

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, May 5, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, May 5, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Kevin Rink, Rusty Andrews, Travis Seidel and Jason Huppert present. Council Members Chris Greenwald, Brian Wright and Chad Cangas were absent.

PROCLAMATION

Mayor Randolph read a proclamation for National Police Week and presented the proclamation to Police Chief Niggemeyer.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Seidel MOVED and Rink SECONDED to approve the agenda with Items 9A and 9B removed.

MOTION PASSED 4-0

CONSENT AGENDA

Huppert MOVED and Seidel SECONDED to approve:

- ♦ Minutes of April 21, 2015, as written;
- ♦ Outdoor Service Privilege with conditions: Faeths LLC, 832 Avenue G – effective May 9, 2015;
- ♦ Resolution No. 2015-25, URTED application for Jim Baier, Inc., 5701 Avenue O;
- ♦ Setting Public Hearing for May 19, 2015, at 7:00 P.M. on the Fiscal Year 2014-15 Budget Amendment; and
- ♦ Payment of Claims.

MOTION PASSED 4-0

PUBLIC HEARINGS

Concerning Public Improvement Project 2015-02, 5th & 6th Street CSO – Phase 2, Rev. 2

Mayor Randolph opened up the public hearing Concerning Public Improvement Project 2015-02, 5th & 6th Street CSO – Phase 2, Rev. 2. There were no oral or written comments.

Seidel MOVED and Rink SECONDED to close the public hearing.

MOTION PASSED 4-0

RESOLUTION NO. 2015-26, APPROVE PLANS, SPECS: Andrews MOVED and Huppert SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

RESOLUTION NO. 2015-27, AWARD CONTRACT: Rink MOVED and Seidel SECONDED to approve a resolution awarding construction contract for the project to Mohrfeld Electric, Inc., of Fort Madison, Iowa, in the amount of \$139,000.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

RESOLUTION NO. 2015-28, APPROVE CONTRACT, BONDS: Seidel MOVED and Andrews SECONDED to approve a resolution approving contract and bonds of Mohrfeld Electric, Inc., pending receipt of the documents.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

Concerning Public Improvement Project 2015-03, Marina Dredging

Mayor Randolph opened up the public hearing Concerning Public Improvement Project 2015-03, Marina Dredging at 7:09 P.M. There were no oral or written comments.

Andrews MOVED and Huppert SECONDED to close the public hearing.

MOTION PASSED 4-0

RESOLUTION NO. 2015-29, APPROVE PLANS, SPECS: Rink MOVED and Seidel SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

RESOLUTION NO. 2015-30, AWARD CONTRACT: Seidel MOVED and Huppert SECONDED to approve a resolution awarding construction contract for the project to Mid-America Dredging, Inc., of Good Hope, Illinois, in the amount of \$85,000.

Public Works Director Driscoll reported this is a FEMA dredging project. The cost is a very good value and he hopes to have additional dredge material removed if a location could be found to place it. This would result in a change order coming before Council at a later date.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

RESOLUTION NO. 2015-31, APPROVE CONTRACT, BONDS: Rink MOVED and Seidel SECONDED to approve a resolution approving contract and bonds of Mid-America Dredging, Inc., pending receipt of the documents.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

ORDINANCES & RESOLUTIONS

RESOLUTION NO. 2015-32, ORDER CONSTRUCTION: Seidel MOVED and Andrews SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2015-04, Phase 1 Wastewater Treatment Plant Raw Pump Station.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert
 NAYES: None

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 5th day of May, 2015.

OTHER

PURCHASE 3 RAW SEWAGE PUMPS: Andrews MOVED and Rink SECONDED to approve the bid of Quality Flow Iowa, Inc. of Ankeny, Iowa, in the amount of \$167,615 for three raw sewage pumps.

MOTION PASSED 4-0

FUNDING FOR FM MAIN STREET: Andrews MOVED and Rink SECONDED to authorize funding for Fort Madison Main Street for Fiscal Year 2015-16 in the amount of \$15,000.

Jillian Mohrfeld, Main Street Director, said the State requires the program to have a financial contribution from the City.

MOTION PASSED 4-0

DISCUSSION ITEMS

PROPOSED CITY FUEL STATION: Mayor Randolph said this item will be discussed further at the next meeting when more members of Council are present.

DEPARTMENT HEAD REPORTS

Regional testing for entry level police officers will be held at Southeastern Community College on Saturday. All Fire Department shifts participated in pre-planning for the Shottenkirk addition. Foam Fab is moving forward with an expansion project.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Airport Commission met and discussed a road drainage issue with the project engineer. A conference call was held regarding the Prison Memory Project.

ADJOURNMENT

At 7:42 P.M., Andrews MOVED and Rink SECONDED to adjourn until Tuesday, May 19, 2015 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated April 30, 2015, in the amount of \$334,281.14.

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk