

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, April 21, 2015**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, April 21, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Kevin Rink, Rusty Andrews, Travis Seidel, Jason Huppert and Chad Cangas. Council Members Chris Greenwald and Brian Wright were absent.

VISITORS AND APPEARANCE REQUESTS

Carol Foss, 412 Avenue F, asked the City to take action to install new sidewalks and curbs in the downtown (Avenue G) area.

AGENDA

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

MOTION PASSED 5-0

CONSENT AGENDA

Seidel MOVED and Cangas SECONDED to approve:

- ♦ Minutes of April 7, 2015, as written;
- ♦ Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2015 – Class A Liquor License with Sunday Sales;
- ♦ March Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 5-0

PUBLIC HEARINGS

Concerning Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes, Series 2015B

Mayor Randolph opened up the public hearing Concerning Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes, Series 2015B. There were no oral or written comments.

Cangas MOVED and Andrews SECONDED to close the public hearing.

MOTION PASSED 5-0

RESOLUTION NO. 2015-24, INSTITUTE PROCEEDINGS: Rink MOVED and Seidel SECONDED to approve a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes, Series 2015B.

ROLL CALL: AYES: Rink, Andrews, Seidel, Huppert, Cangas
 NAYES: None

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 21st day of April, 2015.

ORDINANCES & RESOLUTIONS – None

OTHER

CONSTRUCTION ENGINEERING AGREEMENT: Cangas MOVED and Andrews SECONDED to approve the Mayor’s signature on a Professional Services Agreement with Poepping, Stone, Bach & Associates, Inc. for Construction Engineering Services for Public Improvement Projects 2014-01, Reconstruction of 48th Street from Bluff Road to Avenue O and 2014-02, Reconstruction of 24th Street from Avenue E to Avenue E.

MOTION PASSED 5-0

PORT TRAIL – FMCS D EASEMENT: Seidel MOVED and Cangas SECONDED to approve the Mayor’s signature on a permanent easement with Fort Madison Community School District for the PORT Trail to be located east of Fort Madison Middle School.

Public Works Director Larry Driscoll said city crews will beginning grubbing and tree clearing of the sites.

MOTION PASSED 5-0

PORT TRAIL - DUPONT DONATION: Rink MOVED and Cangas SECONDED to approve the Mayor’s signature on a Donation Agreement with E. I. DuPont De Nemours and Company for approximately .74 acres located north and northwest of Ivanhoe Park.

Driscoll said City Attorney Robert Johnson had some concerns regarding possible contaminated sites on the grounds but these areas have been taken care of.

MOTION PASSED 5-0

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

First round of nuisance notices was due on Friday. The City’s nuisance contractor will begin work on Monday. Notices are sent out 10 days out or more before the due date. The City sidewalk program will begin accepting applications May 4 for residential and business properties. The City will provide the concrete for these projects. It is encouraged that the business owners downtown apply for this funding for sidewalks. Driscoll is getting a cost analysis for curb replacement. Halls has begun resetting the spuds in the marina.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Franz Developers closed on the old Lee County Bank and plan to close on the other two properties this week. The United Way recognized the City for the donation of the use of the Rashid Library property. Main Street has placed the tree removal downtown on hold until a meeting with downtown business owners and others concerned about removing the downtown trees is held. Concern was expressed over complaints about cemeteries and parks. Rink pointed out the number of complaints received about the condition of the cemeteries and parks last year. Cangas (an employee of Iowa State Penitentiary) said he can promise a change in the attitude and how seriously the inmates take these jobs.

ADJOURNMENT

At 7:32 P.M., Cangas MOVED and Seidel SECONDED to adjourn until Tuesday, May 5, 2015 at 7:00 P.M.

VOICE VOTE APPROVAL

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| <u>PAYROLL</u> | <u>4/17/2015</u> |
| General | \$171,572.58 |
| RSVP | 428.15 |
| Docks | 419.69 |
| Old Fort | 2,428.51 |
| Road Use | 16,756.90 |
| Hotel/Motel | 1,344.87 |
| Water | 27,732.27 |
| Sewer | 35,218.89 |
| Solid Waste | 20,939.35 |
| Storm Water | 689.77 |
| | <hr/> |
| | \$277,530.98 |

MANUAL CLAIMS AND WARRANTS: See Claims dated April 16, 2015, in the amount of \$419,295.35 and Library Claims dated April 15, 2015, in the amount of \$11,071.71.

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk