

**MINUTES
FORT MADISON CITY COUNCIL
November 18, 2008**

The Fort Madison City Council met in adjourned session on Tuesday, November 18, 2008, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Mayor Steven J. Ireland presided with Council Members Fraise, Greenwald, Rink, Randolph, Chesnut, Boeding and Lair present.

VISITORS AND APPEARANCE REQUESTS

Nancy Snaadt, 2794 River Hills Road, and Account Manager for Alliant Energy, briefed Council on the work Alliant has been doing in the community as in flood activities, speaking engagements, and advising individuals and industries of available energy efficient projects. This was given as her semi-annual report to the City.

AGENDA

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

MOTION PASSED 7 YES

CONSENT AGENDA

Chesnut MOVED and Boeding SECONDED to approve:

- Minutes of November 3, 2008;
- Renewal of a Class "C" Liquor License to Vel's Amigo's, 1226 – 37th Street, effective December 15, 2008;
- Resolution No. 2008-64 approving application for an URTED to Griffin's, 535 Avenue G, and
- Payment of Claims.

MOTION PASSED 7 AYES

ORDINANCES AND RESOLUTIONS

OTHER

RIVER BEND STREET LIGHTS: Rink MOVED and Chesnut SECONDED to approve the installation of street lights at River Bend Subdivision.

Steve Hayes advised whenever street lights are to be installed, Council approval is needed. The costs will come out of the project.

MOTION PASSED 7 AYES

US 61 BYPASS DOT AGREEMENT: Fraise MOVED and Boeding SECONDED to approve the Mayor's signature on an Agreement with the Iowa DOT for construction of an extension of U.S. Highway 61 as a controlled access facility within Lee County.

MOTION PASSED 7 AYES

JAWS-OF-LIFE PURCHASE: Greenwald MOVED and Rink SECONDED to approve the purchase of a jaws-of-life unit in the Fire Department.

This was not a budgeted item, but there is money for equipment that can be utilized for the purchase.

MOTION PASSED 7 AYES

SETTING HEARING ON SRF AND STAG GRANTS: Randolph MOVED and Lair SECONDED to set public hearing for December 2, 2008, at 7:00 P.M. to review an application for a State Revolving Fund (SRF) loan from the DNR and a State and Tribal Assistance Grant (STAG) from the EPA relating to the proposed improvements to the City's water treatment system.

MOTION PASSED 7 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing remarkable to report by Councilors.

ADJOURNMENT

At 7:15 P.M., Rink MOVED and Boeding SECONDED to adjourn until Tuesday, December 2, 2008.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Manual claims dated November 7, 2008, in the amount of \$203,042.14; and Claims dated November 13, 2008, in the amount of \$210,898.03.

PAYROLL – November 7, 2008

General	127,760.31
RSVP	1,255.40
Old Fort	1,933.62
Road Use	21,195.27
Water	35,198.53
Sewer	31,219.37
Solid Waste	14,050.22
Storm Water	<u>3,142.21</u>
-	235,754.93

Steven J. Ireland, Mayor
City of Fort Madison, Iowa

ATTEST:

Suellen M. Mead, City Clerk