

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, February 6, 2018**

Mayor Bradley A. Randolph presided with Council Members Bob Morawitz, Kevin Rink, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas present. Council Member Chris Greenwald was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Rink MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Cangas MOVED and Seidel SECONDED to approve the Consent Agenda:

- Minutes of January 16, 2018;
- Liquor License Renewal: Hy-Vee Foods Store, 2606 Avenue L, effective March 19, 2018 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- Liquor License Renewal: Eagles Club (Pen City Aerie), 4821 Avenue O, effective January 31, 2018 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Under the Sun, LTD, 733 Avenue G, effective March 1, 2018 – Class B Native Wine Permit;
- Resolution No. 2018-08, granting property tax exemption to Sean L/Tracy L Rogers, 1011 Avenue G (complete remodel);
- Resolution No. 2018-09, granting property tax exemption to Paul M/Glenda S Schneider, 1620 Avenue L (new house and garage);
- Resolution No. 2018-10, granting property tax exemption to Greenwalds' Realty Corp., 1936 Avenue H (general improvement); and
- Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2018-011, SET PUBLIC HEARING PIP 2018-01, AVENUE I BRIDGE: Seidel MOVED and Morawitz SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2018-01, Replacement of Avenue I Bridge Over Dry Creek.

ROLL CALL: AYES: Morawitz, Rink, Andrews, Seidel, Lair, Cangas
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of February, 2018.

RESOLUTION NO. 2018-012, SET PUBLIC HEARING, BID LETTING, PIP 2018-02, REPLACEMENT OF CITY HALL ROOF: Cangas MOVED and Andrews SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2018-02, Replacement of City Hall Roof.

Planning & Zoning Director Doug Krogmeier said is to replace the flat section of the City Hall roof. The roof is 25-30 years old and has been leaking for sometime. A TPO membrane roof will be installed.

ROLL CALL: AYES: Morawitz, Rink, Andrews, Seidel, Lair, Cangas
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 6th day of February, 2018.

OTHER

ACCEPT CRACK SEAL BID: Cangas MOVED and Andrews SECONDED to approve and accept the bid of Kluesner Construction, Inc., for crack sealing concrete streets for \$.71 per running foot.

Public Works Director Larry Driscoll said this is to crack seal the Alta Drive area. He has budgeted \$7,500-\$10,000 for crack sealing.

DISCUSSION ITEMS – No items

REPORTS BY DEPARTMENT HEADS

The new fire truck is in the paint booth and might be ready for delivery in mid-March. There were several small fire incidents in the last two weeks. The water reservoir project will go out for bid in March.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Tourism Commission met in January and allotted percentages of the hotel/motel tax revenue to Fort Madison Area Arts Association and the North Lee County Historical Society. City Manager David Varley handed out budget workbooks to Council. A budget workshop will be held at 5:30 P.M. on Monday, February 12.

ADJOURNMENT

At 5:52 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, February 20, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated February 1, 2018, in the amount of \$312,826.16; Manual Claims dated February 1, 2018, in the amount of \$191,418.05; and Library Claims dated January 17, 2018, in the amount of \$2,909.22.

<u>Payroll</u>	2/6/2018	<u>Payroll</u>	1/19/2018
General	\$174,278.76	General	\$181,117.95
Special Rev.	3,899.65	Special Rev.	10,375.84
Road Use	24,818.94	Road Use	25,807.09
Water	25,416.71	Water	26,535.18
Sewer	41,362.93	Sewer	43,056.47
Solid Waste	10,572.28	Solid Waste	11,332.49
Storm Water	3,425.32	Storm Water	3,573.45
	<u>\$283,774.59</u>		<u>\$301,798.47</u>

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk