

PROCEEDINGS OF THE CITY COUNCIL

MINUTES FORT MADISON CITY COUNCIL Tuesday, July 6, 2021

The City Council met in regular session at 5:30 P.M. on Tuesday, July 6, 2021, at City Hall, 811 Avenue E, Fort Madison. Mayor Matt Mohrfeld presided with Council Members Mark Lair, Rebecca Bowker, Tom Schulz, Kevin Rink, Rusty Andrews and Donna Amandus present. Chad Cangas absent.

VISITORS AND APPEARANCE REQUESTS: There were none.

AGENDA

Rink MOVED and Amandus SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Lair MOVED and Amandus SECONDED to approve the Consent Agenda:

- Minutes of June 15, 2021;
- Liquor License Renewal: Quality Inn & Suites, 6169 Reve Court, effective July 1, 2021 – Class B Liquor License with Sunday Sales;
- Liquor License Renewal: Faeth's, L.C., 832 Avenue G, effective June 30, 2021 – Class C Liquor License;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2021 – Class C Beer with Class B Native Wine and Sunday Sales;
- Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2021 – Class B Beer with Class B Native Wine and Sunday Sales;
- Claims dated July 1, 2021, Library Claims dated June 17, 2021, June Manual Claims, and June Financial Report; and
- Payroll of June 18 and July 2, 2021.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning the Proposed Sale of Platted Avenue C West of Vica Lane

Mohrfeld opened the public hearing at 5:34 P.M. There were no written comments. Mohrfeld asked if there any comments from Council or the public present. There were none. Mohrfeld closed the public hearing at 5:35 P.M.

ORDINANCE NO. D-075: Rink MOVED and Amandus SECONDED to approve the final reading of an ordinance vacating the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.

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ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink
NAYES: None

MOTION PASSED 6-0

The Mayor then declared the Ordinance PASSED and APPROVED this 6th day of July, 2021.

RESOLUTION NO. 2021-34, SELL SOUTH PORTION: Amandus MOVED and Rink SECONDED to adopt a resolution approving the sale of the south half of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west to Kelly L. Heagy.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink
NAYES: None

MOTION PASSED 6-0

The Mayor then declared the Resolution ADOPTED and ENACTED this 6th day of July, 2021.

RESOLUTION NO. 2021-34, SELL NORTH PORTION: Amandus MOVED and Schulz SECONDED to adopt a resolution approving the sale of the north half of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west to Mary F Berry/Mary L Peterson.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink
NAYES: None

MOTION PASSED 6-0

The Mayor then declared the Resolution ADOPTED and ENACTED this 6th day of July, 2021.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2021-33, SET PUBLIC HEARING: Schulz MOVED and Amandus SECONDED to adopt a resolution setting public hearing for 7/20/2021 at 5:30 P.M. on the sale of city-owned property located in Outlot 1078 (southeast corner of 17th Street and Avenue D) to Jacob N. Thompson.

Planning Director Doug Krogmeier said Thompson is the only adjoining property owner and has been maintaining this area. The Public Works department has requested a 20-foot easement to access the creek bed.

ROLL CALL: AYES: Bowker, Lair, Andrews, Amandus, Schulz, Rink
NAYES: None

MOTION PASSED 6-0

The Mayor then declared the Resolution ADOPTED and ENACTED this 15th day of June, 2021.

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OTHER

SUPPLEMENTAL AGREEMENT NO. 1: Bowker MOVED and Andrews SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants of Muscatine, Iowa, for a Wastewater Treatment Plant Nutrient Study.

Public Works Director Mark Boussetot reported this is a requirement of the wastewater treatment permit.

MOTION PASSED 5-1
Rink Opposed

CO #1, PIP 2019-09: Bowker MOVED and Amandus SECONDED to approve the Mayor's signature on Change Order No. 1 for Public Improvement Project 2019-09, Connecting Fort Madison! Phase 3 Hospital Connector.

There was some scouring caused by water coming off a concrete parking lot. This Change Order will add silt fences and a silt base. The grant has the ability to absorb the extra cost.

MOTION PASSED 6-0

CO #2, PIP 2020-05: Bowker MOVED and Amandus SECONDED to approve the Mayor's signature on Change Order No. 2 for Public Improvement Project 2020-05, Reconstruction of Old Highway 61, 6th to 10th Street.

