

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, April 2, 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 – There were none.

AGENDA

Morawitz MOVED and Cangas SECONDED to approve the agenda.

MOTION PASSED 7-0

CONSENT AGENDA

Rink MOVED and Cangas SECONDED to approve the Consent Agenda:

- Minutes of March 19, 2019;
- Liquor License Renewal: Walgreens, 2639 Avenue L, effective May 21, 2019 – Class B Native Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: LULAC, 1424 – 36th Street, effective April 18, 2019 – Class C Liquor with Sunday Sales;
- Resolution No. 2019-28, granting property tax exemption for James M/Tammy L Kent, 2314 Mokena Terrace (three car garage);
- Resolution No. 2019-29, granting property tax exemption for John P/Kathleen A McKillip, 5 Woodland Heights Court (new condo); and
- Payment of Claims.

MOTION PASSED 7-0

ORDINANCE AND RESOLUTIONS

2nd READING AMEND TITLE 3, BUILDING AND TITLE 6, HEALTH & SANITATION:

Cangas MOVED and Morawitz SECONDED to approve the second reading of an ordinance amending Title 3, Building, Chapter 5, Housing Code, Section 3, Definitions, to update the definition of “Rental Housing Unit” and Title 6, Health & Sanitation, Chapter 4, Nuisances, Section 3, Abatement by the City, by removing Paragraph (2)(a), Form of Notice.

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 2nd day of April, 2019.

2nd READING, AMEND TITLE 3, BUILDING, CHAPTER 2, PLUMBING CODE: Lair MOVED and Cangas SECONDED to approve the second reading of an ordinance amending Title 3, Building, Chapter 2, Plumbing Code, to set plumbing fees by resolution.

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 2nd day of April, 2019.

OTHER

PROCUREMENT/FRAUD POLICY: Rink MOVED and Greenwald SECONDED to approve the Mayor’s signature on Procurement and Fraud Reporting Policies for future federal or state disaster grants.

MOTION PASSED 7-0

AMTRAK AGREEMENTS: Greenwald MOVED and Mohrfeld SECONDED to approve the Mayor’s signature on a Platform Sublease Agreement between Amtrak and the City of Fort Madison; Old Station Revitalization Agreement between the National Railroad Passenger Corporation and City of Fort Madison; and a Lease Agreement (Fort Madison Station): between the City of Fort Madison and the National Railroad Passenger Corporation (Amtrak).

MOTION PASSED 7-0

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Viking Cruise Line Agreement
- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

Fire Department responded to a fire last week where there was a fatality. The Fire department will begin confined space work at Axalta this week. Two new police cars were received this week.

LIAISON REPORTS

Varley and Randolph had been in contact with the engineering firm regarding the proposed Viking docking facility.

ADJOURNMENT

At 5:59 P.M., Rink MOVED and Cangas SECONDED to adjourn until Tuesday, April 16, 2019, at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated March 28, 2019, in the amount of \$204,922.29.

<u>PAYROLL</u>	3/29/2019
General	\$144,954.83
Spec. Revenues	3,111.14
Road use	17,514.77
Water	22,335.50
Sewer	30,564.42
Solid Waste	10,055.07
Airport	489.45
Storm Water	2,817.55
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	\$231,842.73

Mayor Bradley A. Randolph

ATTEST:

Melinda L. Blind, City Clerk