

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 4, 2018**

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

VISITORS AND APPEARANCE REQUESTS

Susan Overberg, 1379 Hwy. 218, West Point, said the area of 15th and Avenue I near the residence of her mother, Dixie Riley, has many issues. She said there are “flea-ridden” buildings housing feral cats, buildings are in disrepair, persons are loitering inside these buildings and there is also an abandoned mobile home park. She felt the City should do something.

AGENDA

Cangas MOVED and Lair SECONDED to approve the agenda.

MOTION PASSED 4-0

CONSENT AGENDA

Cangas MOVED and Morawitz SECONDED to approve the Consent Agenda:

- Minutes of August 21, 2018;
- New Five-Day Liquor License: Mexican Fiesta, 3411 Avenue Q, effective September 13, 2018 – Class B Beer, Outdoor Service and Sunday Sales;
- Liquor License Renewal: Casey’s #2023, 1208 Avenue H, effective October 29, 2018 – Class B Native Wine, Class C Beer, Sunday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2018 – Class C Beer, Class E Liquor with Sunday Sales; and
- Payment of Claims.

MOTION PASSED 4-0

ORDINANCE AND RESOLUTIONS

RESOLUTION NO. 2018-49, APPROVE FY 2017-18 STREET FINANCE REPORT: Morawitz MOVED and Cangas SECONDED to adopt a resolution approving the 2017-18 Street Finance Report.

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

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of September, 2018.

RESOLUTION NO. 2018-50, APPROVE MANSHEIM PLAT OF SURVEY: Cangas MOVED and Morawitz SECONDED to adopt a resolution accepting the Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Barbara Mansheim for property located east of 274 – 210th Street.

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

MOTION PASSED 4-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 4th day of September, 2018.

OTHER

FIESTA DONATION: Cangas MOVED and Greenwald SECONDED to approve a contribution of \$1,000 to the Mexican Fiesta to be paid from the City Council’s contingency account.

City Manager David Varley said some members of the City Council were asked to assist the Fiesta Committee as the Fiesta has fallen upon difficult financial times. This did not fall into the cycle for Tourism Commission funding, nor does it meet the criteria. The City Council does have a small contingency fund which can be used for this.

Greenwald said the Fiesta is tradition and is part of Fort Madison. Lair said he was glad volunteers stepped up to keep the Fiesta going. Ray Prado, a member of the Fiesta Committee, said this will be the 96th year for the Fiesta.

MOTION PASSED 4-0

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Accept PIP 2016-03, WWTP Rehab
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study

Morawitz asked how much funding had been raised for the bridge study. Randolph said he notified all major business and industry of the City’s intent. So far Iowa Fertilizer has committed \$40,000 of the \$72,000 needed.

DEPARTMENT HEADS REPORTS

All the police officers qualified on the range last week. The Fire Department is monitoring the methane gas at old landfill camping areas during the Tri-State Rodeo at the request of the DNR. The annual Library report was presented.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Board of Adjustment meets next week.

ADJOURNMENT

At 5:48 P.M., Cangas MOVED and Morawitz SECONDED to adjourn until Tuesday, September 18, 2018, at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated August 30, 2018, in the amount of \$239,524.38.

<u>Payroll</u>	8/31/2018
General	\$144,978.22
Special Rev.	6,306.25
Road Use	21,382.30
Water	21,671.15
Sewer	32,804.46
Solid Waste	9,099.84
Airport	486.54
Storm Water	2,795.62
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	\$239,524.38

Mayor Bradley A. Randolph

ATTEST:

Melinda L. Blind, City Clerk