

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 20, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, September 20, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Kevin Rink, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas present. Council Member Brian Wright was absent.

VISITORS AND APPEARANCE REQUESTS

Boy Scouts Gavin Hartman and Colin Greenwald appeared before Council with questions regarding cats running loose and how the City supports economic development efforts.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Seidel MOVED and Cangas SECONDED to approve:

- ♦ Minutes of September 6 and 8, 2016;
- ♦ Mayor's reappointment of Rebecca Bowker to the Fort Madison Housing Authority Board, term expiring June 3, 2018;
- ♦ Liquor License Renewal: Simple Table, 617 – 7th Street, effective October 1, 2016 – Class C Liquor with Outdoor Service and Sunday Sales;
- ♦ New Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 22, 2016 – Class C Liquor with Sunday Sales;
- ♦ August Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning the Sale of a portion of City Property Located at 1235 – 25th Street

Mayor Randolph opened the public hearing at 7:11 P.M. There were no oral or written comments.

Lair MOVED and Seidel SECONDED to close the public hearing.

MOTION PASSED 6-0

PROCEEDINGS OF THE CITY COUNCIL

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RESOLUTION NO. 2016-71, SELL PROPERTY: Cangas MOVED and Rink SECONDED a resolution selling a portion of City-owned property at 1235 – 25th Street (Lot 23 and a portion of Lot 22) to Richard Lurvey for \$1,000 and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed to Richard Lurvey.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

Concerning the Sale of a portion of City Property Located at 1235 – 25th Street and 1227 – 25th Street

Mayor Randolph opened the public hearing at 7:12 P.M. There were no oral or written comments.

Greenwald MOVED and Seidel SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-72, SELL PROPERTY: Rink MOVED and Cangas SECONDED a resolution selling a portion of City-owned property at 1235 – 25th Street (Lots 20, 21 and a portion of Lot 22) and 1227 – 25th Street (Lot 17) to Mary Westfall for \$5,000 and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed to Mary Westfall.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

Concerning Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street

Mayor Randolph opened the public hearing at 7:13 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. 2016-73, ADOPT PLANS: Lair MOVED and Seidel SECONDED a resolution adopting plans, specifications and form of contract for the project.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

RESOLUTION NO. 2016-74, AWARD CONTRACT: Cangas MOVED and Seidel SECONDED a resolution awarding construction contract for the project to Jones Contracting Corp., of West Point, Iowa, in the amount of \$321,777.00.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

RESOLUTION NO. 2016-75, APPROVE CONTRACT/BONDS: Seidel MOVED and Andrews SECONDED a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

Concerning an Amendment to Title 10, Zoning, Chapter 18, Section 4, Permitted Signs; Business and Industrial Districts

Mayor Randolph opened the public hearing at 7:17 P.M. There were no oral or written comments.

Cangas MOVED and Lair SECONDED to close the public hearing.

MOTION PASSED 6-0

1ST READING, AMEND 10-18-4(C)(1): Cangas MOVED and Seidel SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 18, Section 4, Permitted Signs; Business and Industrial Districts, Subsection C, Offsite Advertising Signs, Paragraph 1, to allow “One off site advertising sign permitted per lot”.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED this 20th day of September, 2016.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-76, 2015-16 STREET FINANCE REPORT: Rink MOVED and Cangas SECONDED to adopt a resolution approving the 2015-16 Street Finance Report.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 20th day of September, 2016.

OTHER

FALL CLEAN UP BID: Cangas MOVED and Seidel SECONDED to approve the bid of Floyds EZ Way in the amount of \$78 per unit for the 2016 Fall Clean Up Program.

MOTION PASSED 6-0

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

The Fire Department reported a kitchen fire that caused heavy damage last week. The 24th Street project is 75% completed and the road should open in mid-October. The State granted approval to proceed with the Blackhawk Heights sewer project. This could be completed by the end of this year.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Varley reported the Tourism Coordinator has been working with the State Scenic Byways Commission. The Historic Hills Byway runs across Iowa and stops at Farmington. The Commission will be here next week to look into the possibility of extending the Byway so continues across Hwy. 2 and ends in Fort Madison.

ADJOURNMENT

At 7:29 P.M., Cangas MOVED and Andrews SECONDED to adjourn until Tuesday, October 4, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated September 15, 2016, in the amount of \$1,306,571.77.

PAYROLL	9/16/2016
General	\$184,000.00
Special Revenues	28,831.27
Road Use	15,631.74
Water	26,973.18
Sewer	35,871.39
Solid Waste	13,941.75
Storm Water	1,821.02
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	\$307,070.35

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk