

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 1, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, September 1, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews and Chad Cangas present. Council Member Travis Seidel was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Cangas MOVED and Rink SECONDED to approve the agenda as written.

MOTION PASSED 5-0

CONSENT AGENDA

Greenwald MOVED and Wright SECONDED to approve:

- ♦ Minutes of August 18, 2015, as written;
- ♦ Extended Outdoor Alcohol Service Area: Atlas Steak & Smokehouse, 709 Avenue H, effective Saturdays and Sundays from September 5, 2015 to January 3, 2016;
- ♦ Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2015 – Class B Native Wine, Class C Beer and Sunday Sales;
- ♦ Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2015 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- ♦ Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, 2601 Avenue L, effective September 16, 2015 – Class C Liquor, Sunday Sales and Outdoor Service;
- ♦ Set Public Hearing for September 15, 2015 at 7:00 P.M. concerning the amendment and extension of the City-Wide Urban Renewal Tax Exempt District (URTED);
- ♦ July Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 5-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2015-52, AMEND SIEMENS DEVELOPMENT AGREEMENT:

Cangas MOVED and Wright SECONDED to adopt a resolution approving and authorizing an Amendment to Agreement for Private Development between the City of Fort Madison and Siemens Energy, Inc.

City Manager David Varley explained Siemens requested this amendment to reflect a change in their corporate structure. No other items in the development agreement will change.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 1st day of September, 2015.

RESOLUTION NO. 2015-53, 2014-15 STREET FINANCE REPORT: Greenwald MOVED and Cangas SECONDED to adopt a resolution approving the 2014-15 Street Finance Report.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 1st day of September, 2015.

RESOLUTION NO. 2015-54, SET P.H. FOR SALE OF 1730 AVENUE H: Greenwald MOVED and Cangas SECONDED to adopt a resolution setting public hearing for September 15, 2015, at 7:00 P.M. on the sale of a portion of City-owned property located at 1730 Avenue H to Casebine Community Credit Union.

Varley said a portion of this property was needed for changes to the intersection as part of the Highway 61 rehabilitation project. Casebine Community Credit Union contacted the City and inquired about purchasing the remainder of the property.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 1st day of September, 2015.

RESOLUTION NO. 2015-55, \$2,200,000 G.O. REFUNDING BONDS: Rink MOVED and Andrews SECONDED to adopt a resolution fixing date for a meeting on the proposition of the issuance of Not to Exceed \$2,200,000 General Obligation Refunding Bonds of the City of Fort Madison, State of Iowa (for an essential corporate purpose) and providing for publication of notice thereof.

Varley said a General Obligation Bond issued in 2005 can now be refinanced. Interest rates are lower and it is estimated the City can save \$100,000 to \$150,000 during the remaining years of the bond term.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 1st day of September, 2015.

OTHER

FOURTH WARD COUNCIL MEMBER RESIGNATION: Cangas MOVED and Wright SECONDED to accept the resignation of Jason Huppert as Fourth Ward Council Member.

MOTION PASSED 5-0

AGREEMENT WITH HR GREEN FOR WATER RATE STUDY: Rink MOVED and Cangas SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for a water rate study.

Public Works Director Larry Driscoll said this study is needed to increase rural water rates. The rural water rates have not been increased since 2009.

MOTION PASSED 5-0

INSTALLATION OF SEWER AVE. O TO 263RD AVENUE: Rink MOVED and Cangas SECONDED to approve the City Manager and Public Works Director to move forward with the installation of sewer from Avenue O to 263rd Avenue.

Driscoll said Silgan would like the City to run sewer to their plant. Silgan will pay \$10,000 of the estimated \$250,000 cost. There are 15 homeowners who would have the option to connect in the future and each would be required to pay the \$10,000 fee.

MOTION PASSED 5-0

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

Officer Gerry Morgan has officially retired. Dakota Worley has been hired as his replacement. The Library submitted it's annual report to the Council.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Historic Iowa State Penitentiary group went to Des Moines last week to meet with the director and two deputy directors from the Iowa Department of Corrections.

ADJOURNMENT

At 7:25 P.M., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, September 15, 2015 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated August 27, 2015, in the amount of \$175,184.80 and Library Claims dated August 19, 2015, in the amount of \$14,250.64.

PAYROLL	8/21/2015
General	\$169,973.57
Special Revenue	12,877.83
Road Use	20,290.15
Water	27,586.76
Sewer	35,175.88
Solid Waste	15,165.22
Storm Water	2,615.66
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	\$283,685.07

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk