

# PROCEEDINGS OF THE CITY COUNCIL

## MINUTES FORT MADISON CITY COUNCIL Tuesday, September 7, 2021

The City Council met in regular session at 5:30 P.M. on Tuesday, September 7, 2021, at City Hall, 811 Avenue E, Fort Madison.

Mayor Matt Mohrfeld presided with Council Members Mark Lair, Rebecca Bowker, Tom Schulz, Kevin Rink, Chad Cangas and Donna Amandus present. Council Member Rusty Andrews was absent.

**VISITORS AND APPEARANCE REQUESTS:** Rodney Hoskins, 2803 Avenue A #3, was upset that council members did not go to Senator Grassley's public forum at City Hall last week.

### **AGENDA**

Amandus MOVED and Lair SECONDED to approve the agenda.

**MOTION PASSED 6-0**

### **CONSENT AGENDA**

Cangas MOVED and Amandus SECONDED to approve the agenda.

- Minutes of August 17 and 24, 2021;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2021 – Class C Liquor License with Sunday Sales;
- New 5-Day Liquor License: Fort Madison Mexican Fiesta, 3417 Avenue Q, effective September 15, 2021 – Class B Beer with Sunday Sales;
- Claims dated September 1, 2021, August Manual Claims and August Library Claims; and
- Payroll of August 13, 2021.

Bowker believed the park volunteers needed some form of public recognition.

**MOTION PASSED 6-0**

### **PUBLIC HEARINGS**

***Concerning Rezoning 1501 – 39<sup>th</sup> Street from R-4, One Family Residential, to B-4, Highway Business District***

Mohrfeld opened the public hearing at 5:38 P.M. With no oral or written comments, Mohrfeld closed the public hearing.

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**1<sup>st</sup> READING:** Amandus MOVED and Schulz SECONDED to approve the first reading of an ordinance rezoning 1501 – 39<sup>th</sup> Street from R-4, One Family Residential, to B-4, Highway Business District.

Planning Director Doug Krogmeier noted this property has three lots and two are already zoned for business. This rezoning is just for the remaining lot. One neighbor did have some concerns and Krogmeier said these items are covered in the code and will be addressed. The old structure will be torn down and a new one constructed. This will be a medical clinic.

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

**MOTION PASSED 6-0**

The Mayor then declared the first reading of said Ordinance PASSED and APPROVED this 7th day of September, 2021.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2021-50, AMEND 28E AGREEMENT:** Rink MOVED and Cangas SECONDED to adopt a resolution authorizing the Mayor’s signature on a modified 28E Agreement between the City of Fort Madison and Fort Madison Community School District for a School Resource Officer and to approve the hiring of a School Resource Officer.

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

**MOTION PASSED 6-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 7th day of September, 2021.

**RESOLUTION NO. 2021-51, CONTRACT AMENDMENT:** Bowker MOVED and Amandus SECONDED to adopt a resolution approving the Mayor’s signature on Contract Amendment #1 with Delong Construction, Inc., for the addition of Base Bid A1 and A2 in the amount of \$628,862.50.

Mohrfeld said the Corps of Engineers have approved this project so these two additional items can be added to the existing contract for Public Improvement Project 2021-01, Riverview Marina Dredging. Concern was expressed by Schulz regarding the total costs of the three marina items on the tonight’s agenda. Mohrfeld said FEMA will reimburse some of the cost of these items. These items will use the bulk of the \$1.5 million the City committed to the project.

Schulz asked for some more details regarding the financial side of this project in the future.

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

**MOTION PASSED 6-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 7th day of September, 2021.

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**RESOLUTION NO. 2021-49, 2020-52 STREET FINANCE REPORT:** Cangas MOVED and Bowker SECONDED to adopt a resolution approving the 2020-21 Fiscal Year Street Finance Report.

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

**MOTION PASSED 6-0**

The Mayor then declared the Resolution ADOPTED and ENACTED this 7th day of September, 2021.

**OTHER**

**CHANGE ORDER:** Cangas MOVED and Bowker SECONDED to approve the Mayor's signature on Change Order #7 for Public Improvement Project 2020-03, Great River Health Systems – Fort Madison Community Hospital Foundation: Fort Madison High School to Rodeo Park Trail.

Public Works Director Mark Busselot noted there was a calculation issue with the rock and the contractor requested to renegotiate the price. PORT approved and will pay for this.

**MOTION PASSED 6-0**

**RIPRAP and ROCK PROCUREMENT:** Schulz MOVED and Cangas SECONDED to approve the Mayor's signature on a contract with Cessford Construction for the 2021 Rip Rap and Rock Procurement.

Rink abstained as his mother-in-law is a shareholder in the quarry supplying the rock.

**MOTION PASSED 5-0  
1 ABSTAIN**

**AMEND PSA WITH KLINGNER:** Cangas MOVED and Rink SECONDED to approve the Mayor's signature on an Amendment to a Professional Services Agreement with Klingner & Associates for Public Improvement Project 2021—01, Riverview Marina Dredging.

Busselot said the initial Agreement covered engineering to a certain point and this amendment will include engineering for the remainder of the project.

**MOTION PASSED 6-0**

**AMEND PSA WITH HR GREEN:** Amandus MOVED and Cangas SECONDED to approve the Mayor's signature on an Amendment to a Professional Services Agreement with HR Green for Public Improvement Project 202-, Reconstruction of Old Hwy. 61 from 6<sup>th</sup> to 10<sup>th</sup> Street.

Busselot said the fee quoted is the maximum fee. If all those hours are not used then the price could be lower.

**MOTION PASSED 6-0**

**ADJOURNMENT:** At 6:10 P.M., the regular meeting adjourned until September 21, 2021, at 5:30 P.M.

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**MANUAL CLAIMS & WARRANTS:** See Claims and Manual Claims dated September 1, 2021; and Library Claims dated August 17, 2021, in the amount of \$1,144,648.96.

<b>PAYROLL</b>	<b>8/27/2021</b>
General	\$189,579.67
Marina	316.49
Empl. Benefits	6,964.43
Old Fort	5,423.02
Road Use	28,878.88
Tourism	1,264.38
Water	30,484.12
Sewer	33,616.36
Solid Waste	14,284.96
Airport	312.77
Storm Water	3,808.10
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	\$314,933.18

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Matt J. Mohrfeld, Mayor

ATTEST:

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Melinda L. Blind, City Clerk