

**MINUTES  
FORT MADISON CITY COUNCIL  
Monday, May 1, 2017**

Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews and Chad Cangas. Council Members Travis Seidel and Mark Lair were absent.

**VISITORS AND APPEARANCE REQUESTS**

Cassie Gilbert , Main Street Director, gave Council a quarterly update on Main Street's activities: Farmer's Market began today, Mayhem on the Mississippi and the Quilt Walk will be May 13 and the Grand Bazaar will be June 3. Two downtown businesses will be closing but four new businesses will be opening in the old Hesse Building.

**AGENDA**

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

**MOTION PASSED 5-0**

**CONSENT AGENDA**

Rink MOVED and Cangas SECONDED to approve the Consent Agenda:

- ♦ Minutes of April 18, 2017;
- ♦ Five Day Liquor License for Barley Hops: Fort Madison Chamber of Commerce, 902 Riverview Drive, effective May 17, 2017 – Class B Beer, Class C Native Wine with Outdoor Service;
- ♦ Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2017 – Class C Beer, Class E Liquor, Class B Wine and Sunday Sales;
- ♦ Liquor License Renewal: Moose Lodge #671, 624 Avenue G, effective May 1, 2017 – Class A Liquor with Sunday Sales;
- ♦ Outdoor Service Privilege for Main Street BBQ: Faeths, L.C., 832 Avenue G, effective May 13, 2017;
- ♦ Setting Public Hearing for May 16, 2017, at 5:30 P.M., on the Fiscal Year 2016-17 Budget Amendments; and
- ♦ Payment of Claims.

**MOTION PASSED 5-0**

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2017-26, PIP 2016-26, TERMINATE SEARS BUILDING, LLC, AGREEMENT:** Greenwald MOVED and Cangas SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison, Fort Madison Sears Building, LLC, and Barker Financial terminated in it's entirety and approving and authorizing execution of the termination.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 1st day of May, 2017.

**RESOLUTION NO. 2017-27, TERMINATE CATTERMOLE LIBRARY, LLC, AGREEMENT:** Rink MOVED and Greenwald SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison, Cattermole Library, LLC, and Barker Financial terminated in it's entirety and approving and authorizing execution of the termination.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 1st day of May, 2017.

**RESOLUTION NO. 2017-28, TERMINATE FORT MADISON 801 AVENUE G BUILDING, LLC AGREEMENT:** Cangas MOVED and Greenwald SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison, Fort Madison 801 Avenue G Building, LLC, and Barker Financial terminated in it's entirety and approving and authorizing execution of the termination.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 1st day of May, 2017.

**RESOLUTION NO. 2017-29, PIP 2017-02, ORDER CONSTRUCTION BLACKHAWK HEIGHTS SEWER:** Rink MOVED and Andrews SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2017-02, Blackhawk Heights Sewer.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 1st day of May, 2017.

**OTHER**

There were none.

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

Carol Miner, Police Department secretary, attended training and received her NCIC certification last week. The Police Chief attended FBI National Academy Spring Training in Sioux City. Topics included cyber security, ransomware issues, domestic and international terrorism. Approximately 50 people attended the Library's Friends and Family Fun Day. Public Works Director Larry Driscoll reported SRF funding cannot be used to fund the sewer replacement along Avenue H so a different route will be needed. He suggested along moving the main trunk line to Avenue G from 2<sup>nd</sup> to 7<sup>th</sup> or 10<sup>th</sup> Streets. He requested this project be moved to 2020 because of other projects. Randolph questioned if this could move up the timeline for Avenue G repaving. There are STP projects along Avenue H in 2018 and 2019 and Avenue G and Avenue H cannot be torn up at the same time.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Nothing remarkable to report.

# PROCEEDINGS OF THE CITY COUNCIL

360

## ADJOURNMENT

At 5:48 P.M., Wright MOVED and Cangas SECONDED to adjourn until Tuesday, May 16, 2017 at 5:30 P.M.

## VOICE VOTE APPROVAL

**MANUAL CLAIMS AND WARRANTS:** See Claims dated April 27, 2017 in the amount of \$395,624.71, and Library Claims dated April 19, 2017, in the amount of \$9,457.95.

<b>PAYROLL</b>	4/28/2017
General	\$185,695.42
Special Revenues	11,515.02
Road Use	20,311.67
Water	26,677.35
Sewer	37,586.29
Solid Waste	15,733.17
Storm Water	2,685.48
	<hr/>
	\$300,204.40

---

Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

---

Melinda L. Blind, City Clerk