

AGENDA
FORT MADISON CITY COUNCIL
TUESDAY, FEBRUARY 7, 2012 7:00 P.M.
MUNICIPAL BUILDING, 811 AVENUE E, FORT MADISON, IOWA

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:
- Minutes of January 17, 2012, as written;
 - Mayor's appointment of Jacqueline Lumsden, 2411 Avenue H, to the Fort Madison Revolving Loan Fund Loan Review Committee, filling the unexpired term of Myrna Welder, term expiring December 31, 2013;
 - Mayor's appointment of David Martinez, 1505 Avenue M to the Human Rights Commission, term expiring January 1, 2015;
 - Mayor's reappointment of Sharon Harp and Carol Foss to the Fort Madison Old Fort Commission, terms expiring March 21, 2015;
 - Liquor License Renewal: Parthenon Pizza and Steak House, 715 - 8th Street, effective date 2/16/2012 - Class B Beer w/Sunday Sales;
 - Liquor License Renewal: Under the Sun, 733 and 739 Avenue G, effective date March 1, 2012 - Class B Native Wine with Sunday Sales; and
 - Payment of Claims.

PUBLIC HEARINGS

Amending Title 10, Chapter 12, Section 4 of the Zoning Code concerning Special Uses. (SEE COUNCIL REPORT NO. 12-01):

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

b. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance, amending Title 10, Chapter 12, Section 4 of the Zoning Code, adding a Special Use to allow apartments on the first floor of the B-1 Limited Business District provided required conditions are met.

Concerning amending Title 10, Chapter 4, Section 10 of the Zoning Code concerning Accessory Buildings

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance, amending Title 10, Chapter 4, Section 10 of the Zoning Code, adding an exception to allow accessory buildings to be built on the alley half of split corner lots prior to a principal structure (house) on site provided required conditions are met.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 2, Chapters 13 and 14, by deleting Chapter 13, Plumbing Board, and Chapter 14, Electrical Board, and enacting a new Chapter 13, entitled "Construction Board of Appeals". (SEE COUNCIL REPORT NO. 2012-02)
6. _____ MOVED and _____ SECONDED to approve a resolution amending the Fort Madison Urban Federal Functional Classification System.
7. _____ MOVED and _____ SECONDED to approve a resolution authorizing the filing of a five-year Capital Improvement Program for the Airport to the FAA. (SEE COUNCIL REPORT NO. 2012-03)

OTHER

8. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2012-13 Budget and Tuesday, February 21, 2012, at 7:00 P.M. as date and time of public hearing.
9. _____ MOVED and _____ SECONDED to approve hiring a part-time secretary for the Planning/Zoning/Building Department. (SEE COUNCIL REPORT NO. 2012-04)
10. Presentation of citizen survey results.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

CLOSED SESSION

- a. _____ MOVED and _____ SECONDED to go into closed session pursuant to Section 21.5(1)(c) (Litigation) and Section 21.5(1)(i) (Evaluation).
- b. _____ MOVED and _____ SECONDED to come out of closed session.

c. _____ MOVED and _____ SECONDED to renew the City Manager's contract.

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 21, 2012 at 7:00 P.M.