

**MINUTES**  
**FORT MADISON CITY COUNCIL**  
**Tuesday, September 3, 2013- 7:00 P.M.**

The Fort Madison City Council met in regular session on Tuesday, September 3, 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, Jason Huppert and Mark Lair present. Council Member Travis Seidel was absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

Greenwald MOVED and Boeding SECONDED to approve the agenda.

**MOTION PASSED 6 AYES**

**CONSENT AGENDA**

Rink MOVED and Wright SECONDED to approve:

- Minutes of August 20, 2013, as written;
- Additional Privilege: Casey's, 1208 Avenue H, effective September 4, 2013 – Class B Native Wine Permit;
- Additional Privilege: Casey's, 1428 – 38<sup>th</sup> Street, effective September 4, 2013 – Class B Native Wine Permit;
- Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2013 – Class C Beer with Class B Native Wine and Sunday Sales;
- New 5-Day Liquor License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 11, 2013 – Class B Beer with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, Inc., 4602 Avenue O, effective September 8, 2013 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2013 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales; and
- Payment of Claims.

**MOTION PASSED 6 AYES**

**PUBLIC HEARINGS**

***Concerning Rezoning 1812 Avenue F from R-4, Single Family Dwelling District to R-6, Multi-Family Dwelling District***

Mayor Randolph opened the public hearing at 7:07 P.M. There were no written or oral comments.

Boeding MOVED and Greenwald SECONDED to close the public hearing.

**MOTION PASSED 6 AYES**

**1<sup>ST</sup> READING REZONE PROPERTY AT 1814 AVENUE F:** Lair MOVED and Boeding SECONDED to approve the first reading of an ordinance rezoning property located at 1812 Avenue F from R-4 Single Family Dwelling District, to R-6, Multi-Family Dwelling District.

Planning Director Krogmeier reported the developer will be installing solar panels on the roof and in the yard of the property. Randolph questioned if there was adequate parking for the building's residents. Krogmeier said this is still being reviewed.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Ordinance PASSED and APPROVED this 3rd day of September, 2013.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2013-65, APPROVE STREET FINANCE REPORT:** Rink MOVED and Greenwald SECONDED to approve a resolution approving the 2012-13 Street Finance Report.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of September, 2013.

**RESOLUTION NO. 2013-66, ACCEPT INFRASTRUCTURE IMPROVEMENTS:**

Greenwald MOVED and Lair SECONDED to adopt a resolution accepting infrastructure improvements for Innsbrook Subdivision Plat IV.

Public Works Director Driscoll said this will accept the installation of the sanitary sewer as the remainder of the utilities are in place.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of September, 2013.

**RESOLUTION NO. 2013-67, ACCEPT FINAL PLAT INNSBROOK SUBDIVISION**

**PLAT IV:** Wright MOVED and Boeding SECONDED to approve a resolution approving and accepting Final Plat for Innsbrook Subdivision Plat IV.

Krogmeier reported this final plat is for six lots fronting 33<sup>rd</sup> Street. The developer will request approval of additional areas later.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of August, 2013.

**RESOLUTION NO. 2013-68, 28E SCHOOL RESOURCE OFFICER:** Rink MOVED and Wright SECONDED to adopt a resolution authorizing the Mayor's signature on a 28E Agreement between the City of Fort Madison and Fort Madison Community School District for a School Resource Officer.

City Manager Smith said the School Resource Officer is already working. This 28E Agreement is to formalize the parameters of the City's agreement with the school district for the officer.

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

**MOTION PASSED 6 AYES**

The Mayor then declared said Resolution ADOPTED and ENACTED this 3rd day of August, 2013.

**OTHER**

**LAWN MOWER/UTILITY TRACTOR:** Wright MOVED and Greenwald SECONDED to approve the bid of Precision Equipment of Houghton, Iowa, in the amount of \$28,848.88 for a lawn mower/utility tractor with attachments.

Driscoll said the Street Department needed to replace a backhoe. He transferred the Water Treatment Plant's backhoe to the Street Department. This tractor will be a shared piece of equipment. With the attachments the utility tractor can brush cut, perform snow removal, mow and be used as an all-purpose tractor. The cost savings between this piece of equipment and a backhoe is \$80,000.

**MOTION PASSED 6 AYES**

Council Member Greenwald exited Council Chambers at 7:17 P.M.

**PURCHASE 2006 FORD HALF BUS:** Boeding MOVED and Rink SECONDED to approve the purchase of a 2006 Ford Half Bus from River City Motors of Fort Madison, Iowa, in the amount of \$11,500.00.

Driscoll said this vehicle will change what was three trips to the penitentiary to pick up offenders to one trip. He felt this was a good deal as the average cost of similar vehicles was \$17,000. This vehicle will be able to pull a trailer and will also have storage for other equipment.

Smith said they had been looking to purchase a vehicle for some time but had been unable to get an acceptable price. This vehicle could also be used for City functions.

**MOTION PASSED 5 AYES**

Council member Greenwald returned to Council Chambers at 7:21 P.M..

**VINNIE'S LIQUOR LICENSE RENEWAL:** Greenwald MOVED and Boeding SECONDED to approve a Liquor License Renewal with conditions to: Vinnie's Santa Fe Avenue Tap, Inc., 2601 Avenue L, effective September 15, 2013 – Class C with Outdoor Service and Sunday Sales, pending dram shop endorsement.

Blind said the dram shop endorsement had been approved since the agenda went out.

**MOTION PASSED 6 AYES**

**DEPARTMENT HEAD REPORTS**

Herren reported the new mini pumper was delivered last week. Luna said the City's Facebook page has 612 'likes' with half coming from former Fort Madison residents.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Board of Adjustment will meet September 11 and the Airport Commission will meet on Monday.

**ADJOURNMENT**

At 7:26 P.M., Greenwald MOVED and Wright SECONDED to adjourn until Tuesday, September 17, 2013 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated August 29, 2013, in the amount of \$302,701.59 and Library Claims dated August 14, 2013 in the amount of \$7,458.97.

<u>PAYROLL</u>	<u>AUGUST 23, 2013</u>
General	\$182,871.66
RSVP	1,404.86
Docks	671.79
Old Fort	5,007.51
Road Use	18,814.87
Water	32,868.19
Sewer	31,653.34
Solid Waste	20,077.95
Storm Water	<u>2,783.49</u>
	\$296,153.66

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk