

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

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

VISITORS AND APPEARANCE REQUESTS

Jeraine Hofer, 4611 Avenue L, asked if the City had a noise ordinance. He complained about the noise created by persons with “boom boxes” in the parking lot across from his home. Mayor Randolph said the City has looked into a noise ordinance in the past and determined it would be difficult to enforce. Hofer was advised to call the police the next time and tickets for disorderly conduct or disturbing the peace can be written.

Hofer also expressed concern about the intersection of 9th Street and Avenue E. He had an accident there and thought a tree or some vehicles parked on the street could have obstructed his view or the other party in the accident was going too fast. He asked if there had been a lot of accidents there and if the speed limit has been enforced.

Julie Schilling, Lee County Health Department Administrator, along with employees Rosa Haukendahl, Tammy Wilson and engineer John Hanson, reported on the county bond referendum to build a new health department building. LCHD currently rents two levels of The Kensington building at 2218 Avenue H with a total of 6700 square feet. Since LCHD moved into this space in 1989, staff has increased from 22 to 40 employees (including four contract employees) and has grown from six programs to 19. Programs include maternal child health, HOPES, maternal infant child, home care, hospice and senior care.

They propose to construct a handicap accessible building on county-owned land by the county jail. It will be 9,800 square foot on the main floor with 2,600 square foot of storage in the basement. The bond will cost \$7.57 for a \$100,000 home.

Mayor Randolph read a proclamation naming May as Historic Preservation month.

AGENDA

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

MOTION PASSED 4-0

CONSENT AGENDA

Seidel MOVED and Lair SECONDED to approve the Consent Agenda:

- ♦ Minutes of April 4, 2017;
- ♦ Mayor’s Appointment of Heather Engle to Fort Madison Tourism Commission, term expiring December 31, 2018;
- ♦ New Cigarette Permit: MOD Convenience Store, 1531 Avenue H, effective April 25, 2017 to June 30, 2017;
- ♦ New Liquor License: MOD Convenience Store, 1531, Avenue H, effective April 25, 2017 – Class C Beer, Class B Wine with Sunday Sales;
- ♦ Partial Liquor License Refund: Elliott Test Kitchen in the amount of \$253.13;
- ♦ Liquor License Renewal: Horan’s Cabaret, 1337 Avenue G, effective May 7, 2017 – Class C Liquor with Outdoor Service;
- ♦ Liquor License Renewal with conditions: Sidelines, 1128 Avenue I, effective May 1, 2017 – Class C Liquor with Outdoor Service and Sunday Sales;
- ♦ Resolution granting application for URTED for Robert J Fitzgerald/Stacey A Hall, 921 Avenue D, (addition)
- ♦ Resolution granting application for URTED for Blake Tebbs/Ashley J Adams, 1335 Avenue E (new residence);
- ♦ March Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 5-0

ORDINANCES AND RESOLUTIONS

ORDINANCE D-42, AMEND 9-7 & 9-14, PARKING: Seidel MOVED and Andrews SECONDED to approve the third reading of an ordinance amending Title 9, Traffic, Chapters 7, Stopping, Standing, Parking, and Chapter 14, Snow Emergency Regulations.

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

MOTION PASSED 5-0

The Mayor then declared the second reading of said Ordinance PASSED and APPROVED this 18th day of April, 2017.

RESOLUTION NO. 2017-22, PIP 2016-06, ORDER CONSTRUCTION: Greenwald MOVED and Seidel SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2016-06, 27th Street and Avenue L Improvements.

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

MOTION PASSED 5-0

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

RESOLUTION NO. 2017-23, WAIVE SUBDIVISION REQUIREMENTS: Seidel MOVED and Greenwald SECONDED to adopt a resolution waiving subdivision requirements for John and Jessica Thompson.

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

MOTION PASSED 5-0

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

OTHER

SAFETY TRAILER: Andrews MOVED and Seidel SECONDED to approve the purchase of safety trailer in the amount of \$3,635, from Thomann, of Middletown, Iowa, for the Public Works Department.

MOTION PASSED 5-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

The Police Department reported there were 22 reported burglaries in eight days this month. There have been four arrests which cleared 17 of those burglaries. It is believed some of the remaining five are related. Chief Sittig said most of the burglaries are targets of opportunity such as unlocked cars or garages. The Library is having Friends and Family Day on Monday. The 18th-20th Street and Avenue E paving project was poured today. City Clerk Blind gave a short presentation on the CIMS cemetery program.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Varley reported staff is keeping up with mowing but are going about a day longer between mowings. The former inmate supervisors are mowing and no inmates are being used. Mowing contractors have been placed on notice if help is needed for Memorial Day. The Park to Park historic district house signs should soon be available. Members of the Historic Preservation Commission Park to Park showed them to Council. Residents can order these with an extra line for a name or address.

CLOSED SESSION

At 6:19 P.M., Seidel MOVED and Wright SECONDED to go into Closed Session pursuant to Iowa Code Section 21.5(1)(c). Council then moved into the Landing Conference Room for the closed session.

At 7: 10 P.M., with no action taken, Lair MOVED and Seidel SECONDED to exit Closed Session.

ADJOURNMENT

At 7:13 P.M., Greenwald MOVED and Wright SECONDED to adjourn until Monday, May 1, 2017 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated April 13, 2017 in the amount of \$1,361,269.17, and Manual Claims dated April 3, 2017, in the amount of \$866,533.01.

PAYROLL	4/13/2017
General	\$178,877.87
Special Revenues	3,869.23
Road Use	20,389.57
Water	26,717.53
Sewer	35,447.11
Solid Waste	15,104.70
Storm Water	2,698.16
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	\$283,104.17

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk