



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 1, 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 October 18, 2016;
- Mayor's reappointment of Bob Chesnut to the Airport Commission, term expiring November 19, 2022;
- Mayor's appointment of Wayne Ballard to the Band Commission, term expiring April 1, 2019;
- Resolution granting application for an URTED to: Wayne E Ballard, 805 Avenue D, remodel, update plumbing and electrical;
- Set public hearing for November 15, 2016, at 7:00 P.M. on rezoning property located #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance adopting the Code of Ordinances of the City of Fort Madison, Iowa, 2016 AKA "City Code".
4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance re-adopting Title 11, Chapter 1, Section 13, Subdivisions, allowing the City to review subdivisions within two miles of the City's boundaries. **(SEE COUNCIL REPORT NO. 2016-78)**
5. _____ MOVED and _____ SECONDED to approve a resolution accepting Public Improvement Project 2016-04, Phase 1 – Ivanhoe Park to Bluff Road.

OTHER

6. _____ MOVED and _____ SECONDED to approve the purchase of 16 Self-Containing Breathing Apparatus (SCBA) units from Sandry Fire Supply in the amount of \$108,173. **(SEE COUNCIL REPORT NO. 2016-79)**
7. _____ MOVED and _____ SECONDED to authorize the City Manager to discuss the Fort Madison Upper Story Project with the State of Iowa including the possibility of the City acting as the recipient for the grant funds. **(SEE COUNCIL REPORT NO. 2016-80)**
8. _____ MOVED and _____ SECONDED to approve the bid of \$75,500 of Lansing Brothers Construction Co., Inc. of Luxemburg, Iowa, for the removal of demolition debris at 1136 Avenue H and to approve costs associated with landfill fees and the hiring of a geotechnical firm. **(SEE COUNCIL REPORT NO. 2016-81)**

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, November 15, 2016, at 7:00 P.M.