

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 5, 2016**

The Fort Madison City Council met in regular session at 6:30 P.M. on Tuesday, January 5, 2016, at City Hall, 811 Avenue E, Fort Madison Mayor Pro Tem Chris Greenwald presided with Council Members Kevin Rink, Rusty Andrews, Travis Seidel, Chad Cangas, Mark Lair and Brian Wright (arrived at 6:32 P.M.). Mayor Bradley A. Randolph was absent.

EXECUTIVE SESSION

At 6:31 P.M., Lair MOVED and Seidel SECONDED to go into Exempt Session pursuant to Section 20.17(3) of the Iowa Code, Union Negotiations.

MOTION PASSED 6-0

At 6:32 P.M. Council entered into Closed Session.

Council Member Brian Wright arrived at 6:32 P.M.

At 6:49 P.M., with no action taken, Seidel MOVED and Wright SECONDED to come out of Closed Session.

MOTION PASSED 7-0

Greenwald announced a ten minute recess.

VISITORS AND APPEARANCE REQUESTS

Carol Foss, 412 Avenue F, was interested in holding a tree lighting ceremony next year in one of the downtown pocket parks. As these are private parks, it was suggested she contact the owners of the parks. It was also suggested that she contact Main Street for their assistance in planning the event. Foss said she had heard there was nothing “on paper” requiring the money received from IDOT for Highway be used for the rehabilitation of the highway. She hoped the money would be used for the rehab of the highway.

AGENDA

Wright MOVED and Rink SECONDED to approve the agenda as written.

MOTION PASSED 7-0

CONSENT AGENDA

Seidel MOVED and Cangas SECONDED to approve:

- ♦ Minutes of December 15, 2015, as written;
- ♦ Liquor License Renewal: Casey’s General Store #2319, 1428 – 38th Street, effective March 1, 2016 – Class C Beer, Class B Native Wine and Sunday Sales;
- ♦ Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2016 – Class C Liquor and Sunday Sales;
- ♦ Liquor License Renewal: Dollar General, 4809 Avenue O, effective March 1, 2016 – Class B Wine, Class C Beer and Sunday Sales;
- ♦ Mayor’s Appointment of Mark Lair as the Council representative to the Fort Madison Tourism Commission, term expiring December 31, 2017;
- ♦ Mayor’s Appointment of Heather Parson, as the Chamber representative to the Fort Madison Tourism Commission, term expiring December 31, 2018;
- ♦ Mayor’s Reappointment of Marty Dean, to the Fort Madison SIRRC Board, term expiring December 31, 2018; and
- ♦ Payment of Claims.

**MOTION PASSED 6-0
1 ABSTAIN (Lair)**

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. D-027, AMEND 9-7-2: Seidel MOVED and Andrews SECONDED to approve the third 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 10th and 11th Streets.

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

MOTION PASSED 7-0

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on this 5th day of January, 2016.

Published in the Daily Democrat on January _____, 2016.

1st READING AMEND 8-10-6 and 8-10-8 “CEMETERIES”: Rink MOVED and Cangas SECONDED to approve the first reading of an ordinance amending 8-10-6 and 8-10-8, of the City Code, entitled “Cemeteries”.

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

MOTION PASSED 7-0

The Mayor Pro Tem then declared said Ordinance PASSED and APPROVED on this 5th day of January, 2016.

RESOLUTION NO. 2016-01, AMEND FLEX BENEFIT PLAN: Cangas MOVED and Seidel SECONDED to adopt a resolution amending the City of Fort Madison Flex Benefit Plan effective January 1, 2016, to increase the maximum statutory limit for employee pre-tax contributions to a Health Flexible Spending Account to \$2,550.00.

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

MOTION PASSED 7-0

The Mayor Pro Tem then declared said Resolution ADOPTED AND ENACTED on this 5th day of January, 2016.

OTHER

FIRE UNION CONTRACT: Seidel MOVED and Lair SECONDED to approve a Union Contract with the Fort Madison Fire Fighter’s Association, effective July 1, 2016, through June 30, 2017.

MOTION PASSED 7-0

DISCUSSION ITEMS

PROPOSED NEW 28E AGREEMENT FOR PSAP: City Manager Varley presented highlights of the proposed new 28E Agreement for PSAP. Subcommittees were formed to address different aspects of the agreement. Neal Gathers (Montrose Fire Chief and Fort Madison firefighter) and Varley worked together as a sub-committee to find a better way to address operational issues and concerns. Varley said a member of one subcommittees combined the work and made some changes that Varley and Gathers do not agree with. This was the version presented to the PSAP Control Board. During the course of the discussion, Varley admitted a representative from Keokuk made the changes.

The majority of the changes are acceptable to the City but there are few changes Varley felt needed to be made. Highlights of the changes include:

Control Board: Changed to require a unanimous vote of all members present. Varley said unanimous votes will make it very hard to get things done. Varley said the current agreement requires a majority vote of five of the nine Control Board members and this should remain this way.

Funding: The funding for PSAP will be funded through the Emergency Management mill levy.

Communications Center Oversight: The new draft adds a five member Oversight Committee consisting of law enforcement and fire departments. Varley and Gathers recommend a seven member committee which includes a representative from the rural fire chiefs and the Emergency Manager. Again, the new draft recommends all votes by the Committee to be unanimous. Varley said a committee cannot function this way and he recommended a majority vote be required.

Term of the Agreement: The new draft recommends two years. Varley recommended an indefinite term with a clause for the parties to “opt out”. He said it might take 6-12 months to do so due to budgetary concerns.

Cangas said the unanimous vote requirements sound like someone is unhappy and wants to hold the whole board hostage and then nothing will get done.

Varley would like to present the proposed changes to the agreement at Thursday’s committee meeting.

DEPARTMENT HEAD REPORTS

Interim Police Chief Gustafson thanked the *Daily Democrat* for articles that put positivity to the Police Department. The body cameras have been received and the Police Department is working on policies and procedures for their use. The library held an e-reader workshop. The City’s mobile app is in it’s trial phase.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Seidel commended the City’s garbage crews for their work during the cold weather and the holidays.

ADJOURNMENT

At 7:38 P.M., Cangas MOVED and Lair SECONDED to adjourn until Tuesday, January 19, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Library Claims dated December 17, 2015, in the amount of \$8,843.65; Claims dated December 31, 2015, in the amount of \$355,324.27 and Manual Claims dated December 31, 2015, in the amount of \$576,200.24.

PAYROLL	12/24/2015
General	\$167,736.38
Special Revenue	10,274.80
Road Use	19,945.66
Water	27,031.91
Sewer	35,050.04
Solid Waste	14,555.55
Storm Water	2,636.89
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	\$277,231.23

Mayor Pro Tem Chris Greenwald
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 19, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, January 19, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink and Rusty Andrews present. Council Members Travis Seidel, Mark Lair and Chad Cangas were absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 4-0

CONSENT AGENDA

Greenwald MOVED and Andrews SECONDED to approve:

- ♦ Minutes of January 4, 2016, as written;
- ♦ Resolution No. 2016-02, granting URTED to Cullen M Hoenig, for property located at 2417 Avenue I (kitchen, master bath, bathroom & kitchen area remodel);
- ♦ Resolution No. 2016-03, granting URTED to Steven B/Rebecca S Rump, for property located at 321 Crescent Lane (garage);
- ♦ Resolution No. 2016-04, granting URTED to Kevin Duane/Rosemary Blint, for property located at 2517 Avenue I (garage);
- ♦ Resolution No. 2016-05, granting URTED to Ben C/Amanda N Cadwallader for property located at 1710 Avenue B (garage);
- ♦ Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2016 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- ♦ Liquor License Renewal: Pizza Hut, 1123 – 48th Street, effective March 19, 2016 – Special Class C Liquor with Sunday Sales;
- ♦ Liquor License Renewal: Under the Sun LTD, 733 Avenue G, effective March 1, 2016 – Class B Native Wine and Sunday Sales;
- ♦ Mayor’s Appointment of Angie Budnik as the Partners representative to the Fort Madison Tourism Commission, term expiring December 31, 2018;

- ♦ Mayor’s Reappointment of Sue Pieper, to the Parks, Recreation and Docks Board, term expiring April 1, 2020;
- ♦ December Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 4-0

ORDINANCES AND RESOLUTIONS

2nd READING AMEND 8-10-6 and 8-10-8 “CEMETERIES”: Greenwald MOVED and Rink SECONDED to approve the second reading of an ordinance amending 8-10-6 and 8-10-8, of the City Code, entitled “Cemeteries”.

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

MOTION PASSED 4-0

The Mayor then declared said Ordinance PASSED and APPROVED on this 19th day of January, 2016.

OTHER

REHABILITATE VICTORY PARK TENNIS COURTS: Rink MOVED and Greenwald SECONDED to accept the bid of Frazier Davis Construction of Crescent, Missouri, in the amount of \$69,867.00 for the rehabilitation of tennis courts in Victory Park.

City Manager David Varley suggested the Parks Board make a recommendation on the color for tennis courts.

MOTION PASSED 4-0

SEIRPC ADMINISTRATION IDOT GRANT, 2700 BLOCK BRIDGE: Greenwald MOVED and Wright SECONDED to approve the Mayor’s signature on a contract for services for project administration of an Iowa Department of Transportation grant for the replacement of the bridge located in the 2700 block of Avenue I.

MOTION PASSED 4-0

PURCHASE SCADA SYSTEM AND SOFTWARE: Andrews MOVED and Rink SECONDED to approve the purchase of a new SCADA system and software upgrades for the system from Jetco Electric, Inc., in the amount of \$17,300.

MOTION PASSED 4-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Interim Police Chief Gustafson and Fire Chief Herren gave brief reports on their departments' activities (calls, citations, etc.) for 2015.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Varley reported the PSAP Control Board met last week and approved the new 28E agreement. The agreement will be brought before Council for their approval.

ADJOURNMENT

At 7:23 P.M., Greenwald MOVED and Wright SECONDED to adjourn until Tuesday, February 2, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated January 14, 2016, in the amount of \$228,104.33.

PAYROLL	1/8/2016
General	\$182,484.88
Special Revenue	4,342.81
Road Use	20,645.69
Water	26,267.36
Sewer	36,547.46
Solid Waste	14,766.30
Storm Water	2,644.69
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	\$287,699.19

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, February 2, 2016**

The Fort Madison City Council met in regular session at 7:00 P.M. on Tuesday, February 2, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Mark Lair and Chad Cangas present. Council Member Travis Seidel was absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Lair MOVED and Rink SECONDED to approve:

- ♦ Minutes of January 19, 2016, as written;
- ♦ Liquor License Renewal: Parthenon Pizza and Steak House, 715 – 8th Street, effective February 16, 2016 – Class B Beer with Sunday Sales;
- ♦ New Liquor License: Palms Supper Club, 4920 Avenue O, effective February 1, 2016 – Class C Liquor with Sunday Sales;
- ♦ Cigarette/Tobacco/Nicotine/Vapor Permit: Eclectic, 827 Avenue H;
- ♦ Resolution No. 2016-06, Write Off Utility Bad Debt; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. D-28, AMEND 8-10-6 and 8-10-8 “CEMETERIES”: Cangas MOVED and Greenwald SECONDED to approve the third reading of an ordinance amending 8-10-6 and 8-10-8, of the City Code, entitled “Cemeteries”.

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

MOTION PASSED 6-0

The Mayor then declared said Ordinance PASSED and APPROVED on this 2nd day of February, 2016.

RESOLUTION NO. 2016-07, ACCEPT PIP 2013-03, DRY CREEK REHAB: Greenwald MOVED and Andrews SECONDED to adopt a resolution accepting Public Improvement Project 2013-03, Dry Creek Rehab.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of February, 2016.

RESOLUTION NO. 2016-08, SET STORM WATER FEES: Wright MOVED and Cangas SECONDED to adopt a resolution setting Storm Water Utility fees effective February 16, 2016.

Public Works Director Larry Driscoll said this was discussed at budget last year. There will be continuous storm water projects beginning this year. The goal is to pace the projects with the revenue brought in.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of February, 2016.

RESOLUTION NO. 2016-09, APPROVE HELLING SUBDIVISION: Rink MOVED and Wright SECONDED to adopt a resolution approving Plat of Survey for a subdivision for Stanley B. and Lillian M. Helling and waiving Title 11 (Subdivision Regulations) of the City Code.

Planning and Zoning Director Doug Krogmeier said new subdivisions within two miles of the city limits are reviewable by the city. These two subdivisions are simple splits of properties and the subdivision regulations can be waived.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of February, 2016.

RESOLUTION NO. 2016-10, APPROVE LOVETTE SUBDIVISION: Grenwald MOVED and Lair SECONDED to adopt a resolution approving Final Plat for the Lovette Subdivision and waiving Title 11 (Subdivision Regulations) of the City Code.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of February, 2016.

RESOLUTION NO. 2016-11, APPROVE NEW 28E FOR PSAP: Cangas MOVED and Rink SECONDED to adopt a resolution approving the Mayor and Clerk's signatures on a new 28E Agreement for Emergency Communication Services and Consolidated PSAP (Public Safety Answering Point).

City Manager David Varley said the PSAP Board approved this agreement and the Board of Supervisors have already adopted it. The current agreement expires in June. A mandatory two year review is built in.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 2nd day of February, 2016.

