

MINUTES
FORT MADISON CITY COUNCIL
November 17, 2009 7:00 P.M.
Municipal Building, 811 Avenue E, Fort Madison, Iowa

The Fort Madison City Council met in adjourned session on Tuesday, November 17, 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, Brad Randolph, Bob Chesnut, Neal Boeding and Mark Lair present. Councilman Chris Greenwald was absent.

VISITORS AND APPEARANCE REQUESTS

None.

AGENDA

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

MOTION PASSED 6 AYES

CONSENT AGENDA

Lair MOVED and Boeding SECONDED to approve:

- Minutes of November 2, 2009, as written; and
- Payment of Claims.

MOTION PASSED 6 AYES

PUBLIC HEARING

Concerning Public Improvement Project 2009 - #12, Combined Sewer Overflow Disinfection Pilot System:

Mayor Ireland opened the public hearing at 7:03 P.M. concerning Public Improvement Project 2009-#12, Combined Sewer Overflow Disinfection Pilot System. There being no oral or written comments, Randolph MOVED and Rink SECONDED to close the public hearing.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-83, ADOPTING PLANS: Lair 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. 2009-84, AWARDED CONTRACT: Rink MOVED and Lair SECONDED to approve a resolution awarding construction contract for the above project to Carl A. Nelson Company of Burlington, Iowa, in the amount of \$899,000.00.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-85, CONTRACT AND BONDS: Fraise MOVED and Randolph SECONDED to adopt a resolution approving contract and bonds of Carl A. Nelson Company, pending receipt of the documents.

MOTION PASSED 6 AYES

ORDINANCES AND RESOLUTIONS

3RD READING, ORDINANCE NO. C-487, REZONING PROPERTY: Fraise MOVED and Boeding SECONDED to approve the 3rd reading of an ordinance rezoning property located at 1807-1811-1815 Avenue H from R-4, Single Family Dwelling District, to B-2, Business District-General Retail.

MOTION PASSED 6 AYES

3RD READING, ORDINANCE NO. C-488, THREE-WAY STOPS: Lair MOVED and Rink SECONDED to approve the 3rd reading of an ordinance amending City Code Section 9-10-1 entitled "Stop, Yield Intersections" so as to create three-way stop intersections at 7th, 8th, and 9th Streets and Avenue G.

Lair questioned when this would go into effect. Steve Hayes answered that it did have to be published, but Public Works will start preliminary work immediately. Ms. Fraise asked if the equipment could be used at the schools. Hayes said the equipment is too old and parts aren't available anymore.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-86, RAISING CEMETERY FEES: Lair MOVED and Fraise SECONDED to approve a resolution raising cemetery fees commencing January 1, 2010.

MOTION PASSED 6 AYES

OTHER

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Randolph advised the Waste Authority is looking into recycling containers to get away from the plastic bags. He will have more information on this at a later date. Chesnut stated Planning & Zoning will be meeting concerning proposed apartments on 48th Street.

ADJOURNMENT

At 7:10 P.M., Rink MOVED and Lair SECONDED to adjourn until Tuesday, December 1, 2009, at 7:00 P.M.

VOICE VOTE APPROVAL