

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 3, 2017**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, January 3, 2017, at City Hall, 811 Avenue E. 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

Randolph said Item #8 “approving the quote and Mayor’s signature on a contract/lease with Access Systems for the City’s information technology....” was being removed from the agenda.

Wright MOVED and Greenwald SECONDED to approve the agenda.

MOTION PASSED 7-0

CONSENT AGENDA

Lair MOVED and Seidel SECONDED to approve:

- Minutes of December 20, 2016;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Casey’s #2319 (West), effective March 1, 2017 – Class B Native Wine, Class C Beer Permit and Sunday Sales;
- Resolution 2017-01, granting application for URTED for Janice Feany, 2307 Avenue B (new garage, bedroom addition and kitchen remodel);
- Resolution 2017-02, granting application for URTED for Kenneth G./Judy L. Beebe, 2619 Avenue H (new garage);
- Resolution 2017-03, granting application for URTED for Neil A. LeMaster/Stephanie A. Kempker, 2608 Avenue I (new garage);
- Resolution 2017-04, granting application for URTED to Dorothy M./Joe L. Reuther, 4207 Avenue L (new garage); and
- Payment of Claims.

MOTION PASSED 7-0

2ND READING AMEND TITLE 10: Cangas MOVED and Seidel SECONDED to approve the second of an ordinance amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31 concerning review of Special Uses by the Planning and Zoning Commission and Meeting Requirements.

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 this 3rd day of January, 2017.

Concerning \$19,927,000 Sewer Revenue Capital Loan Notes

APPROVE TAX EXEMPTION CERTIFICATE: Wright MOVED and Cangas SECONDED that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved.

MOTION PASSED 7-0

RESOLUTION NO. 2017-05, AUTHORIZE LOAN AGREEMENT: Rink MOVED and Wright 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 \$19,927,000 Sewer Revenue Capital Loan Notes, Series 2017, 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 this 3rd day of January, 2017.

RESOLUTION NO. 2017-06, APPROVE PIP 2016-02: Seidel MOVED and Andrews SECONDED to accept Public Improvement Project 2016-02, Silgan Sewer Expansion.

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 this 3rd day of January, 2017.

OTHER

APPROVE MOVING FORWARD TO CHANGE MEETING TIME: Rink MOVED and Seidel SECONDED to approve instituting further proceedings to change the meeting time of the City Council from 7:00 P.M. on the first and third Tuesdays of each month to 5:30 P.M. on the first and third Tuesdays of each month.

MOTION PASSED 7-0

APPROVE 2017 COUNCIL MEETING DATES: Cangas MOVED and Seidel SECONDED to approve Council meeting dates in 2017.

MOTION PASSED 7-0

HIRE FIREFIGHTER: Cangas MOVED and Andrews SECONDED to approve the hiring of Firefighter to fill a vacancy that will be created following a retirement.

Chief Herren said a firefighter will retire February 20. There is a current civil service list.

MOTION PASSED 7-0

DEPARTMENT HEAD REPORTS

The Police Department reported a rash of burglaries before Christmas. A notice was sent out to local businesses about robberies of fertilizer plant workers taking place in Burlington. There are no problems in Fort Madison but Chief Sittig wanted to inform area businesses of some things to be on the lookout for. The Fire Department put the new SCBAs in service last week.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Planning and Zoning Commission reviewed the issue with the weight limit on tractor/trailers.

ADJOURNMENT

At 7:17 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, January 17, 2017, at 7:00 P.M.

VOICE VOTE APPROVAL

PROCEEDINGS OF THE CITY COUNCIL

MANUAL CLAIMS AND WARRANTS: See Claims dated October 4, 2016, in the amount of \$1,025,187.21; Library Claims dated September 21, 2016, in the amount of \$16,509.42 and Manual Claims dated October 4, 2016, in the amount of \$199,547.08.

PAYROLL	12/23/2016
General	\$176,569.33
Special Revenues	9,318.57
Road Use	24,744.16
Water	26,778.76
Sewer	36,066.58
Solid Waste	14,120.08
Storm Water	2,692.47
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	\$290,289.95

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk