

**MINUTES
OF THE FORT MADISON CITY COUNCIL
Tuesday, May 4, 2010 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, May 4, 2010, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison, Iowa. Presiding was Mayor Steven J. Ireland with Councilmen Tim Waggoner, Chris Greenwald, Kevin Rink, Brad Randolph, Bob Chesnut, Jason Huppert, and Mark Lair present.

VISITORS AND APPEARANCE REQUESTS

Sheryl Ford introduced six boys from Cub Scout Pack 42.

Mayor Ireland presented proclamations for Motorcycle Safety Awareness Month and National Police Week.

AGENDA

Chesnut MOVED and Rink SECONDED to approve the agenda, as written,

MOTION PASSED 7 AYES

CONSENT AGENDA

Greenwald MOVED and Waggoner SECONDED to approve:

- Minutes of April 20, 2010, as written;
- Renewal of a Class "C" Liquor License to Olde English Inn, dba Kinnick South, 1314 – 14th Street, effective June 1, 2010;
- New Five-Day Class "C" Liquor License to Olde English Inn, dba Kinnick South, 1314 – 14th Street, effective May 28, 2010;
- Setting public hearing for May 18, 2010, at 7:00 P.M. on amending the FY2009-10 Budget;
- Setting public hearing for May 18, 2010, at 7:00 P.M. for an environmental review for a State Revolving Fund (SRF) loan from the IDNR for construction of a new water transmission main; and
- Payment of Claims.

After brief discussion, Greenwald MOVED and Waggoner SECONDED to amend the Consent Agenda to put a time limit of midnight on the five-day outdoor service license to Kinnick South for their outdoor band as the restriction applies to Sidelines.

Randolph said he understood the intent, but Sidelines is unique. If this is the case you'll have to put the restriction on everyone's outdoor service requests, which also includes Rodeo events. Chesnut felt consistency was the best practice.

Rink MOVED and Chesnut SECONDED to TABLE the new five-day outdoor service permit to Kinnick South until the next meeting.

MOTION TO TABLE FAILED

3 AYES: Rink, Chesnut, Lair

3 NAYS: Waggoner, Greenwald, Randolph

1 ABSTAIN: Huppert

A vote was then taken on the Motion to Amend to include the midnight restriction..

MOTION PASSED

4 AYES: Waggoner, Greenwald, Chesnut, Lair

2 NAYS: Rink, Randolph

1 ABSTAIN: Huppert

A vote was then taken on the Consent Agenda, as amended.

MOTION PASSED

4 AYES: Waggoner, Greenwald, Chesnut, Lair

2 NAYS: Rink, Randolph

1 ABSTAIN: Huppert

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2010-37, FIXING HEARING DATE: Lair MOVED and Rink SECONDED to approve a resolution fixing hearing date for May 18, 2010, at 7:00 P.M. on a Loan and Disbursement Agreement and the issuance of not to exceed \$310,000 Water Revenue Capital Loan Notes.

MOTION PASSED 7 AYES

1ST READING, AMENDING PLUMBING CODE: Chesnut MOVED and Randolph SECONDED to approve the 1st reading of an ordinance amending Title 3, Chapter 2, Sections 4 and 5 of the City Code concerning Plumbing Licenses, and adding PEX piping certification requirements.

Doug Krogmeier, Planning and Zoning, advised the State has taken over licenses and we now need to amend our code to say the State not City licenses. As for the certification for PEX, it is easy to do per the manufacturer but a plumber needs to know what they're working with.

MOTION PASSED 7 AYES

OTHER

CONTRACT FOR WATER LINE: Rink MOVED and Greenwald SECONDED to approve the Mayor's signature on a Contract for Services with Regional Planning for the administration of a drinking water transmission and distribution project.

MOTION PASSED 7 AYES

PURCHASE PICKUP TRUCK IN WATER DEPARTMENT: Chesnut MOVED and Randolph SECONDED to approve the purchase of a 2011 Ford ³/₄ ton pickup in the Water Department from Jim Baier Ford of Fort Madison in the amount of \$15,767.50.

Greenwald asked if a trade-in was used. It was. Larry Dinwiddie further stated that last year he gave the Parks Department a truck which made the current truck available for trade-in. It was asked if any other department could possibly use the truck instead of trading it in. Other departments are good. Greenwald asked again why we need to replace a truck with 43,000 miles on it. Dinwiddie replied that the truck was first given to a serviceman then handed down to distribution. Once it is 10 years old most of the good has been taken out and maintenance problems arise after that.

MOTION PASSED 7 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Rink reported on CVB activities; Randolph on recycling; and Chesnut gave an update on the Board of Adjustment.

REPORTS BY DEPARTMENT HEADS

Dinwiddie advised the Iris Lane project was almost complete, Pubic Works will resurface some of the asphalt soon, the 24 inch water main is getting dressed, and the water plant is 75-80% complete. Kuhljuergen said 6th Street will be shut down until Friday for a chemical feed line installation. Luna spoke concerning the George Wright Track Meet, annual clean-up which this year had 80 volunteers, the Soldiers Circle Advisory Committee, Bike to Work Day, and talked about photographs of damage done to Rodeo Park from the Redneck Rodeo.

A short recess was taken at 7:40 P.M. prior to going into closed session.

CLOSED SESSION

At 7:47 P.M., Rink MOVED and Randolph SECONDED to go into closed session under Section 21.5(1)(c) of the Code of Iowa.

MOTION PASSED 7 AYES

At 9:15 P.M., with no action taken, Lair MOVED and Rink SECONDED to come out of closed session.

MOTION PASSED

ADJOURNMENT

At 9:15 P.M., Greenwald MOVED and Rink SECONDED to adjourn until Tuesday, May 18, 2010, at 7:00 P.M.

VOICE VOTE APPROVAL