

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, September 2, 2014**

The Fort Madison City Council met in regular session on Tuesday, September 2, 2014, at 7:00 P.M. at City Hall, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley Randolph with Council Members Chris Greenwald, Brian Wright, Travis Seidel and Jason Huppert. Council Members Kevin Rink, Rusty Andrews and Mark Lair were absent.

### **VISITORS AND APPEARANCE REQUESTS**

There were no requests.

### **AGENDA**

Mayor Randolph noted Item #3, a public hearing concerning PIP 2013-03, Dry Creek Rehab, was being removed from the agenda. Seidel MOVED and Wright SECONDED to approve the agenda, as amended.

**MOTION PASSED 4-0**

### **CONSENT AGENDA**

Wright MOVED and Greenwald SECONDED to approve:

- Minutes of August 19 and August 26, 2014, as written;
- One Day Outdoor Service Permit with conditions: Romero's, 709 Avenue H, effective September 26, 2014;
- Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, 2601 Avenue L, effective September 16, 2014 – Class C with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2014 – Class C Liquor and Sunday Sales;
- Liquor License Renewal: Casey's General Store #2023, 1208 Avenue H, effective October 29, 2014 – Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Becks, 1531 Avenue H, effective October 5, 2014 – Class C Beer and Sunday Sales;
- Resolution No. 2014-47, granting application for URTED to Alex Manka for property located at 3925 Avenue L (remodel of church into home);
- Mayor's reappointment of Chuck Block and Tiffany Siefken to the Board of Adjustment, terms expiring September 11, 2019;

- Mayor's appointment of Artemio Santiago to the Band Commission, term expiring April 1, 2017;
- Setting Public Hearing for September 16, 2014, at 7:00 P.M. on amending Title 10, Zoning, Chapter 19, Section 3 (G)(2), Off Street Parking and Loading, General Provisions; and
- Payment of Claims.

**MOTION PASSED 4-0**

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2013-03, Dry Creek Rehab***

The item was removed from the agenda.

***Concerning Public Improvement Project 2014-03, Southwest Sewer Expansion***

Mayor Randolph opened the public hearing at 7:05 p.m. There were no written or oral comments. Wright MOVED and Seidel SECONDED to close the public hearing.

ROLL CALL:           AYES:     Greenwald, Wright, Seidel, Huppert  
                          NAYES:   None

**MOTION PASSED 4-0**

**RESOLUTION NO. 2014-48, ADOPT PLANS, SPECS AND FORM OF CONTRACT:**  
Greenwald MOVED and Wright SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL:           AYES:     Greenwald, Wright, Seidel, Huppert  
                          NAYES:   None

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of September, 2014.

**RESOLUTION NO. 2014-49, AWARD CONTRACT:** Seidel MOVED and Wright SECONDED to adopt a resolution awarding construction contract to Langman Construction, Inc. of Rock Island, Illinois in the amount of \$4,199,900.

Public Works Director Driscoll said this is the second time this has gone out for bid. Changes were made to reduce the cost and the lowest bid is \$600,000 less.

ROLL CALL: AYES: Greenwald, Wright, Seidel, Huppert  
NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of September, 2014.

**RESOLUTION NO. 2014-50, APPROVE CONTRACT, BONDS:** Wright MOVED and Greenwald SECONDED to approve a resolution approving the contract and bonds of Langman Construction, Inc., pending receipt of the documents.

ROLL CALL: AYES: Greenwald, Wright, Seidel, Huppert  
NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of September, 2014.

**ORDINANCES AND RESOLUTIONS**

**1<sup>ST</sup> READING, STOP SIGNS FOR INNSBROOK SUBDIVISION:** Wright MOVED and Seidel SECONDED to approve the first reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections".

ROLL CALL: AYES: Greenwald, Wright, Seidel, Huppert  
NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Ordinance PASSED and APPROVED on its 1st reading this 2<sup>nd</sup> day of September, 2014.

**ORDINANCE NO. D-018, REZONE 6001 AVENUE O:** Greenwald MOVED and Wright SECONDED to approve the third reading of an ordinance rezoning property at 6001 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.

ROLL CALL: AYES: Greenwald, Wright, Seidel, Huppert  
NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Ordinance PASSED and APPROVED on its 3rd reading this 2<sup>nd</sup> day of September, 2014.

**RESOLUTION NO. 2014-51, SET P.H. FOR \$470,000 SEWER LOAN:** Seidel MOVED and Huppert SECONDED to adopt a resolution fixing date for a meeting on the Authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$470,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.

ROLL CALL:           AYES: Greenwald, Wright, Seidel, Huppert  
                          NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of September, 2014.

**RESOLUTION NO. 2014-52, AMENDMENT FOR BOULDERS INN DEVELOPMENT AGREEMENT:** Wright MOVED and Greenwald SECONDED to adopt a resolution approving and authorizing execution of an Amendment to Agreement for Private Development by and Between the City of Fort Madison and Boulders Inn Fort Madison, L.L.C.

ROLL CALL:           AYES: Greenwald, Wright, Seidel, Huppert  
                          NAYES: None

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2<sup>nd</sup> day of September, 2014.

**OTHER**

There were no other items.

**DISCUSSION ITEMS**

**INSTALLATION OF PLAYGROUND EQUIPMENT:** Driscoll reported the City planned to install the 10 sets of playground equipment recently purchased but are having difficulty providing the manpower. The manufacturer can install the sets for \$10,000 per set. Driscoll proposed hiring the manufacturer to install the hardest three sets and then asking local groups such as the Lions, Kiwanis, etc. to each install a set. The Fire Department has offered to install one set. The City can make a donation of not to exceed \$5,000 for each group. A sign can be installed at the site for two years showing the name of each group. The manufacturer provides onsite supervision of the installation.

At a question regarding liability, City Attorney Johnson said the City is only liable as it concerns the volunteers if the City did something wrong. The City's exposure is greatly reduced by having the manufacturer's representative supervising the installation.

**DEPARTMENT HEAD REPORTS**

Driscoll reported the Rodeo shower house is 75% complete and is in operation. The fourth shower stall will be completed after Rodeo.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

The Siege will be held at the Old Fort this weekend. GRRWA purchased a new excavator to use with the grinder.

**ADJOURNMENT**

At 7:30 P.M., Wright MOVED and Seidel SECONDED to adjourn until Tuesday, September 16, 2014, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated August 28, 2014, in the amount of \$304,671.77.

<u>PAYROLL</u>	<u>8/22/2014</u>
General	\$172,702.23
RSVP	1,201.59
Old Fort	5,272.90
Road Use	16,764.47
Hotel/Motel	1,344.87
Water	26,913.13
Sewer	35,177.21
Solid Waste	19,981.37
Storm Water	4,575.91
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	\$283,933.68

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk

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