

**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