OTHER

AGREEMENT WITH IDOT FOR PIP 2016-01, 18TH-20TH STREET AVENUE E: Lair MOVED and Wright SECONDED to approve the Mayor and Clerk's signatures on an Agreement with the Iowa Department of Transportation to allow the use of Federal STP funds for Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street.

MOTION PASSED 6-0

AGREEMENT WITH MOULDER & ASSOCIATES, LLC, POLICE CHIEF SEARCH:

Wright MOVED and Greenwald SECONDED to approve the Mayor and Clerk's signatures on an agreement with Moulder and Associates, LLC, of Des Moines, Iowa, for assistance with the effort to select and hire a new police chief.

Varley requested using Moulder & Associates, LLC, to find, hire and select a permanent police chief. Moulder will assist with:

- ♦ Updating questions and written process used previously that are outdated;
- ♦ Assist to develop a profile of the type of person wanted for the position;
- ♦ Interview members of the police department, city council and staff;
- ♦ Assist with interview questions;
- ♦ Assist with panels for interviews;
- ♦ Perform background checks and reference checks;
- ♦ Advertising the position.

Varley felt this was an investment in the department that will pay dividends that will far exceed the cost spent. At a question from Randolph what would happen if the Council did not vote in favor of this, Varley said he would have a lot of work to do. At a comment from Interim Chief Gustafson regarding a previous chief who was hired from outside the department, Varley said this is not about who is being hired, whether the person who is hired comes from outside or within the department, this is just about the assistance throughout the process.

At a question from Greenwald, Varley responded that he has been involved in hiring seven police chiefs. Consultants were used in the hiring process six out of seven of those times. While he would be capable of doing this, he said professional help would make it easier on him, make it a little quicker, and he believed police personnel would feel freer in talking to a third party. Wright agreed members of the department might be more open and transparent with their thoughts with a third party. Cangas felt there were ways around that such as anonymous questionnaires. He agreed things need to be updated but struggled with the cost.

Randolph said a consultant was hired when the city needed a city manager because we wanted the best person for the job. Whether someone is hired from outside the department or inside, he wanted the best person. He thought this might be money wisely spent.

Rink asked if this help could come from the Civil Service Commission. Varley said some of it could but generally persons with a law enforcement background are needed. The Civil Service Commission certifies the list of names of candidates, Varley interviews them and chooses a candidate for the position and then brings that name to the City Council. Wright did not see how this could be put on the City Manager timetable.

Andrews felt the old system has worked for many years and did not see the need to change. He added there are perfectly good candidates in the police department. He wanted to see the current police get the opportunity to interview whether they fall within the criteria of what that search firm defines. The retired officers he talked to said the worst chiefs were the ones hired outside of the department.

Varley expressed concern over possible issues with members of Council if they put him in the position to determine the best candidates without the “backup” the consultants would provide.

Greenwald said the firm could assist to establish exactly what is wanted from the police department. He didn’t think this was a move to gyp our police officers. This is about what is best for the community and noted things have changed during the last 50 years.

Lair said he had received 3-4 phone calls from citizens saying they did not want to spend the money as there are qualified candidates within the department. Randolph appreciated the argument but asked, do you want the best candidate?

MOTION FAILED 3-3

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

Budget session will be at 6:00 P.M. on Thursday, February 11. The planned launch date for the City mobile app is March 1. The Iowa Department of Natural Resources awarded more funds for storm water projects on Chalk Ridge just north of the bridge.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Great River Region Days will be held in Des Moines next week. Mayor Randolph and Varley will be attending. The Tourism Commission met last week and are trying to increase the Tourism Director’s budget.

ADJOURNMENT

At 8:27 P.M., Rink MOVED and Cangas SECONDED to adjourn until Tuesday, February 16, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated January 28, 2016, in the amount of \$235,350.72.

PAYROLL	1/22/2016
General	\$163,065.13
Special Revenue	11,070.18
Road Use	20,151.15
Water	26,245.85
Sewer	34,247.47
Solid Waste	15,010.02
Storm Water	2,641.96
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	\$272,431.76

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, February 16, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, February 16, 2016, at City Hall, 811 Avenue E. Mayor Bradley A. Randolph presided with Council Members Chris Greenwald, Brian Wright, Kevin Rink, Rusty Andrews, Travis Seidel, Mark Lair and Chad Cangas present.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

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

MOTION PASSED 7-0

CONSENT AGENDA

Cangas MOVED and Seidel SECONDED to approve:

- ♦ Minutes of February 2, 2016, as written;
- ♦ Mayor's reappointment of Jim Decker and Lauri Wondra to the Parks, Recreation and Dock Board, term expiring April 1, 2020;
- ♦ Mayor's appointment of Anatalia Arends to the Library Board, term expiring July 1, 2020;
- ♦ Resolution No. 2016-12, granting application for URTED to Charles A/Rebecca S Rump, 608 -7th Street (remodel);
- ♦ Resolution No. 2016-13, granting application for URTED to Dianne K Shottenkirk, 5031 Avenue O (remodel);
- ♦ Resolution No. 2016-14, granting application for URTED to Brent G/Elizabeth B Woodbury, 1032 Denmark Hilltop (addition);
- ♦ Resolution No. 2016-15, granting application for URTED to L & L Storage, Inc., 1131 – 48th Street (new construction);
- ♦ Set public hearing for March 1, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Dining";
- ♦ January Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 7-0

ORDINANCES AND RESOLUTIONS

1ST READING AMEND WATER RATES: Lair MOVED and Cangas SECONDED to approve the first reading of an ordinance amending Title 6, Chapter 5, Section 66 and 68 of the City Code by adopting new Water Basic Monthly Service Charges and Monthly Rates and amending Title 6, Chapter 5, Section 69, Annual Adjustment of Base Charges.

Erica Diehl, HR Green, said HR Green was asked by the City to perform a Water Rate Study. This study reviewed the past several years' expenses and revenues, projected revenues and expenses for the next five years and also estimated costs for water capital projects. Based on these projections and revenue needed to cover expenses, it is recommended to raise water rates and use charges by 2% per year for the next five years. This 2% yearly increase is currently built into the City Code. In addition, HR Green recommended to renew the wholesale customer agreement with Rathbun Regional Water Association and to raise wholesale rates also. Public Works Director Larry Driscoll said they are working with an attorney to make sure Rathbun receives proper notification of the increase. The last recommendation in the study was to change Iowa State Penitentiary's charges at the end the agreement with them.

It costs the City \$1.83 per 1,000 gallon of gallons of water currently. It is recommended to charge rural water customers \$1.83 per 1,000 gallons with 2% annual increases. Rathbun currently uses about two million gallons per day. They uses more from Fort Madison then Keokuk (\$2.05 per thousand) or Mount Pleasant (\$2.15 per thousand). Rathbun must agree to the rate change.

Driscoll recommended to delay moving forward with the ordinance until Rathbun has had more time to review the changes.

Lair MOVED and Cangas SECONDED to table the motion.

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

MOTION PASSED 7-0

RESOLUTION NO. 2016-16, ORDER CONSTRUCTION PIP 2016-02, SILGAN SEWER EXTENSION: Cangas MOVED and Seidel SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2016-03, Silgan Sewer Extension.

Driscoll estimated this project would cost \$250,000 and the engineer's estimate is \$450,000. The water table is very high there and is contributing to the cost increase. He recommended moving forward with the bidding process to see what the actual bids would be.

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

MOTION PASSED 7-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 16th day of February, 2016.

OTHER

APPROVE 2016-17 BUDGET, SET P.H.: Seidel MOVED and Greenwald SECONDED to approve the Fiscal Year 2016-17 Budget and setting Tuesday, March 1, 2016, at 7:00 P.M. as date and time for hearing.

MOTION PASSED 7-0

APPROVE ENGINEERING AGREEMENT: Cangas MOVED and Rink SECONDED to approve the Mayor and Clerk's signatures on a Supplemental Agreement No. 3 with Stanley Consultants, Inc. for asbestos inspection and assistance with bidding and abatement services for the Wastewater Treatment Plant Renovation.

MOTION PASSED 7-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

The Police Department has been monitoring the parking situation at Lincoln School on Avenue E. Interim Chief Gustafson said most parents understand this is being done for the safety of children but there are those who don't. Fire Department hosted a crash scene management class that is federally mandated for fire and police departments. The Library Board will meet this week and look at their strategic plan. The Planning and Zoning Commission will meet and look at a sidewalk dining ordinance. HR Green will be at the March 15 Council meeting to talk about the Old Highway 61 project.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Historic Iowa State Penitentiary had a conference call to discuss progress being made. They plan to ask a company that specializes in big projects like this to come down to look at the project. Historic Preservation Commission met last week, finalized the street sign order and is working on plans for a celebration of the Park to Park Historic District.

ADJOURNMENT

At 7:30 P.M., Rink MOVED and Cangas SECONDED to adjourn until Tuesday, March 1, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Manual Claims dated January 29, 2016, in the amount of \$380,460.12; Claims dated February 12, 2016, in the amount of \$951,708.60 and Library Claims dated January 20, 2016, in the amount of \$4,736.18.

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk