



**FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 21, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

AGENDA

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

- A. Main Street Update
- B. Old Fort Madison

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of February 7, 2012, as written;
- Mayor's appointment of Neal Dodd, 1010 Denmark Hilltop, to the Human Rights Commission, terms expiring January 1, 2013;
- Mayor's appointment of Thomas Schulz, 723 1/2 Avenue G, to the Construction Board of Appeals, term expiring February 21, 2016;
- Mayor's appointment of Albert Schulte, 402 – 7th Street, and Doug Kenel, 307 – 33rd Street, to the Construction Board of Appeals, term expiring February 21, 2015;
- Janice Horn, 1225- 20th Street, and Teresa Neuweg, 1505 Avenue G, to the Construction Board of Appeals, term expiring February 21, 2014;
- Liquor License Renewal: D. J.'s China Buffet, 1001 Avenue H, effective date March 1, 2012 – Class B Beer with Sunday Sales;
- Setting public hearing for March 6, 2012, at 7:00 P.M. for rezoning property south of 1125 – 48th Street from R-4, One-Family Dwelling District, to B-2, Business District General Retail; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning an Ordinance and Approval of a Franchise Agreement with Interstate Power and Light Company (SEE COUNCIL REPORT NO. 2012-15):

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance granting a franchise to Interstate Power and Light Company within the City of Fort Madison.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending portions of Title 9, Chapter 7 entitled "Stopping, Standing, Parking". (SEE COUNCIL REPORT NO. 2012-16)

OTHER

5. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2012-13 Budget and setting Tuesday, March 6, 2012, at 7:00 P.M. as date and time of public hearing.
6. _____ MOVED and _____ SECONDED to approve the purchase of a new 2012 Chevrolet Impala from Karl Chevrolet of Ankeny, Iowa in the amount of \$15,310.00 for the Water Department. (SEE COUNCIL REPORT NO. 2012-17)
7. _____ MOVED and _____ SECONDED to approve admission, season pass and swim lesson fees for the Fort Madison Swimming Pool. (SEE COUNCIL REPORT NO. 2012-18)
8. _____ MOVED and _____ SECONDED to approve an engineering agreement with Stanley Consultants, Inc. of Muscatine, Iowa, for a Facility Update Plan for the 20th Street Treatment Plant. (SEE COUNCIL REPORT NO. 2012-19)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 6, 2012 at 7:00 P.M.