

**MINUTES**  
**FORT MADISON CITY COUNCIL**  
**Tuesday, March 5, 2013 - 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, March 5, 2013 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, Neal Boeding, Travis Seidel, Jason Huppert and Mark Lair present. Council Member Boeding participated via telephone. Council Member Kevin Rink was absent.

**VISITORS AND APPEARANCE REQUESTS**

Chuck Betts, Iowa State University Extension and Outreach, distributed a catalog of programs available to the City through ISU Extension and Outreach. Specific areas with available programs are Community Design and Visioning, Economic Development, Leadership and Organizational Development, Public and Private Agencies and Tourism and Local Government. He said many of the programs have a cost associated with them.

**MOTION PASSED 6 AYES**

**AGENDA**

Noting the addition of Library Claims and Item 4b to the agenda, Wright MOVED and Greenwald SECONDED to approve the agenda.

**MOTION PASSED 6 AYES**

**CONSENT AGENDA**

Seidel MOVED and Greenwald SECONDED to approve:

- Minutes of February 19, 2013, as written;
- Mayor's appointment of Tiffany Siefken, 1901 Avenue H, to the Board of Adjustment and Appeals, term expiring September 11, 2014;
- Mayor's appointment of Doug Olson, 1705 Avenue M, and Russ Savage, 1901 Avenue E, to the Retired Senior Volunteer Program Advisory Council, terms expiring June 30, 2015; and
- Payment of Claims.

**MOTION PASSED 6 AYES**

## **PUBLIC HEARINGS**

### ***Concerning The Fiscal Year 2013-14 Budget***

Mayor Randolph opened the public hearing at 7:08 p.m. As there were no oral or written comments, Wright MOVED and Seidel SECONDED to close the public hearing.

**MOTION PASSED 6 AYES**

**RESOLUTION NO. 2013-17, ADOPT FISCAL YEAR 2013-14 BUDGET:** Greenwald MOVED and Lair SECONDED to approve a resolution adopting the Fiscal Year 2013-14 Budget, and directing that the appropriate filings be made as required by law.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 5th day of March, 2013.

## **ORDINANCES AND RESOLUTIONS**

**1<sup>ST</sup> READING, VACATE ALLEY ROW:** Greenwald MOVED and Lair SECONDED to approve the 1<sup>st</sup> reading of an ordinance vacating a 20 foot by 450 foot alley Right-of-Way located between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G.

Planning and Zoning Director Krogmeier reported Bristol Investments has purchased the old Kum and Go property at the corner of 2<sup>nd</sup> Street and Avenue G. Their building sits right on the property line and they were interested in the alley right-of-way behind the building. In researching this, the alley runs all the way through Building Materials to 1<sup>st</sup> Street. As the City has no use for the alley, it has been decided to vacate the alley right-of-way and to sell to adjoining property owners.

Mayor Randolph stated he is part of Bristol Investments.

Lair questioned if this area would be condemned in the future for a new ramp for the bridge. Krogmeier said this has been discussed in comp plan meetings and the plans currently are to design around what is already there.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Ordinance PASSED and APPROVED this 5<sup>th</sup> day of March, 2013.

**RESOLUTION NO. 2013-18, SET P.H. PIP 2011-04:** Lair MOVED and Seidel SECONDED to adopt a resolution setting public hearing to adopt the plans, specifications, form of contract, estimate of cost and to award the contract for the construction of PIP 2011-04, Replace Avenue D Bridge Over French Creek.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 5th day of March, 2013.

### **OTHER**

**RENEW CITY MANAGER'S CONTRACT:** Greenwald MOVED and Wright SECONDED to renew City Manager Byron Smith's contract for two additional years and authorize a 4% pay increase, effective upon the City's next payday.

**MOTION PASSED 6 AYES**

**DISCUSSION CONCERNING OF UPDATING THE CITY SEAL:** Smith reported that when the old podium was replaced and the seal removed, staff noticed the seal had faded over time. Research showed January 2014 will mark 175 years since Fort Madison was authorized as a town under an Act of Congress. The Mayor suggested getting community involvement, possibly a contest, and updating the seal to make it more current.

### **REPORTS BY DEPARTMENT HEADS**

Captain Bruce Gustafson introduced Kent Peterson as the newest member of the police department. The Library celebrated Dr. Seuss's birthday and will also have the "Cat in the Hat" at the library for a presentation this month. Luna reported the City's website is nearing 500 likes on Facebook. RSVP and the Old Fort have received a grant from the Kuhlmeier Trust to hold a raptor awareness program in June.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Lair reported the Airport Commission met last night and heard from the Experimental Aircraft Association who would like to plan an event at the airport.

**ADJOURNMENT**

At 7:32 P.M., Wright MOVED and Lair SECONDED to adjourn until Tuesday, March 19, 2013 at 7:00 P.M.

VOICE VOTE APPROVAL

**MANUAL CLAIMS AND WARRANTS:** See Claims dated February 28, 2013 in the amount of 258,032.78, Manual Claims dated February 28, 2013 in the amount of \$120,153.48 and Library Claims dated February 20, 2013, in the amount of \$11,672.21.

<u>PAYROLL</u>	<u>FEBRUARY 22, 2013</u>
General	\$140,314.29
RSVP	1,256.39
Old Fort	1,991.76
Road Use	20,415.15
Water	36,403.95
Sewer	33,620.47
Solid Waste	16,759.98
Storm Water	<u>2,781.14</u>
	\$253,543.13

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Bradley A. Randolph, Mayor  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk

