

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, November 6, 2018**

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

VISITORS AND APPEARANCE REQUESTS - None

AGENDA

Cangas MOVED and Mohrfeld SECONDED to approve the agenda.

MOTION PASSED 7-0

CONSENT AGENDA

Rink MOVED and Andrews SECONDED to approve the Consent Agenda:

- Minutes of November 5, 2018;
- Resolution No. 2018-56, granting property tax exemption for Aaron C. Prado, 1222 – 33rd Street (garage/shop);
- Resolution No. 2018-57, granting property tax exemption for Asay Properties, LLC, for 609 – 12th Street (general improvement);
- Resolution No. 2018-58, granting property tax exemption for Steven L/Mary A Griffiths, 3923 Bluff Road (storage/shop);
- Resolution No. 2018-59, granting property tax exemption for Neal Gathers, 1007 Avenue D (garage);
- October Financial Report; and
- Payment of Claims.

MOTION PASSED 7-0

ORDINANCE AND RESOLUTIONS

2nd READING, AMEND TITLE 7, POLICE - FIREWORKS: Lair MOVED and Morawitz SECONDED to approve the second reading of an ordinance amending Title 7, Police, of the Fort Madison City Code to add a New Chapter 12, Fireworks.

Cangas said he was not here when this was discussed at the last meeting. He questioned if there was any discussion about limiting the time instead of not allowing any. Greenwald said staff had prepared the proposal that way. He wanted it to be simple. This change will give the police a way to stop persons from discharging fireworks versus just having a free for all. A short discussion was held concerning homeowners' liability if they discharge fireworks and cause a fire.

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

MOTION PASSED 7-0

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of November, 2018.

RESOLUTION NO. 2018-60, ACCEPT PIP 2018-03, WATER STORAGE TANKS

REHAB: Cangas MOVED and Lair SECONDED to adopt a resolution accepting Public Improvement Project 2018-03, Water Storage Facilities Rehab.

Public Works Director Larry Driscoll reported the project was approximately \$20,000 over the \$1.7 million budgeted. This is a long term fix and will last about 20 years.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2018.

RESOLUTION NO. 2018-61, TAP GRANT APPLICATION: Mohrfeld MOVED and Cangas SECONDED to adopt a resolution authorizing the filing of an Iowa Department of Transportation TAP (Transportation Alternatives Program) Grant to construct 2,022 feet of trail beginning at the intersection of 48th Street and the vacated Avenue L to the intersection of River Valley Road and 48th Street.

The City's cost for the grant will be approximately 20% of \$250,000. The funds will be raised by the PORT Trail group.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2018.

OTHER - None

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2017-03, Phase 2 WWTP Rehab
- ◆ Downtown Sidewalk Project
- ◆ Agreement with Amtrak for Passenger Platform
- ◆ Title 3, Building Code Update (Housing)
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Receive and file the City's Audit

DEPARTMENT HEADS REPORTS

A shooting over the weekend resulted in the police responding to a report of a man seeking treatment for a gunshot wound at the hospital. The deadline for rental housing registrations was this week.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

At 5:46 P.M., Cangas MOVED and Lair SECONDED to adjourn until Tuesday, December 4, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Manual Claims dated November 20, 2018, in the amount of \$613,441.10; and Library Claims dated \$6,034.72.

<u>Payroll</u>	11/09/2018
General	\$176,831.58
Special Rev.	4,465.42
Road Use	26,326.77
Water	28,268.41
Sewer	40,387.68
Solid Waste	11,800.14
Airport	486.54
Storm Water	3,470.37
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	\$292,036.91

Mayor Pro Tem Chris Greenwald

ATTEST:

Melinda L. Blind, City Clerk