

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, July 17, 2012 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, July 17, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley A. Randolph with Council Members Brian Wright, Kevin Rink, Neal Boeding, Jason Huppert and Mark Lair present. Council Members Travis Seidel and Chris Greenwald were absent.

VISITORS AND APPEARANCE REQUESTS

Bob Foss, 412 Avenue F, thanked the Council and City staff for their assistance with the installation of the Blackhawk Memorial in Old Settlers Park.

AGENDA

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

MOTION PASSED 5 AYES

CONSENT AGENDA

Lair MOVED and Boeding SECONDED to approve:

- Minutes of July 3, 2012, as written;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2012 – Class C Beer with Sunday Sales;
- Set public hearing for August 7, 2012, at 7:00 P.M. for rezoning property located at 1001 – 48th Street from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail; and
- Payment of Claims.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2012-32, ACCEPT PIP 2011-03, AVE M 23-35TH: Rink MOVED and Wright SECONDED to adopt a resolution accepting Public Improvement Project 2011-03, Reconstruction of Avenue M from 23rd to 25th Street.

ROLL CALL: AYES: Wright, Rink, Boeding, Huppert, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of July, 2012.

RESOLUTION NO. 2012-33, NAME DEPOSITORIES: Huppert MOVED and Rink SECONDED to adopt a resolution naming depositories for the City.

ROLL CALL: AYES: Wright, Rink, Boeding, Huppert, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of July, 2012.

OTHER

PGSB BANK BID: Wright MOVED and Boeding SECONDED to approve the bid of Pilot Grove Savings Bank of Fort Madison for the City's banking services effective September 1, 2012, through August 31, 2015.

Smith reported Pilot Grove was the only bank submitting a bid for the City's banking services.

MOTION PASSED 5 AYES

VOLUNTARY ANNEXATION INCENTIVES: Huppert MOVED and Lair SECONDED to approve voluntary annexation incentives.

Smith said these annexation incentives are for anyone requesting to be annexed into the City and is not limited to the areas highlighted in the recent annexation study. The connection fees would only be for the water meter. The homeowner would be responsible for the remainder. The incentives would apply to any property that could be tied into the City.

Nancy Booten, Timberlane Drive, inquired about the cost of sewer for the Timberlane area. Smith said the annexation incentives would only cover the connection fees and not the cost of extending the sewer to the area.

MOTION PASSED 5 AYES

APPROVE ENGINEERING SERVICES, PIP 2012-04, 1000 BLOCK ALLEY SEWER: Rink MOVED and Lair SECONDED to approve the Mayor's signature on an agreement

with Stanley Consultants for design and construction inspection services for the 1000 Block Alley Sewer Replacement Project.

MOTION PASSED 5 AYES

PURCHASE MINI PUMPER: Rink MOVED and Wright SECONDED to approve the purchase of a mini-pumper from Alexis Manufacturing of Alexis, Illinois, for the Fire Department in the amount \$243,544.00.

Chief Herren reported only several bid packets were sent out but only one bid was received for the mini pumper. The cost is \$3,200.00 over the budgeted amount. This will come out of the Fire Department equipment budget. Herren would like to sell the fire truck being replaced but said there is not much of a market at the present time.

MOTION PASSED 5 AYES

HIRE 2 POLICE OFFICERS: Boeding MOVED and Huppert SECONDED to approve hiring two police officers.

Chief Niggemeyer reported two officers are leaving and replacements will need to be hired in order to keep 18 officers. The earliest available openings at the Police Academy are in January.

MOTION PASSED 5 AYES

BALLOONS OVER MISSISSIPPI LIQUOR LICENSE: Lair MOVED and Wright SECONDED to approve a Five Day Liquor License with conditions as proposed to Balloons Over the Mississippi, Rodeo Park Grounds, effective July 19, 2012 - Class B Liquor License with Outdoor Service.

MOTION PASSED 5 AYES

PARKS DEPT. LAWN MOWER PURCHASE: Discussion regarding purchase of lawn mower(s) for Parks Department

Hayes said Kempker's have agreed to supply two 52-inch mowers or the one 72-inch mower. The lead person for the Parks Department does not believe there will be issues with availability of persons to operate the mower. The 72-inch mower has more horsepower and a wider cutting area. There will be an additional maintenance cost for two mowers.

Lair MOVED and Boeding SECONDED to approve the purchase of two 52-inch riding lawn mowers for the Parks Department in the amount of \$7,600.00 from Kempker's True Value, Inc., of Fort Madison, Iowa.

MOTION PASSED 5 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Smith reported that in FY 2011/12, the City had 65 nuisances abated at a cost of \$11,592.00. As of this week, \$9,205.00 has been paid back to City.

Mayor Randolph reported the Sister City Commission is working with Prum, Germany, to visit Fort Madison in the fall of 2013. Volunteers are needed to be a part of this.

ADJOURNMENT

Rink MOVED and Boeding SECONDED to adjourn until Tuesday, August 7, 2012 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated July 12, 2012 in the amount of \$636,081.08 and Manual Claims dated June 29, 2012 in the amount of \$268,069.99.

<u>PAYROLL</u>	<u>July 13, 2012</u>
General	\$134,628.04
RSVP	1,494.47
Marina	357.74
Old Fort	3,364.63
Road Use	18,848.49
Water	29,747.35
Sewer	28,191.80
Solid Waste	10,974.96
Storm Water	<u>2,281.11</u>
	\$229,888.59

Bradley A. Randolph, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk