

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

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

VISITORS AND APPEARANCE REQUESTS

Bonnie Neyens, 2419 Avenue I, requested Council ban citizen's use of fireworks. She said two fireworks have narrowly missed hitting the windows of her house. Last year a truck in her alley was destroyed and "everybody knew what happened to it". The noise from the fireworks also causes issues with her dogs.

Don Mallinger, 2501 Avenue I, was concerned with fireworks hitting electric wires or causing structures to catch on fire. He said his wife is recovering from surgery and fireworks woke her up several times last night. He felt large mortars with big bangs should be banned.

Rink arrived at 5:35 p.m.

AGENDA

Rink MOVED and Greenwald SECONDED to approve the agenda.

MOTION PASSED 6-0

CONSENT AGENDA

Andrews MOVED and Cangas SECONDED to approve the Consent Agenda:

- Minutes of June 19, 2018;
- Liquor License Renewal: Columbus Club, 807-809 Avenue H, effective June 30, 2018 – Class A Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2018 – Class B Liquor with Sunday Sales; and
- Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2018-42, NOTICE TO APPOINT: Cangas MOVED and Rink SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the June 15, 2018 resignation of Travis Seidel, Third Ward Council Member.

Greenwald explained Council has the choice of appointing someone to the seat or holding a special election. A special election would cost approximately \$4,000. Only 111 persons voted the last time the seat was on the ballot.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Lair, Cangas
 NAYES: Morawitz

MOTION PASSED 5-1

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

RESOLUTION NO. 2018-43, ACCEPT PIP 2018-02, CITY HALL ROOF REPLACEMENT: Lair MOVED and Andrews SECONDED to accept Public Improvement Project 2018-02, City Hall Roof Replacement.

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 3rd day of July, 2018.

OTHER

APPROVE HR GREEN PROFESSIONAL SERVICE AGREEMENT FOR OLD HIGHWAY 61 – 2ND TO 6TH STREET PROJECT: Rink MOVED and Andrews SECONDED to approve a professional services agreement with HR Green for Design and Construction Services for the Reconstruction of Old Highway 61 Between 2nd and 6th Streets.

Public Works Director Larry Driscoll said the project should start by April 2019. This will depend upon SHPO. There has been a delay with the engineering selection and also a delay related to the change from using federal STBG funds and swap program funds.

478 PROCEEDINGS OF THE CITY COUNCIL

SEIBUS CONTRACT: Cangas MOVED and Rink SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2018.

MOTION PASSED 6-0

DISCUSSION ITEMS

AVENUE G STORM WATER/SIDEWALK PRESENTATION: Douglas Happ, HR Green, gave a presentation regarding the project. During HR Greens' preparation for the project, they gained access to approximately half of the downtown buildings and have discovered 20 coal chutes and window wells under the sidewalk. These items will be dealt with during construction. All the curbs and sidewalks will be replaced. It has been discovered that some intakes are concreted in. It is planned to award the project in January 2019 with the start of construction in March 2019. Contractors will tear up one block and then will replace the curb and gutter in the first block while the second block is being demolished. Temporary entrances to each building are being planned during the construction. Construction for each block could be 45 days. At present time the project is overbudget. Possible changes will be brought to the Council at the next Council meeting.

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 its ten-year limit

REPORTS BY DEPARTMENT HEADS

Part of Avenue H will be blocked off for the fireworks. The auditors will be arriving next week.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Airport Commission has tentatively agreed to a settlement with GRRWA. The Planning and Zoning Commission is still working on Code updates.

PROCEEDINGS OF THE CITY COUNCIL

479

ADJOURNMENT

At 6:11 P.M., Cangas MOVED and Rink SECONDED to adjourn until Tuesday, July 17, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated June 28, 2018, in the amount of \$344,145.87, and Library Claims dated June 21, 2018, in the amount of \$11,796.32.

<u>Payroll</u>	6/22/2018
General	\$175,392.00
Special Rev.	15,584.41
Road Use	25,265.94
Water	27,259.95
Sewer	39,756.89
Solid Waste	11,071.70
Storm Water	3,312.74
	<hr/>
	\$297,643.63

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk