

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, April 16, 2013 - 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, April 16, 2013 at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Pro Tem Chris Greenwald with Council Members Brian Wright, Neal Boeding, Travis Seidel, Jason Huppert and Mark Lair present. Mayor Bradley A. Randolph and Council Member Kevin Rink were absent.

VISITORS AND APPEARANCE REQUESTS

Mayor Pro Tem Greenwald presented John Luna with a proclamation for Arbor Day. Diana Fincher-Smith, 911 Director for LeeComm, was presented with a proclamation declaring April 14-20 as National Telecommunicator Week in Fort Madison.

AGENDA

Boeding MOVED and Seidel SECONDED to approve the agenda, as written.

MOTION PASSED 6 AYES

CONSENT AGENDA

Seidel MOVED and Huppert SECONDED to approve:

- Minutes of April 2, 2013, as written;
- Liquor License Renewal: Fort Madison Lodge No. 671, Loyal Order of Moose, 624 Avenue G, effective May 1, 2013 – Class A Liquor License with Sunday Sales;
- Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2013 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal with conditions: Horan's Cabaret, 1337 Avenue G, effective May 7, 2013 – Class C Liquor with Outdoor Service;
- Setting public hearing for May 7, 2013, at 7:00 P.M. on rezoning property located at 2011 Avenue L from R-4, Single Family Dwelling District, to B-4, Highway Business District; and
- Payment of Claims.

MOTION PASSED 6 AYES

PUBLIC HEARINGS

Concerning the Public Improvement Project 2013-01, Cattermole Renovations

Mayor Pro Tem Greenwald opened the public hearing at 7:08 P.M. There were no oral or written comments.

Lair MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 6 AYES

RESOLUTION NO. 2013-28, ADOPT PLANS, SPECS, FORM OF CONTRACT: Seidel MOVED and Boeding SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.

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 16th day of April, 2013.

RESOLUTION NO. 2013-29, AWARD CONTRACT: Wright MOVED and Huppert SECONDED to approve a resolution awarding construction contract for the project to Schickedanz Construction of Fort Madison, Iowa, in the amount of \$225,000.00.

AMEND MOTION: Boeding MOVED and Lair SECONDED to amend the motion to include "subject to clarification of financing details for the additional costs."

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

MOTION PASSED 6 AYES

Council then voted on the Motion as Amended:

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 16th day of April, 2013.

RESOLUTION NO. 2013-30, APPROVE CONTRACTS, BONDS: Lair MOVED and Boeding SECONDED to adopt a resolution approving contract and bonds of Schickedanz Construction, pending receipt of the documents.

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 16th day of April, 2013.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2013-31, ORDER CONSTRUCTION, SET PH, BID LETTING, PIP 2013-02, OLD FORT MADISON FIRE REPAIR: Greenwald MOVED and Boeding SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2013-02, Old Fort Madison Fire Repair.

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 16th day of April, 2013.

OTHER

SIDELINES BAR LLC, LIQUOR LICENSE: Lair MOVED and Seidel SECONDED to approve a new liquor license with conditions to Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2013 – Class C Liquor License with Outdoor Service and Sunday Sales.

**MOTION PASSED 5 AYES
1 ABSTAIN (Huppert)**

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Tanner Hartman was introduced as the newest police officer.

ADJOURNMENT

At 7:16 P.M., Wright MOVED and Seidel SECONDED to adjourn until Tuesday, May 7, 2013 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated April 11, 2013, in the amount of \$178,579.30.

<u>PAYROLL</u>	<u>APRIL 5, 2013</u>
General	\$146,326.87
RSVP	1,256.37
Old Fort	1,991.76
Road Use	21,955.28
Water	35,519.68
Sewer	31,391.16
Solid Waste	15,506.37
Storm Water	<u>2,668.77</u>
	\$256,616.26

Chris Greenwald, Mayor Pro Tem
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk