental Agreement No. 1, with Klingner and Associates, P.C., in the amount of \$101,090.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS** - None**POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

◆ General Fund Five-Year Financial Projects – 5:30 P.M. Monday, August 5

**DEPARTMENT HEAD REPORTS:** Tree sap has been added to a few street project areas to control the dust. The 2<sup>nd</sup> to 6<sup>th</sup> Street Avenue H project bids were opened today by IDOT. Bids were \$600,000 over the engineer's estimate. If IDOT doesn't allow the City to negotiate with the winning bidder to reduce the price then he recommended rebidding. Because of the delay with the archeological issues the City has missed the bidding season. City Manager David Varley said other area communities are also seeing bids higher than the estimates. There are issues getting the contractor to finish the water main portion of the 27<sup>th</sup> Street and Avenue I bridge project. Driscoll has been in contact with IDOT regarding this matter as it bid through IDOT.

**LIAISON REPORTS:** Mohrfeld requested an ordinance allowing golf carts and ATVs on City streets on a future agenda. Morawitz requested an ordinance requiring residents to keep their sidewalks clean.

**ADJOURNMENT**

At 6:20 P.M., Rink MOVED and Mohrfeld SECONDED to adjourn until Tuesday, August 6, 2019, at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS & WARRANTS:** See Manual Claims dated June 28, 2019, in the amount of \$146,804.81; and Claims dated July 11, 2019 in the amount of \$196,460.10.

<u>PAYROLL</u>	7/5/2019
General	\$187,814.49
Spec. Revenues	5,235.82
Road Use	23,745.08
Water	28,169.16
Sewer	37,874.71
Solid Waste	11,825.13
Airport	486.54
Storm Water	3,490.78
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	\$298,641.71

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Mayor Bradley A. Randolph

ATTEST:

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Melinda L. Blind, City Clerk