Boussetot said some of the main items in the Change Order are to help with revisions of the roadway to accurately tie it in to 6th Street, some revisions adjacent to Choung Garden, some at the corner of 10th Street (sewer work) by the county building and additional macadam.

Mohrfeld pointed out the irony that part of this Change Order is to revisit tying this section of the road into a road which the same engineering firm designed and inspected last year.

MOTION PASSED 5-1
Rink Opposed

CO #5, PIP 2020-03: Bowker MOVED and Amandus SECONDED to approve the Mayor's signature on Change Order No. 5 for Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation – Fort Madison High School to Rodeo Park Trail.

Boussetot said originally the existing fence was going to be reinstalled. After a portion was reinstalled, it was decided to install new fencing.

MOTION PASSED 6-0

1ST AMENDMENT: Rink MOVED and Bowker SECONDED to approve the Mayor's signature on the First Amendment to the Old Station Revitalization Agreement between the City of Fort Madison and the National Railroad Passenger Corporation (Amtrak).

Schulz wanted to table this item and have a meeting with former mayor Brad Randolph and Amtrak to see if a better deal can be negotiated. Mohrfeld said that process started today and he has been talking to Randolph regarding Randolph's documentation. He said there are two projects, the platform and the interior remodel.

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There was a lengthy discussion regarding issues with handicap accessibility for the station.

MOTION PASSED 6-0

POOL FILTER: Rink MOVED and Schulz SECONDED to approve the purchase of a pool filter for the Fort Madison Municipal Pool from ACCO of Johnston, Iowa, in the amount of \$162,000 and to approve the Mayor's signature on a service agreement to complete the filter replacement.

Schulz noted this a significant project, there is antiquated equipment with a building was built around this filter. He added he talked to a pool contractor who did not bid the project and was told the amount was not out of the ordinary. The funds will come out of the last of the \$6 million General Obligation Bond funds.

MOTION PASSED 6-0

PROMOTIONAL LIST: Rink MOVED and Amandus SECONDED to accept the Civil Service Commission's Police Captain Promotional List.

MOTION PASSED 6-0

DEPARTMENT REPORTS: The Auditors will be here next week for field work. The City Band has had good attendance at their concerts this year. Planning and Zoning is reviewing applications for a vacant part-time secretarial position. The Historic Preservation Commission reviewed a homeowner's request for work on a home in the Park to Park Historic District. Street projects have been slowed down by rain during the last couple weeks but progress is picking up again. The Police Department received a grant from IDOT to purchase a new laser radar unit. The PD is continuing to sample speeds in areas affected by the detour. The Fire Department responded to a dumpster fire over the weekend. Fire Chief Herren noted some debris from the Chamber of Commerce's fireworks show landed in the 600 block of Avenue G. This will need to be addressed.

OPEN DISCUSSION/FUTURE MEETINGS AGENDA ITEMS/COUNCIL COMMUNICATIONS:

The Fourth of July Kiddie Parade went very well. The Community Watch Groups have been active and are responsible for recovering some pieces of stolen property.

Mohrfeld said the non-profit arm of the marina project is moving along. He said he will not be one of the investors in order to remove any questions regarding his involvement in the project.

ADJOURNMENT: At 6:39 P.M., the regular meeting adjourned until July 20, 2021, at 5:30 P.M.

MANUAL CLAIMS & WARRANTS: See Claims dated July 1, 2021, in the amount of \$950,078.67, Library Claims dated June 17, 2021, in the amount of \$8,279.85, and June Manual Claims in the amount of \$130,323.93.

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PAYROLL	6/18/2021	PAYROLL	7/2/2021
General	\$ 223,762.46	General	\$ 195,283.33
Marina	396.13	Marina	237.37
Old Fort	5,842.47	Old Fort	5,650.82
Employee Benefits	7,319.89	Merschon Trust	517.79
Road Use	28,203.10	Road Use	28,050.59
Tourism	1,090.43	Tourism	1,260.71
Water	29,853.19	Water	29,475.89
Sewer	35,562.79	Sewer	31,445.84
Solid Waste	12,215.04	Solid Waste	11,913.83
Airport	488.59	Airport	312.77
Storm Water	3,736.22	Storm Water	3,800.08
	<u>\$348,470.31</u>		<u>\$307,949.02</u>

Matt J. Mohrfeld, Mayor

ATTEST:

Melinda L. Blind, City Clerk