

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, December 5, 2017**

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

VISITORS AND APPEARANCE REQUESTS

Mayor Randolph thanked the volunteers who participated in the Haunted Fort project and presented them with certificates of appreciation.

AGENDA

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

MOTION PASSED 4-0

CONSENT AGENDA

Wright MOVED and Greenwald SECONDED to approve the Consent Agenda:

- Minutes of November 21, 2017;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective December 20, 2017 – Class B Beer with Sunday Sales; and
- Payment of Claims.

MOTION PASSED 4-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2017-65, WOODLAND HEIGHTS SUBDIVISION: Wright MOVED and Greenwald SECONDED to adopt a resolution accepting and approving final plat for Woodland Heights Subdivision.

Planning and Zoning Director Doug Krogmeier reported a planned unit development had previously been approved here. This subdivision removes 15 acres from one parcel of this development which could be used for other residential development in the future.

Andrews questioned if, since there are only four Council persons here and four affirmative votes are required to pass a resolution, there would be an issue if he voted on this matter. City Attorney Robert Johnson stated it is up to the individual who feels they have a conflict. Andrews, before his vote, stated that he was an employee of Mohrfeld, the owner of the subdivision.

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

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 5th day of December, 2017.

RESOLUTION NO. 2017-66, SCHEINDER SUBDIVISION: Wright MOVED and Greenwald SECONDED to adopt a resolution waiving subdivision requirements for Carol Schneider for property located north of Clearview Heights.

Krogmeier reported this is a property split among family members. The property is located within two miles of Fort Madison city limits and is subject to the City’s review. He recommended approval of the split as the lots are such a large size and in all other ways this split will meet the subdivision code.

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

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 5th day of December, 2017.

OTHER – No items

DISCUSSION ITEMS – No items

REPORTS BY DEPARTMENT HEADS

The Police Chief attended a Lee County CrimeStoppers’ meeting. The organization is looking for volunteers. The library will host a reception to thank library volunteers this month. The 2018 recycling, garbage and yard waste schedules will be mailed soon. The 27th Street project is complete. A final walk-through is scheduled December 12. Blackhawk Heights and High Point sewer project will be completed this month.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Main Street Board met last night.

CLOSED SESSION

Wright MOVED and Greenwald SECONDED to enter into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).

MOTION PASSED 4-0

Following a five-minute recess to allow visitors to exit the Council Chambers, at 5:55 P.M., Council entered into Closed Session.

With no action taken, Andrews MOVED and Wright SECONDED to come out of Closed Session at 6:37 P.M.

MOTION PASSED 4-0

ADJOURNMENT

At 6:38 P.M., Greenwald MOVED and Wright SECONDED to adjourn until Tuesday, December 19, 2017 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated November 16, 2017, in the amount of \$1,488,130.23 and Library Claims dated November 16, 2017, in the amount of \$6,077.79.

<u>Payroll</u>	11/22/2017
General	\$182,724.89
Special Rev.	9,435.15
Road Use	24,745.06
Water	24,872.71
Sewer	41,770.97
Solid Waste	11,064.54
Storm Water	3,272.50
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	\$297,885.82

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk