

**MINUTES
FORT MADISON CITY COUNCIL
Thursday, September 7, 2017**

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

AGENDA

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

MOTION PASSED 4-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2017-55, WAIVE SUBDIVISION REQUIREMENTS WARNER: Wright MOVED and Cangas SECONDED to adopt a resolution waiving subdivision requirements for John and Stephanie Warner, for property at 2188 Business Highway 61, within two miles of City limits.

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

MOTION PASSED 6-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 7th day of September, 2017.

RESOLUTION NO. 2017-56, WAIVE SUBDIVISION REQUIREMENTS HOYER: Wright MOVED and Cangas SECONDED to adopt a resolution waiving subdivision requirements for Gary and Lynn, for property at #10 High Point, within City limits.

Krogmeier reported there is one large parcel running behind High Point owned by the Sheaffer Trust. Hoyer wishes to purchase a portion of this property alongside his. The land cannot be built on and there are no utilities involved.

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

MOTION PASSED 4-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 7th day of September, 2017.

RESOLUTION NO. 2017-57, WAIVE SUBDIVISION REQUIREMENTS DITTMER: Greenwald MOVED and Wright SECONDED to adopt a resolution waiving subdivision requirements for Mark L. Dittmer, for property located at 3384 – 190th Street, within two miles of City limits.

One parcel will be eliminated and another will be combined. Since this will be a growth of more than 50% to one of the parcels, a subdivision review was required.

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

MOTION PASSED 4-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 7th day of September, 2017.

RESOLUTION NO. 2017-58, WAIVE SUBDIVISION REQUIREMENTS S & D DEVELOPMENT: Wright MOVED and Cangas SECONDED to adopt a resolution waiving subdivision requirements for S & D Developers, Inc., for property located at 53rd Street and Avenue O, within City limits.

Krogmeier reported this is part of a very large parcel. S & D Developers, Inc., wish to divide this parcel. The back lot will still have access to 53rd Street for utilities and ingress. At a question regarding possible drainage issues, this is not part of the conversation during this phase of the property split.

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

MOTION PASSED 4-0

The Mayor Pro Tem then declared said Resolution ADOPTED and ENACTED this 7th day of September, 2017.

ADJOURNMENT

At 5:37 P.M., Wright MOVED and Cangas SECONDED to adjourn until Tuesday, July 18, 2017 at 5:30 P.M.

VOICE VOTE APPROVAL

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk