

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, November 18, 2014**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on November 18, 2014, at City Hall, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley Randolph with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Jason Huppert and Chad Cangas. Council Member Travis Seidel was absent

VISITORS AND APPEARANCE REQUESTS

Nancy Snaadt, Alliant Energy, presented Alliant's annual community partnership assessment.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Greenwald MOVED and Rink SECONDED to approve:

- Minutes of November 3, 2014, as written;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2014 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Vel's Amigos, 1226 – 37th Street, effective December 15, 2014 – Class C Liquor with Sunday Sales; and
- Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

2nd READING, AMEND TITLE 8, CHAPTER 5, PUBLIC LIBRARY: Rink MOVED and Wright SECONDED to approve the second reading of an ordinance amending Title 8, Chapter 5, entitled "Public Library" to update the location of the library.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED AND APPROVED on it's second reading this 18th day of November, 2014.

AMEND RESOLUTION NO. 2014-035: Greenwald MOVED and Andrews SECONDED a motion to amend Resolution 2014-35, to include a transition for the imposition of city taxes against property located at 6001 Avenue O.

ROLL CALL: AYES: Greenwald, Wright, Rink, Andrews, Huppert, Cangas
 NAYES:

MOTION PASSED 6-0

OTHER

BROKER/CONSULTANT SERVICES: Cangas MOVED and Wright SECONDED to approve a month-by-month service agreement with Group Benefit Partners for broker/consultant services.

Cangas said while the fee is approximately \$10,000 more per year, Group Benefit Partners had stated they might be able to find some savings. Greenwald said the City is not in compliance with some matters and going with Group Benefit Partners would bring the City into compliance. He said union negotiations will be starting and the upcoming budget session looks to be very tough.

MOTION PASSED 6-0

DISCUSSION ITEMS

There were no discussion items.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Mayor Randolph said there will be a presentation at 4:00 P.M. on December 3 regarding the Iowa State Penitentiary.

ADJOURNMENT

At 7:23 P.M., Rink MOVED and Wright SECONDED to adjourn until Tuesday, December 2, 2014 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Manual Claims dated November 3, 2014, in the amount of \$500,923.14 and Claims dated November 13, 2014, in the amount of \$245,521.42.

<u>PAYROLL</u>	<u>11/14/2014</u>
General	\$157,158.97
Old Fort	2,423.96
Road Use	16,690.08
Hotel/Motel	1,344.87
Water	25,328.76
Sewer	31,478.04
Solid Waste	19,201.22
Storm Water	3,126.89
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	\$256,752.79

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk