

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, April 3, 2018**

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

**PROCLAMATION:** Mayor Randolph read a Proclamation naming April 16, 2018 as City Employee Appreciation Day.

**VISITORS AND APPEARANCE REQUESTS** - There were none.

**AGENDA**

Cangas MOVED and Morawitz SECONDED to approve the agenda.

**MOTION PASSED 7-0**

**CONSENT AGENDA**

Rink MOVED and Andrews SECONDED to approve the Consent Agenda:

- Minutes of March 20, 2018;
- Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2018 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Outdoor Service Privilege for Main Street BBQ: Faeth's, L.C., 832 Avenue G, effective May 12, 2018; and
- Payment of Claims.

**MOTION PASSED 7-0**

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2018-03, Water Storage Facilities Rehabilitation***

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

## 456 PROCEEDINGS OF THE CITY COUNCIL

Greenwald MOVED and Andrews SECONDED to close the public hearing at 5:36 P.M.

**MOTION PASSED 7-0**

**RESOLUTION NO. 2018-025, ADOPT PLANS:** Cangas MOVED and Morawitz SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of April, 2018.

**RESOLUTION NO. 2018-026, AWARD CONTRACT:** Lair MOVED and Greenwald SECONDED to adopt a resolution awarding construction contract for the project to Utility Service Co., Inc., of Perry, Georgia, in the amount of \$1,428,056.12, and approving contract and bonds of Utility Service Co., Inc., pending receipt of the documents.

At a question from Andrews regarding a name or logo on the tower, Driscoll reported it will be up to Council. The cost to paint the logo or name would be \$2,400. City Manager David Varley said some options could be put together and provided to Council.

Morawitz asked if there were any Iowa bidders. (All seven bidders were located outside of Iowa.) Varley said this is specialized work. Driscoll knew of two or three local contractors who would be subcontractors.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3<sup>rd</sup> day of April, 2018.

### **ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2018-027, WALKER SUBDIVISION:** Rink MOVED and Morawitz SECONDED to approve a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Virginia Walker for property located at 3096 – 180<sup>th</sup> Street, within two miles of City limits.

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

**MOTION PASSED 7-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of April, 2018.

**OTHER**

**REAPPOINT:** Greenwald MOVED and Rink SECONDED to approve the Mayor's reappointment of Corey Fraise and Larry Wright to the Planning and Zoning Commission, terms expiring March 31, 2021.

**MOTION PASSED 7-0**

**DISCUSSION ITEMS**

There were no discussion items.

**REPORTS BY DEPARTMENT HEADS**

The first of the two new police cars is now in service. Next week is National Library Week and an open house will be held. The Planning and Zoning Commission is reviewing the planning code and will be preparing modifications.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Morawitz was appointed by the Mayor as the Council Liaison for the Library Board. Varley reported the BNSF Bridge will closed by BNSF Saturday for maintenance.

**ADJOURNMENT**

At 5:55 P.M., Cangas MOVED and Greenwald SECONDED to adjourn until Tuesday, April 17, 2018 at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated March 29, 2018, in the amount of \$502,085.41 and Manual Claims dated March 29, 2018, in the amount of \$206,295.06.

<u>Payroll</u>	3/29/2018
General	\$145,148.26
Special Rev.	3,260.09
Road Use	20,174.09
Water	20,789.53
Sewer	34,387.20
Solid Waste	8,807.49
Storm Water	2,649.24
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	\$235,215.90

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk