

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 18, 2018**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Bob Morawitz, Kevin Rink, Rusty Andrews, Mark Lair and Chad Cangas present. Council Member Matt Mohrfeld was absent.

VISITORS AND APPEARANCE REQUESTS – None

AGENDA

Greenwald MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Rink MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of September 4, 2018;
- New Five-Day Liquor License: Holy Trinity Catholic Schools, Inc., effective October 24, 2018 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Tena’s, 2602 Avenue O, effective September 8, 2018 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Vel’s Amigos, 1226 – 37th Street, effective September 22, 2018 – Class C Liquor with Sunday Sales;
- Liquor License Addition: Chuong Garden, 712 – 9th Street, effective September 19, 2019 – Class C Native Wine;
- Resolution No. 2018-51, property tax exemption, Jennifer Chapman, 3034 Ave. K;
- August Financial Report; and
- Payment of Claims.

MOTION PASSED 6-0

ORDINANCE AND RESOLUTIONS – None

OTHER

REAPPOINTMENTS: Morawitz MOVED and Lair SECONDED to approve the reappointment of Artemio Santiago to the Airport Commission, term expiring September 30, 2021, and Larry Wright to the Board of Adjustment, term expiring September 30, 2023.

MOTION PASSED 6-0

SWAP BRIDGE AGREEMENT: Cangas MOVED and Greenwald SECONDED to approve the Mayor's signature on an Agreement with the Iowa Department of Transportation for City Bridge Federal-Aid SWAP Funding for Reconstruction of the 1600 Block of Avenue F Bridge.

Public Works Director Larry Driscoll said the bridge will be constructed in 2019.

MOTION PASSED 6-0

DISCUSSION ITEMS – None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Accept PIP 2016-03, WWTP Rehab
- ◆ Disposition of Structure at 721 Avenue G
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Downtown Sidewalk Project

Rink asked if there were any estimates for the 721 Avenue G building. Building Inspector Doug Krogmeier said the cost to save the building would be prohibitive. He has estimated demolition costs. Randolph asked if the vacant lot could be used to divert stormwater for the sidewalk project. Driscoll said it could be done but the cost of the Downtown Sidewalk Project is \$300,000 over the amount available and the engineers and staff are trying to find ways to reduce the cost. This would cost more money. Lair noted buildings on either side of this one are having mold and water issues inside their buildings. Krogmeier said if these buildings are having problems, they need to make sure their buildings are sealed.

DEPARTMENT HEADS REPORTS

Two cars were stolen over the weekend, both have been recovered. The Fire Chief, Police Chief and Building Inspector will be involved with a disaster drill Fort Madison Community Hospital is having tomorrow. The Board of Adjustment tabled a request because the applicant did not show up for the meeting. The asphalt company contacted the City and said they would be here the last week of September. The city parking lot at 8th Street and Avenue F will be rehabbed in October and a new surface will be installed in the spring.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Airport Commission met and discussed the replacement of the T-hangar doors.

ADJOURNMENT

At 5:44 P.M., Greenwald MOVED and Cangas SECONDED to adjourn until Tuesday, October 2, 2018, at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated September 13, 2018, in the amount of \$412,667.96; and Manual Claims dated September 5, 2018, in the amount of \$369,061.08.

<u>Payroll</u>	9/15/2018
General	\$197,405.34
Special Rev.	7,240.11
Road Use	27,350.35
Water	28,737.87
Sewer	41,377.88
Solid Waste	11,259.46
Airport	486.54
Storm Water	3,462.31
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	\$317,319.86

Mayor Bradley A. Randolph

ATTEST:

Melinda L. Blind, City Clerk