

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, May 19, 2015**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, May 19, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews and Chad Cangas present. Council Members Travis Seidel and Jason Huppert were absent.

**VISITORS AND APPEARANCE REQUESTS**

Mike Sammons, 3415 Avenue E, thanked the City for their support of the newly formed Neighborhood Watch group. The program is working well and the group is looking to expand the area they cover.

**AGENDA**

Rink MOVED and Cangas SECONDED to approve the agenda as written.

**MOTION PASSED 5-0**

**CONSENT AGENDA**

Greenwald MOVED and Wright SECONDED to approve:

- ♦ Minutes of May 5, 2015, as written;
- ♦ Liquor License Renewal: Faeths LLC, 832 Avenue G, effective June 30, 2015 – Class C Liquor License;
- ♦ Liquor License Renewal with conditions: Hillside Inn (The Flower Cottage LLC), 1135 Avenue E – Class B Native Wine, Special Class C Liquor, Living Quarters, Outdoor Service and Sunday Sales (pending dram shop endorsement);
- ♦ New 5-Day Liquor License: 176 Keys, 1111 Avenue E, effective June 26, 2015 – Class C Liquor License;
- ♦ April Financial Report;
- ♦ Partial List of Cigarette Permits; and
- ♦ Payment of Claims.

**MOTION PASSED 5-0**

**PUBLIC HEARINGS**

***Concerning the Fiscal Year 2014-15 Budget Amendment***

Mayor Randolph opened up the public hearing Concerning the Fiscal Year 2014-15 Budget Amendment. There were no oral or written comments.

Cangas MOVED and Greenwald SECONDED to close the public hearing.

**MOTION PASSED 5-0**

**RESOLUTION NO. 2015-33, APPROVE BUDGET AMENDMENT:** Greenwald MOVED and Rink SECONDED to adopt a resolution amending the 2014-15 Budget for the Fiscal Year ending June 30, 2015.

ROLL CALL:           AYES: Greenwald, Wright, Rink, Andrews, Cangas  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 19th day of May, 2015.

**ORDINANCES AND RESOLUTIONS**

***Concerning \$3,348,000 Sewer Revenue Capital Loan Notes***

**APPROVE CERTIFICATE AND AGREEMENT:** Rink MOVED and Cangas SECONDED to approve the form of Tax Exemption Certificate and Loan and Disbursement Agreement.

**MOTION PASSED 5-0**

**RESOLUTION NO. 2015-34, AUTHORIZE CAPITAL LOAN NOTES:** Greenwald MOVED and Cangas SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$3,348,000 Sewer Revenue Capital Loan Notes, Series 2015B, of the City of Fort Madison, Iowa, under the provisions of the City Code of Iowa and providing for a method of payment of said Notes.

ROLL CALL:           AYES: Greenwald, Wright, Rink, Andrews, Cangas  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 19th day of May, 2015.

**OTHER**

**PURCHASE FOUR SLUDGE PUMPS:** Rink MOVED and Cangas SECONDED to approve the bid of Quality Flow Iowa, Inc., of Ankeny, Iowa, in the amount of \$125,435 for four sludge pumps for the Wastewater Treatment Plant.

Public Works Director Larry Driscoll and Wastewater Treatment Plant Manager Jeff Helling reviewed the bids and recommend the Boerger sludge pump offered by Quality Flow.

**MOTION PASSED 5-0**

**SEIBUS CONTRACT:** Rink MOVED and Wright SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2015.

The City's cost to provide this service is \$8,500 for the fiscal year.

**MOTION PASSED 5-0**

**22-24<sup>TH</sup> ST. WATER MAIN REPLACEMENT:** Cangas MOVED and Rink SECONDED to approve the hiring of Hennigar Construction to assist City personnel with a Water Main Replacement Project on Avenue E from 22<sup>nd</sup> to 24<sup>th</sup> Street with a cost not to exceed \$107,400.

**MOTION PASSED 5-0**

**2015 ASPHALT PROJECT:** Greenwald MOVED and Cangas SECONDED to approve advertising for sealed bids by publishing a notice to bidders and to authorize acceptance of the lowest responsive responsible bid for the 2015 Asphalt Project with a cost of not to exceed \$350,000.

Driscoll wanted to ensure Council was aware of the streets that would be done with this project. A concern was raised regarding Avenue F. Driscoll said the majority of the streets on this list were part of the Quality of Life project and were being done in conjunction with water or sewer projects. It might be possible to seal coat Avenue F until it can be decided what to do with it. He added there are at least two blocks of asphalt over brick and it is unknown if the brick could be saved.

**MOTION PASSED 5-0**

**DISCUSSION ITEMS** - None

**DEPARTMENT HEAD REPORTS**

One of the amplifiers at the Central Park bandstand is no longer working. Officer Morgan has retired. A regional testing was held at Southeastern Community College for prospective new officers. The Fire Department and inmate crews will set up flags at Soldiers Circle for Memorial Day weekend.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

GRWWA met last week and discussed plans if the avian bird flu affects this area. There are more than one million birds in southeast Iowa.

**CLOSED SESSION**

**ENTER CLOSED SESSION:** At 7:39 P.M., Wright MOVED and Cangas SECONDED to enter into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).

**MOTION PASSED 5-0**

Mayor Randolph called for a five minute recess for the public to vacate the room.

At 7:45 P.M., Council reconvened and entered into Closed Session.

Wright left the meeting at 8:08 P.M.

**EXIT CLOSED SESSION:** At 8:38 P.M., with no action taken, Cangas MOVED and Andrews SECONDED to exit Closed Session.

**ADJOURNMENT**

At 8:42 P.M., Cangas MOVED and Greenwald SECONDED to adjourn until Tuesday, June 2, 2015 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated May 14, 2015, in the amount of \$294,188.52 and Manual Claims dated May 1, 2015, in the amount of \$154,813.95.

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk

<b><u>PAYROLL</u></b>	<b>5/1/2015</b>
General	\$162,024.97
RSVP	856.28
Docks	839.38
Old Fort	2627.20
Road Use	16,824.78
Hotel/Motel	1,344.87
Water	24,992.70
Sewer	33,541.07
Solid Waste	21,319.99
Storm Water	689.77
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	\$265,061.01