

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, August 18, 2015**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, August 18, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Randolph presided with Council Members Chris Greenwald, Brian Wright, Rusty Andrews and Travis Seidel present. Council Members Kevin Rink and Chad Cangas were absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**AGENDA**

Greenwald MOVED and Seidel SECONDED to approve the agenda as written.

**MOTION PASSED 4-0**

**CONSENT AGENDA**

Seidel MOVED and Greenwald SECONDED to approve:

- ♦ Minutes of August 4, 2015, as written;
- ♦ Mayor's appointment of Matt Morrison to the Fort Madison Revolving Loan Fund Loan Review Committee, filling the unexpired term of Jason Samples, term expiring December 31, 2016;
- ♦ Mayor's appointment of Matt Morrison to the Regional Revolving Loan Fund Loan Review Committee, filling the unexpired term of Jason Samples, term expiring December 31, 2015;
- ♦ New 5-Day Liquor License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 17, 2015 – Class B Beer with Outdoor Service and Sunday Sales;
- ♦ Liquor License Renewal: Beck's, 1531 Avenue H, effective October 5, 2015 – Class B Beer with Sunday Sales;
- ♦ Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2015 – Class C Liquor License with Sunday Sales; and
- ♦ Payment of Claims.

**MOTION PASSED 4-0**

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 2015-50, USE SRF INTEREST FOR PROJECT:** Greenwald MOVED and Andrews SECONDED to adopt a resolution approving application to the Iowa Department of Natural Resources for funding and grants using State Revolving Fund interest to finance rehabilitation of the Dry Creek and French Creek drainage area.

Public Works Director Larry Driscoll reported this is the same grant that was used for Dry Creek.

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

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 18<sup>th</sup> day of August, 2015.

**RESOLUTION NO. 2015-51, ORDER CONSTRUCTION:** Seidel MOVED and Andrews SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2015-06, 7<sup>th</sup> Street and Avenue H Storm Sewer Boring.

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

**MOTION PASSED 4-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 18<sup>th</sup> day of August, 2015.

**OTHER**

**PURCHASE USED CRAWLER/DOZER:** Greenwald MOVED and Andrews SECONDED to purchase a used crawler dozer from Luby Equipment Services, of Quincy, Illinois, in the amount of \$66,000 for the Public Works Department.

Driscoll said this would be replacing a track loader that was sold at auction. This is a budgeted expenditure.

**MOTION PASSED 4-0**

**AGREEMENT WITH HR GREEN FOR DRY/FRENCH CREEK STUDY:** Seidel MOVED and Wright SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green to conduct a study and complete grant applications for rehabilitation of the Dry and French Creek drainage areas.

**MOTION PASSED 4-0**

**SUPPLEMENTAL AGREEMENT #2 WITH STANLEY FOR WWTP REHAB:** Greenwald MOVED and Andrews SECONDED to approve the Mayor's signature on Supplemental Agreement No. 2 of a Professional Services Agreement with Stanley Consultants for construction phase services for Public Improvement Project 2015-04, Wastewater Treatment Plant Raw Pump Station.

**MOTION PASSED 4-0**

**AGREEMENT WITH STANLEY FOR WATER SERVICE TO LEE COUNTY CONSERVATION OFFICE:** Seidel MOVED and Andrews SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants for design and completion of permits for water service for the new Lee County Conservation Building.

**MOTION PASSED 4-0**

**DISCUSSION ITEMS** - None

**DEPARTMENT HEAD REPORTS**

Nicholas Ellison was introduced as a new police officer. Two condemned homes were demolished as part of the City's nuisance abatement program.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

The sports complex should be completed within two weeks with the junior football beginning on September 13.

**ADJOURNMENT**

At 7:25 P.M., Wright MOVED and Seidel SECONDED to adjourn until Tuesday, September 1, 2015 at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated August 13, 2015, in the amount of \$266,891.43 and Manuals dated August 6, 2015, in the amount of \$923,032.90.

<b>PAYROLL</b>	8/7/2015
General	\$174,563.31
Special Revenue	7,046.72
Road Use	20,249.32
Water	26,150.27
Sewer	34,916.81
Solid Waste	14,566.53
Storm Water	2,667.26
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	\$280,160.22

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk