

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 18, 2012 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, December 18, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley A. Randolph with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Neal Boeding, Travis Seidel, Jason Huppert and Mark Lair present.

VISITORS AND APPEARANCE REQUESTS

Todd Schneider, 3148 - 200th St, Fort Madison, asked to be placed on the next meeting's agenda as it regards financing he was arranging for the old middle school. He requested any Council members who have questions regarding the project provide them to him tonight so he could get the information for the next meeting.

Lair questioned what was in store for the auditorium. Schneider hoped it would be able to be used by the public. It was noted a lot of people who were interested in using it.

AGENDA

With it so noted a new liquor request from Frankie's had been added to the Consent Agenda, Rink MOVED and Wright SECONDED to approve agenda as amended.

MOTION PASSED 7 AYES

CONSENT AGENDA

Seidel MOVED and Boeding SECONDED to approve:

- Minutes of December 4, 2012, as written;
- Mayor's reappointment of Marty Dean to the SIRRC Commission, term expiring December 31 2015;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2013 – Class C Liquor License with Sunday Sales;
- New Liquor License: Frankie's, 709 Avenue H, effective December 20, 2012 – Class C Liquor; and
- Payment of Claims.

MOTION PASSED 7 AYES

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. C-525, AMEND 1-4-1(a) AND 7-2-4: Lair MOVED and Greenwald SECONDED to approve the 3rd reading of an ordinance amending Title 1, Chapter 4,

Section 1 (A), entitled "Violation; Penalty" and Title 7, Chapter 2, Section 4, entitled, "Sentence", so as to set the amount of a fine for a simple misdemeanor violation at a minimum of \$65.00, but not to exceed \$625.00.

ROLL CALL: AYES: Greenwald, Wright, Rink, Boeding, Seidel, Huppert, Lair
NAYES: None

MOTION PASSED 7 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 18th day of December, 2012.

RESOLUTION NO. 2012-73, ACCEPT PIP 2012-01, WATER MAIN REPLACEMENT BURLINGTON HILL: Greenwald MOVED and Huppert SECONDED to adopt a resolution accepting Public Improvement Project 2012-01, Water Main Replacement Burlington Hill.

ROLL CALL: AYES: Greenwald, Wright, Rink, Boeding, Seidel, Huppert, Lair
NAYES: None

MOTION PASSED 7 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 18th day of December, 2012.

FINANCIAL ADVISORY SERVICES CONTRACT: Wright MOVED and Rink SECONDED to approve the Mayor's signature on a contract for Financial Advisory Services with Springsted Incorporated.

Smith reported this was a housecleaning issue. The City has had a financial advisor for a number of years but did not have a contract with them. The City's contact with the company recently retired and it was seemed like an appropriate time to seek qualifications. Smith and Finance Director Steffensmeier interviewed two candidates and recommended Springsted Incorporated.

Brian Kidney, Springsted Incorporated, said the company has been in business for over 60 years and has offices in Kansas City, Des Moines, St. Paul, Minnesota as well as four other locations. Rink questioned the length of time of the contract. It will be a yearly contract.

MOTION PASSED 7 AYES

GOAL SETTING UPDATE: Smith said this was a quarterly report on the goals Council had set. Smith reviewed progress on the top four priorities:

1. Adopted new URTED resolution in October and added residential incentive.

2. Merging of departments/department heads: Three department heads have retired. Larry Driscoll was introduced as the new Public Works Director.
3. Reorganization of city government: Presented information on the option of reorganizing the structure of city government.
4. Annexation – Smith has been meeting with west end property owners.

Smith said progress is also being made on other goals. Work is continuing on public outreach and a policies and procedures manual.

At Mayor Randolph’s question regarding if any of the west end property owners were taking advantage of the incentives, Smith reported no property owners have signed but there has been quite a bit of interest. All but one of the meetings have been fairly positive.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Old Fort Commission will meet Wednesday and GRWWA will hold a telephone conference on Friday.

ADJOURNMENT

At 7:14 P.M., Wright MOVED and Seidel SECONDED to adjourn until Wednesday, January 2, 2013 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated December 13, 2012 in the amount of \$220,185.75 and Manual Claims in the amount of \$387,643.22.

<u>PAYROLL</u>	<u>December 14, 2012</u>
General	\$136,010.59
RSVP	1,242.56
Old Fort	2,322.06
Road Use	67,235.50
Water	36,971.90
Sewer	42,924.13
Solid Waste	14,906.29
Storm Water	<u>2,713.58</u>
	\$304,326.61

Bradley A. Randolph, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk

