

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, June 6, 2017**

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

VISITORS AND APPEARANCE REQUESTS

Nancy Snaadt, Alliant Energy, reported on the Alliant's activities in Lee County over the past year. Mayor Randolph questioned when the structures on the old Willow Patch substation site would be demolished. Snaadt will check on that timeline. Alliant has requested a rate increase, this includes raising rates for municipal street lighting.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Cangas MOVED and Greenwald SECONDED to approve the Consent Agenda:

- ♦ Minutes of May 16, 2017;
- ♦ New Liquor License: Comfort Inn & Suites, 6169 Reve Court, effective June 29, 2017 – Class B (Hotel/Motel) with Sunday Sales;
- ♦ Liquor License Renewal: Columbus Club, Inc., 807-809 Avenue H, effective June 30, 2017 – Class A Liquor with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal: Elks Lodge #374, 719 Avenue H, effective July 1, 2017 – Class A Liquor License with Sunday Sales;
- ♦ Partial List of Cigarette Permits;
- ♦ May Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning Public Improvement Project 2017-02, Blackhawk Heights Sewer

Mayor Randolph opened the public hearing at 5:47 p.m. There were no oral or written comments.

Cangas MOVED and Lair SECONDED to close the public hearing.

RESOLUTION NO. 2017-37, ADOPT PLANS, SPECIFICATIONS, AWARD CONTRACT: Greenwald MOVED and Rink SECONDED a resolution adopting plans, specifications and form of contract for the project and awarding construction contract for the project to Meyers Driveway & Septic Service of Keokuk, Iowa, in the amount of \$2,244,496.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2017.

RESOLUTION NO. 2017-38, AWARD CONTRACT: Rink MOVED and Cangas SECONDED to adopt a resolution approving contract and bonds of Meyers Driveway & Septic Service, pending receipt of the documents.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2017.

Council member Andrews left the room at 5:50 p.m.

Concerning the Sale of City-Owned Property at 1301 Avenue I

Mayor Randolph opened the public hearing at 5:51 p.m. There were no oral or written comments.

Greenwald MOVED and Lair SECONDED to close the public hearing.

MOTION PASSED 5-0

RESOLUTION NO. 2017-39, SELL PROPERTY: Cangas MOVED and Rink SECONDED to adopt a resolution selling and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed for City-owned property located at 1301 Avenue I to James R. Andrews in the amount of \$13.01.

Planning & Zoning Director Doug Krogmeier said Andrews must have will have a bond for the property until the City is satisfied the work has been completed. There are three deadlines set for work required to the property. The bond will cover the cost of demolition if needed. Greenwald felt this is a good deal and said it will save the City the cost of the tearing the property down.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2017.

Andrews returned to the meeting at 5:53 p.m.

ORDINANCES AND RESOLUTIONS

2nd READING, AMEND 9-7-18, HANDICAP PARKING: Cangas MOVED and Lair SECONDED the second 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, Cangas, Lair
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED on its second reading this 6th day of June, 2017.

RESOLUTION NO. 2017-40, ACCEPT PIP 2016-01: Rink MOVED and Cangas SECONDED to adopt a resolution accepting Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of June, 2017.

OTHER

WOODLAND HEIGHTS BOOSTER STATION: Greenwald MOVED and Andrews SECONDED to approve the construction of a new water booster station at a cost of up to \$300,000 for the Woodlands Heights subdivision with the City Manager and Public Works Director serving as project managers.

Public Works Director Larry Driscoll said the booster station will be installed at the foot of the bluff. At a question from Lair, Driscoll said this is sized for minimum water usage for 50 homes. City Manager David Varley said the developer is generally responsible for the cost of the infrastructure. The City is currently working on a development agreement and hopes to have a TIF set up to reimburse the City for this project.

MOTION PASSED 6-0

REPLACE ONE LIBRARY HVAC UNIT: Cangas MOVED and Lair SECONDED to approve the quote of Your Heat & Air Guy in the amount of \$15,682 for replacement of one heating and air conditioning unit at the Library.

MOTION PASSED 6-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Police officer Jon Deen resigned to take a job with the parole office. Firefighter Justin Cain passed his EMT and Firefighter I training. Clint Harland passed Firefighter 2 training. The Library's Summer Reading kicks off tomorrow night. The 15th Street project is going well.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Nothing remarkable to report.

ADJOURNMENT

At 6:05 P.M., Rink MOVED and Wright SECONDED to adjourn until Tuesday, June 20, 2017 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated June 1, 2017 in the amount of \$184,996.85 and Manual Claims dated June 1, 2017, in the amount of \$532,723.41.

PAYROLL	5/26/2017
General	\$ 183,049.26
Special Revenues	11,034.55
Road Use	20,947.89
Water	26,638.30
Sewer	38,180.33
Solid Waste	15,562.84
Storm Water	2,739.98
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	\$298,153.15

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk