

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, November 1, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, November 1, 2016, at City Hall, 811 Avenue E. Mayor Pro Tem Chris Greenwald presided with Council Members Brian Wright, Kevin Rink, Rusty Andrews, Mark Lair and Chad Cangas present. Mayor Bradley A. Randolph and Council Member Travis Seidel were 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

Cangas MOVED and Wright SECONDED to approve:

- ♦ Minutes of October 18, 2016;
- ♦ Mayor’s reappointment of Robert Chesnut to the Airport Commission, term expiring November 11, 2022;
- ♦ Mayor’s appointment of Wayne Ballard to the Band Commission, term expiring April 1, 2019;
- ♦ Resolution No. 2016-77, URTED for Wayne Ballard, 805 Avenue D, remodel;
- ♦ Set public hearing for November 15, 2016, at 7:00 P.M. on rezoning property located at #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. D-034, AMEND 10-18-4(C)(1): Lair MOVED and Cangas SECONDED to approve the third reading of an ordinance adopting the Code of Ordinances of the City of Fort Madison, Iowa, 2016, aka “City Code”.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 1st day of November, 2016.

1st READING, RE-ADOPT TWO MILE SUBDIVISION REVIEW: Rink MOVED and Wright SECONDED to approve the first reading of an ordinance re-adopting Title 11, Chapter 1, Section 13, Subdivisions, allowing the City to review subdivisions within two miles of the City’s boundaries.

Planning and Zoning Director Doug Krogmeier reported the state requires this ordinance to be recorded and filed with the auditor. This was not done in 1992 when this ordinance was adopted.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 1st day of November, 2016.

RESOLUTION NO. 2016-78, ACCEPT PHASE 1 PORT TRAIL: Cangas MOVED and Andrews SECONDED to adopt a resolution accepting Public Improvement Project 2016-04, PORT Trail Phase 1 – Ivanhoe Park to Bluff Road.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 1st day of November, 2016.

OTHER

PURCHASE 16 SCBA UNITS: Lair MOVED and Wright SECONDED to approve the purchase of 16 Self-Contained Breathing Apparatus (SCBA) units from Sandry Fire Supply in the amount of \$108,173.

This will be funded through a FEMA grant. The City’s match will be five percent.

MOTION PASSED 6-0

UPPER STORY PROJECT DISCUSSIONS: Lair MOVED and Cangas SECONDED to authorize the City Manager to discuss the Fort Madison Upper Story Project with the State of Iowa including the possibility of the City acting as the recipient for the grant funds.

MOTION PASSED 6-0

AWARD BID FOR REMOVAL OF DEMOLITION MATERIALS: Cangas MOVED and Lair SECONDED to approve the bid of \$75,500 of Lansing Brothers Construction Co., Inc., of Luxemburg, Iowa, for the removal of demolition debris at 1136 Avenue H and to approve costs associated with landfill fees and the hiring of a geotechnical firm.

Krogmeier said Lansing Brothers have until December 15 to complete the removal. The cost for the geotechnical firm will be less than \$1,000 and the landfill fees are anticipated to be \$50,000.

MOTION PASSED 6-0

DISCUSSION ITEMS - There were none.

DEPARTMENT HEAD REPORTS

The Police Department met with the Fort Madison Community School District regarding the School Resource Office program. An evaluation plan will be implemented. There are five neighborhood watch groups and two more neighborhoods are interested. Chris Cowles will celebrate 35 years of service with the library this month.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The plans for the Amtrak platform are now completed and have been submitted to IDOT. The Tourism Commission met last Tuesday and limited the number of times a group can request funds to five years in a row. The group would have to wait two years before applying again.

ADJOURNMENT

At 7:21 p.m., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, November 15, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated November 1, 2016, in the amount of \$614,888.24 and Library Claims dated October 19, 2016, in the amount of \$4,994.57.

PAYROLL	10/28/2016
General	\$180,030.22
Special Revenues	9,835.33
Road Use	20,241.17
Water	26,806.01
Sewer	34,977.74
Solid Waste	15,353.38
Storm Water	2,693.21
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	\$289,937.06

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk