

**MINUTES
FORT MADISON CITY COUNCIL
Monday, March 15, 2010 12:00 P.M.**

The Fort Madison City Council met in adjourned session on Monday, March 15, 2010, at 12:00 P.M., in the Council Chambers of the Municipal Building, 811 Avenue E, Fort Madison, Iowa. Presiding was Mayor Steven J. Ireland with Council Members Tim Waggoner, Chris Greenwald, Bob Chesnut, Jason Huppert and Mark Lair present. Absent were Council Members Kevin Rink and Brad Randolph.

VISITORS AND APPEARANCE REQUESTS

None.

AGENDA

Greenwald MOVED and Waggoner SECONDED to approve the agenda, as written.

MOTION PASSED 5 AYES

CONSENT AGENDA

Chesnut MOVED and Huppert SECONDED to approve:

- Minutes of March 2 and March 4, 2010, as written;
- Renewal of a Class "C" Liquor License to Captain Kirk's Marina, 902 – 4th Street, effective April 1, 2010;
- Mayor's appointments of Floretta Salladay, 1308 Avenue I, and Earl Albers, 2119 Avenue F, to the RSVP Advisory Council, terms expiring June 30, 2013;
- Mayor's reappointment of Rick Ruis to the Civil Service Commission, term expiring April 1, 2014;
- Mayor's reappointments of Mike Pulis, Jesus Garcia, Tara Johnson and Sheila Garcia to the Park, Recreation and Dock Board, terms expiring April 1, 2012;
- Mayor's reappointments of Sharon Scholl-Nabulsi, Joel Amandus and Ed Delaney to the Planning and Zoning Commission, terms expiring March 18, 2015; and
- Payment of Claims.

MOTION PASSED 5 AYES

PUBLIC HEARINGS

Concerning the CDBG received for the installation of a water main to the new water plant:

Mayor Ireland opened the public hearing at 12:03 P.M. concerning the Community Development Block Grant the City received from the Iowa Department of Economic Development for the installation of a water main to connect the new water treatment plant to the City's water distribution system.

Susan Coffey of Southeast Iowa Regional Planning Commission and administrator of this grant for the City, was present to report on the project. As previously mentioned, this was for installation of the water main to connect the new water treatment plant to the City water distribution system. There has not been an extension requested for the project to date, with a completion date of February 28, 2011.

Construction is now 94% complete. The contractor has installed 2,000 feet of 16 inch water main, 25,200 feet of 24 inch water main, has completed 1,324 feet of bores, and 678 feet of directional bore. The contractor plans to complete testing of all mains. Once the water main is tested and approved, the remaining work will involve clean-up, seeding and drive repairs. Clean-up work cannot be completed while the ground is frozen, so within the next couple of weeks the contractor will probably pull crews off until the weather improves.

Money for the project is coming from two different entities. \$972,000 is from the Community Development Block Grant (CDBG) from the Iowa Department of Economic Development (IDED), and \$3,800,000 is coming from the Iowa Department of Natural Resources (IDNR) State Revolving Fund (SRF) Loan. The project is benefiting the Low Moderate Income (LMI). The City of Fort Madison has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No resident had to relocate so far during the project.

There remains \$531,832.00 of the Community Development Block Grant money to spend on the project.

With no further oral or written comments, Waggoner MOVED and Lair SECONDED to close the public hearing.

MOTION PASSED 5 AYES

Concerning the Fiscal Year 2010-11 Budget:

Mayor Ireland opened the public hearing at 12:06 P.M. concerning the Fiscal Year 2010-11 Budget. There being no oral or written comments, Lair MOVED and Chesnut SECONDED to close the public hearing.

MOTION PASSED 5 AYES

RESOLUTION NO. 2010-29, APPROVING BUDGET: Chesnut MOVED and Waggoner SECONDED to approve a resolution adopting the Fiscal Year 2010-11 Budget, and directing that the appropriate filings be made as required by law.

MOTION PASSED 5 YES

Concerning Public Improvement Project 2009 – 14, Avenue F and 8th Street Parking Lot Improvements:

Mayor Ireland opened the public hearing at 12:08 P.M. concerning Public Improvement Project 2009 – 14, Avenue F and 8th Street Parking Lot Improvements. There being no oral or written comments, Chesnut MOVED and Lair SECONDED to close the public hearing

MOTION PASSED 4 AYES
1 NAY (Greenwald)

RESOLUTION NO. 2010-30, PLANS, SPECS: Lair MOVED and Chesnut SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for the project.

MOTION PASSED 5 AYES

RESOLUTION NO. 2010-31, AWARDING CONTRACT: Chesnut MOVED and Lair SECONDED to approve a resolution awarding construction contract for the project to JDM Contracting of West Point, Iowa, in the amount of \$35,491.25.

MOTION PASSED 5 AYES

RESOLUTION NO. 2010-32, CONTRACTS AND BONDS: Lair MOVED and Chesnut SECONDED to adopt a resolution approving contract and bonds of JDM Contracting, pending receipt of the documents.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

3RD READING, ORDINANCE NO. C-489, REZONING THE BLUFFS: Chesnut MOVED and Waggoner SECONDED to approve the 3rd reading of an ordinance rezoning part of the East Half of Section 1, Township 67 North, Range 5 West of the 5th P.M., from R-1, One-Family Dwelling District, to R-6, Multiple Family Dwelling District (The Bluffs Subdivision).

MOTION PASSED 5 AYES

OTHER

TORT LIABILITY INSURANCE: Chesnut MOVED and Waggoner SECONDED to approve the insurance renewal quote from Two Rivers Insurance of Fort Madison in the amount of \$88,115.00 for the City's tort liability insurance effective April 1, 2010, to March 31, 2011.

MOTION PASSED 5 AYES

PRESENTATION BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing to report.

ADJOURNMENT

At 12:13 P.M., Chesnut MOVED and Lair SECONDED to adjourn until Tuesday, April 6, 2010, at 7:00 P.M.

VOICE VOTE APPROVAL