

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 17, 2017**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, January 17, 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.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 7-0

CONSENT AGENDA

Seidel MOVED and Rink SECONDED to approve the Consent Agenda.

- Minutes of January 3, 2017;
- Mayor's reappointment of Ron Welder to the Planning & Zoning Commission, term expiring March 18, 2022; Mark Lair to the Tourism Commission, term expiring December 31, 2019; Jody Schulte to the Fort Madison Southeast Iowa Regional Riverboat Commission, term expiring December 31, 2019; and Moudy Nabulsi and Jacqueline Lumsden to the Fort Madison Revolving Loan Fund Committee, terms expiring December 31, 2019.
- Mayor's appointment of Samantha Lang to the Library Board, term expiring July 1, 2022 and Lori Illner to the Tourism Commission, term expiring December 31, 2019;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2017 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- Liquor License Renewal: Pen City Aerie (Eagles), 4821 Avenue O, effective January 31, 2017 – Class C Liquor with Outdoor Service & Sunday Sales (pending dram shop endorsement);
 - Liquor License Renewal: Dollar General #2194, 4809 Avenue O, effective March 1, 2017 – Class B Wine, Class C Beer and Sunday Sales;
 - Setting public hearing for Tuesday, February 7, 2017, at 7:00 P.M. to amend Title 10, Zoning, Chapter 19-3(A), Additional Parking Regulations;
 - December Financial Report; and
 - Payment of Claims.

MOTION PASSED 7-0

ORDINANCES AND RESOLUTIONS

ORDINANCE D-039, AMEND TITLE 10, ZONING: Cangas MOVED and Seidel SECONDED to approve the third reading 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 17th day of January, 2017.

AMEND TITLE 1, COUNCIL MEETING TIMES: Rink MOVED and Wright SECONDED to approve the first reading of an ordinance amending Title 1, Administration, Chapter 6, Council, Section 3, Meetings, by changing 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 and updating the method by which notice of Council meetings is given to Council members.

City Manager Varley said the current code requires meeting information to be delivered to someone over the age 14, this change will bring our code up to the 21st century.

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 17th day of January, 2017.

RESOLUTION NO. 2017-07, PIP 2017-01, ORDER CONSTRUCTION: Lair MOVED and Cangas SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2017-01, Reconstruct 15th Street from Avenue B to Ridgewood Road.

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 17th day of January, 2017.

OTHER

HIRE POLICE SECRETARY: Rink MOVED and Wright SECONDED to approve the hiring of a Secretary for the Police Department to fill a vacancy created following a retirement.

MOTION PASSED 7-0

PHASE 1 – 4TH STREET CSO: Cangas MOVED and Seidel SECONDED to approve proceeding with Phase 1 of the 4th Street Combined Sewer Separation project in the amount of \$115,500.

Public Works Director Larry Driscoll said this will be constructed in-house. The Consent Order with the EPA requires Fourth Street to be completed by 2019.

MOTION PASSED 7-0

PURCHASE ¾-TON AND 1-TON TRUCK, PUBLIC WORKS: Cangas MOVED and Wright SECONDED to approve the purchase of a ¾-ton and a 1-ton truck from Jim Baier, Inc., of Fort Madison, in the amount of \$52,355.

MOTION PASSED 7-0

WWTP PHASE 2 ASBESTOS: Lair MOVED and Wright SECONDED to award WWTP Phase 2 asbestos abatement to Environmental Property Services of Urbandale, Iowa, in the amount of \$26,275.

Driscoll said this bid is for the remaining asbestos and spot repair. The existing roof is pea gravel, tar and asbestos and will probably cost \$100,000 to remove. There will be some patching and a new roof will seal it off.

DEPARTMENT HEAD REPORTS

The Police Department reported there were no accidents during the ice storm. The library will add Minecraft for teens and also a coding program. The Street Department cleaned out all the storm sewer intakes but some areas are low lying and have been flooding.

The Fire Department demonstrated a laser-driven fire extinguisher training tool (Bull Ex) that was purchased with donations. This will be used for fire extinguisher trainings the Department provides to Fort Madison businesses and organizations for free.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

City Council budget workshop will be held Monday, February 13 at 5:30 p.m.

PROCEEDINGS OF THE CITY COUNCIL

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ADJOURNMENT

At 7:41 P.M., Seidel MOVED and Rink SECONDED to adjourn until Tuesday, February 7, 2017, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated January 12, 2017, in the amount of \$152,505.97.

PAYROLL	1/6/2017
General	\$193,541.42
Special	3,869.23
Revenues	
Road Use	20,206.16
Water	27,260.68
Sewer	36,767.25
Solid Waste	15,014.46
Storm Water	2,684.37
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	\$299,343.57

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk