

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, November 15, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, November 15, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel and Mark Lair. Council Member Chad Cangas was absent.

VISITORS AND APPEARANCE REQUESTS –.

There were none.

POLICE CHIEF OATH: Mayor Randolph swore in Timothy Sittig as police chief.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Seidel MOVED and Rink SECONDED to approve:

- ♦ Minutes of November 1, 2016;
- ♦ Liquor License Renewal: Vel's Amigos, 1226- 37th Street, effective December 14, 2016 – Class C Liquor with Sunday Sales;
- ♦ Liquor License Renewal: Cigarette Outlet, 1737 Avenue H, effective January 1, 2017 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- ♦ Liquor License Renewal: Mohlzon Pizza, 2515 Avenue L, effective December 1, 2016 – Class B Beer with Sunday Sales (pending application and dram shop endorsement);
- ♦ The 2016 Financial Report for Fiscal Year ending June 30, 2016;
- ♦ Resolution No. 2016-81, approving the Fiscal Year ending 2016 Annual Urban Renewal Area Report;
- ♦ October Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning Rezoning Property Located at #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District

Mayor Randolph opened the public hearing at 7:06 p.m. There were no oral or written comments.

Lair MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 6-0

1st READING, REZONE #5 and #6 EAST LIMITS: Wright MOVED and Seidel SECONDED to approve the first reading of an ordinance rezoning property located at #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District.

Planning & Zoning Director Doug Krogmeier said the owner of the two lots also owns a cabin at East Limits and wants to build a large shed to store boats for family members and possibly other cabin owners. The Planning and Zoning Commission discussed zoning options and determined I-1, Limited Industrial would be the most appropriate zoning classification due to the proposed usage and the location.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of November, 2016.

ORDINANCES AND RESOLUTIONS

2nd READING, SUBDIVISIONS: Lair MOVED and Rink SECONDED to approve the second reading of an ordinance amending Title 11, Chapter 1, Section 13, Subdivisions, allowing the City to review subdivisions within two (2) miles of the City’s boundaries.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of November, 2016.

1st READING, AMEND BUILDING, FIRE, PLUMBING CODES: Seidel MOVED and Wright SECONDED to approve the first reading of an ordinance amending Title 3, Chapter 1 – Building Code, Title 3, Chapter 2 – Plumbing Code and Title 5, Chapter 2 – Uniform Fire Code, by adopting the 2012 International Building, Plumbing and Fire Codes.

Krogmeier said the current code is 2006. One exception being made is to remove the requirement for sprinkler systems for one and two family dwellings.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of November, 2016.

OTHER

REPAIR OF RODEO PEDESTRIAN BRIDGE: Greenwald MOVED and Wright SECONDED to approve the Mayor’s signature accepting a quote of \$30,347 from Huffman Welding & Machine, Inc., to repair the Rodeo Park Pedestrian Bridge and to pay for this repair from the Rodeo Park Quality of Life Bond Issue Proceeds.

MOTION PASSED 6-0

DISCUSSION ITEMS

Group Benefit Partners Update – Jerry Koering reported health and dental insurance rates are going down. The life insurance company will give employees an extra opportunity to purchase life insurance during sign up this year. Koering said administration of the flexible spending accounts will be moved to Midwest Group Benefits. Group Benefit Partners purchased this business and have been moving administration of flex accounts to them. There will be no cost increase but there will be a gain in efficiency.

DEPARTMENT HEAD REPORTS

The Fire Department will do a live burn on a home located outside of city limits. They have been training there for the last four or five weeks. Friends of the Library have purchased four additional laptops for program participant use. Rental registrations are due this week. The auditors hope to finish up on Thursday. The CSO project at 13th and Avenue B will be completed this week and be well under budget. The 4th Street CSO project will begin next.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Southeast Iowa Regional Planning Commission will meet on Thursday. Great River Regional Waste Authority will meet on Friday.

ADJOURNMENT

At 7:25 P.M., Seidel MOVED and Andrews SECONDED to adjourn until Tuesday, December 6, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated November 9, 2016, in the amount of \$236,593.94 and Manual Claims dated November 10, 2016, in the amount of \$190,188.37.

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk