

**MINUTES**  
**FORT MADISON CITY COUNCIL**  
**Tuesday, April 20, 2010 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, April 20, 2010, at 7:00 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 Waggoner, Greenwald, Rink, Randolph, Chesnut and Huppert present. Council Member Lair was absent.

**VISITORS AND APPEARANCE REQUESTS**

None

Mayor Ireland presented a Proclamation to John Luna for Arbor Day.

**AGENDA**

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

MOTION PASSED 6 AYES

**CONSENT AGENDA**

Greenwald MOVED and Chesnut SECONDED to approve:

- Minutes of April 6, 2010, as written;
- New Five-Day Class “B” Beer Permit to the Redneck Rodeo, 2103 – 303<sup>rd</sup> Avenue, effective April 23, 2010;
- Renewal of a Class “C” Liquor License to Sidelines, 1128 Avenue I, effective May 1, 2010;
- Renewal of a Class “A” Liquor License to the Moose Lodge, 624 Avenue G, effective May 1, 2010;
- Renewal of a Class “B” Liquor License to the Comfort Inn & Suites, 6169 Reve Court, effective June 9, 2010;
- Mayor’s reappointments of Robert Morawitz, Charles Coppage and Tom Schmidt to the Electrical Board, terms expiring August 4, 2011; and
- Payment of Claims.

MOTION PASSED 5 AYES  
1 ABSTAIN (Huppert)

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2010-33, HPC GRANT:** Waggoner MOVED and Rink SECONDED to approve a resolution authorizing the Mayor’s signature on a grant application for a Historic Resource Development Program grant that will allow the Historic Preservation Commission to

do a detailed study of residential areas along Avenues E and F between 4<sup>th</sup> and 10<sup>th</sup> Street and a small section along Avenue F to 12<sup>th</sup> Street.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2010-34, FAA CHANGE ORDER, DEBRIS REMOVAL:** Chesnut MOVED and Waggoner SECONDED to approve a resolution granting a change order in the amount of \$11,599 for adjustments in contract quantities regarding the FAA Grant Project 3-19-0036-04 (Debris Removal), contingent upon final approval of the FAA.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2010-35, FAA PAYMENT, DEBRIS REMOVAL:** Chesnut MOVED and Randolph SECONDED to approve a resolution authorizing Payment No. 2 in the amount of \$15,466 to Cole Construction Company for work regarding the above project.

MOTION PASSED 6 AYES

**RESOLUTION NO. 2010-36, CLOSING DEBRIS REMOVAL PROJECT:** Rink MOVED and Waggoner SECONDED to adopt a resolution approving and accepting the improvements at the Fort Madison Airport as being fully completed in accordance with the plans, specifications and form of contract for the above project with a final construction cost being \$56,990.00.

MOTION PASSED 6 AYES

### **OTHER**

**CVB LEASE:** Greenwald MOVED and Rink SECONDED to approve a lease extension with the CVB for the Burlington Northern Depot for use as a Tourist Information Center.

MOTION PASSED 6 AYES

**HOTEL/MOTEL DISTRIBUTION:** Waggoner MOVED and Chesnut SECONDED to approve the quarterly distribution of Hotel/Motel Grant funds.

City Manager Smith explained the new process which was adopted last year. Five applications were reviewed; two were new and three were ongoing. Randolph questioned whether the new process will require proof of expenses. It will, up to the amount awarded.

MOTION PASSED 6 AYES

**WATER SERVICE CONTRACT TO LEE COUNTY JAIL:** Chesnut MOVED and Rink SECONDED to approve a Water Service Contract with Lee County to provide water to the Lee County Correctional Center.

Mr. Smith explained this item was on the agenda for the last meeting. Some changes were made to what was previously approved due to concerns of the Board of Supervisors. Those concerns have been worked out to their satisfaction. The Board of Supervisors approved this contract at their meeting this morning. There were some questions regarding water pressure which Larry Dinwiddie addressed.

MOTION PASSED 6 AYES

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSION**

The only notable item was Mr. Smith advised the Library Board met and are looking at shifting the hours the library is open.

**ADJOURNMENT**

Chesnut MOVED and Greenwald SECONDED to adjourn until Tuesday, May 4, 2010, at 7:00 P.M.

VOICE VOTE APPROVAL