

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, August 17, 2010 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, August 17, 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 Councilors Tim Waggoner, Chris Greenwald, Kevin Rink, Brad Randolph, Jason Huppert and Mark Lair present. Councilman Bob Chesnut was absent.

VISITORS AND APPEARANCE REQUESTS

None.

AGENDA

With it so noted there was an additional agenda item under the Consent Agenda concerning setting a public hearing, and that Item #5 should read “newer” instead of “new”, Rink MOVED and Randolph SECONDED to approve the agenda, as written.

MOTION PASSED 6 AYES

CONSENT AGENDA

Lair MOVED and Waggoner SECONDED to approve:

- Minutes of August 3, 2010;
- Renewal of a Class “C” Beer Permit to Garner Oil, 2236 Avenue L, effective September 13, 2010;
- Setting public hearing for Tuesday, September 7, 2010, at 7:00 P.M. on rezoning property in the 4500 block of Avenue L from B-4, Highway Business District, to R-6, Multi-Family Dwelling District for Modern Homes, Inc.; and
- Payment of Claims.

MOTION PASSED 6 AYES

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2010-47, ACCEPTING PIP 2009-4: Lair MOVED and Greenwald SECONDED to approve a resolution accepting Public Improvement Project 2009 - #4, Water Treatment Plant – New Wells.

MOTION PASSED 6 AYES

RESOLUTION NO. 2010-48, SUPPORTING PROPERTY OWNERS: Waggoner MOVED and Rink SECONDED to approve a resolution supporting the efforts of the property owners in the High Point/Blackhawk Heights areas regarding mud slides.

Randolph asked if River Ridge could be included in this area. Yes, it should be.

Randolph MOVED and Rink SECONDED to amend the motion to include River Ridge in the resolution of support.

MOTION PASSED 6 AYES

A vote was then taken on the motion, as amended.

MOTION PASSED 6 AYES

OTHER

VAN IN PARKS DEPARTMENT: Waggoner MOVED and Huppert SECONDED to reject all bids received by the Parks Department for a used 2002 or newer 5-passenger van.

MOTION PASSED 6 AYES

1ST QUARTER HOTEL/MOTEL FUNDS: Greenwald MOVED and Waggoner SECONDED to approve the staff committee's recommendation for the first quarter grant awards from the Hotel/Motel Grant fund.

MOTION PASSED 6 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing remarkable to report.

At 7:10 P.M., a short recess was taken prior to going into closed session.

CLOSED SESSION

At 7:13 P.M. Rink MOVED and Randolph SECONDED to go into closed session pursuant to Iowa Code Section 21.5(1)(c).

MOTION PASSED 6 AYES

With no action taken, at 7:25 P.M. Lair MOVED and Randolph SECONDED to come out of closed session.

MOTION PASSED 6 AYES

ADJOURNMENT

At 7:25 P.M., Randolph MOVED and Rink SECONDED to adjourn until Tuesday, September 7, 2010, at 7:00 P.M.

VOICE VOTE APPROVAL

