



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 17, 2016
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- [Minutes of May 3, 2016](#);
- Liquor License Renewal: Elks Lodge #374, 719 Avenue H, effective July 1, 2016 – Class A Liquor License with Sunday Sales;
- Appointment of Police Reserve members – Kevin Riggs, Maria Sandoval, Cory Hamelton ([SEE COUNCIL REPORT NO. 2016-48](#));
- Setting public hearing for June 6, 2016, at 7:00 P.M. on rezoning property located at 1115-23rd Street, from R-4, Single Family Dwelling District, to B-4, Highway Business District;
- [April Financial Report](#); and
- [Payment of Claims](#).

PUBLIC HEARINGS

Concerning the Fiscal Year 2015-16 Budget Amendments ([SEE COUNCIL REPORT NO. 2016-49](#))

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

3b. _____ MOVED and _____ SECONDED to adopt a resolution amending the 2015-16 Budget for the Fiscal Year ending June 30, 2016.

Concerning Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab (SEE COUNCIL REPORT NO. 2016-50)

4a. _____ MOVED and _____ to close the public hearing.

4b. _____ MOVED and _____ to approve a resolution adopting plans, specifications and form of contract for the project.

4c. _____ MOVED and _____ to approve a resolution awarding construction contract for the project to Leander Construction, Inc. of Canton, Illinois, in the amount of \$17,532,000.

4d. _____ MOVED and _____ to approve a resolution approving contract and bonds of Leander Construction, Inc. pending receipt of the documents.

Concerning the Review of An Application for a State Revolving Fund (SRF) Loan for Phase 2 of the Wastewater Treatment Plant Rehab Project

5a. _____ MOVED and _____ to close the public hearing.

5b. _____ MOVED and _____ to approve the Mayor's signature on an Environmental Information Document.

Concerning a proposed Development Agreement with Gregory Manufacturing Company, Michael Walker and Shelly Walker

6a. _____ MOVED and _____ to close the public hearing.

6b. _____ MOVED and _____ to adopt a resolution approving and authorizing execution of a Development Agreement by and between the City of Fort Madison and Gregory Manufacturing Company, Michael Walker and Shelly Walker.

Concerning a Lease with Outside In Aviation, LLC

- 7a. _____ MOVED and _____ SECONDED to close the public hearing.
- 7b. _____ MOVED and _____ SECONDED to adopt a resolution to approve a nine (9) year lease for a hangar with Outside In Aviation, LLC in exchange for a lump sum payment of \$28,229.

ORDINANCES AND RESOLUTIONS

8. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder.
9. _____ MOVED and _____ SECONDED to adopt a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Business US Highway 61 Corridor Urban Renewal Plan for a proposed Urban Renewal Area in the City of Fort Madison, State of Iowa.

OTHER

10. _____ MOVED and _____ SECONDED to approve Supplemental Agreement No. 1 with Stanley Consultants, Inc. for construction staking, shop drawing review and inspection services for Public Improvement Project 2016-03, Silgan Sewer Extension. (SEE COUNCIL REPORT NO. 2016-51)
11. _____ MOVED and _____ SECONDED to approve the purchase of Interceptor Equipment for the traffic lights at 15th Street and Avenue H for a cost of \$19,390 plus freight from Mobotrex of Davenport, Iowa.
12. _____ MOVED and _____ SECONDED to accept a Fire Fighter Eligibility List as recommended by the Civil Service Commission.

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to adjourn until MONDAY, June 6, 2016, at 7:00 P.M.