

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, August 20, 2013- 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, August 20, 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, Jason Huppert and Mark Lair present. Council Members Neal Boeding and Travis Seidel were absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

Rink MOVED and Wright SECONDED to approve the agenda.

**MOTION PASSED 5 AYES**

**CONSENT AGENDA**

Greenwald MOVED and Lair SECONDED to approve:

- Minutes of August 6, 2013, as written;
- Liquor License Renewal: Beck Oil, 1531 Avenue H, effective October 5, 2013 – Class C Beer with Sunday Sales;
- New 5-Day Liquor License: Holy Trinity Catholic Schools, Inc., Tri-State Rodeo Arena Complex, effective September 4, 2013 – Class C Liquor with Outdoor Service and Sunday Sales;
- Resolution No. 2013-58, granting application for an URTED to David L. and Jonna R. Schneider, #10 -29<sup>th</sup> Place (attached garage);
- Resolution No. 2013-59, granting application for an URTED to Joe L. and Dorothy M. Reuther for property located at 1828 Avenue L (second floor remodel);
- Resolution No. 2013-60, granting application for an URTED to Fred G. and Stephanie S. Knoch for property located at 524 – 4<sup>th</sup> Street;
- Setting public hearing for September 3, 2013, at 7:00 P.M. on rezoning property located at 1812 Avenue F (former Fort Madison Middle School), from R-4, Single Family Dwelling District, to R-6, Multi-Family Dwelling District; and
- Payment of Claims.

**MOTION PASSED 5 AYES**

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2012-09, Reconstruction of Avenue E from 15<sup>th</sup> to 18<sup>th</sup> Street***

Mayor Randolph opened the public hearing at 7:07 P.M. There were no written comments.

Joe Heinrich, 1335 Avenue C, questioned why the City was spending money on Avenue E when other streets in the city were in such bad shape. Smith explained this project is being funded through a grant that is only available for certain classes of roads, such as farm-to-market roads. This project has been planned for three to four years. The grant will provide 75% of the funding for the project.

Lair questioned the inspection process. Driscoll said the state will perform some inspections but 90% of the inspections will be performed by PSBA. Lair was concerned since this is the same engineering firm and contractor used for the 48<sup>th</sup> Street widening project. Smith said this is a state bid project and probably would not be done this fall if the bids were rejected. Driscoll said he could perform additional inspections and the Public Works Supervisor would assist.

Lair MOVED and Greenwald SECONDED to close the public hearing.

**MOTION PASSED 5 AYES**

**RESOLUTION NO. 2013-61, ADOPT PLANS, SPECS:** Rink MOVED and Lair SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.

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

**MOTION PASSED 5 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-62, AWARD CONSTRUCTION CONTRACT:** Greenwald MOVED and Huppert SECONDED to approve a resolution awarding construction contract for the project to Shipley Construction Company of Burlington, Iowa in the amount of \$442,370.96.

Driscoll reported the project will start after Rodeo. It is expected the new surface should be installed by December.

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

**MOTION PASSED 5 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of August, 2013.

**RESOLUTION NO. 2013-63, APPROVE CONTRACT, BONDS:** Wright MOVED and Lair SECONDED to adopt a resolution approving contract and bonds of Shipley Construction Company, pending receipt of the documents.

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

**MOTION PASSED 5 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of August, 2013.

### **ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2013-64, ACCEPT PIP 2011-07, OLD WATER PLANT DEMO/BOOSTER STATION:** Wright MOVED and Lair SECONDED to approve a resolution accepting Public Improvement Project 2011-07, Old Water Treatment Plant Demolition. Concerning \$6,000,000 General Obligation Bonds, Series 2013

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

**MOTION PASSED 5 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 20<sup>th</sup> day of August, 2013.

### **OTHER**

**BATTLEFIELD GRANT AGREEMENT:** Rink MOVED and Wright SECONDED to approve the Mayor's signature on an agreement with the United States Department of the Interior for an American Battlefield Protection Grant.

Smith said the grant will assist with learning more about the actual old fort battlefield site and includes planning a memorial park if the land would be acquired by the city. The grant is for \$51,000 and no match is required.

**MOTION PASSED 5 AYES**

**FIRE FIGHTER ELIGIBILITY LIST:** Greenwald MOVED and Rink SECONDED to accept a Fire Fighter Eligibility List as recommended by the Civil Service Commission.

Fire Chief Herren reported 34 persons applied for the position. Only 15 took the written and nine passed both the physical agility test.

**MOTION PASSED 5 AYES**

**POLICE OFFICER ELIGIBILITY LIST:** Rink MOVED and Wright SECONDED to accept a Police Officer Eligibility List as recommended by the Civil Service Commission.

**MOTION PASSED 5 AYES**

**RETIREMENT/RELEASE AGREEMENT:** Lair MOVED and Greenwald SECONDED to authorize the Mayor and Clerk's signatures on a retirement and release agreement.

Smith said Police Captain Kester has been on sick leave for the last few weeks and plans to retire and apply for disability. This agreement will provide severance pay and the payout of his earned vacation.

**MOTION PASSED 5 AYES**

### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Smith reminded the Mayor and Council of the League of Cities Conference in September.

### **ADJOURNMENT**

At 7:28 P.M., Wright MOVED and Rink SECONDED to adjourn until Tuesday, September 3, 2013 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated August 15, 2013, in the amount of \$371,936.94.

<u>PAYROLL</u>	<u>AUGUST 9, 2013</u>
General	\$165,814.29
RSVP	1,490.98
Docks	671.79
Old Fort	4,999.55
Road Use	19,615.97
Water	31,303.74
Sewer	29,085.64
Solid Waste	17,171.98
Storm Water	<u>2,890.61</u>
	\$273,044.55

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk