

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, July 17, 2018**

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

VISITORS AND APPEARANCE REQUESTS

Theresa Dearing, 2522 Avenue D, expressed concern with citizens' use of fireworks during the holiday. She lives with someone who has breathing issues and said the fireworks caused issues with air quality. She also said her dog hates the fireworks, she was concerned about fire and the safety of her home as well the fireworks causing Vietnam veterans flashbacks.

Bonnie Neyens, 2419 Avenue I, said many persons expressed concern to her regarding fireworks following her appearance before Council on July 3 concerning the fireworks.

Randolph asked those present to be patient and let the City take a comprehensive look into the situation.

AGENDA

Lair MOVED and Greenwald SECONDED to approve the agenda.

MOTION PASSED 5-0

CONSENT AGENDA

Greenwald MOVED and Lair SECONDED to approve the Consent Agenda:

- Minutes of July 3, 2018;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2018 - Class B Native Wine, Class C Beer & Sunday Sales;
- Liquor License Renewal: Chuong Garden, 712 – 9th Street, effective July 21, 2018 – Class B Beer with Outdoor Service and Sunday Sales;
- Cigarette Permit – Faeth's, LLC;
- Appointment of Candidates Richard Manly, Ashley Meir and Christopher Sessions to the Police Reserve;
- Set Public Hearing for August 7, 2018, at 5:30 P.M., concerning the extension of the City-Wide Urban Revitalization Tax Exemption District (URTED); and
- Payment of Claims.

MOTION PASSED 5-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2018-44, TRANSFER PROPERTY: Greenwald MOVED and Lair SECONDED to adopt a resolution setting public hearing for August 7, 2018, at 5:30 P.M. on the transfer of property to Great River Regional Waste Authority (GRRWA) of any property the City may own that is located on the Great River Regional Waste Authority side of a boundary line recently established by survey.

It had been learned the assumed boundary between the two properties was not along the property line. A corrected boundary line has been surveyed. Any property on GRRWA's side of the boundary line owned by the City will be transferred to GRRWA. GRRWA will transfer any property owned by GRRWA that is on the City's side of the boundary line to the City.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of July, 2018.

OTHER

SUPPORT MATCH FOR WELLMARK GRANT FOR PHASE III PORT TRAIL:
Greenwald MOVED and Andrews SECONDED to approve City support of a local match for a Wellmark grant for PORT Trail, Phase III.

Public Works Director Larry Driscoll said the PORT Committee needs a \$50,000 guaranteed match before Wellmark will approve the grant. The match can be in-kind. Driscoll said the City will probably have \$30-50,000 in labor and materials to grub and grade the trail site this fall.

MOTION PASSED 5-0

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Extend State Grant for the Amtrak Depot
- ◆ Appoint 3rd Ward Council Member
- ◆ Personnel Policy Manual
- ◆ Approve bid for Library a/c replacement

REPORTS BY DEPARTMENT HEADS

Six persons will interview for the police officer position tomorrow. Chief Sittig noted residents are pushing their grass clippings in the street. These clippings end up in the City’s storm water system and cause a lot of issues. The Fire Department responded to a small house fire on Avenue F. The water line on old Denmark Hill has had several leaks recently and will be replaced. After noticing a washout on a horse trail on private property, Driscoll met with the Rodeo Committee. The Rodeo Committee proposed splitting the \$7,000 cost of the repair with the City. Council members expressed concern over liability if the City is involved in a private trail on private property. Driscoll said this trail is used by approximately 400 horses during Rodeo.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Historic Preservation met last week and discussed the possibility of nominating the old steam engine for the National Historic Register. They also discussed the brick streets.

ADJOURNMENT

At 6:09 P.M., Rink MOVED and Greenwald SECONDED to adjourn until Tuesday, August 7, 2018 at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated July 12, 2018, in the amount of \$317,320.13, and Manual Claims dated July 2, 2018, in the amount of \$151,711.48.

<u>Payroll</u>	7/6/2018
General	\$180,744.73
Special Rev.	7,070.81
Road Use	26,107.06
Water	27,038.00
Sewer	39,964.66
Solid Waste	11,107.83
Storm Water	3,503.08
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	\$295,536.17

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk