

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 17, 2019**

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

VISITORS

There were none.

PRESENTATION

Mayor Randolph presented a proclamation of appreciation to Malissa Nelson for her quick action in performing the Heimlich maneuver on a student who was choking.

AGENDA

Rink MOVED and Lair SECONDED to approve the agenda.

MOTION PASSED 7-0

CONSENT AGENDA

Cangas MOVED and Morawitz SECONDED to approve the Consent Agenda:

- Minutes of December 3, 2019;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2020 – Class C Liquor with Sunday Sales;
- November Financial Report;
- Setting public hearing for January 7, 2020, at 5:30 P.M. on rezoning property located south and west of 2201 Business 61 from R-1 Single Family Dwelling District, R-4 Single Family Dwelling District, and B-3 Wholesale Business District, to AR-1, Agricultural/Residential District; and
- Payment of Claims.

MOTION PASSED 7-0

PUBLIC HEARINGS

Concerning the Exchange of Property Located in the 3500 Block of Avenue L

At 5:38 P.M. Mayor Randolph opened the public hearing. With no oral or written comments, Morawitz MOVED and Greenwald SECONDED to close the public hearing.

MOTION PASSED 7-0

PROCEEDINGS OF THE CITY COUNCIL

ORDINANCE NO. D-57, VACATE R-O-W 3500 BLOCK AVENUE L: Rink MOVED and Lair SECONDED to approve the third reading of an ordinance vacating a portion of City-owned right-of-way located in the 3500 block of Avenue L.

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

MOTION PASSED 7-0

The Mayor then declared the third reading of said Ordinance PASSED and APPROVED, this 17th day of December, 2019.

RESOLUTION NO. 2019-74, EXCHANGE PROPERTY: Cangas MOVED and Andrews SECONDED to adopt a resolution selling and authorizing the Mayor and Clerk's signature on a Quit Claim Deed for the transfer of property located in the 3500 block of Avenue L right-of-way to Jess A Sholl in exchange for property owned by Jess A Sholl in the 3500 block of Avenue L.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED, this 17th day of December, 2019.

ORDINANCES AND RESOLUTIONS

2nd READING, VACATE PORTION OF R-O-W ON MOKENA TERRACE: Cangas MOVED and Andrews SECONDED to approve the second reading of an ordinance vacating an approximate 33' x 160' strip of City-owned right-of-way located between 2321 Mokena Terrace and City Limits.

City Planning Director Doug Krogmeier reported that since the last meeting, the City has become aware of a utility easement running through the right-of-way to a property owner to the north. The owner of the property which borders the r-o-w to the east who wished to purchase it is no longer interested because of the easement. The owner to the north is not interested. There are no other adjacent property owners who might be interested in purchasing the r-o-w. The south side of the r-o-w borders Mokena Terrace (street) and the west side borders 24th Street, which is located outside of City Limits.

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

MOTION FAILED 7-0

PROCEEDINGS OF THE CITY COUNCIL

2nd READING: Greenwald MOVED and Lair SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 4, General Provisions, Section 5, Supplementary District Regulations, by adding fence regulations on reverse corner lots, and Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to change the definition of Schools/Educational Facilities.

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

MOTION PASSED 7-0

The Mayor then declared the second reading of said Ordinance PASSED and APPROVED this 17th day of December, 2019.

RESOLUTION NO. 2019-75, APPOINT VARLEY SEIRPC BOARD: Rink MOVED and Cangas SECONDED to adopt a resolution appointing David Varley to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2021.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED, this 17th day of December, 2019.

RESOLUTION NO. 2019-76, REMOVE STREET LIGHT: Cangas MOVED and Mohrfeld SECONDED to adopt a resolution directing Alliant Energy to remove a street light in front of 1215 – 36th Street.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED, this 17th day of December, 2019.

OTHER

COUNCIL 2020 MEETING DATES: Rink MOVED and Morawitz SECONDED to approve City Council meeting dates for 2020.

At a question from Mohrfeld if Council would be willing to meet on Mondays instead of Tuesdays, Cangas said moving the meetings to Monday would make it virtually impossible for him to attend. Mohrfeld has several conflicts this year with Tuesday meetings. Randolph noted with enough notice some meeting dates can be changed.

MOTION PASSED 7-0

PROCEEDINGS OF THE CITY COUNCIL

APPOINT WHITCOMB TO LIBRARY BOARD: Morawitz MOVED and Cangas SECONDED to approve the Mayor's appointment of Mary Whitcomb to the Library Board, filling an unexpired term, term expiring June 30, 2024.

MOTION PASSED 7-0

APPOINT CALDWELL TO AIRPORT COMMISSION: Cangas MOVED and Morawitz SECONDED to approve the Mayor's appointment of Tyler Caldwell to the Library Board, filling an unexpired term, term expiring September 30, 2020.

MOTION PASSED 7-0

DISCUSSIONS/PRESENTATIONS - None

DEPARTMENT HEAD REPORTS

Police Department has been busy following the events of last week. They have also been working with a manufacturer regarding security measures. The towing of junk vehicles has begun. The Fire Department responded to 2628 Avenue I for a garage fire. The Library will have a Christmas ornament workshop and science program over the holiday break.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Greenwald and Randolph expressed their appreciation to City staff members, Council members and the many volunteers who serve on boards and commissions for their contributions. Council members thanked Mayor Randolph and Greenwald for their service on Council and as Mayor.

OATHS OF OFFICE

Mayor Randolph swore in returning Council Members Rink and Cangas, Council Members-Elect Bowker and Miller and Mayor-Elect Mohrfeld.

Mohrfeld presented Randolph and Greenwald each with plaques honoring their years of service on the City Council.

ADJOURNMENT

Mayor Randolph turned the gavel over to Mayor-Elect Mohrfeld. At 6:28 P.M., the meeting adjourned until Tuesday, January 7, 2020, at 5:30 P.M.

PROCEEDINGS OF THE CITY COUNCIL

MANUAL CLAIMS & WARRANTS: See Claims dated December 12, 2019, in the amount of \$220,341.02.

PAYROLL	12/06/2019
General	\$195,110.56
Special Revenue	3,937.61
Road Use	26,266.41
Water	30,249.32
Sewer	39,728.73
Solid Waste/IWC	12,004.69
Airport	486.54
Storm Water	3,557.54
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	\$311,341.40

Bradley A. Randolph, Mayor

ATTEST:

Melinda L. Blind, City Clerk