

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

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

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Cangas MOVED and Morawitz SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Rink MOVED and Greenwald SECONDED to approve the Consent Agenda:

- Minutes of February 20, 2018; and
- Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning Public Improvement Project 2018-02, City Hall Roof Replacement

Mayor Randolph opened the public hearing at 5:34 P.M. There were no written or oral comments.

Lair MOVED and Cangas SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2018-018, ADOPT PLANS AND SPECS: Cangas MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Andrews, Lair, Cargas
 NAYES: None

MOTION PASSED 6-0

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

RESOLUTION NO. 2018-019, AWARD CONTRACT, APPROVE BONDS: Greenwald MOVED and Morawitz SECONDED to adopt a resolution awarding construction contract for the project to Brockway Mechanical & Roofing, of Burlington, Iowa, in the amount of \$107,470, and approving contract and bonds of Brockway Mechanical & Roofing, pending receipt of the documents.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Andrews, Lair, Cargas
 NAYES: None

MOTION PASSED 6-0

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

Concerning the Fiscal Year 2018-19 Budget

Mayor Randolph opened the public hearing at 5:36 P.M. There were no written or oral comments.

Cargas MOVED and Lair SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2018-020, ADOPT BUDGET: Rink MOVED and Cargas SECONDED to approve resolution adopting the Fiscal Year 2018-19 Budget, and directing the appropriate filings be made as required by law.

Lair questioned if the Iowa State Legislature’s proposed cuts to the backfill would affect the budget. City Manager David Varley said this possibility was taken into account when the budget was prepared. A contingency plan is in place to cover the loss of funding.

ROLL CALL: AYES: Greenwald, Morawitz, Rink, Andrews, Lair, Cargas
 NAYES: None

MOTION PASSED 6-0

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

ORDINANCES AND RESOLUTIONS**RESOLUTION NO. 2018-021, WAIVE SUBDIVISION REQUIREMENTS – WATERS:**

Cangas MOVED and Andrews SECOND to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Thomas and Ingrid Waters for property located at 3333 – 200th Street, within two miles of City limits.

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

MOTION PASSED 6-0

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

RESOLUTION NO. 2018-022, ORDER CONSTRUCTION: Greenwald MOVED and Morawitz SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2018-03, Water Storage Facilities Rehabilitation.

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

MOTION PASSED 6-0

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

OTHER - None**DISCUSSION ITEMS** – No items**REPORTS BY DEPARTMENT HEADS**

Five police officers attended training classes last week. The first new squad car should be on the road within 7-10 days. The Fire Department hosted a county-wide meeting for fire officer training. The library will be celebrating 10 years at their new facility in April. The 7th Street project has been delayed by rain. They also had trouble locating one of the storm sewer lines. It is estimated the closure of Avenue H at 7th Street will last two more weeks. A presentation regarding the possible implementation of roll-off garbage containers will be held at the March 20 Council meeting.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Airport Commission met last night. They discussed pending projects and lack of funding. A proposal to present to Great River Regional Waste Authority is being prepared.

ADJOURNMENT

At 5:44 P.M., Cangas MOVED and Morawitz SECONDED to adjourn until Tuesday, March 20, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated March 1, 2018, in the amount of \$589,065.56 and Manual Claims dated March 1, 2018, in the amount of \$151,499.05.

<u>Payroll</u>	3/2/2018
General	\$178,939.09
Special Rev.	3,745.75
Road Use	25,207.04
Water	26,608.60
Sewer	43,063.40
Solid Waste	10,897.66
Storm Water	3,303.32
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	\$291,764.86

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk