



**FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 20, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

AGENDA

INVOCATION

ROLL CALL

PROCLAMATION: Arbor Day

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 March 6, 2012, as written;
 - Mayor's appointment of Bobby Holtkamp, 2320 Avenue E to the Parks, Recreation and Dock Board, effective April 1, 2012, term expiring March 31, 2016;
 - Mayor's reappointment of Rebecca Bowker and Jim Posz to the Fort Madison Housing Authority, terms expiring June 3, 2014;
 - New Cigarette Permit to Family Dollar, 4515 Avenue O, effective April 1, 2012; and
 - Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance granting a franchise to Interstate Power and Light Company within the City of Fort Madison.

4. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending portions of Title 9, Chapter 7 entitled "Stopping, Standing, Parking".
5. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending portions of Title 9, Traffic, to reflect changes in highway designations and speed limits.
6. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance vacating a portion of the 16th Street right-of-way north of Avenue B.
7. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance rezoning property south of 1125 – 48th Street from R-4, One-Family Dwelling District, to B-2, Business District General Retail.
8. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance vacating a portion of the 16th Street right-of-way south of Avenue A right-of-way. (SEE COUNCIL REPORT NO. 2012-29)
9. _____ MOVED and _____ SECONDED to approve a resolution setting public hearing for April 3, 2012, at 7:00 P.M. on the sale of a 10 foot by 100 foot portion of the 16th Street right-of-way north of Avenue B.
10. _____ MOVED and _____ SECONDED to approve a resolution determining the necessity and setting date of consultation for March 27, 2012, at 9:30 A.M. and setting date for a public hearing for April 17, 2012, at 7:00 P.M. on a proposed Downtown Urban Renewal Area in the City of Fort Madison, State of Iowa.

OTHER

11. _____ MOVED and _____ SECONDED to approve the request of the Bad Blood Skate Team to install a concrete skate park in Victory Park.
12. _____ MOVED and _____ SECONDED to approve the renewal of a Class C Liquor license to Captain Kirk's Marina, 902 – 4th Street, effective April 1, 2012 upon conditions.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 3, 2012 at 7:00 P.M.