

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, April 2, 2013 - 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, April 2, 2013 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, Brian Wright, Kevin Rink, Neal Boeding, Travis Seidel and Mark Lair present. Council Member Jason Huppert was absent.

**VISITORS AND APPEARANCE REQUESTS**

Mayor Randolph read a proclamation for the Mayor's Day of Recognition for National Service and presented the proclamation to Jimmy Wendorf, RSVP Director.

**AGENDA**

Lair MOVED and Wright SECONDED to approve the agenda, as written.

**MOTION PASSED 6 AYES**

**CONSENT AGENDA**

Rink MOVED and Greenwald SECONDED to approve:

- Minutes of March 19, 2013, as written;
- Mayor's reappointment of Duane Denning to the Civil Service Commission, term expiring April 1, 2017;
- Mayor's appointment of Robert Chesnut to the Airport Commission filling the unexpired term of Dennis Lorence, term expiring November 19, 2016;
- Liquor License Renewal: LULAC, 1424 – 36<sup>th</sup> Street, effective April 18, 2013 – Class C Liquor with Sunday Sales; and
- Payment of Claims.

Lair reported the Airport Commission has someone interested in serving on the Commission and has requested that he ask the Mayor and Council to consider Donna Amandus for the open position.

Mayor Randolph said he appreciates Amandus' willingness to serve on multiple committees as she is currently on another City commission. However, he does not favor having volunteers serve on multiple committees and believed it limited the diversity the commission affords. Randolph felt Chesnut's experience as a former Council member, pilot and past member of the Airport Commission warrants his consideration.

Mike Murphy, 1917 Avenue J, said the Commission's chairman, John Dearing, had spoken with Amandus about the position and the Commission was laying the groundwork to bring her credentials to the Council. He pointed out characteristics Amandus had that he believed qualified her to be a commission member. He added she has said the board she is on has very short meetings and it would not be an issue. Murphy brought up gender equality. He asked the Council to look at her resume a little bit further.

Randolph said he believed Chesnut was also very qualified to be a member of the Commission. He pointed out as Mayor one of his duties is to make appointments and appoint who he thinks would best serve and promote the entity the best. He stood by his recommendation to appoint Chesnut.

Wright questioned if what other board members want is ever taken into consideration. Randolph said there are times when a Commission will come forward with a person who is qualified. He added he would not make an appointment that would be counterproductive to the cause.

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

### **PUBLIC HEARINGS**

#### ***Concerning the Sale of Public Property: 20 foot by 100 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G***

Mayor Randolph opened the public hearing at 7:17 p.m. There were no oral or written comments.

Seidel MOVED and Wright SECONDED to close the public hearing.

**MOTION PASSED 6 AYES**

**ORDINANCE NO. D-004, VACATE ROW BETWEEN 1<sup>ST</sup> & 2<sup>ND</sup> STREETS AND AVENUES F & G:** Seidel MOVED and Boeding SECONDED to approve the 3<sup>rd</sup> reading of an ordinance vacating a 20 foot by 450 foot alley Right-of-Way located between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Ordinance PASSED and APPROVED this 2nd day of April, 2013.

**RESOLUTION NO. 2013-25, SELL 20 FOOT BY 100 FOOT SECTION OF ALLEY R-O-W BETWEEN 1<sup>ST</sup> & 2<sup>ND</sup> STREETS AND AVENUES F & G:** Greenwald MOVED and Seidel SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 20 foot by 100 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G to Bristol Investments Midwest, Inc., in the amount of \$4,000.00, plus administrative fees and legal costs.

Lair questioned the price difference between the two properties. Smith said procedure has been to sell the properties for what has been bid even if the bid is less than the appraised value. He added there was potential competition on the first parcel and none on the second.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of April, 2013.

***Concerning the Sale of Public Property: 20 foot by 350 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G***

Mayor Randolph opened the public hearing at 7:21 p.m. There were no oral or written comments.

Greenwald MOVED and Boeding SECONDED to close the public hearing.

**MOTION PASSED 6 AYES**

**RESOLUTION NO. 2013-26, SELL 20 FOOT BY 350 FOOT SECTION OF ALLEY R-O-W BETWEEN 1<sup>ST</sup> & 2<sup>ND</sup> STREETS AND AVENUES F & G:** Rink MOVED and Seidel SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 20 foot by 350 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G to Building Materials, Inc., in the amount of \$50.00, plus administrative fees and legal costs.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of April, 2013.

## **ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2013-27, ORDER CONSTRUCTION, SET PH, BID LETTING, PIP 2013-01, CATTERMOLLE RENOVATION:** Seidel MOVED and Greenwald SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2013-01, Cattermole Renovation.

Smith reported this work is part of a grant the City received to renovate the Cattermole.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of April, 2013.

## **OTHER**

**PURCHASE TRUCK FOR WWTP:** Lair MOVED and Rink SECONDED to approve the purchase of a 2013 Ford F250 ¾ ton 4 x 4 truck from Jim Baier, Inc. in the amount of \$22,720.67.

Lair questioned if a 4 x 4 was needed. Driscoll said this will give another option for the Public Works Department as it would be able to be used for snow removal.

**MOTION PASSED 6 AYES**

**LEASE AGREEMENT, 112 AVENUE E:** Lair MOVED and Greenwald SECONDED to approve the Mayor's signature on a two-year lease agreement with Michael D. and Kathy J. Peters for property located at 112 Avenue E.

Jimmy Wendorf, RSVP Director, reported the Community Garden is in the process of becoming a non-profit organization and will take over payment of the lease next year. Wendorf said funding for this year was approved by Council at budget sessions. The lease offers an option to buy and that can be executed at any time. The lease payments will not "buy down" the negotiated price of the property.

**MOTION PASSED 6 AYES**

## **REPORTS BY DEPARTMENT HEADS**

Clendineng reported the Library's last Smart Investing Class will be next week. An Earth Day event showing the PBS documentary, "*Green Fire*", about Aldo Leopold is planned. The Dr. Seuss program had a good turnout with 59 persons in attendance.

## **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

A comprehensive plan meeting will be held at FMCH in the Canella Conference Room on April 4 with an open house at 5:00 p.m. followed by a presentation at 5:30 p.m. The architects and insurance company are still working to determine what will be done with the fire damaged portion of the Old Fort. The Airport Commission discussed the poor condition of the road at the airport. The road is scheduled to be replaced next year as part of the five year plan. A grant has been received but the Commission does not have a match for the grant.

## **ADJOURNMENT**

At 7:36 P.M., Wright MOVED and Boeding SECONDED to adjourn until Tuesday, April 16, 2013 at 7:00 P.M.

## **VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Manual Claims dated March 28, 2013, in the amount of \$260,243.47; Library Claims dated March 20, 2013, in the amount of \$9,621.18; and Claims dated March 28, 2013, in the amount of \$70,733.44.

<u>PAYROLL</u>	<u>MARCH 22, 2013</u>
General	\$149,537.32
RSVP	1,279.44
Old Fort	2,012.66
Road Use	22,616.36
Water	36,463.33
Sewer	33,478.74
Solid Waste	17,745.03
Storm Water	<u>2,724.79</u>
	\$265,857.67

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Bradley A. Randolph, Mayor  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk

