

**MINUTES**  
**FORT MADISON CITY COUNCIL**  
**Tuesday, January 3, 2012 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, January 3, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Pro Tem Brad Randolph with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Travis Seidel, Jason Huppert and Mark Lair present. Mayor Steven J. Ireland was absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

Lair MOVED and Rink SECONDED a motion to approve the agenda, as written.

MOTION PASSED 7 AYES

**CONSENT AGENDA**

Greenwald MOVED and Wright SECONDED to approve:

- Minutes of December 20, 2011, as written;
- Liquor License Renewal to: Alpha's on the Riverfront, 709 Avenue H, effective February 1, 2012 – Class C Liquor with Catering Privilege and Sunday Sales; and
- Payment of Claims.

MOTION PASSED 7 AYES

**PUBLIC HEARING**

***Concerning amending Title 10, Chapter 12, Section 4 of the Zoning Code concerning Special Uses***

Mayor Pro Tem Randolph opened the public hearing at 7:03 P.M. concerning amending Title 10, Chapter 12, Section 4 of the Zoning Code concerning Special Uses. There being no oral or written comments, Wright MOVED and Greenwald SECONDED to close the public hearing.

MOTION PASSED 7 AYES

**1<sup>ST</sup> READING, AMEND ZONING CODE, B-1 SPECIAL USE:** Rink MOVED and Lair SECONDED a motion to approve the 1<sup>st</sup> reading of an ordinance, amending Title 10, Chapter 12, Section 4, of the Zoning Code, adding a Special Use to allow apartments on the first floor of the B-1 Limited Business District provided required conditions are met.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair  
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on its 1st reading this 3rd day of January, 2012.

***Concerning amending Title 10, Chapter 4, Section 10 of the Zoning Code concerning Accessory Buildings***

Mayor Pro Tem Randolph opened the public hearing at 7:06 P.M. concerning amending Title 10, Chapter 4, Section 10 of the Zoning Code concerning Accessory Buildings. There being no oral or written comments, Wright MOVED and Greenwald SECONDED to close the public hearing.

MOTION PASSED 7 AYES

**1<sup>ST</sup> READING, AMEND ZONING CODE, ACCESSORY STRUCTURE:** Greenwald MOVED and Seidel SECONDED a motion to approve the 1<sup>st</sup> reading of an ordinance, amending Title 10, Chapter 4, Section 10, of the Zoning Code, adding an exception to allow accessory buildings to be built on the alley half of split corner lots prior to a principal structure (house) on site provided required conditions are met.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair  
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on its 1st reading this 3rd day of January, 2012.

**ORDINANCES AND RESOLUTIONS**

**1st READING, ADD CONSTRUCTION BOARD:** Rink MOVED and Wright SECONDED to approve the 1st reading of an ordinance amending Title 2, Chapters 13 and 14, by deleting Chapter 13, Plumbing Board, and Chapter 14, Electrical Board, and enacting a new Chapter 13, entitled "Construction Board of Appeals".

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair  
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on its 1st reading this 3rd day of January, 2012.

**RESOLUTION NO. 2012-01, AMEND URBAN HIGHWAY CLASSIFICATION:** Randolph MOVED and Greenwald SECONDED to approve a resolution amending the Fort Madison Urban Federal Functional Classification System.

Smith explained the state is reclassifying the highways within City limits as minor arterials due to traffic pattern changes as a result of the bypass opening.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair  
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Resolution duly ADOPTED and ENACTED this 3rd day of January, 2012.

**RESOLUTION NO. 2012-02, 5 YEAR CIP AIRPORT:** Rink MOVED and Huppert SECONDED to authorize the filing of a five year Capital Improvement Program for the Airport to the FAA.

ROLL CALL: AYES: Greenwald, Wright, Rink, Randolph, Seidel, Huppert, Lair  
NAYS: None

MOTION PASSED 7 AYES

The Mayor Pro Tem then declared said Resolution duly ADOPTED and ENACTED this 3rd day of January, 2012.

**OTHER**

**PIP 2011-4, REPLACE AVE. D BRIDGE:** Lair MOVED and Greenwald SECONDED to approve the Mayor's signature on a Professional Services Agreement with Klingner & Associates, P.C. for the permitting, design, bidding and construction phase services for PIP 2011-4, Replace Avenue D Bridge Over French Creek.

MOTION PASSED 7 AYES

**HIRE PART-TIME SECRETARY:** Wright MOVED and Seidel SECONDED to hire a part-time secretary in the Planning/Zoning/Building Department.

MOTION PASSED 7 AYES

**CITIZEN SURVEY RESULTS:** Jeff Schott, Institute of Public Affairs, University of Iowa, presented the results of the Citizen Survey.

**PRESENTATION BY LIAISONS TO BOARDS AND COMMISSIONS**

Clendineng reported the Iowa Department of Revenue will not be sending tax forms to libraries for public use this year.

**ADJOURNMENT**

At 8:05 P.M., Greenwald MOVED and Lair SECONDED to adjourn until Tuesday, January 17, 2012, at 7:00 P.M.

VOICE VOTE APPROVAL

**MANUAL CLAIMS AND WARRANTS:** See Claims dated December 29, 2011 in the amount of \$199,956.38.

<u>PAYROLL</u>	<u>December 30, 2011</u>
General	\$115,549.85
Library County	176.27
RSVP	1,212.99
Docks	13.08
Old Fort	1,380.22
Road Use	16,894.44
Water	27,512.22
Sewer	25,239.38

Solid Waste	11,070.27
Storm Water	<u>2,025.35</u>
	\$201,074.07

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Brad Randolph, Mayor Pro Tem  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk