

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, August 16, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, August 16, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Kevin Rink, Rusty Andrews, Travis Seidel, Mark and Chad Cangas present. Council Member Brian Wright was absent.

VISITORS AND APPEARANCE REQUESTS

Nancy Snaadt, Alliant Energy, gave a report regarding Alliant's activities for 2015 in Fort Madison. A new position, a full-time distribution engineer, was added to serve out of the Fort Madison office.

AGENDA

Seidel MOVED and Cangas SECONDED to approve the agenda as written.

MOTION PASSED 6-0

CONSENT AGENDA

Lair MOVED and Rink SECONDED to approve:

- ♦ Minutes of August 2, 2016;
- ♦ Mayor's appointment of Richar Abel to the Old Fort Commission, term expiring March 21, 2019;
- ♦ New Five Day License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 15, 2016 – Class B Beer with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal: Fort Madison Sports Complex, 909 – 48th Street, effective August 10, 2016 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal: Elliott Test Kitchen, 807 Avenue G, effective October 5, 2016 – Special Class C Liquor License with Sunday Sales;
- ♦ Liquor License Renewal: Tena's, Inc., 4602 Avenue O, effective September 7, 2016 – Class C Liquor License with Sunday Sales (pending dram shop endorsement);
- ♦ Setting public hearing for September 20, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapter 18, Signs, Section 4, Permitted Signs: Business and Industrial Districts;
- ♦ July Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-66, SET P.H. 1235-25TH ST.: Rink MOVED and Andrews SECONDED to adopt a resolution setting public hearing for September 20, 2016, on the sale of a portion of City-owned property at 1235 – 25th Street (Lot 23 and a portion of Lot 22) to Richard Lurvey.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Lair, Cangas
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of August, 2016.

RESOLUTION NO. 2016-67, SET P.H. 1235 & 1227 25TH ST.: Cangas MOVED and Rink SECONDED to adopt a resolution setting public hearing for September 20, 2016, on the sale of a portion of City-owned property at 1235 – 25th Street (Lots 20, 21 and a portion of Lot 22) and 1227 – 25th Street (Lot 17) to Mary Westfall.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Lair, Cangas
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of August, 2016.

OTHER

FOAM INSULATION/FIRE DEPARTMENT: Seidel MOVED and Cangas SECONDED to approve the bid of Kruse Quality Construction of Wever, Iowa, in the amount of \$12,852 for the installation of 6-inch close cell foam insulation at the Fire Department.

MOTION PASSED 6-0

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

During the month of July, the Police Department had 1,321 calls for service, 39 accidents, 87 arrests and also issued 10 traffic citations. The Fire Department completed high angle rescue training. The Library presented their annual report. The Building Department

received final plans from Fareway. Subway is also planning an upgrade. The Chamber of Commerce will hold "Riverview Games" in Riverview Park on Saturday. Staff talked to the Iowa DNR regarding the closed landfill and will provide additional information to them regarding the City's management plan for the site.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing remarkable to report.

ADJOURNMENT

At 7:18 P.M., Andrews MOVED and Seidel SECONDED to adjourn until Tuesday, September 6, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated August 11, 2016, in the amount of \$496,196.44 and Manual Claims dated August 12, 2016, in the amount of \$597,116.42.

PAYROLL	8/4/2016
General	\$176,433.39
Special Revenues	6,658.80
Road Use	20,294.44
Water	26,325.01
Sewer	34,888.49
Solid Waste	14,957.64
Storm Water	2,690.24
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	\$282,248.01

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk