

MINUTES
FORT MADISON CITY COUNCIL
July 21, 2009 7:00 P.M.
Municipal Building, 811 Avenue E, Fort Madison, Iowa

The Fort Madison City Council met in adjourned session on Tuesday, July 21, 2009, at 7:00 P.M., at the Municipal Building, 811 Avenue E, Fort Madison, Iowa. Presiding was Mayor Steven J. Ireland with Councilors Carrie Fraise, Kevin Rink, Bob Chesnut, Neal Boeding, and Mark Lair present. Absent were Chris Greenwald and Brad Randolph.

VISITORS AND APPEARANCE REQUESTS

Eugene Watkins, Old Fort Site Manager, gave Council an update on the building activities at the Fort. The Fort was built for historical accuracy and not with modern building techniques, thereby this winter he will be applying for grants to help with costs of restoring the structure.

AGENDA

With it so noted there is an additional agenda item concerning funding for the Santa Fe Depot and Freight buildings, Lair MOVED and Rink SECONDED to approve the agenda, as written.

MOTIN PASSED 5 AYES

CONSENT AGENDA

Chesnut MOVED and Boeding SECONDED to approve:

- Minutes of July 7, 2009, and Joint Minutes with the Airport Commission dated June 1, 2009;
- Renewal of a Class "C" Liquor License to JOEDEES, 1828 Avenue L, effective August 1, 2009;
- Renewal of a Class "C" Liquor License to Hill Side Inn, 1135 Avenue E, effective August 15, 2009;
- Mayor's reappointment of Chuck Osmanski to the RSVP Advisory Council, term expiring June 30, 2012; and
- Payment of Claims.

MOTION PASSED 5 AYES

PUBLIC HEARING

Concerning Public Improvement Project 2009-#8, Riverview Marina Parking Lot Bituminous Seal Coat.

Mayor Ireland opened the public hearing at 7:05 P.M. concerning Public Improvement Project 2009-#8, Riverview Marina Parking Lot Bituminous Seal Coat. There being no oral or written comments, Lair MOVED and Chesnut SECONDED to close the public hearing.

MOTION PASSED 5 AYES

RESOLUTION NO. 2009-53, PLANS, SPECIFICATIONS: Chesnut MOVED and Rink SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for the project.

MOTION PASSED 5 AYES

RESOLUTION NO. 2009-54, AWARDING CONTRACT: Fraise MOVED and Boeding SECONDED to approve a resolution awarding construction contract to Municipal Street Improvements of Wyoming, Iowa, in the amount of \$68,133.10 for the project.

Rink asked if there had been any local contractor bids. Steve Hayes advised documents were sent to local contractors, but these were the only two bids submitted.

MOTION PASSED 5 AYES

RESOLUTION NO. 2009-55, CONTRACT AND BONDS: Rink MOVED and Lair SECONDED to adopt a resolution approving contract and bonds of Municipal Street Improvements, pending receipt of the documents.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2009-56, DEPOT GRANT APPLICATION: Chesnut MOVED and Fraise SECONDED to approve the Mayor's signature on a resolution authorizing and supporting an application to the IJOBS Local Infrastructure Competitive Grant Program for the rehabilitation and re-use of the Santa Fe Depot and Freight Office buildings.

It was explained this was a grant program by the government with bonding initiative to help close the gap on financing this project. Lair questioned if the work to be done there will be duplicated or hamper grants by the Historical Society. It will not, they are utilizing FEMA funds.

MOTION PASSED 5 AYES

OTHER

SSMID PROJECT: Rink MOVED and Chesnut SECONDED to approve a Contract for Services in the amount of \$5,000 with Regional Planning to administer the SSMID project located at 822-826 Avenue G.

Sara Hecox from Regional Planning was present for questions. She advised even though the project is complete, there are mandatory compliance requirements for the next 5 years. The \$5,000 has already been pledged in 2007.

MOTION PASSED 5 AYES

TURN-AROUND GRANT APPLICATION: Lair MOVED and Chesnut SECONDED to approve the Mayor's signature on a Grant Agreement to the FAA for the Airport Turn-Around project.

MOTION PASSED 5 AYES

CITY BANKING BIDS: Rink MOVED and Fraise SECONDED to approve the bid of Lee County Bank & Trust of Fort Madison for the City's banking services effective September 1, 2009, through August 31, 2012.

MOTION PASSED 5 AYES

LAWN MOWER BIDS: Chesnut MOVED and Boeding SECONDED to approve the bid of Kempker's of Fort Madison in the amount of \$4,899 for a 48" riding lawn mower, and \$4,999 for a 52" riding lawn mower in the Parks Department.

John Luna told Council he had received 5 bids with Kempker's being the lowest. Kempker's bid Gravelly brand mowers. The Parks Department currently has Gravelly mowers and they have been reliable and easy to work on. The mowers bid will be heavy duty for our use and with Kempker's being local, service is readily available.

MOTION PASSED 5 AYES

DISSOLVING AIRPORT COMMISSION: Lair MOVED and Chesnut SECONDED to authorize placing the question of dissolving the Airport Commission and governing the airport under the City Manager ordinance on the November ballot.

MOTION PASSED 5 AYES

SIEMENS CONTRACT AMENDMENT: Fraise MOVED and Rink SECONDED to approve the Mayor's signature on a Contract Amendment with Siemens reflecting a name change to the company.

MOTION PASSED 5 AYES

DOT ROADWAY MAINTENANCE AGREEMENT: Rink MOVED and Lair SECONDED to approve the Annual Roadway Maintenance Agreement with the DOT for snow and ice removal within City Limits.

MOTION PASSED 5 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing remarkable to report by Councilors.

At 7:20 P.M. a short break was taken prior to going into closed session.

CLOSED SESSION

At 7:30 P.M. Fraise MOVED and Rink SECONDED to go into closed session under Section 21.5(1)(i) of the Iowa Code, Personnel.

MOTION PASSED 5 AYES

With no action taken, Lair MOVED and Boeding SECONDED to come out of closed session.

MOTION PASSED 5 AYES

ADJOURNMENT

At 7:50 P.M. Boeding MOVED and Rink SECONDED to adjourn until Tuesday, August 4, 2009.

VOICE VOTE APPROVAL