

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, August 4, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, August 4, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel and Chad Cangas present. Council Member Jason Huppert was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Wright MOVED and Rink SECONDED to approve the agenda as written.

MOTION PASSED 6-0

CONSENT AGENDA

Greenwald MOVED and Andrews SECONDED to approve:

- ♦ Minutes of July 21, 2015, as written;
- ♦ New Five-Day Liquor License: Holy Trinity Catholic Schools, Tri-State Rodeo Complex, effective September 9, 2015 – Class C Liquor with Outdoor Service and Sunday Sales;
- ♦ One-Day Transfer: Fort Madison Chamber of Commerce d/b/a Fort Madison Partners, effective August 21, from 902 Riverview Park to 6th to 9th Street Avenue G – Class B Beer;
- ♦ New 12-Month Liquor License with conditions: Fort Madison Sports Complex, 1007 – 48th Street, effective August 10, 2015 – Class C Native Wine, Class B Beer with Outdoor Service and Sunday Sales; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2015-48, APPROVE CONTRACT/BONDS: Seidel MOVED and Cangas SECONDED to adopt a resolution accepting Public Improvement Project 2015-03, Marina Dredging.

Public Works Director Larry Driscoll reported the project planned to remove 10,000 cubic yards of materials and removed nearly 12,000 cubic yards. This project was completed with FEMA funds. More dredging is needed but the dredge containment area is full.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 4th day of August, 2015.

RESOLUTION NO. 2015-49, WAIVE SUBDIVISION REQUIREMENTS: Greenwald MOVED and Seidel SECONDED to adopt a resolution accepting Public Improvement Project 2015-03, Marina Dredging.

Planning and Zoning Director Doug Krogmeier reported this is a single parcel split located within a two mile radius of Fort Madison's city limits. The Planning and Zoning Commission approved waiving the subdivision requirements.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 4th day of August, 2015.

OTHER

AGREEMENT WITH VISU-SEWER FOR SLIP LINING: Rink MOVED and Cangas SECONDED to approve an agreement with Visu-Sewer to install slip line 3,099 feet of 8" sewer main at a cost of \$40 per foot for a total cost not to exceed \$123,960.

Driscoll reported this is the second phase of the 13th Street CSO project for Avenue E to H.

MOTION PASSED 6-0

ENTER NEGOTIATIONS FOR PURCHASE OF 2702 AVE. L: Cangas MOVED and Seidel SECONDED to approve the City's negotiation with the owner of 2702 Avenue L for possible purchase.

MOTION PASSED 6-0

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

Inmates at Iowa State Penitentiary were transferred to the new facility over the weekend. Final plans were received for the Frantz downtown projects. Bids were taken to demolish three vacant houses. A workers compensation audit was held.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Insurance claims were filed and paid for damage at the Airport from the June 20 storm. The sale of the Cattermole Library was completed this week. The Historic Iowa Penitentiary Steering Committee held a strategic planning session last week. Volunteers are needed for the City’s Adopt-A-Garden program.

ADJOURNMENT

At 7:32 P.M., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, August 18, 2015 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated July 30, 2015, in the amount of \$327,787.68.

PAYROLL	7/24/2015
General	\$172,125.01
Special Revenue	12,588.39
Road Use	20,446.94
Water	27,537.26
Sewer	35,182.96
Solid Waste	15,181.73
Storm Water	2,619.19
	<hr/>
	\$285,681.48

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk