



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, JUNE 6, 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 17, 2016;](#)
- Mayor's appointment of Joe Thurman to the Old Fort Commission, term expiring March 21, 2019;
- Mayor's reappointment of Phil Hecht to the Library, term expiring July 1, 2022;
- [May Financial Reports;](#)
- Cigarette Permits; and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning the Rezoning Property Located at 1115 -23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District ([SEE COUNCIL REPORT NO. 2016-52](#))

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

3b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located at 1115 -23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District.

Concerning Public Improvement Project 2016-06, Reconstruct 24th Street from Avenue E to Avenue L (SEE COUNCIL REPORT NO. 2016-53)

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 Jones Contracting Corporation of West Point, Iowa, in the amount of \$854,777.

4d. _____ MOVED and _____ to approve a resolution approving contract and bonds of Jones Contracting Corporation pending receipt of the documents.

Concerning \$335,000 Sewer Revenue Capital Loan Notes

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

5b. _____ MOVED and _____ to adopt a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$335,000 Sewer Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS - None

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional service agreement with HR Green for design services for Public Improvement Project 2016-06, 27th Street and Avenue L Improvements. (SEE COUNCIL REPORT NO. 2016-54)

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional services agreement with HR Green for design and permitting services for Public Improvement Project 2015-05, Replace 2700 Block Avenue I Bridge. (SEE COUNCIL REPORT NO. 2016-55)

8. _____ MOVED and _____ SECONDED to approve accepting bids for the 2016 Asphalt Overlay Program.

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 21, 2016, at 7:00 P.M.