

**MINUTES
FORT MADISON CITY COUNCIL
Monday, November 2, 2015**

The Fort Madison City Council met in regular session at 7:00 P.M. on Monday, November 2, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Bradley A. Randolph presided with Council Members Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel and Chad Cangas present. Council Member Chris Greenwald was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

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 October 20, 2015, as written;
- ♦ The 2015 Financial Report for Fiscal Year ending June 30, 2015;
- ♦ Resolution No. 2015-69, approving the Fiscal Year Ending 2015 Annual Urban Renewal Area Report;
- ♦ Council appointment of Roger Keller, 221 Vica Lane, to the Fort Madison Port Authority, filling the unexpired term of Robert Winckler, term expiring May 16, 2018;
- ♦ Liquor License Renewal: Aldi, Inc., 927 Avenue G, effective November 4, 2015 – Class B Wine, Class C Beer and Sunday Sales;
- ♦ Liquor License Renewal: Vel's Amigos, Ltd., 1226 – 37th Street, effective December 15, 2015 – Class C Liquor with Sunday Sales; and
- ♦ Payment of Claims.

MOTION PASSED 5-0

ORDINANCE AND RESOLUTIONS

Concerning \$2,095,000 General Obligation Refunding Bonds, Series 2015A

RESOLUTION NO. 2015-70, PAYING AGENT/BOND REGISTRAR/TRANSFER

AGENT: Cangas MOVED and Rink SECONDED to adopt a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 2nd day of November, 2015.

TAX EXEMPTION CERTIFICATE: Seidel MOVED and Cangas SECONDED that the form of Tax Exemption Certificate be placed on file and approved.

MOTION PASSED 5-0

CONTINUING DISCLOSURE: Wright MOVED and Seidel SECONDED that the form of Continuing Disclosure Certificate be placed on file and approved.

MOTION PASSED 5-0

RESOLUTION NO. 2015-71, ISSUE BONDS: Cangas MOVED and Wright SECONDED to adopt a resolution authorizing and providing for the issuance of \$2,095,000 General Obligation Refunding Bonds, Series 2015, and levying a tax to pay said bonds.

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

MOTION PASSED 5-0

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 2nd day of November, 2015.

OTHER**AVENUE E FROM 18th to 20th STREET ENGINEERING SERVICES AGREEMENT:**

Rink MOVED and Cangas SECONDED to approve the Mayor's signature on an Agreement for Professional Services with Poepping, Stone, Bach & Associates for design and construction engineering services for the PIP 2016-01, Reconstruct Avenue E from 18th to 20th Street.

MOTION PASSED 5-0

DISCUSSION ITEMS

GROUP BENEFIT PARTNERS: Justin Pieper, Group Benefit Partners, reported health insurance for City employees through Blue Cross/Blue Shield (BCBS) will be increasing 1.38% next year. The City's health insurance program is partially self-funded. The City buys a plan with a higher deductible and then absorbs the liability between BCBS's deductible and the deductible the City offers its employees. Costs are down slightly as the number of single person policies increased and the number of family policies decreased. The total average estimated cost for 2016 per employee is \$15,013. Dental insurance costs have decreased 6-7%.

DEPARTMENT HEAD REPORTS

The Fire Station had over 600 trick or treaters on Halloween. The Library Director is meeting with librarians from Fort Madison High School to show how high school students can access library resources. The Catfish Bend boat was removed from Riverview Park this morning.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

The Historic Iowa State Prison group held a community input meeting. Students from Iowa State University were part of the meeting and will work on landscape, design and urban and regional planning for the prison. The students will be back on November 18 to present their ideas.

ADJOURNMENT

At 7:30 P.M., Cangas MOVED and Wright SECONDED to adjourn until Tuesday, November 17, 2015, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated October 29, 2015, in the amount of \$615,842.65.

PAYROLL	10/30/2015
General	141,205.30
Special Revenue	4,182.97
Road Use	16,100.19
Water	21,730.68
Sewer	27,857.06
Solid Waste	11,857.67
Storm Water	2,412.26
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	225,346.13

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk