

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, January 7, 2014- 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, January 7, 2014, 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, Rusty Andrews, Jason Huppert and Mark Lair. Council Members Brian Wright, Kevin Rink and Travis Seidel were absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

Huppert MOVED and Lair SECONDED to approve the agenda.

**MOTION PASSED 4 AYES**

**CONSENT AGENDA**

Greenwald MOVED and Andrews SECONDED to approve:

- Minutes of December 17, 2013, as written;
- Liquor License Renewal: Casey's #2319, 1428 – 38<sup>th</sup> Street, effective March 1, 2014 – Class B Native Wine, Class C Beer and Sunday Sales;
- Mayor's reappointment of Phyllis Brummitt to the Historic Preservation Commission, term expiring December 31, 2016;
- Resolution No. 2014-01, granting application for URTED to Charles Fullenkamp, 39 Alta Drive (siding and windows); and
- Payment of Claims.

**MOTION PASSED 4 AYES**

**OTHER**

**ALCOHOL/DRUG TESTING POLICY:** Lair MOVED and Greenwald SECONDED to approve an Alcohol and Drug Testing Policy.

City Manager Byron Smith said this adds more detail to what is contained in the City's Personnel Policy. This pertains mostly to safety sensitive employees although some parts of the policy relate to all employees.

**MOTION PASSED 4 AYES**

**REPORTS BY DEPARTMENT HEADS**

The library has received a grant from the National Science Foundation and will be holding a discussion series in conjunction with Southeastern Community College.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

The Airport Commission meeting last night was cancelled due to the extreme cold.

**ADJOURNMENT**

At 7:08 P.M., Greenwald MOVED and Lair SECONDED to adjourn until to adjourn until Tuesday, January 21, 2014, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated January 2, 2014, in the amount of \$452,403.18, and Manuals dated December 31, 2013, in the amount of \$276,832.96.

<u>PAYROLL</u>	<u>12/27/2013</u>
General	\$153,794.82
RSVP	1,211.30
Docks	2.07
Old Fort	2,284.43
Road Use	26,983.17
Hotel/Motel	1,361.74
Water	28,351.14
Sewer	33,029.04
Solid Waste	16,789.66
Storm Water	3,024.01
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	\$266,831.38

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk