

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, May 5, 2020**

Mayor Matt Mohrfeld presided with Council Members Rebecca Bowker, Kevin Rink, Mark Lair, Bob Morawitz, Tyler Miller and Rusty Andrews present. Council Member Chad Cangas was absent.

The meeting was held electronically (pursuant to Iowa Code Section 21.8) because a meeting in person was impossible or impractical for the health and safety of City Council, staff and the public presented by COVID-19.

VISITORS – There were none.

AGENDA

Lair MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Rink MOVED and Miller SECONDED to approve the Consent Agenda:

- Minutes of April 21, 2020;
- Liquor License Renewal: Casey's #2023, 1208 Avenue H, effective July 1, 2020 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: Casey's #2319, 1428 – 38th Street, effective July 1, 2020 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: LULAC Council #304, 1424 – 36th Street, effective April 18, 2020 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2020 – Class C Liquor with Outdoor Service & Sunday Sales;
- Outdoor Service Extension: Vinnie's Longbranch, 2601 Avenue L, effective May 25-26, 2020;
- Claims dated April 30, 2020, April Manual Claims, and the City's Manager's Financial Update;
- Setting public hearing for Tuesday, May 19, 2020, at 5:30 P.M., on the Fiscal Year 2019-20 Budget Amendments; and
- Payroll: April 24, 2020.

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DEPARTMENT HEAD REPORTS:

The Police Department is ready to test applicants for entry-level positions. They are working on the final steps of the mobile data system project and also finding ways to leverage the use of cell phone technology within the department. An example includes officer's using their assigned cell phones as cameras instead of purchasing cameras.

The Fire Department assisted Climax for testing and Axalta for confined space work. Bowker expressed concern over the bids the County received for ambulance services. The Fire Chief believed the City should keep looking at the possibility of the City providing ambulance service for the City of Fort Madison. He also had some concerns regarding AMR's bid.

The Library is offering what services they can during the shutdown and getting things in place for when they open up. The Building Department had two buildings torn down. The next court date for the Humphrey building is in November.

A gas attendant will be employed at the boat marina on Fridays, Saturdays and Sundays to pump gas for boaters.

PUBLIC HEARINGS

Concerning Amending Title 10, Zoning, Chapter 25, Floodplain Management

Mohrfeld opened the public hearing at 6:03 P.M. There were no written comments.

Planning and Zoning Director Doug Krogmeier said FEMA makes changes to the flood maps and the City needs to adopt them into the City Code. There are no significant changes to anyone's property within City limits.

Mohrfeld closed the public hearing at 6:05 P.M.

1st READING, AMEND CHAPTER 25, FLOODPLAIN MANAGEMENT: Lair MOVED and Morawitz SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 25, Floodplain Management.

ROLL CALL: AYES: Bowker, Morawitz, Lair, Rink, Miller, Andrews
NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED, this 5th day of May, 2020.

Concerning Public Improvement Project 2020-02, Airfield Lighting Reconstruction

Mohrfeld opened the public hearing at 6:06 P.M. There were no written comments.

Dave Joens, JEO Consulting, stated four bids were received. He felt the bid prices were very good. The bids were Kimrey Electric at \$214,568.50, Voltmer Electric \$257,445, Mohrfeld Electric \$261,800.90 and Frank Millard at \$269,616. At a question from Morawitz, Joens said Kimrey has specializes in airport lighting and airport electrical work. He has a good reputation for this type of work.

Mohrfeld closed the public hearing at 6:11 P.M.

RESOLUTION NO. 2020-26, APPROVE PLANS AND SPECS: Bowker MOVED and Rink SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for Public Improvement Project 2020-02, Airfield Lighting Reconstruction.

ROLL CALL: AYES: Bowker, Morawitz, Lair, Rink, Andrews, Miller
NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED, this 5th day of May, 2020.

RESOLUTION NO. 2020-27, AWARD CONTRACT, APPROVE BONDS: Bowker MOVED and Lair SECONDED to adopt a resolution awarding construction contract in the amount of \$214,568.50 to Kimrey Electric of Urbandale, Iowa.

Lair questioned if JEO would inspect the contractor's work. Joens stated they are under contract to do so. Morawitz questioned if it would be possible to take one of the other bids. It was pointed out this is a FAA grant and, if the FAA would allow the City to choose a different bidder, then the Airport might have to pay the difference between Kimrey's bid and the bid that was chosen.

ROLL CALL: AYES: Bowker, Morawitz, Lair, Rink, Andrews, Miller
NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED, this 5th day of May, 2020.

ORDINANCES/RESOLUTIONS

2ND READING REZONE: Morawitz MOVED and Miller SECONDED to approve the second reading of an ordinance rezoning property located at 2324 and 2332 Avenue J,

from R-4, Single Family Dwelling District, to B-4, Highway Business District.

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ROLL CALL: AYES: Bowker, Morawitz, Lair, Rink, Miller, Andrews
NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED, this 5th day of May, 2020.

OTHER

2913 STEAM LOCOMOTIVE: Morawitz MOVED and Bowker SECONDED to approve the Historic Preservation Commission's Request to apply for placement of the #2913 Steam Locomotive on the National Register of Historic Places.

MOTION PASSED 6-0

P.D. PROMOTIONAL LIST: Rink MOVED and Morawitz SECONDED to accept the Civil Service Commission's Police Department Promotional List.

MOTION PASSED 6-0

CONAGRA HIGH QUALITY JOBS: Bowker MOVED and Rink SECONDED to approve the Mayor's signature on an Economic Development Assistance Contract between ConAgra Foods Packaged Foods, LLC, the City of Fort Madison and Iowa Economic Development Authority for High Quality Jobs Program Tax Incentives.

MOTION PASSED 6-0

DISCUSSION ITEMS - None

TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS: None

COUNCIL MEMBER COMMUNICATIONS: The Fort Madison Beautification Foundation has been meeting virtually. They have applied for some grants for the pocket park and are looking at fundraisers.

MAYOR ANNOUNCEMENTS: An appreciation cruise will be held for graduating seniors.

ADJOURNMENT

At 6:43 P.M., the regular meeting adjourned until Tuesday, May 19, 2020, at 5:30 P.M.

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MANUAL CLAIMS & WARRANTS: See Claims dated April 30, 2020, in the amount of \$183,428.49 and April Manual Claims in the amount of \$49,937.37.

PAYROLL	4/24/2020
General	\$188,963.42
Special Revenue	10,169.65
Road Use	27,950.08
Water	29,386.08
Sewer	39,710.74
Solid Waste/IWC	12,481.45
Airport	312.77
Storm Water	3,712.39
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	\$312,686.58

Matt J. Mohrfeld, Mayor

ATTEST:

Melinda L. Blind, City Clerk