

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, May 15, 2018**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Bob Morawitz, Kevin Rink, Rusty Andrews and Travis Seidel were present. Council Members Chad Cangas and Mark Lair were absent.

**VISITORS AND APPEARANCE REQUESTS**

Carol Foss, 412 Avenue D, questioned if there had been any progress on a new welcome sign by the Mississippi River Bridge. She also asked if the City would consider moving the former tourist information center from it's site by the bridge to Historical Society's battlefield site. Public Works Director Larry Driscoll reported the State of Iowa will not install a new sign. The City can purchase one from the State for approximately \$400 and install it. He suggested creating a "Welcome to Fort Madison" sign instead.

Steve Morey, 2627 Clearview Heights, said he was struck by a vehicle when biking in the 4000 of Avenue O. He feels he has been getting the runaround trying to find out why no ticket was issued to the driver who struck him. He has talked to both the County Attorney and Police Chief and neither understands why there have been no tickets issued. The matter was referred to a police captain and Morey has not heard anything from the captain. Two witnesses state the driver of the vehicle was making a u-turn and struck Morey. The driver's insurance company told Morey their driver denied fault and because no ticket was issued, the insurance company said there is no fault on behalf of their driver.

He felt bike safety was an issue in Fort Madison. Greenwald noted as the City reconstructs roads more bike lanes will be added.

**AGENDA**

Seidel MOVED and Morawitz SECONDED to approve the agenda.

**MOTION PASSED 5-0**

**CONSENT AGENDA**

Greenwald MOVED and Rink SECONDED to approve the Consent Agenda:



Following a long discussion, Andrews suggested adding that the public works director has discretion regarding the location of the cart storage. Another suggestion was that the above rules could be modified by the Public Works Director or City Manager at any time.

Driscoll pointed out Fort Madison also offers spring and fall cleanups as well as Christmas tree pickups. Most communities don't do all these. He added that the City could do away with the cleanups and then offer two tags a year. Randolph said the City is trying to streamline operations.

ROLL CALL:           AYES:     Greenwald, Morawitz, Rink, Andrews, Seidel  
                          NAYES:   None

**MOTION PASSED 5-0**

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of May, 2018.

**RESOLUTION NO. 2018-030, ACCEPT PIP 2017-02, BLACKHAWK HEIGHTS SANITARY SEWER:** Seidel MOVED and Andrews SECONDED to approve a resolution accepting Public Improvement Project 2017-02, Blackhawk Heights Sanitary Sewer.

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

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of May, 2018.

**OTHER**

**CIVIL SERVICE COMMISSION APPOINTMENT:** Rink MOVED and Killoren SECONDED to approve the Mayor's appointment of Michael Killoren, to the Civil Service Commission, term expiring March 31, 2022.

**MOTION PASSED 5-0**

**PURCHASE NEW SEWER CAMERA:** Greenwald MOVED and Seidel SECONDED to approve an agreement with Trans Iowa Equipment to purchase a new sewer camera system for an amount not to exceed \$171,616.

Driscoll said the last camera was purchased in 2010 or 2011. It is used generally every day. The cameras only last six to seven years. This will be a van instead of a trailer.

**MOTION PASSED 5-0**

**DISCUSSION ITEMS** - There were no discussion items.

**POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

- ◆ Supplemental Professional Services Agreement with Klingner & Associates for Engineering and Architectural Services to Construct Amtrak Passenger Rail Platform at the Historic Santa Fe Depot
- ◆ Supplemental Professional Services Amendment to contract with Klingner & Associates for Construction Engineering and Management Services to Construct Amtrak Passenger Rail Platform at the Historic Santa Fe Depot
- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Acceptance of PIP 2017-05, 7<sup>th</sup> Street and Highway 2 Intersection Repairs
- ◆ 3<sup>rd</sup> Street CSO Project
- ◆ Mike Walker Subdivision
- ◆ Waiver of Subdivision Requirements for Warren Hoenig, et al.

**REPORTS BY DEPARTMENT HEADS**

One police officer is at interview school this week and another at tactical school. Chief Sittig has spoken to the City attorney regarding issues at the can redemption center. Candidates are being interviewed to replace a clerk in the Police Department. The Board of Adjustment approved three variances. There have been some complaints about the dust in 2500-2600 block of Avenue G following preparation of the road for resurfacing. The resurfacing should be completed by October 1. Dust control was not budgeted and Driscoll estimates it would cost about \$2,000.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

There were none.

**RECESS**

At 6:32 P.M., Mayor Randolph recessed the meeting until 6:59 P.M.

**RECONVENE**

At 6:59 P.M., Mayor Randolph reconvened the meeting.

**PUBLIC HEARINGS**

***Concerning the Fiscal Year 2017-18 Budget Amendments***

Mayor Randolph opened the public hearing at 7:00 P.M. There were no oral or written comments.

Seidel MOVED and Morawitz SECONDED to close the public hearing.

**MOTION PASSED 5-0**

**RESOLUTION NO. 2018-31, AMEND BUDGET:** Rink MOVED and Greenwald SECONDED to adopt a resolution amending the 2017-18 Budget for the Fiscal Year ending June 30, 2018.

ROLL CALL:           AYES:           Greenwald, Morawitz, Rink, Andrews, Seidel  
                          NAYES:          None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of May, 2018.

**ADJOURNMENT**

At 7:03 P.M., Seidel MOVED and Greenwald SECONDED to adjourn until Monday, June 4, 2018 at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated April 26, 2018, in the amount of \$201,870.47; and Library Claims dated April 19, 2018, in the amount of \$14,783.91.

<u>Payroll</u>	4/27/2018
General	\$170,536.37
Special Rev.	9,329.63
Road Use	25,036.90
Water	27,096.29
Sewer	39,424.96
Solid Waste	10,908.67
Storm Water	3,303.33
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	\$285,636.15

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk