

# PROCEEDINGS OF THE CITY COUNCIL

## MINUTES FORT MADISON CITY COUNCIL Tuesday, June 15, 2021

The City Council met in adjourned session at 5:30 P.M. on Tuesday, June 15, 2021, at City Hall, 811 Avenue E, Fort Madison. Mayor Matt Mohrfeld presided with Council Members Rusty Andrews, Mark Lair, Rebecca Bowker, Tom Schulz, Kevin Rink, Donna Amandus and Chad Cangas present.

**VISITORS AND APPEARANCE REQUESTS:** There were none.

### **AGENDA**

Amandus MOVED and Rink SECONDED to approve the agenda.

**MOTION PASSED 7-0**

### **CONSENT AGENDA**

Schulz MOVED and Cangas SECONDED to approve the Consent Agenda:

- Minutes of June 1, 2021;
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2021 – Special Class C Liquor, Class B Native Wine, Class B Wine, with Living Quarters, Sunday Sales and Outdoor Service;
- Liquor License Renewal: Fareway, 1820 Avenue H, effective July 24, 2021 – Class E Liquor, Class C Beer Permit, Class B Wine Permit and Class B Native Wine Permit;
- Liquor License Renewal: Elks Lodge, 719 Avenue H, effective July 1, 2021 – Class A Liquor with Sunday Sales;
- Liquor License Renewal: MOD, 1531 Avenue H, effective August 12, 2021 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- New Five-Day Liquor License: River Rocks Bar & Grill for Downtown Summer Market, 7<sup>th</sup> Street to 9<sup>th</sup> Street, effective August 17, 2021 - Class B Beer with Outdoor Service;
- Claims dated June 10, 2021, May Manual Claims and May Financial Report;
- Partial List of Cigarette Permits; and
- Payroll of June 4, 2021.

**MOTION PASSED 7-0**

### **ORDINANCES AND RESOLUTIONS**

**2nd READING, VACATION of AVENUE C:** Cangas MOVED and Lair SECONDED to approve the first reading of an ordinance vacating the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink, Cangas  
NAYES: None

**MOTION PASSED 7-0**

The Mayor then declared the Ordinance PASSED and APPROVED this 15<sup>th</sup> day of June, 2021.

# PROCEEDINGS OF THE CITY COUNCIL

**RESOLUTION NO. 2021-33, APPLY FOR IDOT GRANT FOR PHASE IV TRAIL:** Cangas MOVED and Rink SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation's State Recreational Trails Program for construction of Connecting Fort Madison! Phase IV 48<sup>th</sup> Street Trail Connector.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink, Cangas  
NAYES: None

**MOTION PASSED 7-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 15<sup>th</sup> day of June, 2021.

**RESOLUTION NO. 2021-34, SET PUBLIC HEARING:** Cangas MOVED and Schulz SECONDED to adopt a resolution setting public hearing for July 6, 2021, at 5:30 P.M., on the sale of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink, Cangas  
NAYES: None

**MOTION PASSED 7-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 15<sup>th</sup> day of June, 2021.

**RESOLUTION NO. 2021-35, PROPERTY TAX EXEMPTION:** Amandus MOVED and Cangas SECONDED to adopt a resolution granting property tax exemption for: Samantha C. Louck, 2305 Avenue C, general improvements.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink, Cangas  
NAYES: None

**MOTION PASSED 7-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 15<sup>th</sup> day of June, 2021.

## **OTHER**

**CO #4, PIP 2020.03:** Schulz MOVED and Amandus SECONDED to approve the Mayor's signature on Change Order No. 4 for Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation – Fort Madison High School to Rodeo Park Trail.

City Manager David Varley reported the driveways at Johnson Trucking and Gethsemene Cemetery were bid at 1-2 inches less than what they really are. This change order covers the change as well as a subdrain by Gethsemene. Schulz said this is a legitimate change order that could not have been seen in advance. PORT will be absorbing the cost.

**MOTION PASSED 7-0**

**SEIRPC CONTRACT:** Rink MOVED and Amandus SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2021

# PROCEEDINGS OF THE CITY COUNCIL

Varley reported this is the same dollar amount as the current contract. At a question from Bowker, Varley said he will provide the ridership reports to Council.

**MOTION PASSED 7-0**

**SUPPLEMENTAL AGREEMENT NO. 1:** Lair MOVED and Cangas SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 with Calhoun Burns and Associates for the Avenue F Bridge Over French Creek replacement project.

The City solicited RFQs from qualified parties and a committee selected Calhoun Burns. These supplemental agreements are the next step in the design process. The City is under a deadline to replace these deteriorating bridges and has received IDOT grants with a 10% match. Both the bridge projects are scheduled to be bid out in December 2021.

**MOTION PASSED 7-0**

**SUPPLEMENTAL AGREEMENT NO. 1:** Rink MOVED and Cangas SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 with Calhoun Burns and Associates for the 27<sup>th</sup> Street Over Dry Creek replacement project.

**MOTION PASSED 7-0**

**ASPHALT BID:** Amandus MOVED and Schulz SECONDED to approve the bid of W. L. Miller Company, of Hamilton, Illinois, of \$2.19 per square foot, for the 2021 Yearly Asphalt Program.

**MOTION PASSED 7-0**

**SEALCOAT BID:** Schulz MOVED and Cangas SECONDED to approve the bid of W. L. Miller Company, of Hamilton, Illinois, of \$.60 per square foot (double seal) for the 2021 Street Sealcoat Program.

**MOTION PASSED 7-0**

**CB&Q SIDEWALK:** Rink MOVED and Amandus SECONDED to approve the bid of Jones Contacting, Co., of West Point, Iowa, of \$6,800.40 for the CB & Q Depot Sidewalk Project.

This is a FEMA-funded project to replace sidewalk damaged during the flood in 2019.

**MOTION PASSED 7-0**

**DEPARTMENT REPORTS:** The Library Board will be discussing building conditions and the Alliant Energy audit. The Police Department is working on staff assignments for special events. The Public Works Safety Group met and discussed the detour route, traffic management and identifying problem areas. The City Band will hold a concert on Sunday evening. Lee County has purchased the Lee County Ambulance Services' property in Fort Madison to house their Fort Madison-based ambulance. All the required paperwork has been in sent in to receive the City's share of the first round of stimulus money.

# PROCEEDINGS OF THE CITY COUNCIL

## **OPEN DISCUSSION/FUTURE MEETINGS AGENDA ITEMS/COUNCIL COMMUNICATIONS:**

Schulz was part of a meeting with the engineer and railroad at the platform work site. He felt Public Works Director Mark Boussetot did a great job representing the City. He said the engineer also did well dealing with the railroad. The Public Safety Work Group talked about the results of restricting parking to one side of Avenue E. Cangas said, even outside of the detour area, the volume on Avenue E is not dropping. There has not been a significant increase in speed or accidents either. At a question from Jan Garza, Cangas reported a line will be painted down Avenue E. The City is waiting for the company to begin the work as they are coupling this with other projects in Fort Madison. The pavement at the dog park is being poured this week. Paula Mohr from the State Historic Society participated in the Historic Preservation Commission's meeting last night.

Mohrfeld said a meeting was held with interested slip renters last week. About 25 boaters came and viewed the marina group's presentation. He noted the dredge pit for the silt in the marina will be a very extensive pit on the east end of Riverview Park. The material will be used to permanently raise the east end of Riverview Park. After September 10, the north road (Riverview Drive) will be closed. The road along the river (Marina Drive) will remain open. The marina will shut down on September 10. He said the marina group will begin making presentations to groups in neighboring cities.

**ADJOURNMENT:** At 6:29 P.M., the regular meeting adjourned until July 6, 2021, at 5:30 P.M.

**MANUAL CLAIMS & WARRANTS:** See Claims dated June 10, 2021, in the amount of \$845,603.03, and May Manual Claims in the amount of \$175,875.18.

<b>PAYROLL</b>	<b>6/4/2021</b>
General	\$ 185,856.78
Marina	158.24
Employee Benefits	4,072.63
Road Use	28,096.91
Tourism	1,058.99
Water	29,515.17
Sewer	34,853.01
Solid Waste	11,788.66
Airport	312.77
Storm Water	3,725.42
	<hr/>
	\$299,438.58

---

Matt J. Mohrfeld, Mayor

ATTEST:

---

Melinda L. Blind, City Clerk