

MINUTES
FORT MADISON CITY COUNCIL
Monday, November 20, 2012 7:00 P.M.

The Fort Madison City Council met in adjourned session on Tuesday, November 20, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Pro Tem Chris Greenwald with Council Members Brian Wright, Kevin Rink, Neal Boeding, Jason Huppert and Mark Lair present. Mayor Bradley A. Randolph and Council Member Travis Seidel were absent.

VISITORS AND APPEARANCE REQUESTS

Main Street Director, Mary Ottoson, informed Council that contractors have begun work on the Façade Grant buildings. Both the Ghost Hunt and Wine and Beer Walk were considered to be successful. Attendance at the Ghost Hunt increased from 54 in 2011 to 150 in 2012 and over 800 persons attended the Wine and Beer Walk. Signage has been ordered to direct persons to the downtown and billboards are also being planned. Main Street has partnered with Nauvoo to create interactive maps showing attractions, lodging, dining and shopping in each community. The maps will be available on the Fort Madison and Nauvoo websites. The state award-winning Sensational Chefs fundraiser will be held in January. She also reported that Franz-Hobart will be applying for a forgivable loan for the proposed downtown development project.

Ottoson announced she has turned in her resignation and the search for a new director has started. She thanked the City Council for their support.

Andy Andrews, North Lee County Historical Society, reported a good turnout at the open house at the Depot. He said he was so caught up in talking about the past of the Depot at the open house that he forgot to mention the “present”. He thanked everyone for their cooperation.

AGENDA

Rink MOVED and Boeding SECONDED to approve the agenda.

MOTION PASSED 6 AYES

CONSENT AGENDA

Lair MOVED and Greenwald SECONDED to approve:

- Minutes of November 5, 2012 as written;
- Liquor License Renewal: Cigarette Outlet d/b/a Smokin’ Joe’s Tobacco and Liquor Outlet #3, 1735 Avenue H, effective January 4, 2013 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;

- Liquor License Renewal: RS Petroleum, LLC d/b/a Garner Foods, 2236 Avenue L, Class C Beer with Sunday Sales;
- Mayor's appointment of Phyllis Brummitt, 1231 Avenue G, to the Historic Preservation Commission, filling the unexpired term of Maggie Abolt, term expiring December 31, 2013;
- Mayor's appointment of Kris Schoene, 3125 Avenue M, to the Historic Preservation Commission, term beginning January 1, 2013 and expiring December 31, 2015;
- Mayor's reappointment of Mike Murphy to the Airport Commission, term expiring November 19, 2018;
- Resolution approving the Fiscal Year Ending 2012 Annual Urban Renewal Area Report;
- Resolution granting application for an URTED to L & L Storage for property located at 1131 – 48th Street;
- Setting public hearing to gather input about a proposed application for an owner-occupied housing rehabilitation program in a targeted neighborhood in Fort Madison for 7:00 P.M. Tuesday, December 4, 2012; and
- Payment of Claims.

MOTION PASSED 6 AYES

PUBLIC HEARING

Concerning Public Improvement Project 2012-05, 1000 Block Sewer Replacement:

Mayor Pro Tem Greenwald opened the public hearing concerning Public Improvement Project 2012-05, 1000 Block Sewer Replacement at 7:12 P.M. There were no oral or written comments. Wright MOVED and Boeding SECONDED to close the public hearing.

MOTION PASSED 6 AYES

RESOLUTION NO. 2012-67, ADOPT PLANS, SPECS & FORM OF CONTRACT:

Huppert MOVED and Wright SECONDED a motion to approve a resolution adopting plans, specifications, and form of contract for the project.

At a question if the alley was concrete, Smith responded it was and that the plans call for it to be replaced as concrete.

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

MOTION PASSED 6 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2012.

RESOLUTION NO. 2012-68, AWARD CONTRACT: Boeding MOVED and Huppert SECONDED to approve a resolution awarding construction contract for the project to K & N Excavating of Hamilton, IL in the amount of \$129,500.00.

Rink noted that some contractors turned in qualifications with their bid. Jay Brady, Stanley Consultants, said qualifications could be turned in either with the bid or afterwards. He added that this was standard procedure.

Chris Koltzenburg, K & N Excavating, said they planned to start on the sewer replacement the first or second week of December and should be finished before Christmas. The concrete work will be done in the spring. Smith said a neighborhood meeting is planned for November 27.

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

MOTION PASSED 6 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2012.

RESOLUTION NO. 2012-69, APPROVE CONTRACT: Rink MOVED and Lair SECONDED to adopt a resolution approving contract and bonds of K & N Excavating, pending receipt of the documents.

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

MOTION PASSED 6 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2012.

ORDINANCES AND RESOLUTIONS

1st READING, AMEND 1-4-1(A) & 7-2-4, SENTENCE: Greenwald MOVED and Huppert SECONDED to approve the 1st reading of an ordinance amending Title 1, Chapter 4, Section 1 (A), entitled "Violation; Penalty" and Title 7, Chapter 2, Section 4, entitled "Sentence", so as to set the amount of a fine for a simple misdemeanor violation at a minimum of \$65.00, but not to exceed \$625.00.

Chief Niggemeyer said a judge had some confusion regarding the existing language regarding fines. City Attorney Johnson said the proposed amendment sets the parameters of the minimum and maximum amounts a judge can choose for fines for misdemeanors.

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

MOTION PASSED 6 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of November, 2012.

RESOLUTION NO. 2012-70, ACCEPT PIP 2012-04, 48TH ST. DITCH CLEANING:
Wright MOVED and Greenwald SECONDED to adopt a resolution accepting Public Improvement Project 2012-04, 48th Street Ditch Cleaning.

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

MOTION PASSED 6 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of November, 2012.

OTHER

None.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Smith reported Larry Dinwiddie, Water Services Director, received an Honor Roll Award from the Iowa Association of Municipal Utilities for his many years of loyal service to the community. This will be his last Council meeting prior to retirement.

ADJOURNMENT

At 7:22 P.M., Wright MOVED and Rink SECONDED to adjourn until Tuesday, December 4, 2012 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated November 15, 2012 in the amount of \$492,051.65 and Library Claims dated November 14, 2012 in the amount of \$14,059.21.

<u>PAYROLL –</u>	<u>11/16/2012</u>
General	\$142,143.21
RSVP	1,407.29
Old Fort	1,995.78
Road Use	20,228.85
Water	37,359.59
Sewer	32,248.20
Solid Waste	15,117.25
Storm Water	2,832.61
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	\$253,332.78

Chris Greenwald, Mayor Pro Tem
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk