

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, February 5, 2019**

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

**VISITORS AND APPEARANCE REQUESTS**

Madeline Leake, 490 Maple Street, Dallas City, Illinois, said she is the owner of the Colony Shop in downtown Fort Madison. She presented a petition encouraging Council to move forward with the Amtrak project.

**AGENDA**

Lair MOVED and Cangas SECONDED to approve the agenda.

**MOTION PASSED 7-0**

**CONSENT AGENDA**

Mohrfeld MOVED and Greenwald SECONDED to approve the Consent Agenda:

- Minutes of January 15, 2019;
- New 5-Day License: Buffalo 61 Bar & Grille, 415-11<sup>th</sup> Street, effective February 21, 2019 – Class C Liquor;
- New Liquor License: Columbus Club, 807-809 Avenue H, effective February 5, 2019 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Buffalo 61 Bar & Grille, 6111 Reve Court, effective February 25, 2019 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Under the Sun, 733 Avenue G, effective March 1, 2019 – Class B Native Wine with Sunday Sales;
- Resolution No. 2019-19, property tax exemption for Air Evac, 5433 Avenue O (new office building);
- Resolution No. 2019-20, property tax exemption for R&K Management Corp., 2001 Avenue L (new store);
- Resolution No. 2019-21, property tax exemption for Bonnilynn and Preston E Neyens, 2424 Avenue I (new garage);
- Setting public hearing for Tuesday, February 19, 2019, at 5:30 P.M. to amend Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration; and
- Payment of Claims.

**MOTION PASSED 7-0**

**PUBLIC HEARING*****Concerning Not to Exceed \$1,550,000 Sewer Revenue Capital Loan Notes  
(Sponsored Project)***

Mayor Randolph opened the public hearing at 5:35 P.M. There being no oral or written comments, Morawitz MOVED and Cangas SECONDED to close the public hearing.

**MOTION PASSED 7-0**

**RESOLUTION NO. 2019-22, TAKE ADDITIONAL ACTION:** Cangas MOVED and Morawitz SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$1,550,000 Sewer Revenue Capital Loan Notes.

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 5<sup>th</sup> day of February, 2019.

**ORDINANCE AND RESOLUTIONS**

**RESOLUTION NO. 2019-23, ACCEPT HAYES PLAT OF SURVEY:** Rink MOVED and Cangas SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Michael and Amy Hayes for property located at 2426 - 270<sup>th</sup> Street.

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 5<sup>th</sup> day of February, 2019.

**OTHER**

**APPOINTMENT:** Morawitz MOVED and Greenwald SECONDED to approve the Mayor’s appointment of Linda Marshall to the Civil Service Commission, to fill an unexpired term, term expiring March 31, 2021.

**MOTION PASSED 7-0**

**ENGAGEMENT AGREEMENT:** Rink MOVED and Andrews SECONDED to approve the Mayor’s signature on an Engagement Agreement with Ahlers & Cooney, P.C., of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of not to exceed \$1,550,000 Sewer Revenue Capital Loan Notes – SRF Sponsored Project.

**MOTION PASSED 7-0**

**DISCUSSION ITEMS** - None

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

- ◆ Accept PIP 2016-03, Phase 2 WWTP Rehab
- ◆ Agreements with Amtrak for Passenger Platform
- ◆ Building and Housing Code Updates
- ◆ BNSF Bridge Study
- ◆ Update of Title 4, Business
- ◆ Viking Cruise Line Agreement

**DEPARTMENT HEAD REPORTS**

The Fire Department responded on Friday to an ammonia leak at Climax. Their system kept it in check until firefighters arrived on scene and it took about an hour to shut it down.

**LIASON REPORTS**

The Tourism Commission met last night to finalize a new application form for events and attractions.

**ADJOURNMENT**

At 5:43 P.M., Cangas MOVED and Morawitz SECONDED to adjourn until Tuesday, February 19, 2019, at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS & WARRANTS:** See Claims dated January 31, 2019, in the amount of \$161,321.52; and Manual Claims dated January 31, 2019, in the amount of \$261,842.05.

<u>Payroll</u>	1/18/2019	<u>Payroll</u>	2/1/2019
General	\$185,438.04	General	\$173,185.62
Special Rev.	9,913.86	Special Rev.	4,057.60
Road Use	28,759.01	Road Use	27,539.07
Water	28,539.00	Water	28,914.29
Sewer	41,420.59	Sewer	39,550.34
Solid Waste	11,996.91	Solid Waste	14,576.52
Airport	486.54	Airport	486.54
Storm Water	4,350.35	Storm Water	4,169.24
	<u>\$310,904.30</u>		<u>\$292,479.22</u>

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Mayor Bradley A. Randolph

ATTEST:

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Melinda L. Blind, City Clerk