

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, April 19, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, April 19, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel and Chad Cangas present. Council Member Mark Lair was absent.

**VISITORS AND APPEARANCE REQUESTS**

Mike XX, Fort Madison Neighborhood Watch, said four more neighborhood watch areas will be starting soon.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Cangas MOVED and Seidel SECONDED to approve:

- ♦ Minutes of April 5, 2016, as written;
- ♦ Mayor's Appointment of Zach Pieper to the Airport Commission, filling the unexpired term of Ray McKee, term expiring November 19, 2019;
- ♦ Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2016 – Class A Liquor with Sunday Sales;
- ♦ Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2016 – Special Class C Liquor, Class B Native Wine, Sunday Sales, Outdoor Service and Living Quarters;
- ♦ March Financial Report; and
- ♦ Payment of Claims.

**MOTION PASSED 6-0**

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2016-31, SET P.H. PIP 2016-03, PHASE 2 WWTP REHAB:**

Greenwald MOVED and Cangas SECONDED to adopt a resolution resetting the public hearing date to adopt plans, specifications, form of contract and to award contract for Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 19th day of April, 2016.

**RESOLUTION NO. 2016-32, ACCEPT PIP 2015-02, 5<sup>TH</sup> & 6<sup>TH</sup> STREET CSO:** Cangas MOVED and Andrews SECONDED to adopt a resolution accepting Public Improvement Project 2015-02, 5<sup>th</sup> & 6<sup>th</sup> Street CSO.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 19th day of April, 2016.

**OTHER**

**APPROVE PROCEDURE TO WAIVE ABATEMENT FEES:** Greenwald MOVED and Seidel SECONDED to approve procedure to waive certification of nuisance abatement and/or demolition fees under certain conditions.

Planning & Zoning Director Doug Krogmeier said this will set procedure where the City will waive certain certifications in order to have someone improve the property. Randolph noted the City will take a loss in order to accomplish this but the City would no longer have to maintain the property. Krogmeier said some of these situations could be time-sensitive so the City Manager would sign the agreement instead of bring each before Council. Randolph suggested having set standards.

**MOTION PASSED 6-0**

**TRAFFIC SIGNALS AT 15<sup>TH</sup> & AVENUE H:** Cangas MOVED and Rink SECONDED to approve the purchase of Interceptor Equipment for the traffic lights at 15<sup>th</sup> Street and Avenue H for a cost of \$19,390 plus freight from Mobotrex of Davenport, Iowa.

Public Works Director Larry Driscoll said the new signals will have infrared technology. There has been some trouble with the house and trees on the south side interfering with the way the lights are set up. The signals have been flashing "red" for several weeks now instead of cycling.

Council and staff noted the current flashing red seems to work well but the pedestrian crossing will not work with the lights flashing red. Greenwald suggested the Traffic Safety Committee review what is needed at that intersection.

Greenwald MOVED and Seidel SECONDED to table the matter.

**MOTION PASSED 6-0**

**PURCHASE NEW GARBAGE TRUCK:** Cangas MOVED and Rink SECONDED to approve the purchase of a new solid waste (garbage) truck for the Public Works Department for a cost of \$125,050 from Elliott Equipment Co. of Davenport, Iowa.

**MOTION PASSED 6-0**

**PURCHASE USED SKID LOADER:** Cangas MOVED and Seidel SECONDED to approve the purchase of a used skid loader for the Public Works Department for a cost of not to exceed \$49,000 from Complete Rental of Fort Madison, Iowa.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

Officers Nick Ellison and Dakota Worley graduated from the Iowa Law Enforcement Academy. The Fire Department assisted Wever Fire with a house fire this week. Spring trash vouchers were mailed today. The Water Main project on Avenue E should be completed this week.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Tourism Commission meets Thursday.

**ADJOURNMENT**

At 7:35 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, May 3, 2016, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated April 14, 2016, in the amount of \$302,925.43.

<b>PAYROLL</b>	4/15/2016
General	\$165,597.55
Special Revenue	9,717.67
Road Use	20,075.96
Water	25,970.78
Sewer	32,881.68
Solid Waste	14,823.45
Storm Water	2,651.58
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	\$271,718.67

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk