

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, October 6, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, October 6, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Rusty Andrews and Chad Cangas present. Council Members Kevin Rink and Travis Seidel were absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

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

**MOTION PASSED 4-0**

**CONSENT AGENDA**

Greenwald MOVED and Cangas SECONDED to approve:

- ♦ Minutes of September 15, 2015, as written;
- ♦ Mayor's reappointment of Donna Amandus to the Board of Adjustment, term expiring September 11, 2018;
- ♦ Mayor's appointment of Jody Schulte, 1019 Denmark Hilltop, to the Fort Madison Southeast Iowa Regional Racing Commission, filling the unexpired term of Sharon Scholl-Nabulsi, term expiring December 31, 2016;
- ♦ September Financial Report; and
- ♦ Payment of Claims.

**MOTION PASSED 4-0**

**ORDINANCE AND RESOLUTIONS**

**RESOLUTION NO. 2015-63, APPROVE PRELIMINARY OFFICIAL STATEMENT:**

Cangas MOVED and Andrews SECONDED to adopt a resolution approving the Preliminary Official Statement for \$2,145,000 (Dollar Amount Subject to Change) General Obligation Refunding Bonds, Series 2015A.

City Manager David Varley reported persons interested in purchasing the City's bonds will receive this Official Statement which contains the City's financial information.

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

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 6<sup>th</sup> day of October, 2015.

**RESOLUTION NO. 2015-64, SET P.H. CONCERNING \$1,978,000 SEWER BONDS:**  
Greenwald MOVED and Cangas SECONDED to adopt a resolution fixing date for a meeting on the authorization of Loan and Disbursement Agreement and the issuance of Not to Exceed \$1,978,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.

Varley said this is for the initial issue of sewer revenue capital loan notes to fund upgrades to the City sewer system.

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

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 6<sup>th</sup> day of October, 2015.

**OTHER**

**ENGAGEMENT AGREEMENT:** Cangas MOVED and Andrews SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers and Cooney, P.C. of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of Sewer Revenue Capital Loan Notes, Series 2015C.

**MOTION PASSED 4-0**

**PURCHASE TAHOE FOR POLICE DEPARTMENT:** Greenwald MOVED and Cangas SECONDED to approve the purchase of a 2015 Chevrolet Tahoe for the Police Department from Karl Motors, Ankeny, Iowa, in the amount of \$28,500.

This will replace a patrol car that was totaled in September.

**MOTION PASSED 4-0**

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

The 34<sup>th</sup> Place Neighborhood Watch group is planning a fundraiser to purchase body cameras for the police department. The cost would be approximately \$800 plus the cost of software. The Hazmat team had tanker rollover training. The Library Strategic Plan is being reviewed and a survey is also on the Library website. An informational meeting will be held for persons interested in volunteering in a survey of the City’s cemeteries.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Parks Board will meet tomorrow to hear a proposal from someone who wants to bring back a Riverfest-type festival. Cangas urged anyone interested in hearing this proposal to attend the meeting. Main Street held their board meeting on Monday.

**ADJOURNMENT**

At 7:28 P.M., Andrews MOVED and Cangas SECONDED to adjourn until Tuesday, October 20, 2015 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated October 1, 2015, in the amount of \$549,044.50; Manual Claims dated October 1, 2015, in the amount of \$478,627.85; and Library Claims dated September 16, 2015, in the amount of 18,415.94.

<b>PAYROLL</b>	9/18/2015
General	\$197,003.77
Special Revenue	12,873.42
Road Use	21,533.99
Water	28,355.23
Sewer	36,181.80
Solid Waste	16,022.10
Storm Water	2,792.31
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	\$314,762.62

<b>PAYROLL</b>	10/2/2015
General	\$167,795.04
Special Revenue	4,430.12
Road Use	20,000.76
Water	26,111.29
Sewer	34,779.09
Solid Waste	13,294.39
Storm Water	2,625.91
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	\$269,036.60

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk