

## MINUTES FORT MADISON CITY COUNCIL Tuesday, April 7, 2015

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, April 7, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews and Chad Cangas. Council Members Travis Seidel and Jason Huppert were absent.

### **PROCLAMATIONS**

Mayor Randolph read proclamations for Rachel Albright Wilson, Mayor's Day of Recognition for National Service and Volunteerism and City of Fort Madison Employee Appreciation Day.

### **SERVICE AWARD**

Mayor Randolph recognized Gwen Brown for her 10 years of service on the Historic Preservation Commission.

### **VISITORS AND APPEARANCE REQUESTS**

Shelly Dowelling, 1518 Avenue G, expressed concern over the trees that were being removed from the downtown. Mayor Randolph said the City has been asked to weigh in on this topic and it will probably be discussed at the next City Council meeting.

### **AGENDA**

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

**MOTION PASSED 5-0**

### **CONSENT AGENDA**

Greenwald MOVED and Andrews SECONDED to approve:

- ♦ Minutes of March 17, 2015, as written;
- ♦ Liquor License Renewal with conditions to: Sidelines, 1126 Avenue I, effective May 1, 2015 – Class C with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal to: LULAC, 1424 – 36<sup>th</sup> Street, effective April 18, 2015 – Class C with Sunday Sales;
- ♦ Liquor License Renewal to: Walgreens, 2639 Avenue L, effective May 21, 2015 – Class B Wine, Class C Beer and Sunday Sales;
- ♦ Liquor License Renewal to: Horan's Cabaret, 1337 Avenue G, effective May 7, 2015 – Class C Liquor; and
- ♦ Payment of Claims.

**MOTION PASSED 5-0**

**PUBLIC HEARINGS**

***Concerning Public Improvement Project No. 2015-02, 5<sup>th</sup> & 6<sup>th</sup> Street CSO – Phase 2***

Mayor Randolph opened the public hearing at 7:15 p.m. There were no written or oral comments.

Wright MOVED and Rink SECONDED a motion to close the public hearing.

**MOTION PASSED 5-0**

**RESOLUTION NO. 2015-16, REJECT BIDS:** Greenwald MOVED and Andrews SECONDED to reject all bids and to rebid the project.

Public Works Director Larry Driscoll said there was one bidder for the project. There are some local contractors are interested in bidding if the project were to be rebid. The one bid was \$40,000 over the estimate. It is believed there will be lower bids this time.

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

**MOTION PASSED 4-1**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**RESOLUTION NO. 2015-17, REBID PROJECT:** Rink MOVED and Cangas SECONDED to order construction, set public hearing and bid letting for Public Improvement Project 2015-02, 5<sup>th</sup> & 6<sup>th</sup> Street CSO – Phase 2.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

***Concerning Public Improvement Project No. 2014-02, Reconstruction of 24<sup>th</sup> Street – Avenue A to Avenue E***

Mayor Randolph opened the public hearing at 7:20 p.m. There were no written or oral comments.

Rink MOVED and Greenwald SECONDED a motion to close the public hearing.

**MOTION PASSED 5-0**

**RESOLUTION NO. 2015-18, ADOPT PLANS, SPECS:** Cangas MOVED and Wright SECONDED to adopt plans, specifications and form of contract for the project.

Driscoll reported this is one of the Quality of Life Bond issue projects. The engineering estimate was \$527,000 and the recommended bid came in almost \$100,000 less. The savings will fund other street projects. There were nine bids.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**RESOLUTION NO. 2015-19, AWARD CONTRACT:** Greenwald MOVED and Andrews SECONDED to award construction contract for the project to Jones Contracting, West Point, in the amount of \$437,777.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**RESOLUTION NO. 2015-20, APPROVE CONTRACT:** Rink MOVED and Wright SECONDED to approve the contract and bonds of Jones Contracting, pending receipt of the documents.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2015-21, \$1,571,575 SEWER BONDS:** Cangas MOVED and Greenwald SECONDED to approve 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 \$1,571,575 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2015, 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.

Driscoll said this is for the engineering for the Wastewater Treatment Plan improvement project. The loan will be 0% interest for three years and then could be rolled in the total project bond or WWTP reserves could be used to pay it off. The total project cost is estimated at \$15 million.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**RESOLUTION NO. 2015-22, \$3,865,000 SEWER BONDS:** Greenwald MOVED and Wright SECONDED to fix a date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**RESOLUTION NO. 2015-23, MARINA DREDGING:** Wright MOVED and Andrews SECONDED to order construction, set public hearing and bid letting for Public Improvement Project 2015-03, Marina Dredging.

Driscoll said approximately 3,000 cubic yards were removed a month ago. This project will remove the remaining 17,000 cubic yards. This will give an average depth of four foot in the marina. FEMA will pay for 75% of the project if the project is completed by June 30, 2015. The cost is projected at \$350,000 and will take less than a week to complete.

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

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 7th day of April, 2015.

**OTHER**

**PURCHASE SEWER JET VACUUM TRUCK:** Cangas MOVED and Greenwald SECONDED to purchase a sewer jet vacuum truck for the Public Works Department for a cost of not to exceed \$375,000 utilizing the National Joint Powers Alliance purchasing program.

Driscoll said the current truck is seven years old and has been heavily used. The department also has a 1996 smaller jet truck. The newer truck is in need of \$75,000 rehab or repairs. This purchase was budgeted for half this fiscal year and the remaining next fiscal year. He would like to trade in or sell both the older trucks and purchase a new one using this purchasing program.

He added that responsibility for jetting sewers is being moved to the Wastewater Department instead of the Street Department. Each year one fourth of the city is jetted and videoed.

**MOTION PASSED 5-0**

**APPROVE UNION CONTRACTS:** Rink MOVED and Cangas SECONDED to approve the approve Union Contracts with the Library, Water, Public Works and Police Unions, effective July 1, 2018, through June 30, 2018.

City Manager David Varley said an agreement was made with each of these four unions. He felt the three year contract was good for everyone involved as this saves money and time instead of renegotiating each year.

**MOTION PASSED 50**

**DISCUSSION ITEMS** - None

**DEPARTMENT HEAD REPORTS**

Varley said the company auditing the City's phones found \$827 in back taxes and fees that will be refunded and then also found ongoing savings of \$500 per month. Police Chief Niggemeyer said the three new officers will graduate from the Academy on Friday. Fire Chief Herren said two firefighters went to Arson Investigation School. Sarah Clendineng said next week is National Library Week. Doug Krogmeier reported the Board of Adjustment will meet tomorrow regarding the downtown parking variances. He encouraged citizens to get out and clean up their yards as nuisance notices will begin going out soon. Finance Director Peggy Steffensmeier said spring clean up vouchers will be mailed towards the end of the month. Driscoll said there will be a public meeting April 13 for the 48<sup>th</sup> Street project. John Luna reported the marina building is being remodeled to hold vending machines, boating supplies, ice machines and possibly a bait machine.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

Wright said the Walker Collaborative presentation at the Old Fort Commission meeting was very informative. Andrews said the Airport Commission is discussing some repairs to the community hangar.

**ADJOURNMENT**

At 7:45 P.M., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, April 21, 2015 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated April 7, 2015, in the amount of \$504,366.41; Library Claims dated March 18, 2015 in the amount of \$12,484.69 and Manual Claims dated March 31, 2015, in the amount of \$266,707.28.

<u>PAYROLL</u>	<u>3/20/2015</u>	<u>4/2/2015</u>
General	\$162,233.90	164,236.44
RSVP	1,045.72	1,019.20
Old Fort	2,510.02	2,428.51
Road Use	17,052.00	16,756.90
Hotel/Motel	1,344.87	1,344.87
Water	27,641.82	25,543.72
Sewer	33,988.19	33,348.54
Solid Waste	21,594.43	21,285.39
Storm Water	689.76	689.78
	<u>\$268,100.71</u>	<u>266,653.35</u>

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk