



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 21, 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 June 6, 2016](#);
- Liquor License Renewal: Atlas Steak and Smokehouse, 709 Avenue H, effective June 25, 2016 – Class C Liquor, Class B Wine, Catering with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Columbus Club, Inc., 807-809 Avenue H, effective June 30, 2016 – Class A Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Faeth's, L.C., 832 Avenue G, effective June 29, 2016 – Class C Liquor (pending dram shop endorsement);
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2016 – Class B Liquor with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Chandler's Grill, 6111 Reve Court, effective July 1, 2016 - Class C Liquor with Sunday Sales (pending dram shop endorsement);
- Appointment of Candidate Rachel Sugars to the Police Reserve ([SEE COUNCIL REPORT NO. 2016-56](#));
- Partial List of Cigarette Permits; and
- [Payment of Claims](#).

PUBLIC HEARINGS

Concerning Business US Highway 61 Corridor Urban Renewal

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to adopt a [resolution determining an area of the City to be a blighted and economic development area](#), and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Business US 61 Corridor Urban Renewal Plan.
- 3c. _____ MOVED and _____ SECONDED to approve the [first reading of an ordinance for the division of revenues under Iowa Code Section 403.18 for Business US Highway 61 Corridor Urban Renewal Plan](#).

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance rezoning property located at 1115 -23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District.
5. _____ MOVED and _____ SECONDED to adopt a [resolution accepting PIP 2014-01, Rehab 48th Street](#).
6. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing the filing of an application for the Iowa Department of Transportation's State Recreational Trails application](#) for construction of a Phase II Middle School Connector Trail from the existing Phase 1 Multi-Use Trail to 48th Street.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Airport Manager's Agreement for Fiscal Year 2016-17. ([SEE COUNCIL REPORT NO. 2016-57](#))
8. _____ MOVED and _____ SECONDED to approve the Historic Preservation Commission's request for \$_____ to pay the Office of State Archaeologist to prepare a grant application asking for funding from the Historic Preservation Fund Grant to Underrepresented Communities to assist in preparing an application to add the Old Fort Battlefield site as a National Historic Landmark. ([SEE COUNCIL REPORT NO. 2016-58](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, July 5, 2016, at 7:00 P.M.