

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, October 21, 2014**

The Fort Madison City Council met at 6:00 P.M. on Tuesday, October 21, 2014, at City Hall, 811 Avenue E, Fort Madison for a Work Session. 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

**Interview Candidates**

Mayor Randolph asked the candidates to wait in the hallway until they were called for their interview. A lottery draw was held to determine the order of the interviews.

Candidates Chad Cangas, Doug Estrada, Lani Gray, Rodney Hoskins II and Bob Manka were interviewed by the Mayor and Council Members.

At 6:55 P.M., Mayor Randolph announced a five minute recess.

At 7:00 P.M. Mayor Randolph called the regular meeting of the Fort Madison City Council to order.

**FIFTH WARD COUNCIL SEAT**

Randolph thanked all five candidates for expressing an interest in the position. Following a short discussion, Wright MOVED and Andrews SECONDED to appoint Chad Cangas as Fifth Ward Council Member.

ROLL CALL:           AYES:     Wright, Andrews, Seidel  
                          NAYES:   Greenwald, Rink

**MOTION PASSED 3-2**

Mayor Randolph gave the Oath of Office to Chad Cangas. Cangas then joined members at the Council table.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

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

**MOTION PASSED 6-0**

**CONSENT AGENDA**

Seidel MOVED and Andrews SECONDED to approve:

- Minutes of October 7, 2014, as written;
- Mayor’s Reappointment of Loren (Andy) Andrews to the Historic Preservation Commission, term expiring December 31, 2017;
- Mayor’s Reappointment of Janice Horn and Teresa Neuweg to the Construction Board of Appeals, terms expiring February 21, 2017;
- Mayor’s Reappointment of Chuck Block and Tiffany Siefken to the Board of Adjustment, terms expiring September 11, 2017;
- Mayor’s Reappointment of Merlin Hellman to the FM SIRRC Commission, term expiring December 31, 2017;
- Liquor License Renewal with conditions: Kinnick South, 1310 – 14<sup>th</sup> Street, effective November 1, 2014 – Class C Liquor with Sunday Sales; and
- Payment of Claims

**MOTION PASSED 6-0**

**ORDINANCES AND RESOLUTIONS**

**2nd READING, AMEND 9-8-2, ONE WAY STREETS:** Greenwald MOVED and Rink SECONDED to approve the second 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.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED AND APPROVED on it’s first reading this 21st day of October, 2014.

**2nd READING, VACATE PORTION OF OLD WATER TREATMENT PLANT SITE:** Cangas MOVED and Wright SECONDED to approve the second reading of an ordinance vacating portions of the City’s old Water Treatment Plant site.

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED AND APPROVED on it’s first reading this 21st day of October, 2014.

**ORDINANCE NO. D-20, WATER ORDINANCE:** Seidel MOVED and Cangas SECONDED to approve the third reading of an ordinance amending Title 6, Chapter 5, entitled "Water Service System".

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

**MOTION PASSED 6-0**

The Mayor then declared said Ordinance PASSED AND APPROVED on it's third reading this 21st day of October, 2014.

Published in The Daily Democrat on \_\_\_\_\_, 2014.

**RESOLUTION NO. 2014-66, SET PH FOR SALE OF PARCELS AT OLD WATER TREATMENT PLANT:** Greenwald MOVED and Rink SECONDED to adopt a resolution setting public hearing for November 3, 2014, at 7:00 P.M. on the sale of City-owned property known as Parcels B and C located at the old Water Treatment Plant property.

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

**MOTION PASSED 6-0**

The Mayor then declared said Resolution ADOPTED and ENACTED this 21st day of October, 2014.

**OTHER**

**LEASE COPY MACHINES:** Seidel MOVED and Andrews SECONDED to approve the Mayor's signature on a five year lease agreement for two copy machines for City Hall.

City Clerk Blind said the lease agreement expired last year for the two copy machines at City Hall. The new copiers will be leased using government contract pricing.

**MOTION PASSED 6-0**

**SEIRPC ADMINISTRATION OF BATTLEFIELD GRANT:** Greenwald MOVED and Andrews SECONDED to approve the Mayor's signature on a contract for administrative services with Southeast Iowa Regional Planning for the National Park Service Battlefield Protection Grant.

Greenwald believed it was time for the Council and Old Fort Commission to reach out to the property owner of this land to get some definitive answers regarding the potential for the acquisition of the lot either by the City or a non-profit group.

**MOTION PASSED 6-0**

**DISCUSSION ITEMS**

There were none.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

The Holy Trinity Athletic Board installed a playground and the Rotary Club and Lights, Camera, Action are scheduled to install a playground this Friday in Central Park.

**ADJOURNMENT**

At 7:37 P.M., Wright MOVED and Seidel SECONDED to adjourn until Monday, November 3, 2014 at 6:30 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated October 16, 2014, in the amount of \$196,820.65; and Library Claims dated October 15, 2014, in the amount of \$15,521.14.

<u>PAYROLL</u>	<u>10/17/2014</u>
General	\$159,754.83
Old Fort	2,495.28
Road Use	17,405.76
Hotel/Motel	1,344.87
Water	30,218.23
Sewer	34,843.02
Solid Waste	19,557.10
Storm Water	3,126.88
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	\$268,745.97

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk