

MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 1, 2009 7:00 P.M.
Council Chambers, Municipal Building, 811 Avenue E, Fort Madison, Iowa

The Fort Madison City Council met in regular session on Tuesday, December 1, 2009, at 7:00 P.M., at the Municipal Building, 811 Avenue E, Fort Madison, Iowa. Mayor Steven J. Ireland presided with Councilors Chris Greenwald, Kevin Rink, Brad Randolph, Neal Boeding and Mark Lair present. Absent was Councilman Bob Chesnut.

VISITORS AND APPEARANCE REQUESTS

None.

AGENDA

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

MOTION PASSED 6 AYES

CONSENT AGENDA

Randolph MOVED and Boeding SECONDED to approve:

- Minutes of November 17, 2009;
- Renewal of a Class "C" Liquor License to Velos Amigos, 1226 S 37th Street, effective December 15, 2009; and
- Payment of Claims.

MOTION PASSED 6 AYES

PUBLIC HEARING

Mayor Ireland opened the public hearing at 7:04 P.M. concerning Public Improvement Project 2009 - #13, High Point Guardrail Installation. There being no written or oral comments, Rink MOVED and Greenwald SECONDED to close the public hearing.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-87, PLANS AND SPECS: Lair MOVED and Randolph SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for the project.

There was some discussion concerning the appearance of the guardrail, how the bids came in, and location of a phone line that could pose a problem.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-88, AWARDED CONTRACT: Greenwald MOVED and Rink SECONDED to approve a resolution awarding construction contract for the above project to Lovewell Fencing, Inc., of Davenport, Iowa, in the amount of \$22,885.00.

MOTION PASSED 6 AYES

RESOLUTION NO. 2009-89, CONTRACT AND BONDS: Lair MOVED and Randolph SECONDED to adopt a resolution approving contract and bonds of Lovewell Fencing, Inc., pending receipt of the documents.

MOTION PASSED 6 AYES

ORDINANCES AND RESOLUTION

RESOLUTION NO. 2009-90, WATER BONDS: Rink 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 \$3,800,000 Water Revenue Capital Loan Notes, Series 2009D, 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 6 AYES

TAX EXEMPTION CERTIFICATE: Greenwald MOVED and Randolph SECONDED to approve the form of Tax Exemption Certificate.

MOTION PASSED 6 AYES

OTHER

First Ward Councilor Carrie A. Fraise resigned this date. City Manager Byron Smith advised we now have 40 days to appoint or call for a special election. Councilors guidance is needed as a resolution will be required on the next agenda of their intention to appoint by publication and receiving letters of intent. It was the general consensus that Council will proceed with an appointment.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Rink reported on CVB activities: Santa's Store, donation of \$100 for Christmas at the Barn; and the Griffins requesting the CVB to take over the Balloons event. City Manager Smith advised the right-of-way acquisition at 48th Street is on schedule for a bid letting in January. Randolph stated the Waste Authority has started a household hazardous waste collection that allows folks to bring in their hazardous materials.

REPORTS BY DEPARTMENT HEADS TO COUNCIL

Bruce Niggemeyer reported the new police car is ready for patrol; Larry Dinwiddie said the Iris Lane project is two weeks away from being done, the new water plant is 35-40% complete; John Luna noted the Master Parks Plan is on the Parks agenda tomorrow night, after completion it will be on file at City Hall and the library; Steve Hayes reported on LED light replacement bulbs, new reflective sign replacements and the 7-8-9th Streets stop light removal.

ADJOURNMENT

At 7:22 P.M., Rink MOVED and Greenwald SECONDED to adjourn until Tuesday, December 15, 2009, at 7:00 P.M.

VOICE VOTE APPROVAL