

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 17, 2019**

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

AGENDA

Lair MOVED and Rink SECONDED to approve the amended agenda

MOTION PASSED 5-0

CONSENT AGENDA

Mohrfeld MOVED and Morawitz SECONDED to approve the Consent Agenda:

- Minutes of September 3, 2019;
- Liquor License Renewal: Simple Table, LLC, 617 – 7th Street, effective October 1, 2019 – Special Class C Liquor License with Outdoor Service and Sunday Sales;
- Resolution No. 2019-59, approving property tax exemption for Becky J. Brennan, 1520 Avenue C (general improvement);
- Setting Public Hearing for Tuesday, October 1, 2019, at 5:30 P.M., to amend Title 10, Zoning, Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a permitted use, excepting downtown;
- August Financial Report; and
- Payment of Claims.

MOTION PASSED 5-0

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2019-60, ORDER CONSTRUCTION, SET P.H.: Rink MOVED and Morawitz SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2019-05, Amtrak Station Platform Improvements.

ROLL CALL: AYES: Morawitz, Rink, Andrews, Mohrfeld, Cangas
NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of September, 2019.

RESOLUTION NO. 2019-61, PLAT OF SURVEY.: Lair MOVED and Morawitz SECONDED to adopt a resolution accepting Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Ideal Ready Mix Company, Inc., for property located at 1310 – 14th Street.

Planning Director Doug Krogmeier said at one time there was a deed showing this property was two separate parcels and later were combined. This will separate the property again and then Kinnick South will purchase the property. The property is already developed.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of September, 2019.

RESOLUTION NO. 2019-62, TRAIL GRANT: Morawitz MOVED and Mohrfeld SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation's Federal Recreational Trails Program for Construction of Connecting Fort Madison! Phase IV – 48th Street Trail Connection.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 17th day of September, 2019.

OTHER

APPOINTMENT/REAPPOINTMENT: Lair MOVED and Morawitz SECONDED to approve the reappointment of Zach Pieper to the Airport Commission, term expiring September 30, 2022, and the appointment of Michael Benda to the Civil Service Commission, filing an unexpired term, term expiring March 31, 2020.

MOTION PASSED 5-0

SCADA SYSTEM: Rink MOVED and Morawitz SECONDED to approve the purchase of a new SCADA System for the Water Treatment Plant.

Public Works Director Larry Driscoll said he had informed Council previously of the expansion of the Water Treatment Plant to sell more water to Scott's Company. The expansion is in three parts: upgraded SCADA system, a second sand filter and a sixth well. He said with or without Scott's, the SCADA system upgrade and sand filter need to be completed.

Driscoll said the cost was originally \$377,000 but the camera system was removed and this lowered the price to \$266,000. Even though the SCADA system is approximately 10 years old, they are unable to get replacement parts. With the increased revenue from Scott's Company this will be paid off within five years.

Mohrfeld did not receive the report until this morning and felt it deserved to be reread. He asked if the vote could be postponed until later. Driscoll said this can be addressed at the next meeting.

MOTION TO TABLE: Mohrfeld MOVED and Andrews SECONDED to table the motion.

MOTION PASSED 4-1
(NAY – Morawitz)

DEPARTMENT HEAD REPORTS

Two new police officers were introduced: Kelsey Hugg and Ron Russell. Both are certified officers in other states. The two officers at the academy will graduate in December. The Fire Department performed gas monitoring at the old landfill site during Rodeo with no issues. The Library will host "Spooky Songs and Stories" on October 3. Semi-annual hydrant flushing will begin next week. Fall Clean Up will be held in October. The asphalt company will be coming back to finish and the seal coating company will be here this week. A flood damage report will be coming to Council. The City is responsible for 25% of \$1.5 million cost.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Randolph noted volunteer organizations are arranging to have greeters to meet the boats when they dock. John Dearing, the Airport Commission Chairman, resigned from the Commission.

ADJOURNMENT

At 6:04 P.M., Lair MOVED and Cangas SECONDED to adjourn until Tuesday, October 1, 2019, at 5:30 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS & WARRANTS: See Claims dated September 12, 2019, in the amount of \$355,083.50.

<u>PAYROLL</u>	9/13/2019
General	\$191,534.08
Spec. Rev.	7,542.68
Road Use	26,474.68
Water	28,853.72
Sewer	38,836.81
Solid Waste	13,185.95
Airport	486.54
Storm Water	3,557.54
	<hr/>
	\$310,472.00

Bradley A. Randolph, Mayor

ATTEST:

Melinda L. Blind, City Clerk