

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, September 18, 2012 7:00 P.M.**

The Fort Madison City Council met in adjourned session on Tuesday, September 18, 2012, at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley A. Randolph with Council Members Chris Greenwald, Kevin Rink, Neal Boeding, Travis Seidel, Jason Huppert and Mark Lair present. Council Member Brian Wright was absent.

Mayor Randolph read a proclamation for Constitution Week 2012.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Rink MOVED and Greenwald SECONDED to approve amended agenda.

MOTION PASSED 6 AYES

CONSENT AGENDA

Lair MOVED and Boeding SECONDED to approve:

- Minutes of September 4, 2012, as written;
- New Liquor License: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2012 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales; and
- Payment of Claims.

MOTION PASSED 6 AYES

ORDINANCES AND RESOLUTIONS

AMEND 2-3-5K, WINTER STORED BOATS: Greenwald MOVED and Seidel SECONDED to approve the 1st reading of an ordinance amending Title 2, Chapter 3, Section 5(K), "Removal of Winter Stored Boats and Trailers".

Luna reported there have been issues with boats in winter storage not vacating the storage area by the removal deadline. This change will provide “more bite” by increasing the penalties.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Huppert, Lair
NAYES: None

MOTION PASSED 6 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 18th day of September, 2012.

RESOLUTION NO. 2012-50, PIP 2012-06, KUHLMIEIER RESTORATION: Rink MOVED and Greenwald SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-06, Kuhlmeier Fountain Restoration.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Huppert, Lair
NAYES: None

MOTION PASSED 6 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 18th day of September, 2012.

ALLOCATE \$2,000 SEI PORT AUTHORITY: Lair MOVED and Huppert SECONDED a resolution allocating \$2,000.00 per year to fund the Southeast Iowa Regional Port Authority for five years.

Greenwald questioned if the Port Authority needed to continue. He believed the original intent was that a port authority would be a benefit to the area. Following Port Authority Board Member Bob Winkler’s presentation last week, Greenwald understand any area in southeast Iowa could receive Foreign Trade Zone status through the Quad City Port Authority.

Greenwald MOVED and Huppert SECONDED to table the motion.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Huppert, Lair
NAYES: None

MOTION TO TABLE PASSED 6 AYES

Winkler will be asked to attend the next meeting to provide more information.

MOTION TO RECONSIDER ACCEPTANCE OF PIP 2010-03: Rink MOVED and Boeding SECONDED a motion to reconsider the vote on a resolution accepting Public Improvement Project 2010-03, 48th Street/Highway 61 Signalization and Widening Project at the October 2, 2012 Council meeting.

Rink explained only he or Wright could move to reconsider this matter. He said he still has questions regarding this and is not in favor of acceptance of the contract. Smith met with the project engineer and has more information regarding the project. The engineer will be present at the October 2 meeting.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Huppert, Lair
 NAYES: None

MOTION PASSED 6 AYES

OTHER

CDBG DOWNTOWN FAÇADE GRANT BIDS:

Smith explained because there are 13 properties involved, the bids were broken down by specialty instead of by property. The total of the five bids were \$9,000.00 over the projected cost. Alternatives were bid that the property owners, if they choose, can pay an additional cost for.

Tonya Gaylord, 1871 – 303rd Avenue, asked if the properties were pre-selected. Smith said all the downtown building owners were notified they could be part of the project.

Greenwald MOVED and Boeding SECONDED to approve the bid of Schickedanz Construction of Fort Madison, Iowa, in the amount of \$148,000.00 for general construction services for the CDBG Downtown Façade Grant.

MOTION PASSED 6 AYES

Lair MOVED and Seidel SECONDED to approve the bid of Evans-Mason, Inc. of Springfield, Illinois, in the amount of \$136,822.00 for masonry services for the CDBG Downtown Façade Grant.

MOTION PASSED 6 AYES

Huppert MOVED and Greenwald SECONDED to approve the bid of Schickedanz Construction of Fort Madison, Iowa in the amount of \$128,000.00 for windows, doors, glazing and finish carpentry for the CDBG Downtown Façade Grant.

MOTION PASSED 6 AYES

Boeding MOVED and Lair SECONDED to approve the bid of Sherwood Company of West Burlington, Iowa, in the amount of \$24,600.00 for awnings and signage for the CDBG Downtown Façade Grant.

MOTION PASSED 6 AYES

Rink MOVED and Seidel SECONDED to approve the bid of Schickedanz Construction of Fort Madison, Iowa in the amount of \$72,000.00 for painting services for the CDBG Downtown Façade Grant.

MOTION PASSED 6 AYES

FALL CLEAN UP BID: Lair MOVED and Huppert SECONDED to approve the bid of Floyd's EZ Way, of Burlington, Iowa, in the amount of \$62.00 per unit for the 2012 Fall Clean-Up Program.

MOTION PASSED 6 AYES

SEIRPC CONTRACT: Greenwald MOVED and Huppert SECONDED to approve the Mayor's signature on a contract with Southeast Iowa Regional Planning Commission for services insuring compliance with HUD requirements.

Lair questioned if the initial contract with SEIRPC to oversee the grant included language SEIRPC would insure continued compliance with HUD requirements. Smith could not find any record this was included in the initial contract. It was questioned if this language was in the contract for a different group of apartments. Smith explained because the grants were received by the City, the City is responsible to make sure the units comply with HUD requirements for the next 20 years. SEIRPC will only charge for units they provide compliance services for. If the owners provide proof of compliance themselves, there would be no charge for their units. The cost of the contract will be split among the property owners and Smith has already met with several property owners. This is a renewable five year contract.

**MOTION PASSED 5 AYES
1 NAY (Lair)**

SEWER STUDY, N & E of ISP: Rink MOVED and Huppert SECONDED to approve the Mayor's signature on a contract with Stanley Consultants for a sewer study in the area north and east of the current Iowa State Penitentiary.

Smith met with approximately 15 homeowners in the area who interested in connecting to City sewer. The study will cover an area with 80 properties, including some outside of City limits. Greenwald believed \$30,000.00 was a large amount of money for a study and expressed concern that the City has already raised sewer rates this year. He questioned if the City did install sewer services there how long it would take to see a return on our investment.

Smith said the property owners will be responsible for a portion of the cost of installation. Jay Brady, Stanley & Associates, said they will apply different technologies in order to optimize the City's return on the investment. This might also assist the City with solutions in other areas. He added this is not a simple straightforward study due to the unique terrain in the area.

**MOTION PASSED 3 AYES
2 NAY (Rink, Huppert)**

HIRE WASTEWATER OPERATOR: Greenwald MOVED and Boeding SECONDED to hire a Wastewater Treatment Plant Operator for the Wastewater Department.

MOTION PASSED 6 AYES

EXTEND OUTDOOR SERVICE, CONDITIONS FOR THE DOCK: Rink MOVED and Lair SECONDED to approve an extended Outdoor Service Area for The Dock at Fort Madison, effective September 28 and 29, 2012 and a change in conditions.

Council noted the stage has been moved to face west instead of south now and questioned Captain Gustafson if there had been any noise complaints. He was not aware of any.

**MOTION PASSED 5 AYES
1 ABSTAIN (Huppert)**

GOAL SETTING UPDATE: Smith reported on the progress of the goals set for the City by Council earlier this year.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Rink expressed a thank you from Jim Platt, Fort Madison Community Hospital Administrator, for the police and fire department's handling of a recent situation at the hospital

ADJOURNMENT

Rink MOVED and Boeding SECONDED to adjourn until Tuesday, October 2, 2012 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated September 13, 2012 in the amount of \$287,332.84; Manual Claims dated September 10, 2012; and Library Claims dated September 10, 2012.

<u>PAYROLL</u>	<u>September 7, 2012</u>
General	\$143,246.72
RSVP	1,292.19
Marina	83.74
Old Fort	3,872.42
Road Use	21,798.22
Water	37,215.17
Sewer	33,760.94
Solid Waste	12,416.73
Storm Water	<u>2,687.99</u>
	\$256,374.12

Bradley A. Randolph, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk