

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, October 15, 2019**

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

**VISITORS**

There were none.

**AGENDA**

Rink MOVED and Morawitz SECONDED to approve the agenda.

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Lair MOVED and Mohrfeld SECONDED to approve the Consent Agenda:

Morawitz noted at the previous meeting he made the motion to amend the ATV/UTV/Golf Cart ordinance and the minutes show Mohrfeld made the motion. The minutes will be corrected to reflect this.

- Minutes of October 15, 2019;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2019 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Kinnick South, 1310 – 14<sup>th</sup> Street, effective November 1, 2019 – Class C Liquor with Sunday Sales;
- Resolution No. 2019-69, approving the Fiscal Year ending 2019 Annual Urban Renewal Area Report;
- The 2019 Financial Report for Fiscal Year ending June 30, 2019; and
- Payment of Claims.

**MOTION PASSED 6-0**

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. D-56, ADD SCHOOLS AS PERMITTED USE IN B-1:** Lair MOVED and Greenwald SECONDED to approve the second reading of an ordinance to amend the Fort Madison City Code, Title 10, Zoning, Chapter 12, B-1, Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a Permitted Use.

# PROCEEDINGS OF THE CITY COUNCIL

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

**MOTION PASSED 6-0**

The Mayor Pro Tem then declared the third reading of said Ordinance PASSED and APPROVED this 4th day of November, 2019.

## OTHER

**REAPPOINTMENT WONDRA TO BOA:** Mohrfeld MOVED and Lair SECONDED to approve the Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term ending September 30, 2024.

**MOTION PASSED 6-0**

**CITY AUDIT:** Rink MOVED and Mohrfeld SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2019.

**MOTION PASSED 6-0**

**10<sup>TH</sup> STREET PUMP STATION:** Greenwald MOVED and Andrews SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for a cost of \$29,500 for the 10<sup>th</sup> Street Pump Station Screen Improvements.

When asked if the City had any recourse in this matter, Public Works Director Larry Driscoll said this has been so long ago he did not believe there was. If the City wants to continue to use the main, he recommended moving forward with the study to learn repair options. The elevation of the bar screen is several inches higher than the elevation of the sewer. As a result, the main cannot be completely cleaned.

**MOTION PASSED 6-0**

**DUMP TRUCK:** Mohrfeld MOVED and Greenwald SECONDED to approve the purchase of a demonstration model or new dump truck for the Street Department from the National Joint Power Alliance (NJPA) in an amount not to exceed \$150,000.

At a question from Morawitz, Driscoll said NJPA is recognized by the auditors as following the state bidding procedures. This dump truck needs \$60,000 in repairs. Greenwald said the Mayor had expressed concern about using highway funds for this. In a previous conversation with Driscoll, it was suggested funding the dump truck with 50% from the highway fund and 50% from road use. Council discussed amending the motion to reflect this. City Manager Varley agreed with the 50/50 split.

**MOTION PASSED 6-0**

**DISCUSSIONS/PRESENTATIONS** - None

# PROCEEDINGS OF THE CITY COUNCIL

## DEPARTMENT HEAD REPORTS

The Police Department has noted some use of ATV/UTV/golf carts. Greenwald had visited with the Police Chief Rohloff regarding some downtown parking problems and was impressed with his response. Chief Herren reported open burning of leaves begins on November 9 and ends on December 8. The Library had 260 people attend the library haunted house. Their new music service shows 146 songs streamed and 10 songs downloaded. The Planning and Zoning Commission met to review the school scenario downtown. A meeting will be held with the downtown business owners regarding this.

## PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Greenwald said conference calls with Amtrak and the other parties continue regarding the platform improvements. He said the City should know something in the near future. The Rashid family has said they are ready to sign off on the transfer to Community Services Food Pantry. The Tourism Commission did not meet this month.

## ADJOURNMENT

At 6:08 P.M., Morawitz MOVED and Mohrfeld SECONDED to adjourn until Tuesday, November 19, 2019, at 5:30 P.M.

## **VOICE VOTE APPROVAL**

**MANUAL CLAIMS & WARRANTS:** See Claims dated October 31, 2019, in the amount of \$338,277.44, Manual Claims dated October 31, 2019, in the amount of \$250,885.26, and Library Claims dated October 17, 2019, in the amount of \$6,368.81.

<b>PAYROLL</b>	10/11/2019	<b>PAYROLL</b>	10/25/2019
General	\$176,409.81	General	\$181,657.50
Special Revenue	4,952.72	Special Revenue	11,391.91
Road Use	25,797.82	Road Use	28,205.12
Water	28,786.18	Water	28,890.83
Sewer	38,559.87	Sewer	38,656.14
Solid Waste	12,103.85	Solid Waste	12,102.92
Airport	486.54	Airport	486.54
Storm Water	3,557.55	Storm Water	3,557.56
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	\$290,654.34		\$304,948.52

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Chris Greenwald, Mayor Pro Tem

ATTEST:

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Melinda L. Blind, City Clerk