

**MINUTES  
FORT MADISON CITY COUNCIL  
Monday, June 19, 2018**

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

**VISITORS AND APPEARANCE REQUESTS**

Dick Schrader, 1234 Avenue E, reported a broken tree branch that hanging down that he thought was a safety issue. Public Works Director Larry Driscoll said the owner is aware he needs to remove the branch. The City set up barricades to secure the area.

**AGENDA**

Rink MOVED and Greenwald SECONDED to approve the agenda.

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Cangas MOVED and Morawitz SECONDED to approve the Consent Agenda:

- Minutes of June 4, 2018;
- Liquor License Renewal: Faeth's, L.C., 832 Avenue G, effective H, effective June 30, 2018 – Class C Liquor;
- Liquor License Renewal: Fort Madison Elks Lodge #374, 719 Avenue H, effective July 1, 2018 – Class A Liquor with Sunday Sales;
- Liquor License Renewal: Vinnie's Longbranch, LLC, 2601 Avenue L, effective August 1, 2018 – Class C Liquor with Outdoor Service and Sunday Sales;
- New – Five-Day Liquor License: RiverfestFM, L.L.C., 600 Riverview Drive, effective August 1, 2018 – Class B Beer with Outdoor Service and Sunday Sales;
- Partial List of 2018-19 Cigarette Permits;
- May Financial Report; and
- Payment of Claims.

**MOTION PASSED 6-0**

**PUBLIC HEARINGS*****Concerning Public Improvement Project 2018-05, Rodeo Park Trail Extension***

Randolph opened the public hearing at 5:35 P.M. There were no written or oral comments.

**CLOSE PUBLIC HEARING:** Greenwald MOVED and Cangas SECONDED to close the public hearing.

**MOTION PASSED 6-0**

**RESOLUTION NO. 2018-38, ADOPT PLANS, SPECS:** Lair MOVED and Andrews SECONDED to adopt plans, specifications and form of contract for the project.

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 19th day of June, 2018.

**RESOLUTION NO. 2018-39, AWARD CONTRACT, APPROVE BONDS:** Rink MOVED and Morawitz SECONDED to award construction contract for the project to Norris Asphalt Paving Co., LC of Ottumwa, Iowa, in the amount of \$75,629.20, and approving contract and bonds of Norris Asphalt Paving Co., LC, pending receipt of the documents.

Driscoll reported the project will begin after the Tri-State Rodeo.

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 19th day of June, 2018.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2018-40, ADOPT SOLID WASTE FEES:** Cangas MOVED and Andrews SECONDED to adopt a resolution setting Solid Waste Fees.

Lair questioned providing service outside of City Limits. Driscoll said this might have the potential to add 30 customers. Some persons were using City garbage collection services and not paying for it. The areas involved are accessible only by City streets. Eligible homeowners will be notified and must request to use this service.

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 19th day of June, 2018.

**RESOLUTION NO. 2018-41, APPLY FOR IDOT TRAIL FUNDING:** Cargas MOVED and Morawitz SECONDED to authorize the filing of an application for the Iowa Department of Transportation’s State Recreational Trails program for construction of Connecting Fort Madison! Phase 3.

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 19th day of June, 2018.

**OTHER**

**APPROVE CONTRACT WITH SCOTTS COMPANY & IEDA:** Greenwald MOVED and Andrews SECONDED to approve Contract 18-DF/TC-049 between Scotts Manufacturing Company, the City of Fort Madison and the Iowa Economic Development Authority.

City Manager David Varley reported this is part of the incentive package between the State of Iowa, City and Scotts. They will expand and add additional jobs. A local match of approximately \$91,000 is required of the City. The City’s tax incentive program will provide the match.

**MOTION PASSED 6-0**

**REAPPOINTMENTS:** Rink MOVED and Morawitz SECONDED to approve the Mayor's reappointment of: Matt Morrison to the Fort Madison Revolving Loan Fund Loan Review Committee, term expiring December 31, 2020; and Rebecca Bowker and David Soppe to the Fort Madison Housing Authority, terms expiring June 3, 2020.

**MOTION PASSED 6-0**

**3<sup>RD</sup> STREET CSO:** Cangas MOVED and Andrews SECONDED to approve moving forward with the 3<sup>rd</sup> Street CSO separation project in the amount of \$95,300.

**MOTION PASSED 6-0**

**ACCEPT CIVIL SERVICE LIST:** Cangas MOVED and Greenwald SECONDED to accept the Civil Service Commission's Entry Level Police Officer eligibility list.

**MOTION PASSED 6-0**

**2018 COUNTRY CLUB ROAD ASPHALT PROJECT:** Andrews MOVED and Cangas SECONDED to approve the bid of W. L. Miller Company of Hamilton, Illinois, in the amount of \$1.67 per square foot, for the 2018 Country Club Road Asphalt Project.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS** - There were no discussion items.

**POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Extension of City-Wide Urban Revitalization Tax Exemption District
- ◆ Request to extend State Grant for Amtrak Depot Project beyond it's ten-year limit

**REPORTS BY DEPARTMENT HEADS**

The new records clerk in the Police Department began Monday. Two officers attended a domestic violence training last week. The City's first fireworks stand will open in the Fareway parking lot this week. There have been a lot of garbage cart calls but things are going fairly well. A majority of citizens welcome the carts but there are about 100 who do not.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Great River Regional Waste Authority is getting closer to some sort of resolution with the Airport Commission. The City Attorney is working to improve the property line boundaries at the landfill. The Board of Adjustment worked out a compromise concerning a variance for the installation of a garage.

**ADJOURNMENT**

At 5:57 P.M., Cangas MOVED and Rink SECONDED to adjourn until Tuesday, July 3, 2018 at 5:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated June 13, 2018, in the amount of \$528,432.40.

|                |              |
|----------------|--------------|
| <u>Payroll</u> | 6/8/2018     |
| General        | \$178,790.06 |
| Special Rev.   | 6,190.15     |
| Road Use       | 25,198.88    |
| Water          | 27,416.26    |
| Sewer          | 40,153.96    |
| Solid Waste    | 11,121.54    |
| Storm Water    | 3,303.33     |
|                | <hr/>        |
|                | \$292,174.18 |

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk