

**AGENDA
FORT MADISON CITY COUNCIL
TUESDAY, FEBRUARY 7, 2012 7:00 P.M.
MUNICIPAL BUILDING, 811 AVENUE E, FORT MADISON, IOWA**

INVOCATION

ROLL CALL

PROCLAMATION: AFRICAN-AMERICAN HISTORY MONTH

VISITORS AND APPEARANCE REQUESTS

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:
- Minutes of January 17, 2012, as written;
 - Mayor's appointment of Jacqueline Lumsden, 2411 Avenue H, to the Fort Madison Revolving Loan Fund Loan Review Committee, filling the unexpired term of Myrna Welder, term expiring December 31, 2013;
 - Mayor's appointment of David Martinez, 1505 Avenue M and Michael Killoreen, 14 Melody Terrace, to the Human Rights Commission, terms expiring January 1, 2015;
 - Mayor's appointment of Steve McCracken, 1423 Avenue E, to the Sister Cities' Commission, term expiring January 6, 2015;
 - Mayor's reappointment of Sharon Harp and Carol Foss to the Fort Madison Old Fort Commission, terms expiring March 21, 2015;
 - Mayor's reappointment of Lauri Wondra and Jim Decker to the Park, Recreation & Dock Board, terms expiring April 1, 2016;
 - Liquor License Renewal: Parthenon Pizza and Steak House, 715 – 8th Street, effective date February 16, 2012 – Class B Beer w/Sunday Sales;
 - Liquor License Renewal: Under the Sun, 733 and 739 Avenue G, effective date March 1, 2012 – Class B Native Wine with Sunday Sales; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2011-07, Booster Station and Old Water Treatment Plant Demo (SEE COUNCIL REPORT NO. 2012-10):

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
- c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Wendler Construction, Inc., of Amana, Iowa, in the amount of \$1,194,400.00.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Wendler Construction, Inc., pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance, amending Title 10, Chapter 12, Section 4 of the Zoning Code, adding a Special Use to allow apartments on the first floor of the B-1 Limited Business District provided required conditions are met.
5. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance, amending Title 10, Chapter 4, Section 10 of the Zoning Code, adding an exception to allow accessory buildings to be built on the alley half of split corner lots prior to a principal structure (house) on site provided required conditions are met.
6. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending Title 2, Chapters 13 and 14, by deleting Chapter 13, Plumbing Board, and Chapter 14, Electrical Board, and enacting a new Chapter 13, entitled "Construction Board of Appeals".
7. _____ MOVED and _____ SECONDED to approve a resolution setting public hearing for February 21, 2011, at 7:00 P.M. regarding a franchise to Interstate Power and Light Company.

OTHER

8. _____ MOVED and _____ SECONDED to approve Union Contracts with the Public Professional and Maintenance Employees Local 2003 (Public Works and Police) and Fort Madison Fire Fighters Association, Local No. 607, effective July 1, 2012. (SEE COUNCIL REPORT NO. 2012 -11)

9. **CDBG Downtown Revitalization Fund Grant** (SEE COUNCIL REPORT NO. 2012-12)

- a. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an agreement with Southeast Iowa Regional Planning to administer the grant.
 - b. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a subrecipient agreement with Fort Madison Main Street.
 - c. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an agreement with Metzger-Johnson Architects to provide architectural, engineering and design services.
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one year renewal of a sludge hauling contract with S & H Enterprises, Ltd. (SEE COUNCIL REPORT NO. 2012-13)
11. _____ MOVED and _____ SECONDED to accept the annexation study presented by Veenstra and Kimm and Frank Smith. (SEE COUNCIL REPORT NO. 2012-14)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

CLOSED SESSION

- 12a. _____ MOVED and _____ SECONDED to go into closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code Section 21.5(1)(j).
- b. _____ MOVED and _____ SECONDED to come out of closed session.

ADJOURNMENT

- 13. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 21, 2012 at 7:00 P.M.