

MINUTES
FORT MADISON CITY COUNCIL
Tuesday, October 6, 2009 7:00 P.M.
Municipal Building, 811 Avenue E, Fort Madison, Iowa

The Fort Madison City Council met in regular session on Tuesday, October, 6, 2009, at 7:00 P.M. in 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, Bob Chesnut, Neal Boeding and Mark Lair present.

VISITORS AND APPEARANCE REQUESTS

None.

AGENDA

Boeding MOVED and Chesnut SECONDED to approve the agenda, as written.

MOTION PASSED 7 AYES

CONSENT AGENDA

Fraise MOVED and Greenwald SECONDED to approve:

- Minutes of September 15, 2009, as written;
- Renewal of a Class “C” Beer Permit to Aldi, Inc., 927 Avenue G, effective November 4, 2009;
- Renewal of a Class “B” Beer Permit to Sorrento’s, 2515 Avenue L, effective November 4, 2009;
- Renewal of a Class “E” Liquor License to Quicker Liquor, 1414 – 48th Street, effective November 1, 2009;
- New Class “C” Liquor License to Holy Trinity Catholic Schools, 2600 Avenue A, for God’s Portion Day, effective October 24, 2009;
- New Class “B” Beer Permit to Holy Trinity Catholic Schools, for the Rodeo Arena (Main Beer) 2092 – 303rd Avenue, for “Bull Blast” effective October 16, 2009;
- New Class “B” Beer Permit to Holy Trinity Catholic Schools, for the Rodeo Arena (VIP Beer), 2092 – 303rd Avenue, for “Bull Blast” effective October 16, 2009;
- City’s portion of a refund for a Class “C” Liquor License in the amount of \$211.25 to Bernard’s, 4602 Avenue O;
- Setting public hearing for Tuesday, October 20, 2009, at 7:00 P.M. on rezoning property located at 1807-1811-1815 Avenue H from R-4, Single Family dwelling District, to B-2, Business District-General Retail; and
- Payment of Claims.

MOTION PASSED 7 AYES

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2009-68, EXTENDING URTED: Rink MOVED and Chesnut SECONDED to approve a resolution extending the commercial URTED for another 3 years.

There was brief discussion on putting the residential URTED back in the program. Staff was asked to look into that.

MOTION PASSED 7 AYES

RESOLUTION NO. 2009-69, ACCEPTING PIP 2009-3: Chesnut MOVED and Boeding SECONDED to accept Public Improvement Project 2009-3, Riverview Park Rip Rap Repairs.

MOTION PASSED 7 AYES

RESOLUTION 2009-70, ESCROW DEPOSIT AGREEMENT FOR WATER REVENUE BONDS: Chesnut MOVED and Randolph SECONDED to adopt a resolution approving and authorizing execution of an Escrow Deposit Agreement with respect to \$1,680,000 Water Revenue Bonds, Series 2001, and \$750,000 Water Revenue Bonds, Series 2002.

City Manager Smith advised there were two outstanding bond issues in the Water Department that total this amount. Some problems were incurred and we had to use creative financing regarding the increased coverage ratio.

MOTION PASSED 7 AYES

FORM OF ESCROW AGREEMENT: Lair MOVED and Rink SECONDED to approve the form of the Escrow Deposit Agreement.

MOTION PASSED 7 AYES

FORM OF TAX CERTIFICATE: Fraise MOVED and Chesnut SECONDED to approve the form of Tax Exemption Certificate.

MOTION PASSED 7 AYES

RESOLUTION NO. 2009-71, LOAN AND DISBURSEMENT AGREEMENT: Chesnut MOVED and Randolph SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$9,672,000 Water Revenue Capital Loan Notes, Series 2009B, of the City of Fort Madison, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.

MOTION PASSED 7 AYES

OTHER

UPDATE AERIAL PHOTOGRAPHY: Fraise MOVED and Greenwald SECONDED to authorize the Mayor's signature on a contract for 2010 Digital Orthophotography with Aerial Services, Inc., to update the aerial photograph layer of the City's Geographic Information System (GIS).

Mr. Smith explained the current GIS photographs are 5-6 years old. They give the City good information and need updated. This particular company has a State-wide contract and they will include us at a good price.

MOTION PASSED 7 AYES

ANNEXATION PLAN: Fraise MOVED and Randolph SECONDED to authorize the City Manager to negotiate with and enter into an agreement with the Frank Smith Law office for services related to developing and implementing an annexation plan.

Mr. Smith stated that several request for proposals were sent out to attorneys and consultants specializing in this field. Four to five were returned. After conferring with City Attorney Johnson, it was believed that Frank Smith has a good reputation in the annexation area and will put together a realistic scenario for us. Greenwald inquired if this would also include extra-territorial zoning. It will. Ms. Fraise added she was glad to see this item on the agenda.

MOTION PASSED 7 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Greenwald reported on a recent consolidated dispatch meeting. An initial figure of \$300,000 was first given as a starting figure but they have learned that figure was excessive. 9-1-1 will now cover most of the cost and we are looking at 2 years to take care of the remainder of the money. Randolph suggested having department heads report at each Council meeting on projects in progress, whereupon each department head gave a verbal report.

ADJOURNMENT

At 7:28 P.M., Randolph MOVED and Rink SECONDED to adjourn until Tuesday, October 20, 2009, at 7:00 P.M.

VOICE VOTE APPROVAL

Manual Claims and Warrants: See Manual Claims dated September 30, 2009, in the amount of \$164,389.94; and Claims dated October 1, 2009, in the amount of \$365,000.11.

Payroll – September 25, 2009

General	149,916.16
RSVP	1,294.08

Old Fort	3,306.06
Insurance	22.00
Road Use	21,690.89
Water	36,492.06
Sewer	30,309.74
Solid Waste	15,617.27
Storm Water	<u>3,851.06</u>
	262,499.32

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

ATTEST:

Suellen M. Mead, City Clerk