

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, May 3, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, May 3, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Mark Lair and Chad Cangas present. Council Member Travis Seidel was absent.

VISITORS AND APPEARANCE REQUESTS

Jan Garza, 2023 Avenue H, and Andy Andrews, 2603 Avenue G, thanked the City for installing the historical street signs in the Park to Park Historic District.

Chris Sorrentino, 4515 Avenue L, requested the City amend the ordinance imposing a five ton weight limit on City streets. He is a truck driver and has been parking his bobtail semi-tractor on the street in front of his house. Following a complaint from his neighbor about the situation, the police department has warned him that he cannot park in front of his house. He said there are several other truck drivers who bobtail their tractors and park in the streets in front of their homes who have never been warned. He asked that the ordinance be amended to allow drivers who live in Fort Madison to bobtail home. He said the bobtail weight is 4,000 pounds over City Code.

Mayor Randolph asked the Public Works Director, Police Chief and City Manager look into this matter.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Cangas MOVED and Wright SECONDED to approve:

- ♦ Minutes of April 19, 2016, as written;
- ♦ Mayor's Appointment of Patricia Sexton, 2201 Avenue H to the Parks, Recreation & Docks Board, term expiring April 1, 2018;
- ♦ Mayor's reappointment of John Dearing to the Airport Commission, term expiring November 11, 2021;
- ♦ New Five-Day Liquor License: 176 Keys (Potowonak Circle of Kings Daughters), 415 – 11th Street, effective June 3, 2016 – Class C Liquor License;

- ♦ New Six-Month Liquor License: Fort Madison Chamber of Commerce, 902 Riverview Drive, effective May 6, 2016 – Class B Beer, Class C Native Wine and Outdoor Service;
- ♦ Outdoor Service Privilege: Faeth’s , L.C., 832 Avenue G, effective May 14, 2016 and May 21, 2016;
- ♦ Setting Public Hearing for May 17, 2016, at 7:00 P.M. on the Fiscal Year 2015-16 Budget Amendments; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab

Mayor Randolph opened the public hearing at 7:21 p.m.. There were no comments.

Cangas MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-34, POSTPONE PUBLIC HEARING: Greenwald MOVED and Wright SECONDED approved a resolution postponing the public hearing to adopt plans, specifications, form of contract and to award contract for Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab to May 17, 2016.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

Concerning Public Improvement Project 2016-04, PORT Trail, Phase 1, Ivanhoe Park to Bluff Road

Mayor Randolph opened the public hearing at 7:26 p.m. There were no oral or written comments.

CLOSE PUBLIC HEARING: Rink MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-35, ADOPT PLANS/SPECS: Rink MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

RESOLUTION NO. 2016-36, AWARD CONTRACT: Wright MOVED and Greenwald SECONDED to approve a resolution awarding construction contract for the project to Hickey Contracting Company of Keokuk, Iowa, in the amount of \$81,162.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

RESOLUTION NO. 2016-37, APPROVE CONTRACT/BONDS: Cangas MOVED and Wright SECONDED to approve a resolution approving contract and bonds of Hickey Contracting Company, pending receipt of the documents.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

Concerning the Review of an Application for a State Revolving Fund Loan

The Mayor opened the public hearing at 7:33 P.M.

Erica Diehl, HR Green, reviewed the contents of an environmental information document and the City's Facility Plan, including design and environmental information related to proposed improvements to the Avenue H sanitary sewer and the installation of sanitary sewer to serve new customers along Blackhawk Heights and High Point Road.

CLOSE PUBLIC HEARING: Rink MOVED and Wright SECONDED to close the public hearing.

MOTION PASSED 6-0

APPROVE MAYOR'S SIGNATURE: Cangas MOVED and Wright SECONDED to approve the Mayor's signature on an Environmental Information Document.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-38, SET P.H. GREGORY DEVELOPMENT AGREEMENT: Wright MOVED and Greenwald SECONDED to adopt a resolution setting public hearing on the proposal to enter into a Development Agreement with Gregory Manufacturing Company.

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

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

RESOLUTION NO. 2016-39, SET P.H. PIP 2016-05, RECONSTRUCT 24TH STREET: Lair MOVED and Cangas SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2016-05, Reconstruct 24th Street from Avenue E to Avenue L.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

RESOLUTION NO. 2016-40, SET P.H. FOR AIRPORT LEASE AGREEMENT: Cangas MOVED and Andrews SECONDED to adopt a resolution setting public hearing concerning a lease with Outside Inn Aviation, LLC.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of May, 2016.

OTHER

CRACK SEAL CITY STREETS: Greenwald MOVED and Wright SECONDED to approve a bid from Kluesner Construction, Inc., for crack sealing of the City's concrete streets for \$.77 cents per linear foot for 2016, 2017 and 2018.

MOTION PASSED 6-0

CRACK SEAL OLD HWY. 61: Cangas MOVED and Andrews SECONDED to approve a bid from Kluesner Construction, Inc., for crack sealing of old Highway 61 from 27th Street to 40th Street at a cost not to exceed \$65,500.

Public Works Director Larry Driscoll said this is preventative maintenance and should give an additional seven years of life to the pavement.

MOTION PASSED 6-0

SEAL MANHOLES ON 24TH STREET: Rink MOVED and Cangas SECONDED to approve the proposal from Visu-Sewer, Inc. to seal nine manholes on 24th Street for a cost of up to \$18,500.

Driscoll said this is a spray lining similar to what was done on Oak Drive. There is a high water table in this area.

MOTION PASSED 6-0

APPROVE PROFESSIONAL SERVICES AGREEMENT DEPOT PLATFORM: Cangas MOVED and Wright SECONDED to approve the Mayor's signature on a professional services agreement with Klingner and Associates, P.C., for the final design of the passenger rail platform at the Santa Fe Depot.

MOTION PASSED 6-0

OLD DENMARK HILL SEWER REHAB: Wright MOVED and Cangas SECONDED to approve the rehab of storm and sanitary sewer lines on Old Denmark Hill and a section of Denmark Hilltop for a cost of up to \$72,250.

Driscoll reported this line was scheduled to be separated in 2027 as part of the CSO separation project. The line is in need of maintenance now and he plans to separate and replace from the middle of Denmark Hill north to Skyline Drive. There are 10 potential properties with septic tanks that could hook up to the sewer.

MOTION PASSED 6-0

CITY MANAGER SALARY INCREASE: Lair MOVED and Andrews SECONDED to approve a 4% pay increase, retroactive to October 6, 2015, and a 2 ½% cost of living increase as of July 1, 2016, for City Manager David Varley.

Randolph said the raise must be initiated by City Council. The increases are similar to the STEP increases the City has in place for new employees.

MOTION PASSED 6-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Police officers went through Tazer certification recently. The Fire Department reported two fires on Sunday.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Old Fort Commission has questioned if the Fort's insurance coverage should be increased. The Airport Commission discussed how possible future improvements might be affected by the proximity to the landfill.

ADJOURNMENT

At 8:00 P.M., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, May 17, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated April 28, 2016, in the amount of \$256,706.87, Manual Claims dated April 29, 2016, in the amount of \$420,262.10 and Library Claims dated April 20, 2016, in the amount of \$10,346.74.

PAYROLL	4/19/2016
General	\$138,822.37
Special Revenue	3,468.63
Road Use	15,493.50
Water	19,457.64
Sewer	26,282.29
Solid Waste	11,313.27
Storm Water	2,392.37
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	\$217,230.07

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk