

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 1, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, December 1, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas present.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Seidel MOVED and Lair SECONDED to approve the agenda as written.

MOTION PASSED 7-0

CONSENT AGENDA

Rink MOVED and Greenwald SECONDED to approve:

- ♦ Minutes of November 17, 2015, as written;
- ♦ Liquor License Renewal: Garner Foods, 2236 Avenue L, effective date December 15, 2015 – Class C Beer with Sunday Sales;
- ♦ Mayor’s Reappointment of Marie Brady-Whitcanack to the Historic Preservation Commission, term expiring December 31, 2018; and
- ♦ Payment of Claims.

MOTION PASSED 7-0

ORDINANCES AND RESOLUTIONS

FIRST READING AMEND 9-7-2: Wright MOVED and Andrews SECONDED to approve the first reading of an ordinance amending 9-7-2, of the City Code entitled “One-Way Traffic”, removing the one-way designation on Avenue I between 10th and 11th Streets.

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

City Manager David Varley said the neighbors requested the change.

MOTION PASSED 7-0

The Mayor then declared said Ordinance PASSED and APPROVED on this 1st day of December, 2015.

2ND READING AMEND 9-7-9: Seidel MOVED and Cangas SECONDED to approve the second reading of an ordinance amending 9-7-9, of the City Code, entitled “Ten Minute Parking” so as to remove one ten minute parking space by Richardson School.

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

MOTION PASSED 7-0

The Mayor then declared said Ordinance PASSED and APPROVED on this 1st day of December, 2015.

2nd READING AMEND 9-7-4: Greenwald MOVED and Wright SECONDED to approve the second reading of an ordinance amending 9-7-4, of the City Code, entitled “Discharging Passengers; Freight” and replacing it with a new “Drop Off, Pick Up Area Only”.

Wright spoke to the Lincoln School principal and she reported that before staff will allow kindergarten through third grade students to leave the school, their parents must be visible or must get out of their car. He also wanted to ensure the neighbors could park in drop off area when school was not in session.

Wright MOVED to amend the wording of the ordinance to allow parking between 5:00 p.m. and 7:00 a.m.”. Blind read the original proposed ordinance which restricted the “Pick Up Drop Off Area” to 7:00 a.m. to 5:00 p.m. The MOTION TO AMEND DIED for lack of second.

Rink MOVED and Cangas SECONDED to amend the ordinance to read “while school is in session” instead of “between the hours of 7:00 a.m. and 5:00 p.m. on school days”.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Cangas
 NAYES: Wright, Lair

MOTION PASSED 5-2

A vote was then taken on the motion as amended.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Cangas
 NAYES: Wright, Lair

MOTION PASSED 5-2

The Mayor then declared said Ordinance PASSED and APPROVED on this 1st day of December, 2015.

Concerning \$1,978,000 Sewer Revenue Capital Loan Notes, Series 2015C

TAX EXEMPTION CERTIFICATE: Rink MOVED and Cangas SECONDED to approve the form of Tax Exemption Certificate.

MOTION PASSED 7-0

RESOLUTION NO. 2015-74, APPROVE AGREEMENT: Greenwald MOVED and Rink 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 \$1,978,000 Sewer Revenue Capital Loan Notes, Series 2015C, 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, Seidel, Lair, Cangas
 NAYES: None

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 1st day of December, 2015.

OTHER

APPROVE FACILITY PLAN: Wright MOVED and Rink SECONDED to approve a Facility Plan for improvements to the Old Highway 61 Combined Sewer Overflow system and the extension of sanitary sewer to provide service to the Blackhawk Heights and High Point neighborhoods, and application for an SRF Loan to provide funding for these projects.

Public Works Director Larry Driscoll said a Facility Plan is now required by the State of Iowa when there are major system changes. This plan covers several different projects.

Lair questioned what the fee would be to connect to the new sewer. Driscoll said the City Code does not address connection fees but the minimum charge will be \$10,000. An agreement could be drawn up and sent to the property owners. There are two residents who have recently installed septic tanks but these properties can be required to hook on to city sewer when the properties are sold.

MOTION PASSED 7-0

AMENDMENT NO. 1, NE AREA SEWER: Wright MOVED and Seidel SECONDED to approve the Mayor's signature on Amendment No. 1 to a Professional Services Agreement with HR Green for design and permitting services for the Northeast Area Sewer Project.

MOTION PASSED 6-1 (Rink)

CONTRACT WITH SEIRPC FOR SRF LOAN ADMINISTRATION: Wright MOVED and Seidel SECONDED to approve the Mayor's signature on a Contract for Services between the City of Fort Madison and Southeast Iowa Regional Planning Commission for administration of an SRF Loan for the Wastewater Treatment Plant Project, Phases I and II.

MOTION PASSED 7-0

APPOINT INTERIM POLICE CHIEF: Cangas MOVED and Rink SECONDED to approve the appointment of Bruce Gustafson as Interim Police Chief.

MOTION PASSED 7-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

The State of Iowa audited the Fire Department's EMS certifications and there is some minor paperwork that needs to be updated. Chief of Police Bruce Niggemeyer resigned from his position as Chief of Police last week. The Library will have a holiday craft and coloring program for adults. The Rental Housing Inspection program just finished it's third full year. There are only a few properties that still need the initial inspections.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Mayor Randolph said another telephone conference was held with Amtrak. He felt things looks promising.

ADJOURNMENT

At 7:52 P.M., Wright MOVED and Seidel SECONDED to adjourn until Tuesday, December 15, 2015, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated November 25, 2015, in the amount of \$172,195.21 and Library Claims dated November 18, 2015, in the amount of \$8,614.85.

PAYROLL	11/25/2015
General	\$178,857.11
Special Revenue	10,225.93
Road Use	20,103.84
Water	28,084.42
Sewer	35,399.78
Solid Waste	15,045.86
Storm Water	2,615.65
	<hr/>
	\$290,332.59

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk