

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 6, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, September 6, 2016, at City Hall, 811 Avenue E. Mayor Pro Tem Chris Greenwald presided with Council Members Brian Wright, Kevin Rink, Travis Seidel, Mark Lair and Chad Cangas present. Mayor Bradley A. Randolph and Council Member Rusty Andrews were absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Rink MOVED and Cangas SECONDED to approve:

- ♦ Minutes of August 16, 2016;
- ♦ Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term expiring September 11, 2019;
- ♦ Mayor's reappointment of Duane Sherwood to the Band Commission, term expiring April 1, 2019;
- ♦ Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, Inc., 2601 Avenue L, effective September 16, 2016 – Class C Liquor License with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2016 – Class C Beer, Class B Native Wine and Sunday Sales;
- ♦ Liquor License Renewal: Beck's, 1531 Avenue H, effective October 5, 2016 – Class C Beer with Sunday Sales;
- ♦ Liquor License Renewal: Reif Oil Company, 5002 Avenue O, effective September 20, 2016 – Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales;
- ♦ Liquor License Renewal: Aldi, Inc., 927 Avenue G, effective November 4, 2016 – Class C Beer, Class B Wine and Sunday Sales; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning Business US Highway 61 Corridor Urban Renewal Plan (Amendment No. 1)

Mayor Pro Tem Greenwald opened the public hearing at 7:04 P.M. There were no oral or written comments. The report of the City Manager with respect to the consultation was placed on file.

Seidel MOVED and Cangas SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-68, AMEND PLAN: Cangas MOVED and Wright SECONDED a resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 1 to Business US Highway 61 Corridor Urban Renewal Plan.

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

MOTION PASSED 6-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 6th day of September, 2016.

Concerning Business US Highway 61 Corridor Urban Renewal Plan (Fareway)

Mayor Pro Tem Greenwald opened the public hearing at 7:07 P.M. There were no oral or written comments.

Cangas MOVED and Seidel SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-69, APPROVE SALE/DEVELOPMENT AGREEMENT: Wright MOVED and Cangas SECONDED a resolution making final determination on a potential sale of interest in real property and approving and authorizing execution of a Purchase, Sale and Development Agreement by and between the City of Fort Madison and Fareway Stores, Inc.

Garrett S. Piklapp of Fareway Stores, Inc. reported Fareway is a family-owned business based in Boone, Iowa. They have 114 locations in five states. They plan to demolish the existing building on the property and begin construction of a new building next spring. The new store will be located in the southwest corner of the lot facing northeast. He showed Council plans for the exterior of the store and also the lot.

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

MOTION PASSED 6-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 6th day of September, 2016.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-69, ORDER CONSTRUCTION, SET P.H. PIP 2016-01: Cangas MOVED and Seidel SECONDED a resolution ordering construction and setting public hearing for Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street.

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

MOTION PASSED 6-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 6th day of September, 2016.

OTHER - None

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

The Department of Natural Resources has required daily monitoring of methane levels at the old landfill while Rodeo campers are there. The Fire Department has been doing this and so far the levels have read zero. The old Clements/Family Paint building at 1136 Avenue H was deemed a danger and emergency demolition measures began last week. The building is now a heap of rubble and the Building Department will start the process for of hiring someone to remove the rubble.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The City Manager will be attending a meeting in Des Moines on Wednesday regarding the Frantz properties.

ADJOURNMENT

At 7:19 P.M., Rink MOVED and Cangas SECONDED to adjourn until Tuesday, September 20, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated September 1, 2016, in the amount of \$229,227.32; Manual Claims dated September 1, 2016, in the amount of \$621,370.95; and Library Claims dated August 18, 2016, in the amount of \$12,319.19.

PAYROLL	8/19/2016
General	\$182,572.17
Special Revenues	12,727.04
Road Use	20,399.77
Water	26,531.22
Sewer	34,644.80
Solid Waste	15,748.37
Storm Water	2,697.71
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	\$295,321.08

	9/6/2016
General	\$169,423.10
Special Revenues	8,240.74
Road Use	20,194.24
Water	26,365.20
Sewer	35,059.01
Solid Waste	14,605.91
Storm Water	2,705.53
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	\$276,593.73

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk