

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, October 2, 2018**

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

VISITORS AND APPEARANCE REQUESTS – None

AGENDA

Rink MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Mohrfeld MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of September 18, 2018;
- Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2018 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales; and
- Payment of Claims.

MOTION PASSED 6-0

ORDINANCE AND RESOLUTIONS

1ST READING, AMEND TITLE 1, ADMINISTRATION: Greenwald MOVED and Andrews SECONDED to approve the first reading of an ordinance amending Title 1, Administration, of the Fort Madison City Code.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Andrews, Mohrfeld, Lair
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 2nd day of October, 2018.

RESOLUTION NO. 2018-52, APPROVE PLAT OF SURVEY: Mohrfeld MOVED and Rink SECONDED to adopt a resolution accepting the Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for the Iowa Department of Corrections for property located by the intersection of 239th Avenue and 270th Street.

Planning Director Doug Krogmeier said this is pretty straightforward. The Iowa Department of Corrections is not adding any property, just expanding a single lot.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Andrews, Mohrfeld, Lair
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of October, 2018.

OTHER

FALL CLEAN UP BID: Greenwald MOVED and Lair SECONDED to approve the bid of Floyd’s E-Z Way of Burlington, Iowa, in the amount of \$118 per unit for the 2018 Fall Clean Up Program.

Public Works Director Larry Driscoll said last year there were 19 units taken to the landfill. Floyd’s has been the only bidder for some time and has charged \$78 a load for several years. At a suggestion from Council, Driscoll will see if Floyd’s would be willing to enter into a three year contract at this price. The City paid out \$7800 for last year’s Fall Clean Up. This amount does not include time spent by City employees or City equipment costs.

MOTION PASSED 6-0

DISCUSSION ITEMS – None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2016-03, Phase 2 WWTP Rehab
- ◆ Downtown Sidewalk Project
- ◆ 2018 Financial Report
- ◆ 2018 Urban Renewal Report
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Fireworks ordinance
- ◆ Approve Audit

DEPARTMENT HEADS REPORTS

Fire Prevention Week will begin on October 7. The Fire Department will be visiting elementary schools. The Board of Adjustment has three variances to review at their meeting next week.

The asphalt contractor has been held up by rain. Driscoll has a contingency plan in place in case W. L. Miller is unable to perform the work before the asphalt plant closes. He will include a “drop dead” date in next year’s contract.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Axalta has volunteered \$5,000 for the bridge study. A total of \$45,000 has now been contributed from the private sector. The Airport Commission discussed repairs to the T-hangar and a representative from a new engineering firm spoke to the commission.

ADJOURNMENT

At 5:55 P.M., Rink MOVED and Lair SECONDED to adjourn until Tuesday, October 16, 2018, at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated September 28, 2018, in the amount of \$570,590.67; Manual Claims dated September 28, 2018, in the amount of \$291,342.96; and Library Claims dated September 20, 2018, in the amount of \$15,981.76.

<u>Payroll</u>	9/28/2018
General	\$172,921.12
Special Rev.	11,326.56
Road Use	26,341.32
Water	28,292.52
Sewer	39,453.64
Solid Waste	11,962.32
Airport	489.45
Storm Water	3,470.22
	<hr/>
	\$294,257.15

Mayor Bradley A. Randolph

ATTEST:

Melinda L. Blind, City Clerk