

**MINUTES
FORT MADISON CITY COUNCIL
Tuesday, March 15, 2016**

The Fort Madison City Council met in adjourned session at 7:00 P.M. on Tuesday, March 15, 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

Rodney Hoskins, 3425 Avenue E, expressed his indignation of Council's action restricting Council members from being police reserves.

Highway 61 Update: Tim Cutsworth, HR Green, reviewed the progress on the study. In the past two years HR Green has gathered data on the corridor, including traffic counts and studies. They have met with the steering committee and held a series of meetings for the public and for businesses. He noted STP funds have been secured for 2nd through 10th Streets and the City should soon learn whether a grant application for 10th through 18th Streets has been approved. With these grants, work cannot begin until the funding cycle for the grants start.

Cutsworth said work could begin now on two intersections: 53rd and 27th Streets. The 27th Street intersection is an offset intersection and has a higher accident rat. The plan is to realign the intersection. The cost is estimated to be \$600,000. The 53rd Street intersection is estimated to cost slightly over \$1 million and will add dedicated turn lanes. These projects can be done in the next year or so before the work downtown begins.

AGENDA

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

MOTION PASSED 6-0

CONSENT AGENDA

Cangas MOVED and Wright SECONDED to approve:

- ♦ Minutes of March 15, 2016, as written;
- ♦ Mayor's appointment of Judy Milks to the Historic Preservation Commission, term expiring December 31, 2018;
- ♦ Mayor's reappointment of Tom Schulz to the Construction Board, term expiring February 21, 2019;

- ♦ Mayor's appointment of Lydia Peterschmidt to the Civil Service Commission, term expiring April 1, 2020;
- ♦ Resolution No. 2016-19, granting application for URTED to Michael Lee Slocum/Gerri Kirchner, 2212 Avenue N (kitchen/laundry/bedroom addition);
- ♦ Resolution No. 2016-20, granting application for URTED to School House Apartments, 1812 Avenue F (conversion of school into apartments);
- ♦ February Financial Report; and
- ♦ Payment of Claims.

MOTION PASSED 6-0

PUBLIC HEARINGS

Concerning the Public Improvement Project 2016-02, Silgan Sewer Extension

Mayor Randolph opened the public hearing at 7:45 p.m. There were no oral or written comments.

Cangas MOVED and Lair SECONDED to close the public hearing.

MOTION PASSED 6-0

RESOLUTION NO. 2016-21, ADOPT PLANS/SPECS: Rink MOVED and Andrews SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

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 15th day of March, 2016.

RESOLUTION NO. 2016-22, AWARD CONTRACT: Cangas MOVED and Rink SECONDED to approve a resolution awarding construction contract for the project to Keokuk Contractors, Inc., of Keokuk, Iowa, in the amount of \$405,600.

Public Works Director Larry Driscoll said the bid included two alternates. The amount could be lowered if one of the alternates was removed. This would be a stubbed line south of Silgan. He said no one is ready to hook into that line at the present time and the line could be installed at a later date.

Cangas MOVED and Rink SECONDED to AMEND the motion to change the award amount to \$370,900.

MOTION PASSED 6-0

A vote was then taken on the motion as amended.

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 15th day of March, 2016.

RESOLUTION NO. 2016-23, APPROVE CONTRACT/BONDS: Lair MOVED and Andrews SECONDED to approve a resolution approving contract and bonds of Keokuk Contractors, Inc., pending receipt of the documents.

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 15th day of March, 2016.

ORDINANCES AND RESOLUTIONS

2nd READING, AMEND 10-12-10 SIDEWALK CAFES: Wright MOVED and Cangas SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Cafes".

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

MOTION PASSED 6-0

The Mayor then declared this Ordinance PASSED and APPROVED on its second reading this 15th day of March, 2016.

2nd READING AMEND WATER RATES: Cangas MOVED and Andrews SECONDED to approve the second 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.

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

MOTION PASSED 6-0

The Mayor then declared this Ordinance PASSED and APPROVED on it's second reading this 15th day of March, 2016.

2nd READING VACATE 1300 BLOCK AVENUE A: Rink MOVED and Cangas SECONDED to approve the second reading of an ordinance vacating the platted "Avenue A" between the east line of 13th Street to a point approximately 316 feet west.

Planning and Zoning Director Doug Krogmeier said this ordinance is merely to vacate the ground so it is no longer classified as a street.

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

MOTION PASSED 6-0

The Mayor then declared this Ordinance PASSED and APPROVED on it's second reading this 15th day of March, 2016.

RESOLUTION NO. 2016-24, SET PUBLIC HEARING TO SELL PORTION OF PLATTED AVENUE A: Lair MOVED and Cangas SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property between the east line of 13th Street to a point approximately 316 feet west to Charlotte Barr.

Krogmeier said public hearings are required before the sale of city property. This motion is just to set the public hearing.

Martin Graber, 2163 North Fork Drive, owns a lot immediately north of this property. He said he was not happy with how the process was administered. He had believed the sale of the property would not just be to the highest bidder.

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 15th day of March, 2016.

RESOLUTION NO. 2016-25, SET PUBLIC HEARING TO SELL 803 AVENUE H: Rink MOVED and Lair SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property at 803 Avenue H.

Krogmeier said these next two motions are also for the sale of city-owned property.

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 15th day of March, 2016.

RESOLUTION NO. 2016-26, SET PUBLIC HEARING TO SELL 1235 – 25th ST.: Cangas MOVED and Lair SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property at 1235-25th Street.

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

MOTION PASSED 6-0

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of March, 2016.

RESOLUTION NO. 2016-27, FINAL PLAT CONLEE SUBDIVISION: Rink MOVED and Cangas SECONDED to adopt a resolution approving Final Plat for Conlee 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 15th day of March, 2016.

RESOLUTION NO. 2016-28, ACCEPT PIP 2015-06: Wright MOVED and Cangas SECONDED to adopt a resolution accepting Public Improvement Project 2015-06, 7th Street Storm Sewer Boring.

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 15th day of March, 2016.

OTHER

CITY AUDIT: Cangas MOVED and Andrews SECONDED to receive and file the City’s audit for Fiscal Year ending June 30, 2015.

MOTION PASSED 6-0

PURCHASE NEW GENERATOR WWTP: Rink MOVED and Cangas SECONDED to approve the purchase of a new generator for the Wastewater Treatment Plant from Altorfer, Inc., of Cedar Rapids, Iowa, in the amount of \$273,411.

Driscoll reported the existing generator will no longer meet the necessary load because of the new equipment installed. The old generator will be offered on GovDeals.

MOTION PASSED 6-0

RODEO/RIVERVIEW PARK BOND PROJECTS: Rink MOVED and Wright SECONDED to approve the proposed Rodeo and Riverview Parks’ Quality of Life Bond projects.

City Manager David Varley and Management Analyst John Luna worked with the Parks Board to determine projects needed at Rodeo and Riverview Parks. Funds designated from the Quality of Life Bond Issue for Riverview and Rodeo Parks will be used for the projects. The following projects are recommended:

Rodeo Park

Disc Golf Improvements (36 targets, 18 tee boxes, 36 tee signs)	\$ 25,025
BBQ Grills (6)	2,267
Campfire Rings (10)	1,460
Picnic Tables (30)	23,612
Shelter House Repairs	45,940
Trail Repairs	85,000
RV Park upgrades	10,389
Freight (Equipment)	2,595
Minus Discount (Equipment)	<u>4,200</u>
Total	\$191,759

Riverview Park

Docking Upgrades/Improvements for Viking Cruise Lines	\$100,000
Old Fort Madison Improvements	65,000
Lighting Upgrades	<u>44,451</u>
Total	\$209,451

This will leave a total of \$44,549 for other projects.

MOTION PASSED 6-0

FLOOD SURVEY WWTP AREA: Lair MOVED and Wright SECONDED to approve a Professional Services Agreement with Stanley Consultants for a flood survey for the areas surrounding the Wastewater Treatment Plant.

MOTION PASSED 6-0

BORING OF AMTRAK PLATFORM AREA: Rink MOVED and Cangas SECONDED to approve an agreement with HR Green for subsurface environmental investigation services at the Historic Depot in an amount not to exceed \$6,900.

MOTION PASSED 6-0

WATER MAIN REPLACEMENT 1800-1900 BLOCKS OF AVENUE E: Cangas MOVED and Lair SECONDED to approve the replacement/upgrade of the water main on Avenue E from 18th to 20th Streets for a cost not to exceed \$105,400 for time and labor and to hire Hennigar Construction to assist with the project.

MOTION PASSED 6-0

POSTAGE MACHINE: Rink MOVED and Wright SECONDED to approve the purchase of a postage machine for City Hall from Pitney Bowes in the amount of \$5,059.04.

MOTION PASSED 6-0

DISCUSSION ITEMS

There were none.

DEPARTMENT HEAD REPORTS

City contractors have begun nuisance abatements.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

Varley attended a Partners meeting last week. It was reported the target production date for Iowa Fertilizer will be September.

ADJOURNMENT

At 8:38 P.M., Rink MOVED and Cangas SECONDED to adjourn until Tuesday, April 5, 2016, at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Manual Claims dated February 29, 2016, in the amount of \$158,427.16, Claims dated March 10, 2016, in the amount of \$764,966.58 and Library Claims dated February 17, 2016, in the amount of \$7,040.07.

PAYROLL	3/4/2016
General	173,445.76
Special Revenue	4,532.82
Road Use	20,090.87
Water	26,597.00
Sewer	32,745.86
Solid Waste	14,507.42
Storm Water	2,638.12
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	274,557.85

Mayor Bradley A. Randolph
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk