



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 5, 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.

City Sewer Projects Update

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of June 21, 2016:
- New Five-Day Liquor License: Riverfest LLC, 600 Riverview Drive, effective August 4, 2016 – Class B Beer with Outdoor Service and Sunday Sales;
- New Five-Day Liquor License: Holy Trinity Catholic Schools, Tri-State Rodeo Complex, effective September 7, 2016 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2016 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Choung Garden, 712 – 9th Street, effective July 21, 2016 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2016 – Class B Beer with Outdoor Service and Sunday Sales (pending dram shop endorsement);
- Mayor's appointment of Candice Smrt to the Library Board, term expiring July 1, 2022;
- Council reappointment of Melinda L. Blind, as City Clerk, term expiring July 1, 2018;
- Council reappointment of Robert Johnson as City Attorney, term expiring July 1, 2018;
- Partial List of Cigarette Permits; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance rezoning property located at 1115 -23rd Street from R-4, Single Family Dwelling District, to B-4, Highway Business District.
4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance for the division of revenues under Iowa Code Section 403.18 for Business US Highway 61 Corridor Urban Renewal Plan.
5. _____ MOVED and _____ SECONDED to adopt a [resolution amending the original resolution, approved May 19, 2015](#), said Resolution Approving and Authorizing a Loan and Disbursement Agreement with the Iowa Finance Authority and Authorizing and Providing for the Issuance of Sewer Revenue Capital Loan Notes, Series 2015B, in Order to Provide for the Funding of a Sponsored Project Under the Terms of New Series 2015B Note to be Issued in the Principal Amount of \$3,564,207.24, which includes approval of a Supplemental Tax Exemption Certificate.
6. _____ MOVED and _____ SECONDED to adopt a [resolution supporting Fort Madison Main Street. \(SEE COUNCIL REPORT NO. 2016-59\)](#)

OTHER

7. _____ MOVED and _____ SECONDED to accept the bid of \$1.69 per square foot from W. L. Miller Company, Hamilton, Illinois, for the 2016 Asphalt Overlay Program. ([SEE COUNCIL REPORT NO. 2016-60](#))
8. _____ MOVED and _____ SECONDED to approve a three-year agreement with Visu-Sewer for a cost of \$119.10 per foot to seal an average of 10-12 manholes per year. ([SEE COUNCIL REPORT NO. 2016-61](#))

DISCUSSION ITEMS

9. City Street Weight Load Restrictions/Semi Tractors Parking in Residential Neighborhoods ([SEE COUNCIL REPORT NO. 2016-62](#))

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, July 19, 2016, at 7:00 P.M.