

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, July 16, 2013- 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, July 16, 2013, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley A. Randolph with Council Members Chris Greenwald, Kevin Rink (via telephone), Neal Boeding, Jason Huppert and Mark Lair present. Council Members Brian Wright and Travis Seidel were absent.

VISITORS AND APPEARANCE REQUESTS

Mike Killoren, 1708 Avenue F, said he was disappointed with Council's vote concerning the trail study at the last meeting. He said additional trails will benefit many people and such improvements are consistent with the master plan. He questioned if Council could have tabled the issue instead of voting it down.

AGENDA

Greenwald MOVED and Boeding SECONDED to approve the agenda.

MOTION PASSED 5 AYES

CONSENT AGENDA

Rink MOVED and Greenwald SECONDED to approve:

- Minutes of July 2, 2013, as written;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2013 – Class C Beer with Sunday Sales;
- Liquor License Renewal with conditions: JOEDEES, 1828 Avenue L, effective August 1, 2013 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal with conditions: Chuong Garden, 712 – 9th Street, effective July 21, 2013 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term expiring September 11, 2016; and
- Payment of Claims.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

APPROVE RECEIPT OF BIDS FOR \$6,000,000 GENERAL OBLIGATION BONDS, SERIES 2013: Lair MOVED and Rink SECONDED to approve the receipt of bids on

the issuance of \$6,000,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2013.

Bryan Kidney, Springsted Investments, reported four bids were received and the bids were all very close. Fort Madison was rated and received a rating of A2, which is very comparable to other communities in southeast Iowa. Kidney said this is a very positive rating for a community this size. Moodys was impressed with commercial development but did point out covenants in the utility revenue bonds that have not been met. Smith said with the changes that been made by combining directors the covenants should be met. It was noted on the bond rating that we are making improvements to this. The bond can be refinanced. Kidney then presented a framed bond rating to the Mayor.

MOTION PASSED 5 AYES

RESOLUTION NO. 2013-50, DIRECT SALE OF \$6,000,000 GO BONDS, SERIES 2013: Boeding MOVED and Lair SECONDED to adopt a resolution directing sale of \$6,000,000, General Obligation Bonds, Series 2013.

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

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of July, 2013.

RESOLUTION NO. 2013-51, NAME DEPOSITORIES: Rink MOVED and Greenwald SECONDED to approve a resolution naming depositories.

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

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of July, 2013.

OTHER

APPROVE BIDS FOR LAWN MOWER: Greenwald MOVED and Rink SECONDED to approve the bid of Kempkers True Value, Inc., of Fort Madison, Iowa, in the amount of \$7,300.00 for a zero turn lawn mower.

Larry Driscoll, Public Works Director, said this will be for an industrial Gravely mower that will be used by the parks and cemeteries departments.

MOTION PASSED 5 AYES

WATER SERVICE AGREEMENT WITH ISP: Rink MOVED and Seidel SECONDED to approve the Mayor and Clerk's signatures on an Agreement between the City and the Iowa Department of Corrections for water service to the new and existing Iowa State Penitentiary.

Smith said this agreement has been in the process for some time and the final details have now been worked out. The rates are bulk rates but will cover the City's costs.

MOTION PASSED 6 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Planning and Zoning Commission will not meet this month.

ADJOURNMENT

At 6:34 P.M., Greenwald MOVED and Boeding SECONDED to adjourn until Tuesday, August 6, 2013 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated July 11, 2013, in the amount of \$527,682.41 and Manual Claims dated July 1, 2013, in the amount of \$320,376.33.

| <u>PAYROLL</u> | <u>JULY 12, 2013</u> |
|----------------|----------------------|
| General | \$198,523.25 |
| RSVP | 1,297.24 |
| Docks | 587.57 |
| Old Fort | 3,749.36 |
| Road Use | 18,714.76 |
| Water | 32,207.77 |
| Sewer | 29,450.64 |
| Solid Waste | 18,049.69 |
| Storm Water | <u>2,960.46</u> |
| | \$305,540.74 |

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk