

MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 6, 2009, at 7:00 P.M.

The Fort Madison City Council met in regular session on Tuesday, January 6, 2009, 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.

Mayor Ireland presented a proclamation to Gordon Liles for Martin Luther King, Jr., week.

AGENDA

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

MOTION PASSED 6 AYES
(Randolph arrived 7:05 P.M)

CONSENT AGENDA

Boeding MOVED and Fraise SECONDED to approve:

- Minutes of December 16, 2008, as written;
- Resolution No. 2009-01 granting application for an URTED to Walgreen's, 2639 Avenue L;
- Renewal of a Class "C" Liquor License to Two Of A Kind, 1127 Avenue H, effective January 19, 2009;
- Renewal of a Class "C" Beer Permit to Casey's #2319, 1428 – 38th Street, effective March 1, 2009;
- New Class "C" Liquor and Catering License to Lee's Dairy Crème, Inc., dba Lee's Dining & Catering, 5001 Avenue O (formerly Kumar's), effective January 12, 2009; and;
- Payment of Claims.

MOTION PASSED 7 AYES

PUBLIC HEARING

Concerning the conveyance of City property in the Southwest Quarter of Section 12, Township 67 North, Range 5 West to Southeastern Community College:

Mayor Ireland opened the public hearing at 7:06 P.M. concerning the conveyance of City property in the Southwest Quarter of Section 12, Township 67 North, Range 5 West to Southeastern Community College. There being no oral or written comments, Fraise MOVED and Chesnut SECONDED to close the public hearing.

MOTION PASSED 7 AYES

RESOLUTION NO. 2009-02, CONVEYING CITY PROPERTY: Greenwald MOVED and Randolph SECONDED to approve a resolution conveying City property in the Southwest Quarter of Section 12, Township 67 North, Range 5 West in Lee County to Southeastern Community College for the purpose of a fire training center.

MOTION PASSED 7 AYES

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. C-476, 6TH STREET AND AVENUE G STOP SIGN: Lair MOVED and Rink SECONDED to approve the 3rd reading of an ordinance amending 9-10-1 of the City Code entitled “Stop, Yield Intersections” so as to provide for the installation of a stop sign at 6th Street and Avenue G for eastbound traffic.

MOTION PASSED 7 AYES

2ND READING, AMENDING 10-12-4(A) AND 10-13-2, CAR WASHES AS SPECIAL USES IN B-1 & B-2 DISTRICTS: Randolph MOVED and Chesnut SECONDED to approve the 2nd reading of an ordinance amending 10-12-4(A) and 10-13-2 so as to allow car washes as Special Uses in B-1 and B-2 districts.

MOTION PASSED 7 AYES

RESOLUTION NO. 2009-03, ACCEPT PIP 2006-4, 15TH STREET RECONSTRUCTION: Greenwald MOVED and Boeding SECONDED to approve a resolution accepting Public Improvement Project 2006-4, 15th Street Reconstruction, Avenue E to Avenue H.

MOTION PASSED 7 AYES

RESOLUTION NO. 2009-04, SETTING PUBLIC HEARING ON AMENDMENT NO. 1 TO URBAN RENEWAL AREA #12: Rink MOVED and Chesnut SECONDED to approve a resolution setting date of a public hearing on a proposed Amendment No. 1 to the Urban Renewal Area #12 (River Bend Subdivision TIF District).

MOTION PASSED 7 AYES

OTHER

AIRPORT TURN-AROUND PROJECT: Rink MOVED and Lair SECONDED to approve the Mayor’s signature on a Contract for Engineering Services with Snyder & Associates for the Airport Turn-Around Project.

Greenwald questioned where the match was coming from. It was answered Grant Opportunity. He voiced concerns that grant monies are an enticement that require matches. Chesnut spoke that the FAA has looked at all airports over the last few years and set aside money for the smaller

airports to take care of safety issues such as this one. The FAA could mandate us to do this project later on. He understood Greenwald's concerns but it is a safety matter that will eventually have to be addressed.

MOTION PASSED 7 AYES

RENTAL ADMINISTRATIVE PLAN FOR SSMID PROJECT: Chesnut MOVED and Fraise SECONDED to approve the Mayor's signature on a Rental Rehabilitation Administrative Plan prepared by Southeast Iowa Regional Planning for the Upper Story Rehabilitation Program (SSMID Project).

Sara Hecox from Regional Planning, explained the SSMID project consisted of four living units on the top floor and commercial property on the bottom. The property has to be affordable for 20 years and the Fair Housing federal laws must be in place. Lair questioned that the document said the City had to provide on-street parking. For four units he thought they should have their own parking. Ms. Hecox pointed out that this was just a requirement, it does not say the spaces have to be reserved.

MOTION PASSED 7 AYES

CITY MANAGER CONTRACT: Rink MOVED and Chesnut SECONDED to approve a contract for services for Byron D. Smith as City Manager of Fort Madison.

MOTION PASSED 7 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Greenwald stated he has enjoyed working with Larry Dinwiddie and called him a patriot of Fort Madison. He thanked him for filling in the last 2 ½ years and held him in highest regards.

Mayor Ireland also complimented Dinwiddie on a superlative job; he never said no, and was always open-minded; he appreciated working with him on a daily basis.

Randolph concurred saying that the last couple of years have been pleasant.

Chesnut commented that the City has made significant strides the last couple of years without a city manager. We now have a fund balance. We have advanced more than when we had city manager leadership.

Boeding noted Dinwiddie would be busy the next couple of months bringing the new city manager up to speed, but he knew he would put 100% into that.

Lair reported on the airport project. He thanked Dinwiddie for helping him as a new Council member and hoped for more progress this year.

No one was present this evening with a proposal for Kwok Wong's building, The parties were contacted by phone but they said they were unable to be here tonight. This item will be placed on the January 20th agenda and the parties must come forth with a detailed plan and aggressive steps on taking care of the problem.

ADJOURNMENT

At 7:35 P.M., Lair MOVED and Chesnut SECONDED to adjourn until Tuesday, January 20, 2009, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Library Claims dated December 16, 2008, in the amount of \$4,698.32; Manual Claims dated December 31, 2008, in the amount of \$372,910.81; and Claims dated December 31, 2008, in the amount of \$269,222.62.

<u>PAYROLL – DECEMBER 19, 2008</u>	<u>JANUARY 2, 2009</u>	
General	130,215.16	125,422.39
RSVP	1,255.39	1,252.32
Old Fort	1,222.01	1,178.48
Insurance	22.00	0.00
Road Use	23,301.30	31,117.28
Water	35,091.59	35,857.32
Sewer	30,762.36	30,881.93
Solid Waste	14,506.95	13,849.58
Storm Water	<u>3,094.23</u>	<u>3,184.50</u>
	239,470.99	242,743.80

Steven J. Ireland, Mayor
City of Fort Madison

ATTEST:

Suellen M. Mead, City Clerk