



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 19, 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 July 5, 2016;](#)
 - Liquor License Renewal: JoeDees, 1828 Avenue L, effective August 1, 2016 – Class C Liquor with Outdoor Service and Sunday Sales;
 - [June Financial Report;](#) and
 - [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance for the division of revenues under Iowa Code Section 403.18 for Business US Highway 61 Corridor Urban Renewal Plan.

Fort Madison Business US Highway 61 Corridor Urban Renewal Plan

- 4A. _____ MOVED and _____ SECONDED to adopt a [resolution \(1\) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Urban Renewal Area;](#) (2) determining that the proposal submitted by Fareway Stores, Inc., satisfies the offering requirements and declaring the intent of the City to enter into a Purchase, Sale and Development Agreement by and between the City of Fort Madison, Iowa, and Fareway Stores, Inc., in the event that no competing proposals are submitted; and (3) soliciting competing proposals.

- 4B. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a public hearing on the proposal to enter into a purchase, sale and development agreement with Fareway Stores, Inc., and providing for publication of notice thereof.
5. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for August 2, 2016, on the sale of a portion of City-owned property at 1235-25th Street (Lots 20, 21 and a portion of Lot 22) to Mary Westfall.
6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for August 2, 2016, on the sale of a portion of City-owned property at 1235-25th Street (Lot 23 and a portion of Lot 22) to Richard Lurvey.
7. _____ MOVED and _____ SECONDED to adopt a resolution approving the Mayor and Clerk's signatures on a Revised, Final 28E Agreement for Emergency Communication Services and Consolidated PSAP (Public Safety Answering Point). (SEE COUNCIL REPORT NO. 2016-63)
8. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2014-02, Reconstruction of 24th Street from Avenue A to Avenue E. (SEE COUNCIL REPORT NO. 2016-64)
9. _____ MOVED and _____ SECONDED to adopt a corrective Resolution 2003-55 to reflect the accurate legal description of a part of the right-of-way of 16th Street south of Avenue F and the alley between Avenue F and Avenue G.

OTHER

10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2016. (SEE COUNCIL REPORT NO. 2016-65)
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 4, Waste Water Treatment Plant Phase 2, with Stanley Construction for additional design, construction phase and inspection services.
12. _____ MOVED and _____ SECONDED to approve the expenditure of up to \$10,000 to purchase a used 2005 or newer 1-ton passenger van to transport the work crews from Iowa State Penitentiary. (SEE COUNCIL REPORT NO. 2016-66)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to
adjourn until Tuesday, August 2, 2016, at 7:00 P.M.