

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, August 6, 2013- 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, August 6, 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, Kevin Rink, Neal Boeding, Jason Huppert and Mark Lair present. Council Member Travis Seidel was absent.

**VISITORS AND APPEARANCE REQUESTS**

Derek Gosnell, 5635 Bluff Road, praised Council for voting against a \$12,000 grant match to study the city's parks. He believed this was a fiscally responsible decision.

**AGENDA**

Wright MOVED and Lair SECONDED to approve the agenda.

**MOTION PASSED 6 AYES**

**CONSENT AGENDA**

Greenwald MOVED and Boeding SECONDED to approve:

- Minutes of July 16, 2013, as written;
- Mayor's appointment of Anne Heitz, #16 – 29<sup>th</sup> Place, to the Library Board, filling the unexpired term of Russ Savage, term expiring July 1, 2014; and
- Payment of Claims.

**MOTION PASSED 6 AYES**

**ORDINANCES AND RESOLUTIONS**

***Concerning \$6,000,000 General Obligation Bonds, Series 2013***

**RESOLUTION NO. 2013-52, APPOINT PAYING AGENT, BOND REGISTRAR:** Rink MOVED and Greenwald SECONDED to adopt a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement

and Authorizing the Execution of the Agreement.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

**TAX EXEMPTION CERTIFICATE:** Lair MOVED and Greenwald SECONDED to approve the Tax Exemption Certificate.

**MOTION PASSED 6 AYES**

**CONTINUING DISCLOSURE CERTIFICATE:** Rink MOVED and Wright SECONDED to approve Continuing Disclosure Certificate.

**MOTION PASSED 6 AYES**

**RESOLUTION NO. 2013-53, AUTHORIZE ISSUANCE OF \$6 MILLION G.O. BONDS:** Greenwald MOVED and Boeding SECONDED to adopt a resolution authorizing and providing for the issuance of \$6,000,000 General Obligation Bonds, Series 2013, and levying a tax to pay said bonds.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-54, ORDER CONSTRUCTION, SET P.H. PIP 2012-09, RECONSTRUCTION OF AVENUE E FROM 15<sup>TH</sup> TO 18<sup>TH</sup> STREETS:** Rink MOVED and Boeding SECONDED to approve a resolution ordering construction and setting public hearing for Public Improvement Project 2012-09, Reconstruction of Avenue E from 15<sup>th</sup> to 18<sup>th</sup> Street.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-55, ACCEPT PIP 2013-01, CATTERMOLE RENOVATIONS – HSPG:** Greenwald MOVED and Boeding SECONDED to approve a resolution accepting Public Improvement Project 2011-06, Cattermole Renovations – HSPG.

At a question from Lair, Smith said the original scope of the historical grant was changed and the heating system was not replaced at this time. Once the façade grant work is completed, the property can be transferred to Franz Hobart

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-56, ACCEPT PIP 2011-06, SRTS - RICHARDSON:** Lair MOVED and Rink SECONDED to approve resolution accepting Public Improvement Project 2011-06, Safe Routes to School – Richardson Elementary.

Smith said this project has a taken a little longer to wrap as extra time had to be spent on a few properties. The grant has fully funded the project.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-57, REQUEST TO RECONSIDER IWDC HOURS:** Rink MOVED and Lair SECONDED to approve resolution requesting Iowa Workforce Development to reconsider the decision to reduce the number of hours the Fort Madison IowaWorks Center is open.

William Steflik, Regional Manager for Region 16, Iowa Workforce Development, said said was appropriated to operate four satellite IWD offices in Decorah, Iowa City, Webster City and Fort Madison but it was not enough to operate all four offices on a full-time basis. IWD chose to maintain services in all four counties despite the legislature authorizing the closure of one location. Based on the traffic, IWD believes two days a week will provide appropriate services to Lee County. On behalf of IWD, he requested the City resist any proclamation on this issue.

As southeast Iowa and Lee County have the highest unemployment rates in the state, Mayor Randolph felt this office would be kept open a little bit longer. He added this puts this area at a disadvantage and forces the City to consider doing things like this in order to be heard. He questioned if the office could be open for a 3-4 hours a day for four days a week or if the 16 hours could be divided among five days instead. Steflik said he would take that request back to the director.

Greenwald said this is not as much as a message to IWD but is a way of voicing a message to the senators who voted to reduce the funding. At a question by Lair if the matter should be tabled until more information was available, it was pointed out the reduced hours will begin next week on August 12.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 6<sup>th</sup> day of August, 2013.

## **OTHER**

**HIRE WWTP OPERATOR:** Boeding MOVED and Rink SECONDED to approve hiring a Wastewater Treatment Plant Operator.

**MOTION PASSED 6 AYES**

**ACCEPT BID FOR 2013 ASPHALT OVERLAY PROGRAM:** Greenwald MOVED and Wright SECONDED to approve the bid of Bates Sanitation and Asphalt, Inc., of Fort Madison, Iowa, in the amount of \$71,209.89 for the 2013 Street Asphalt Overlay Program.

This is a combination project with the City performing some of the work and Bates installing the asphalt. Millings will be reused in alleys in the springtime.

**MOTION PASSED 6 AYES**

**ACCEPT BID FOR SEWER MAIN 400 BLOCK AVENUE D:** Wright MOVED and Greenwald SECONDED to approve the bid of Bates Sanitation and Asphalt, Inc., of Fort Madison, Iowa, in the amount \$19,435.00 for the replacement of a sewer main on Avenue D between 4<sup>th</sup> and 5<sup>th</sup> Streets.

Driscoll said this area has been experiencing ongoing sewer problems. The deadline for completion is September 15.

**MOTION PASSED 6 AYES**

**EXTEND OUTDOOR SERVICE FAETHS, LC:** Rink MOVED and Wright SECONDED to approve an Extended Outdoor Service Privilege effective August 17, 2013, with conditions as proposed, to Faeth's, L.C., 832 Avenue G, for the Big Buckle Bash.

**MOTION PASSED 6 AYES**

**REPORTS BY DEPARTMENT HEADS**

The annual Library Report was presented to Council. Officers Brown and Peterson graduated from the Police Academy August 2. Officer Hartman will graduate August 9.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Wright hosted "Team Navy" for RAGBRAI. He said a member of the team, a retired admiral, wrote to Wright and said "this final day was the best we ever had. Your city did a wonderful job of coordination." Smith complimented all city staff for the work they did for RAGBRAI. Mayor Randolph felt the city shined very well and he was very proud of all those involved.

**ADJOURNMENT**

At 7:37 P.M., Wright MOVED and Greenwald SECONDED to adjourn until Tuesday, August 20, 2013 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated August 1, 2013, in the amount of \$308,042.07; Manual Claims dated August 1, 2013, in the amount of \$221,986.07 and Library Claims dated July 17, 2013 in the amount of 7,697.53.

<u>PAYROLL</u>	<u>JULY 26, 2013</u>
General	\$157,233.62
RSVP	1,354.64
Docks	756.00
Old Fort	5,115.06
Road Use	19,046.56
Water	32,870.13
Sewer	31,128.85
Solid Waste	18,515.82
Storm Water	<u>2,859.14</u>
	\$268,879.82

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk