

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, October 7, 2014**

The Fort Madison City Council met in regular session on Tuesday, October 7, 2014, at 7:00 P.M. at City Hall, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley Randolph with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews and Travis Seidel. Council Member Jason Huppert was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Seidel MOVED and Rink SECONDED to approve the agenda, as amended.

MOTION PASSED 5-0

CONSENT AGENDA

Greenwald MOVED and Wright SECONDED to approve:

- Minutes of September 11, 12 and 16, 2014, as written;
- New Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 25, 2014 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2014 – Class E Liquor, Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: The Palms Supper Club, 4920 Avenue O, effective October 7, 2014 – Class C Liquor with Sunday Sales; and
- Payment of Claims

MOTION PASSED 5-0

PUBLIC HEARINGS

Concerning Public Improvement Project 2013-03, Dry Creek Rehab

Mayor Randolph opened the public hearing at 7:04 p.m. There were no oral or written comments.

Wright MOVED and Andrews SECONDED to close the public hearing.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

RESOLUTION NO. 2014-58, ADOPT PLANS, SPECS: Greenwald MOVED and Seidel SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

RESOLUTION NO. 2014-59, AWARD CONTRACT: Rink MOVED and Andrews SECONDED to approve a resolution awarding construction contract for the project to DeLong Construction, Inc. of Washington, Iowa, in the amount of \$546,022.01.

Public Works Director Driscoll said the first time this project went out for bid there were no bidders. This time there were three bidders for the project.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

RESOLUTION NO. 2014-60, APPROVE CONTRACT, BONDS: Seidel MOVED and Greenwald SECONDED to approve a resolution approving contract and bonds of DeLong Construction, Inc., pending receipt of the documents.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

Concerning Public Improvement Project 2014-05, 5th & 6th Street CSO – Phase I

Mayor Randolph opened the public hearing at 7:09 p.m. There were no written or oral comments. Greenwald MOVED and Seidel SECONDED to close the public hearing.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

RESOLUTION NO. 2014-61, ADOPT PLANS, SPECS: Seidel MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

RESOLUTION NO. 2014-62, AWARD CONTRACT: Greenwald MOVED and Rink SECONDED to approve a resolution awarding construction contract for the project to Keokuk Contractors, Inc. of Keokuk, Iowa, in the amount of \$205,000.00.

Driscoll said this project also had no bidders the first time it was bid out. There were three bidders this time.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

RESOLUTION NO. 2014-63, APPROVE CONTRACT, BONDS: Rink MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

ORDINANCES AND RESOLUTIONS

1st READING, AMEND 9-8-2, ONE WAY STREETS: Rink MOVED and Wright SECONDED to approve the first reading of an ordinance amending Title 9, Chapter 9, Section 2, entitled “Traffic – One Way Streets” by removing the one way designation for the north/south alley located in the 2300 block between Avenues L and M.

Driscoll said he was approached by residents of the area who are having a hard time accessing their garages due to the cars in the parking lot of the new fitness center.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED AND APPROVED on it’s first reading this 7th day of October, 2014.

1st READING, VACATE PORTION OF OLD WATER TREATMENT PLANT SITE: Seidel MOVED and Greenwald SECONDED to approve the first reading of an ordinance vacating portions of the City’s old Water Treatment Plant site.

Driscoll said the site has been divided into three parcels and the City is soliciting bids for two of those parcels.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 7-0

The Mayor then declared said Ordinance PASSED AND APPROVED on it’s first reading this 7th day of October, 2014.

2nd READING, WATER ORDINANCE: Andrews MOVED and Rink SECONDED to approve the second reading of an ordinance amending Title 6, Chapter 5, entitled “Water Service System”.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED AND APPROVED on it’s second reading this 7th day of October, 2014.

ORDINANCE NO. D-019, AMEND 9-10-1, ADD STOP SIGNS 3000-3300 AVE. E: Seidel MOVED and Wright SECONDED to approve the third reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections".

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Ordinance PASSED AND APPROVED on it's third reading this 7th day of October, 2014.

Published in The Daily Democrat on _____, 2014.

RESOLUTION NO. 2014-64, ORDER CONSTRUCTION PIP 2014-01, REHAB 48TH STREET: Greenwald MOVED and Wright SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for PIP 2014-01, Rehab 48th Street.

Driscoll said this is one of the Quality of Life Bond projects. Part of the street will be totally reconstructed and the remainder will be repaired. The cost is estimated at \$1.1 million. There has been one public meeting for the residents and one more will be scheduled.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

RESOLUTION NO. 2014-65, \$470,000 CAPITAL LOAN: Rink MOVED and Wright SECONDED to adopt a resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$470,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2014, of the City of Fort Madison, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Seidel
 NAYES: None

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 7th day of October, 2014.

OTHER

ASPHALT GRINDER: Seidel MOVED and Andrews SECONDED to approve the purchase of a used asphalt grinder from Asphalt Zipper in the amount of \$105,000.00 for the Street Department.

Driscoll said he has been working on securing this piece of equipment for the last year. Using this equipment will result in saving an additional \$7,500 per block when performing street repairs. There is the possibility this could be shared with another community or rented out. Davenport and Oskaloosa are the closest towns with this type of equipment.

MOTION PASSED 5-0

AMEND RLF WORK PLAN: Lair MOVED and Seidel SECONDED to approve amendments to the City of Fort Madison Revolving Loan Fund Work Plan.

Jeff Hanan, SEIRPC, said the RLF Committee wanted to amend this plan to make the fund more marketable. The RLF Committee has unanimously agreed upon the following changes: Increase maximum cost from \$10,000 to \$20,000; increase loan limits from \$25,000 to \$50,000; set term limits of all loans to up to 10 years and change the interest rate.

MOTION PASSED 5-0

GROUP BENEFIT PARTNERS, LLC RLF APPLICATION: Rink MOVED and Wright SECONDED to approve a Revolving Loan Fund application from Group Benefit Partners, LLC, 719 Avenue G, in the amount of \$25,000.00.

Hanan said Group Benefit Partners LLC is moving into 719 Avenue G and is renovating the building.

MOTION PASSED 5-0

SERVICE AGREEMENT HR GREEN FOR 200-1000 BLOCKS OF AVENUE H: Seidel MOVED and Wright SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for studying, surveying, design, permitting and construction services for storm sewer rehab and sewer separation between 2nd and 10th Streets along Avenue H.

Driscoll said the City qualified for two FEMA projects this summer. This agreement will cover requirements for one of these projects at 7th Street. FEMA will fund up to 75% of this project.

MOTION PASSED 5-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Driscoll said the second phase of the asphalt program has begun. Wright asked if 36th Street by the LULAC could be turned into a two way street as part of this project. Driscoll said it could be done if no parking was allowed on both sides of the street. Both Seidel and Wright agreed this was not feasible. Driscoll said this is one of the narrowest streets in town. Luna reported four of the playgrounds have been installed. Two more will be installed by the end of October.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Council Members welcomed David Varley, the new City Manager. The Planning and Zoning Commission denied a request to use a trailer with no axle as a storage building. Rink said he had seen quite an improvement in the mowing at the cemeteries recently. Andrews said the Airport Commission is very happy with the work being done on the road. Randolph announced PORT will hold a duathlon October 25.

ADJOURNMENT

At 7:43 P.M., Wright MOVED and Rink SECONDED to adjourn until Tuesday, October 21, 2014, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated October 2, 2014, in the amount of \$672,857.28; Manuals dated October 2, 2014, in the amount of \$394,759.74 and Library Claims dated September 18, 2014, in the amount of \$20,105.68.

PROCEEDINGS OF THE CITY COUNCIL

<u>PAYROLL</u>	<u>9/19/2014</u>	<u>10/03/2014</u>
General	\$175,064.76	\$157,426.80
RSVP	1,343.70	2,904.50
Old Fort	3,300.79	3,113.14
Road Use	17,807.61	16,651.12
Hotel/Motel	1,351.79	1,344.87
Water	27,578.50	25,107.96
Sewer	36,200.79	32,713.31
Solid Waste	21,374.48	19,229.23
Storm Water	3,639.02	3,126.88
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	\$287,661.44	\$261,617.81

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk