

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 20, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, December 6, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Brian Wright, Kevin Rink, Rusty Andrews, Chad Cangas and Mark Lair. Council Members Travis Seidel and Chris Greenwald were absent.

VISITORS AND APPEARANCE REQUESTS

Cassie Gilbert, Main Street Director, reported on Main Street's activities in 2016.

AGENDA

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

MOTION PASSED 5-0

CONSENT AGENDA

Rink MOVED and Cangas SECONDED to approve the Consent Agenda.

- Minutes of December 6, 2016;
- Liquor License Renewal: Dollar General #15777, 429 Avenue H, effective February 10, 2017, Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Eagles Club #1287, 4821 Avenue O, effective January 31, 2017 – Class C Liquor with Outdoor Service & Sunday Sales;
- Liquor License Renewal: Palms Supper Club, 4920 Avenue O, effective February 1, 2017 – Class C Liquor with Sunday Sales;
- Mayor's appointment of Jean Hoffmeister to the Library Board, term expiring July 1, 2020; and
- Payment of Claims.

MOTION PASSED 5-0

PUBLIC HEARINGS

Concerning Amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31

Mayor Randolph opened the public hearing at 7:06 P.M. There were no oral or written comments. Cangas MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 5-0

AMEND TITLE 10, CHAPTERS 2, 19-24, 31: Wright MOVED and Rink SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31 concerning review of Special Uses by the Planning and Zoning Commission and Meeting Requirements.

Planning & Zoning Director Doug Krogmeier said currently variances and special uses are heard by both the Planning and Zoning Commission and the Board of Adjustment. State code only requires them to be heard by the Board of Adjustment. Fort Madison is the only city that requires both. Removing the Commission from the process will allow them to focus on reviewing the zoning code. Commission member Larry Wright agreed and said this will give them more time to review and recommend changes to the existing code.

ROLL CALL: AYES: Wright, Rink, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of December, 2016.

Concerning Not to Exceed \$20,026,179 Sewer Revenue Capital Loan Notes

Mayor Randolph opened the public hearing at 7:09 P.M. There were no oral or written comments. Wright MOVED and Cangas SECONDED to close the public hearing.

MOTION PASSED 5-0

RESOLUTION NO. 2016-85, INSTITUTE PROCEEDINGS: Rink MOVED and Wright SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$20,026,179 Sewer Revenue Capital Loan Notes.

ROLL CALL: AYES: Wright, Rink, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of December, 2016.

PROCEEDINGS OF THE CITY COUNCIL 319

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. D-037, REZONE #5 & #6 EAST LIMITS: Lair MOVED and Cangas SECONDED to approve the third 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.

ROLL CALL: AYES: Wright, Rink, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of December, 2016.

ORDINANCE NO. D-038, AMEND 3-1 & 2, 5-2: Cangas MOVED and Lair SECONDED to approve the second reading of an ordinance amending Title 3, Chapter 1, Building Code and Chapter 2, Plumbing Code, adopting the 2012 International Building, Plumbing and Fire Codes.

ROLL CALL: AYES: Wright, Rink, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of December, 2016.

RESOLUTION NO. 2016-86, APPOINT VARLEY TO SEIRPC BOARD: Cangas MOVED and Rink SECONDED to appoint David Varley to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2018.

ROLL CALL: AYES: Wright, Rink, Andrews, Lair, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of December, 2016.

OTHER

ENGAGEMENT AGREEMENT: Wright MOVED and Cangas SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C. of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of Sewer

MOTION PASSED 5-0

PROCEEDINGS OF THE CITY COUNCIL

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DEPARTMENT HEAD REPORTS

Three police officers went to interview training in Knoxville, Iowa. The Police Department has been experiencing long-term, ongoing issues with IT and have had many service calls related this. Kathy Benda, Police Secretary, is retiring at the end of the year. There are five finalists for the position. The Fire Department is finishing training for new air packs. There was a gas leak tonight in the 1200 block of Avenue C. The library held a volunteer appreciation last weekend. Because of the replacement of 24th Street this year, street crews will not apply salt to 24th Street this winter.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The City had another telephone conference with Amtrak, BNSF, SEIRPC and IDOT regarding the Amtrak platform and depot.

ADJOURNMENT

At 7:27 P.M., Seidel MOVED and Wright SECONDED to adjourn until Tuesday, January 3, 2017, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated December 12, 2016, in the amount of \$710,013.68 and Library Claims dated December 15, 2016, in the amount of \$3,656.33.

PAYROLL	10/14/2016
General	\$171,543.37
Special Revenues	4,664.38
Road Use	20,671.16
Water	26,659.88
Sewer	34,909.13
Solid Waste	14,947.00
Storm Water	2,697.60
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	\$276,092.52

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk