

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, May 16, 2017**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Mark Lair and Travis Seidel. Council Member Chad Cangas was absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Rink MOVED and Seidel SECONDED to approve the Consent Agenda:

- ♦ Minutes of May 1, 2017;
- ♦ New Liquor License: Taco, Taco, Takos!, 622 Avenue G, effective June 1, 2017 – Special Class C Liquor;
- ♦ New Liquor License: sip, LLC, 622 – 7<sup>th</sup> Street, effective June 1, 2017 – Special Class C Liquor License with Outdoor Service (sidewalk Café);
- ♦ New Liquor License: Harvestville Farm, 618 – 7<sup>th</sup> Street, effective June 1, 2017 – Class B Native Wine and Class C Beer;
- ♦ Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2017 – Special Class C Liquor, Class B Native Wine, Living Quarters, Outdoor Service and Sunday Sales;
- ♦ April Financial Report; and
- ♦ Payment of Claims.

**MOTION PASSED 6-0**

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2016-06, 27<sup>th</sup> Street and Avenue L Improvements***

Mayor Randolph opened the public hearing at 5:33 p.m. There were no oral or written comments.

Lair MOVED and Seidel SECONDED to close the public hearing.

**RESOLUTION NO. 2017-30, ADOPT PLANS, SPECIFICATIONS, AWARD CONTRACT:**

Greenwald MOVED and Andrews SECONDED a resolution adopting plans, specifications and form of contract for the project and awarding construction contract for the project to Jones Contracting Corp., of West Point, Iowa, in the amount of \$530,777.

ROLL CALL:           AYES:     Greenwald, Wright, Andrews, Seidel, Lair  
                          NAYES:    Rink

**MOTION PASSED 5-1**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of May, 2017.

**RESOLUTION NO. 2017-31, AWARD CONTRACT:** Seidel MOVED and Greenwald SECONDED to adopt a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

ROLL CALL:           AYES:     Greenwald, Wright, Andrews, Seidel, Lair  
                          NAYES:    Rink

**MOTION PASSED 5-1**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of May, 2017.

***Concerning the Fiscal Year 2016-17 Budget Amendments***

Mayor Randolph opened the public hearing at 5:35 p.m. There were no oral or written comments.

Lair MOVED and Seidel SECONDED to close the public hearing.

**MOTION PASSED 5-1**

**RESOLUTION NO. 2017-32, AMEND BUDGET:** Seidel MOVED and Greenwald SECONDED to adopt a resolution amending the 2016-17 budget for the Fiscal Year ending June 30, 2017.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16<sup>th</sup> day of May, 2017.

**ORDINANCES AND RESOLUTIONS**

**1<sup>ST</sup> READING, AMEND 9-7-18, HANDICAP PARKING:** Rink MOVED and Seidel SECONDED the first reading of an ordinance amending Title 9, Traffic, Chapter 7, Parking, Section 18, Handicap Parking to reflect the term “Persons with Disabilities Parking”, removing the location of city-designated parking spaces for persons with disabilities from the City Code, naming the Police Chief and City Manager as the City authority to determine the locations for city-designated parking spaces and adding a description as to how persons with disabilities parking spaces are to be signed.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED on its first reading this 16<sup>th</sup> day of May, 2017.

**RESOLUTION NO. 2017-33, SET P.H. FOR SALE OF 1301 AVENUE I:** Seidel MOVED and Lair SECONDED to adopt a resolution setting public hearing for June 6, 2017, at 5:30 P.M., on the sale of City-owned property at 1301 Avenue I to James R. Andrews.

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

**MOTION PASSED 5-0  
                          1 ABSTAIN**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16<sup>th</sup> day of May, 2017.

**RESOLUTION NO. 2017-34, PIP 2017-03, ORDER CONSTRUCTION:** Greenwald MOVED and Lair SECONDED to adopt a resolution ordering construction, bid letting and setting public hearing for Public Improvement Project 2017-03, PORT Trail, Phase II, from 48<sup>th</sup> Street to PORT Trail Phase 1.

Public Works Director Driscoll reported the PORT group received a REAP grant for this project. The grant requires a 50% match and the PORT group has the match. The project has wetlands clearance and no wetland mitigation is required.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16<sup>th</sup> day of May, 2017.

**RESOLUTION NO. 2017-35, WAIVE SUBDIVISION REQUIREMENTS:** Rink MOVED and Greenwald SECONDED to adopt a resolution waiving subdivision requirements for Barbara and Brian Meierotto.

Planning and Zoning Director Doug Krogmeier said this is southwest of Pinnacle Foods. This acreage has been split twice before now. The parcel has right of way access and is considered to be a good split.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16<sup>th</sup> day of May, 2017.

**RESOLUTION NO. 2017-36, AMEND URBAN RENEWAL PLAN:** Seidel MOVED and Andrews SECONDED to adopt a resolution setting dates of consultation and a public hearing on a proposed Amendment No. 2 to the Fort Madison Urban Renewal Plan in the City of Fort Madison, State of Iowa.

Varley said this is the first step for the Boulders Inn addition. The Urban Renewal Plan must list each project. When the Urban Renewal Plan was originally set up, this project was not planned. A consultation with the county and school districts must be held prior to the public hearing. Another would have to be done if there are any additional projects.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 16<sup>th</sup> day of May, 2017.

**OTHER**

**SEIRPC ADMINISTRATION FOR SRF:** Greenwald MOVED and Lair SECONDED to approve the Mayor’s signature on a contract for services with Southeast Iowa Regional Planning Commission for the administration of the City’s SRF (State Revolving Loan Fund) for the Blackhawk Heights and High Point Sewer Project.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

This week is National Police Week. The City has been informed by the City’s insurance company, that the 2001 Pierce fire pumper will have to be replaced. The Lee County HAZ MAT team was activated today for a farm chemical spill west of Houghton. Fire Chief Herren responded and guided Houghton Fire through the process. The 15<sup>th</sup> Street paving project has been delayed due to the hillside weeping. Options being looked at include adding more drainage or more rock. Adding more drainage would delay the project 30 more days and more rock would increase the cost by approximately \$60,000.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

The Main Street Board met this week. The City heard last week BNSF would be closing several crossings for repair this week and asked them to stagger the dates the crossings would be closed. This morning it was learned all the crossings from 6<sup>th</sup> to 23<sup>rd</sup> Streets were closed. This caused a problem with construction at the Wastewater Treatment Plant as concrete was scheduled to be poured today.

Seidel received quite a few calls regarding the can redemption center. The Center was telling customers the City regulated how many hours they were open and how much

money they could take in.

**366 PROCEEDINGS OF THE CITY COUNCIL**

**ADJOURNMENT**

At 6:03 P.M., Rink MOVED and Seidel SECONDED to adjourn until Tuesday, June 6, 2017 at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated April 27, 2017 in the amount of \$395,624.71, and Library Claims dated April 19, 2017, in the amount of \$9,457.95.

<b>PAYROLL</b>	5/12/2017
General	\$175,182.78
Special Revenues	4,620.85
Road Use	20,416.14
Water	26,255.54
Sewer	38,950.35
Solid Waste	15,249.08
Storm Water	2,684.36
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	\$283,359.10

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk