

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, October 4, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, October 4, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Kevin Rink, Travis Seidel (participated via telephone) and Mark Lair present. Council Members Brian Wright, Rusty Andrews and Chad Cangas were absent.

VISITORS AND APPEARANCE REQUESTS

Ernie Schiller, 2224 - 204th Avenue, Donnellson, is the chairman of a world record attempt to plant tulip bulbs at the Lee County Conservation building on October 18. He asked Council members and city staff to participate.

Schiller also is with the Committee for One Lee County, a group promoting a county bond referendum to construct a new Lee County courthouse. The cost to construct the new courthouse would be \$8.5 million. This can be done without a tax increase. It would be a state of the art courthouse. He said the two current courthouses are archaic, inefficient buildings and there is no way to bring them up to present day standards. A video is available on One Lee County's facebook page showing the inside of the buildings and the issues with them. The Health Department and Lee County Attorney's offices will also move to the new courthouse. He suggested the current courthouses could be offered to the historic society or city. The buildings could be repurposed.

Jan Garza, 2023 Avenue H, formerly worked at the Lee County office building and she said anything that would keep the employees and the public safe would be appreciated by County employees.

AGENDA

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

MOTION PASSED 4-0

CONSENT AGENDA

Greenwald MOVED and Lair SECONDED to approve:

- ♦ Minutes of September 20, 2016;
- ♦ Mayor's appointment of Julie Hellman to the Tourism Commission, term expiring December 31, 2018;

- ♦ Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2016 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- ♦ Liquor License Renewal: Kinnick South, 1310 – 14th Street, effective November 1, 2016 – Class C Liquor with Sunday Sales; and
- ♦ Payment of Claims.

MOTION PASSED 4-0

ORDINANCES AND RESOLUTIONS

2ND READING, AMEND 10-18-4(C)(1): Rink MOVED and Greenwald SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 18, Section 4, Permitted Signs; Business and Industrial Districts, Subsection C, Offsite Advertising Signs, Paragraph 1, to allow “One off site advertising sign permitted per lot”.

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

MOTION PASSED 4-0

The Mayor then declared said Ordinance PASSED and APPROVED this 4th day of October, 2016.

1st READING, ADOPT CODE OF ORDINANCES: Rink MOVED and Lair SECONDED to approve the first reading of an ordinance adopting the Code of Ordinances of the City of Fort Madison, Iowa, 2016 aka “City Code”.

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

MOTION PASSED 4-0

The Mayor then declared said Ordinance PASSED and APPROVED this 4th day of October, 2016.

OTHER

SLIP LINE SEWERS: Greenwald MOVED and Lair SECONDED to approve an agreement with Visu-Sewer to slip line 2,082 linear feet of city sewer for a cost not to exceed \$129,500.

Driscoll explained this is part of a yearly maintenance program to correct dysfunctional sewer mains. The sewers to be slip lined are 13th Street between Avenues E and F, and an alley section on Avenue M between 31st to 32nd Street.

MOTION PASSED 4-0

PROCEEDINGS OF THE CITY COUNCIL

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SUPPLEMENTAL ENGINEERING AGREEMENT: Rink MOVED and Lair SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 with HR Green for basic engineering service, assistance with the Iowa Department of Transportation, preliminary design, archeology investigation, final design and construction engineering services.

MOTION PASSED 4-0

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

The Fire Department participated in a hazmat tabletop exercise at Pinnacle Foods. Iowa Fertilizer donated funds for libraries in Lee County and Fort Madison received \$1,000. The City's Fall Clean Up will be held Thursday through Saturday of this week.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Great River Regional Waste Authority received an award for best new innovation for a landfill in the area. This is related to the new waste grinder. City Manager David Varley presented a "Nice Guy" award to Public Works Director Larry Driscoll for rescuing a kitten from a storm sewer.

ADJOURNMENT

At 7:35 P.M., Rink MOVED and Greenwald SECONDED to adjourn until Tuesday, October 18, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated September 29, 2016, in the amount of \$355,807.15.

PAYROLL	9/30/2016
General	\$142,213.80
Special Revenues	5,662.69
Road Use	15,930.41
Water	20,822.82
Sewer	27,815.35
Solid Waste	12,725.18
Storm Water	2,469.09
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	\$227,639.34

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk