

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, July 18, 2017**

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

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 5-0

CONSENT AGENDA

Wright MOVED and Cangas SECONDED to approve the Consent Agenda:

- Minutes of July 5, 2017;
- Mayor's reappointment of Duane Denning to the Civil Service Commission, term expiring April 1, 2021; and
- Payment of Claims.

Greenwald expressed concern regarding the Civil Service Commission reappointment. Last year the Commission voted in support of an item and then, after being lobbied by several members of the Police Department, withdrew their support. He felt members of the Commission should be neutral. He also questioned if the amount of time someone serves should be looked at. He felt being on a board for 10 years was too long.

Randolph believed some additional training, such as a handbook, for board and commission members would help educate the people that are willing to serve so they know what their roles and expectations are. He added there are currently five or six board and commission members who are serving on more than one board or commission. Many commissions are short members.

Cangas MOVED and Wright SECONDED to amend the Consent Agenda by removing the Civil Service Commission reappointment.

MOTION PASSED 4-1 (Greenwald)

Council then voted on the Amended Consent Agenda.

MOTION PASSED 5-0

PUBLIC HEARINGS

Concerning Not to Exceed \$2,700,000 Sewer Revenue Capital Loan Notes

Mayor Randolph opened the public hearing at 5:52 p.m. There were no oral or written comments.

Wright MOVED and Cangas SECONDED to close the public hearing.

MOTION PASSED 5-0

RESOLUTION NO. 2017-49, INSTITUTE PROCEEDINGS TO TAKE FURTHER ACTION:

Wright MOVED and Greenwald SECONDED a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$2,700,000 Sewer Revenue Capital Loan Notes.

City Manager Varley reported this is to fund the Blackhawk Heights Sanitary Sewer project. Approximately 12 households could hook onto this sewer. The City charges \$10,000 per hook up. Randolph said this will extend up to near High Point could be extended to serve additional neighborhoods.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 18th day of July, 2017.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2017-50, TSIP GRANT APPLICATION: Cangas MOVED and Lair SECONDED to adopt a resolution authorizing the filing of an application with the State of Iowa for Transportation Safety Improvement Program (TSIP) funds for traffic control devices at the intersections of Highway 2 and 20th Street and Highway 2 and 24th Street. Varley reported this is an application to upgrade the equipment signalization at these intersections. The equipment is 20 years old. There is a 10% match.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 18th day of July, 2017.

RESOLUTION NO. 2017-51, REAP GRANT APPLICATION: Cangas MOVED and Andrews SECONDED to adopt a resolution authorizing the filing of an application with the Iowa Department of Natural Resources Resource Enhancement and Protection Program (REAP) funds for construction of PORT Trail Phase III, from 48th Street to Fort Madison Community Hospital.

Varley said the City has applied before for funding for PORT projects. This will fund design and engineering fees.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 18th day of July, 2017.

OTHER

RODEO PARK TRAIL: Greenwald MOVED and Wright SECONDED to approve the Mayor’s signature on an Agreement with the Iowa Department of Transportation to allow the use of Transportation Alternatives Program (TAP) funds for Public Improvement Project 2017-03, Rodeo Park Trail Rehabilitation.

Varley said this will be used to connect the trail behind Rodeo Arena.

MOTION PASSED 5-0

PROCEEDINGS OF THE CITY COUNCIL

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PURCHASE 1801-1805 AVENUE L: Wright MOVED and Andrews SECONDED to approve the Mayor's and Clerk's signatures on a contract for the purchase of property located at 1801-1805 Avenue L in the amount of \$18,000.

Varley said this is to purchase two lots on the corner that will be needed to make improvements at the intersection. The owner wishes to sell and the timing is right to purchase now. Randolph reported there are some back taxes the City will pay.

MOTION PASSED 5-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

The Fire Department is working on their ISO audit. The City has a "4" rating and should maintain that rating.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Board of Adjustment will visit a site at night to determine the impact of an LED sign. The Parks Board has discussed some changes to when parks and shelters can be reserved. Two conference calls, one with Amtrak and one with the attorney for the Woodland Heights Subdivision, are scheduled for Thursday. Main Street will have a downtown clean up. The Great River Regional Waste Authority will be meeting in Kansas City with the Federal Aviation Authority regarding future operations at the landfill. The Historic Preservation Commission has sold 3-4 of the new signs. HPC also had a lengthy discussion regarding demolition permits.

ADJOURNMENT

At 6:12 P.M., Wright MOVED and Cangas SECONDED to adjourn until Tuesday, August 1, 2017 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated July 13, 2017 in the amount of \$1,423,411.19 and Manual Claims dated July 13, 2017, in the amount of \$205,560.77.

PAYROLL	7/7/2017
General	\$ 192,760.82
Special Revenues	6,874.06
Road Use	20,396.71
Water	26,340.74
Sewer	37,126.98
Solid Waste	15,315.51
Storm Water	3,792.39
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	\$302,607.21

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk