

**MINUTES  
FORT MADISON CITY COUNCIL  
Tuesday, December 15, 2015**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, December 15, 2015, at City Hall, 811 Avenue E, Fort Madison. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Kevin Rink, Rusty Andrews, Travis Seidel and Mark Lair. Council Members Chad Cangas and Brian Wright were absent.

**VISITORS AND APPEARANCE REQUESTS**

There were none.

**OATHS OF OFFICE**

Oaths of Office were given to Mayor Bradley A. Randolph, Council Member At Large Kevin Rink, First Ward Councilor Chris Greenwald and Third Ward Councilor Travis Seidel.

**AGENDA**

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

**MOTION PASSED 5-0**

**CONSENT AGENDA**

Greenwald MOVED and Seidel SECONDED to approve:

- ♦ Minutes of December 1, 2015, as written;
- ♦ Liquor License Renewal: Pen City Aerie (Eagles Club), 4821 Avenue O, effective January 31, 2016 – Class C Liquor w/Outdoor Service & Sunday Sales;
- ♦ Liquor License Renewal: Cigarette Outlet, 1737 Avenue H, effective January 1, 2016 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- ♦ Liquor License Renewal: Dollar General, 429 Avenue H, effective February 10, 2016 – Class C Beer, Class B Wine with Sunday Sales;
- ♦ Partial Liquor License Refund: Sorrento's Pizza, 2515 Avenue L, in the amount of \$225.00;
- ♦ Mayor's appointment of Tim Gobble to the Fort Madison Revolving Loan Review Committee, term expiring December 31, 2018;
- ♦ Mayor's Reappointment of Matt Morrisson to the Regional Revolving Loan Review Committee, term expiring December 31, 2018;
- ♦ November Financial Report; and
- ♦ Payment of Claims.

**MOTION PASSED 5-0**

**ORDINANCES AND RESOLUTIONS**

**2nd READING AMEND 9-7-2:** Rink MOVED and Andrews SECONDED to approve the second reading of an ordinance amending 9-7-2, of the City Code entitled “One-Way Traffic”, removing the one-way designation on Avenue I between 10<sup>th</sup> and 11<sup>th</sup> Streets.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Ordinance PASSED and APPROVED on this 15th day of December, 2015.

**ORDINANCE NO. D-25, AMEND 9-7-9:** Seidel MOVED and Lair SECONDED to approve the third reading of an ordinance amending 9-7-9, of the City Code, entitled “Ten Minute Parking” so as to remove one ten minute parking space by Richardson School.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Ordinance PASSED and APPROVED on this 15th day of December, 2015.

**ORDINANCE NO. D-26, AMEND 9-7-4:** Greenwald MOVED and Seidel SECONDED to approve the third reading of an ordinance amending 9-7-4, of the City Code, entitled “Discharging Passengers; Freight” and replacing it with a new “Drop Off, Pick Up Area Only”.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Ordinance PASSED and APPROVED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-75, APPROVE 5-YEAR AIRPORT AIP:** Lair MOVED and Andrews SECONDED to adopt a resolution authorizing the filing of a five year Capital Improvement Plan for the Airport to the FAA.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Lair  
NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-76, SEIRPC BOARD APPOINTMENT:** Greenwald MOVED and Rink SECONDED to adopt a resolution appointing David Varley to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2017.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Lair  
NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-77, AMEND SEARS BLDG. AGREEMENT:** Seidel MOVED and Greenwald SECONDED to adopt a resolution approving and authorizing execution of an Amendment to the First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison Sears Building, L.L.C (702 Avenue G).

City Manager David Varley reported the downtown project agreements need to be amended as the projects will not be completed by the deadline of December 31, 2015. This amendment will extend the deadline for the Sears Building until August 15.

ROLL CALL: AYES: Greenwald, Rink, Andrews, Seidel, Lair  
NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-78, AMEND 801 AVENUE G BLDG. AGREEMENT:** Rink MOVED and Seidel SECONDED to adopt a resolution approving and authorizing execution of an Amendment to the First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison 801 Avenue G, L.L.C.

The amendment will extend the deadline for the 801 Avenue G Building until August 31.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-79, AMEND CATTERMOLE AGREEMENT:** Seidel MOVED and Lair SECONDED to adopt a resolution approving and authorizing execution of an Amendment to the First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Cattermole Library, L.L.C..

The amendment will extend the deadline for the Cattermole Library until May 15.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**RESOLUTION NO. 2015-80, ACCEPT PIP 2014-03, SW SEWER EXPANSION:** Lair MOVED and Andrews SECONDED to adopt a resolution accepting Public Improvement Project 2014-03, Southwest Sewer Expansion.

Public Works Director Larry Driscoll reported the project must be accepted in order to receive EDA funding. Gregory Manufacturing and the Lee County Sheriff's office have connected so far.

ROLL CALL:           AYES: Greenwald, Rink, Andrews, Seidel, Lair  
                          NAYES: None

**MOTION PASSED 5-0**

The Mayor then declared said Resolution ADOPTED AND ENACTED on this 15th day of December, 2015.

**OTHER**

**IOWA BYWAYS SIGNAGE AGREEMENT:** Seidel MOVED and Andrews SECONDED to approve the Mayor's signature on a Jurisdiction Agreement for Iowa Byways Signage Installation and Maintenance.

Driscoll said this is a formality. The DOT will provide the signs and the City will install and maintain them.

**MOTION PASSED 5-0**

**PROCEED WITH PHASE 3 OF 13<sup>TH</sup> STREET CSO SEPARATION:** Greenwald MOVED and Andrews SECONDED to authorize proceeding with Phase 3 of the 13<sup>th</sup> Street CSO Separation Project with a cost of not to exceed \$128,250.

Driscoll said this project is well within budget. Since the weather has been so mild he hoped to get this project started ahead of schedule.

**MOTION PASSED 5-0**

**DISCUSSION ITEMS**

There were none.

**DEPARTMENT HEAD REPORTS**

The Police Department answered 1,067 calls over the last two months. The Fire Department responded to a small garage fire over the weekend. During the fire someone was going around town and opening up fire hydrants. The Library will have several programs over the holiday break for teens and children. The sewer repair at 24<sup>th</sup> Street and Avenue G is moving along slowly, it is hoped to have this completed next week.

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

ISU students presented their projects in Ames. Several persons from Fort Madison attended. Varley hoped to have the results to show Council at a later date.

**CLOSED SESSION**

At 7:32 P.M., Rink MOVED and Seidel SECONDED to go into Closed Session to evaluate the professional competency of an individual pursuant to Iowa Code Section 21.5(1)(i).

**MOTION PASSED 5-0**

Randolph announced a two minute recess to clear the room.

At 7:34 P.M. Council entered into Closed Session.

At 8:29 P.M., with no action taken, Seidel MOVED and Greenwald SECONDED to come out of Closed Session.

**MOTION PASSED 5-0**

**ADJOURNMENT**

At 8:30 P.M., Wright MOVED and Seidel SECONDED to adjourn until Tuesday, January 5, 2016, at 7:00 P.M.

**VOICE VOTE APPROVAL**

**MANUAL CLAIMS AND WARRANTS:** See Claims dated December 10, 2015, in the amount of \$526,486.93 and Manual Claims dated November 30, 2015, in the amount of \$668,333.37.

<b>PAYROLL</b>	12/11/2015
General	\$183,010.63
Special Revenue	4,439.31
Road Use	19,888.48
Water	26,389.49
Sewer	36,992.26
Solid Waste	14,652.61
Storm Water	2,631.04
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	\$288,003.82

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Mayor Bradley A. Randolph  
City of Fort Madison

ATTEST:

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Melinda L. Blind, City Clerk