

MINUTES  
FORT MADISON CITY COUNCIL  
August 4, 2009 7:00 P.M.  
Municipal Building, 811 Avenue E, Fort Madison, Iowa

The Fort Madison City Council met in regular session on Tuesday, August 4, 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, Chris Greenwald, Kevin Rink, Brad Randolph, Neal Boeding and Mark Lair present. Councilor Bob Chesnut was absent.

**VISITORS AND APPEARANCE REQUESTS**

None.

**AGENDA**

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

MOTION PASSED 6 AYES

**CONSENT AGENDA**

Greenwald MOVED and Boeding SECONDED to approve:

- Minutes of July 21, 2009, as written;
- Renewal of a Class "C" Beer Permit to Hy-Vee Gas, 2632 Avenue L, effective September 5, 2009;
- Renewal of a Class "C" Beer Permit to Kum & Go, 626 – 2<sup>nd</sup> Street, effective September 5, 2009;
- New Five-Day Outdoor Service Permit to Olde English Inn, dba Kinnick South, 1310 – 14<sup>th</sup> Street, effective August 15, 2009;
- Setting public hearing for August 18, 2009, at 7:00 P.M. on rezoning property located at 1510 – 18<sup>th</sup> Street from I-1, Limited Industrial, to I-2, General Industrial; and
- Payment of Claims.

MOTION PASSED 6 AYES

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2009-#10, Iris Lane Water Main Replacement:***

Mayor Ireland opened the public hearing at 7:03 P.M. concerning Public Improvement Project 2009-#10, Iris Lane Water Main Replacement. There being no oral or written comments, Boeding MOVED and Rink SECONDED to close the public hearing.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-57, ADOPTING PLANS:** Randolph MOVED and Fraise SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for the project.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-58, AWARDING CONTRACT:** Boeding MOVED and Fraise SECONDED to approve a resolution awarding construction contract to Gaylord Construction of Fort Madison, Iowa in the amount of \$126,847.39 for the project.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-59, CONTRACT AND BONDS:** Fraise MOVED and Randolph SECONDED to adopt a resolution approving contract and bonds of Gaylord Construction, pending receipt of the documents.

MOTION PASSED 6 AYES

***Concerning Public Improvement Project No. 2009-#11, Wastewater Treatment Plant Pavement Replacement:***

Mayor Ireland opened the public hearing at 7:06 P.M. concerning Public Improvement Project 2009-#11, Wastewater Treatment Plant Pavement Replacement. There being no oral or written comments, Lair MOVED and Fraise SECONDED to close the public hearing.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-60, ADOPTING PLANS:** Greenwald MOVED and Rink SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for the project.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-61, AWARDING CONTRACT:** Boeding MOVED and Randolph SECONDED to approve a resolution awarding construction contract to Coffey Construction of Fort Madison, Iowa, in the amount of \$77,275.68 for the project.

Rink questioned if the \$77,000 bid was firm and referred to what happened with the recent project at Sacred Heart Cemetery. City Manager Smith explained the engineers had been extra careful in the design and estimates of this project and had built in a leeway. \$77,000 should be a solid bid. If for some reason they need to come back they will have to have a good reason. Randolph asked about something being built in for change orders. Mr. Smith indicated he was working on a policy to bring before Council such as any change order over 10% would have to come before Council. Randolph said he would like to see anything over \$5,000 come back to Council, use a dollar figure instead of a percentage. Mr. Smith said he would like to see the

smaller projects go forward if a change order did not amount to much to keep them moving forward.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2009-62, CONTRACT AND BONDS:** Rink MOVED and Lair SECONDED to adopt a resolution approving contract and bonds of Coffey Construction, pending receipt of the documents.

MOTION PASSED 6 AYES

### **ORDINANCES AND RESOLUTIONS**

**1<sup>ST</sup> READING, ORDINANCE AMENDING PARKING:** Fraise MOVED and Greenwald SECONDED to approve the 1<sup>st</sup> reading of an ordinance amending City Code Sections 9-7-9 (Ten Minute Parking); 9-7-18 (Handicap Parking); and 9-7-20 (Reserved Parking Spaces).

Mr. Smith stated this item came out of working with the school district on a Safe Routes to School Grant. They feel this action will make vehicle/pedestrian traffic safer in the area. This will switch bus loading from 14<sup>th</sup> Street to Avenue F, and will shift a handicap space to the north. The Traffic Safety Committee has looked at the proposal and agrees with the changes. Lair inquired about installing a permanent stop sign at 14<sup>th</sup> and Avenue F. Mr. Smith advised we might have to look at that after the first few weeks of school. Lair also mentioned making no parking on the south side of Avenue F in that block. Again, this is something we can look at on a later date.

MOTION PASSED 6 AYES

### **OTHER**

**REGIONAL PLANNING CONTRACT FOR CDBG GRANT:** Rink MOVED and Boeding SECONDED to approve a Contract for Services in an amount not to exceed \$15,000 with Regional Planning to administer the Community Development Block Grant (CDBG) awarded to the Water Department.

MOTION PASSED 6 AYES

**AGREEMENT WITH STANLEY CONSULTANTS:** Fraise MOVED and Greenwald SECONDED to approve the Mayor's signature on Supplemental Agreement #5 with Stanley Consultants for the 13<sup>th</sup> Street Basin Study.

Mr. Smith explained this is a budgeted item to see what separation costs and what the system looks like. It is a condition in the EPA Decree.

MOTION PASSED 6 AYES

**SETTING PUBLIC HEARING ON TRANSMISSION LINE:** Lair MOVED and Rink SECONDED to set public hearing for September 15, 2009, at 7:00 P.M. on the Water Plant Transmission Line project due to a change of line location.

Larry Dinwiddie told Council the original line had already been approved. It was going along an area where grading would have been completed by the DOT for the new bypass. That grading has been delayed and they are not as far along as anticipated. Therefore, the new water main must be relocated and another public hearing held because the line location changed. It should only delay the project three weeks to a month.

MOTION PASSED 6 AYES

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Nothing remarkable to report.

**ADJOURNMENT**

At 7:25 P.M., Rink MOVED and Greenwald SECONDED to adjourn until Tuesday, August 18, 2009, at 7:00 P.M.

VOICE VOTE APPROVAL

**MANUAL CLAIMS AND WARRANTS:** See Check Register dated July 30, 2009, in the amount of \$242,193.13.

<u>PAYROLL – July 17, 2009</u>	<u>July 31, 2009</u>	
General	151,723.21	117,051.94
RSVP	1,294.06	1,300.46
Insurance	22.00	0.00
Old Fort	4,386.55	3,376.72
Road Use	21,161.31	16,416.88
Water	36,058.50	27,549.84
Sewer	31,820.78	24,627.76
Solid Waste	15,147.10	11,744.59
Storm Water	<u>3,607.16</u>	<u>2,638.11</u>
	265,220.77	204,706.30

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

Attest:

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Suellen M. Mead, City Clerk

