

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

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

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Seidel MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of November 15, 2016;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2016 – Class C Beer with Sunday Sales;
- New Liquor License: Pizza Hut, 1123 - 24<sup>th</sup> Street, effective December 13, 2016 – Class B Beer with Sunday Sales;
- Setting public for December 20, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31;
- November Financial Report; and
- Payment of Claims.

**MOTION PASSED 6-0**

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. D-036, AMEND 11-1-13: SUBDIVISIONS:** Lair MOVED and Cangas SECONDED to approve the third reading of an ordinance amending Title 11, Chapter 1, Section 13, Subdivisions, allowing the City to review subdivisions within two (2) miles of the City's boundaries.

# PROCEEDINGS OF THE CITY COUNCIL

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED this 6th day of December, 2016.

**2<sup>nd</sup> READING, REZONE #5 & #6 EAST LIMITS:** Cangas MOVED and Seidel SECONDED to approve the second reading of an ordinance rezoning property located at #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED this 6th day of December, 2016.

**2<sup>ND</sup> READING, AMEND 3-1, 3-2, 5-2:** Greenwald MOVED and Cangas SECONDED to approve the second reading of an ordinance amending Title 3, Chapter 1 – Building Code, Title 3, Chapter 2 – Plumbing Code and Title 5, Chapter 2 – Uniform Fire Code, by adopting the 2012 International Building, Plumbing and Fire Codes.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED and APPROVED this 6th day of December, 2016.

**RESOLUTION NO. 2016-82, ACCEPT PIP 2016-05, RECONSTRUCT 24<sup>TH</sup> STREET AVENUE E TO AVENUE L:** Cangas MOVED and Seidel SECONDED to accept Public Improvement Project 2016-05, Reconstruct 24<sup>th</sup> Street, Avenue E to Avenue L.

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

**MOTION PASSED 6-0**

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

**RESOLUTION NO. 2016-83, INCREASE CEMETERY FEES:** Lair MOVED and Cangas SECONDED to raise cemetery fees effective January 1, 2017.

City Manager David Varley reported cemetery rates were last raised in 2010. The perpetual care funds are not enough to pay for maintenance and cemetery rates need to be raised in order to rising costs.

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

**MOTION PASSED 6-0**

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

**RESOLUTION NO. 2016-84, FIX DATE FOR MEETING ON \$20,026,179 LOAN:**

Greenwald MOVED and Andrews SECONDED to adopt a resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$20,026,179 Sewer Revenue Capital Loan Notes of City of Fort Madison, Iowa, and providing for publication of notice thereof.

Varley reported the city approved using state revolving funds for the mandatory rehabilitation of the existing sewer plant some time ago. Now that Phase 2 of the project has begun and the city has expended the majority of the city sewer reserve funds on the project, it is time to move forward with utilizing the state revolving loan funds. This motion is the first step in that process.

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

**MOTION PASSED 6-0**

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

**OTHER**

**PURCHASE POLICE VEHICLE:** Seidel MOVED and Cangas SECONDED to approve the replacement of a police vehicle by purchasing 2017 Dodge Durango SSV, from Stew Hansen Fleet Sales, Urbandale, Iowa, in the amount of \$26,433.

**MOTION PASSED 6-0**

**MULTI-FAMILY DISASTER HOUSING PROJECT (FRANTZ):** Cangas MOVED and Greenwald SECONDED to approve the City Manager to send a letter to the Iowa Economic Development Authority expressing the City’s willingness to work with them to possibly serve as the Responsible Entity of a Multi-Family Disaster Housing Project (“Frantz” project).

Varley said this has been going on for quite a while. The state is now looking at other options and a couple developers are being considered.

**MOTION PASSED 6-0**

**DEPARTMENT HEAD REPORTS**

The Police Department will be partnering with the DCI for a program called Internet Crimes Against Children ( ICAC). This is a partnership between the DCI and local agencies to fight internet trafficking and exploitation of children. The Fire Department gave Amigos final approval to reopen following a fire last week. The demolition debris from 1134 Avenue H is in the process of being removed.

**LIAISONS TO BOARDS AND COMMISSIONS**

Nothing remarkable to report.

**ADJOURNMENT**

At 7:23 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, December 20, 2016, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated December 1, 2016, in the amount of \$725,241.34; Library Claims dated November 15, 2016, in the amount of \$6,415.28 and Manual Claims dated December 1, 2016, in the amount of \$393,095.53.

<b>PAYROLL</b>	11/10/2016
General	\$171,537.35
Special Revenues	4,664.38
Road Use	20,513.98
Water	26,658.26
Sewer	35,136.02
Solid Waste	14,985.55
Storm Water	2,719.24
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	\$276,214.78

<b>PAYROLL</b>	11/23/2016
General	\$184,591.31
Special Revenues	10,070.92
Road Use	20,251.02
Water	26,984.10
Sewer	36,069.15
Solid Waste	15,491.60
Storm Water	2,698.73
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	\$296,156.83

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk