



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 15, 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 November 1, 2016;
- Liquor License Renewal: Vel's Amigos, 1226 – 37th Street, effective December 14, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Cigarette Outlet, 1737 Avenue H, effective January 1, 2017 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Mohlzon Pizza, 2515 Avenue L, effective December 1, 2016 – Class B Beer with Sunday Sales (pending application and dram shop endorsement);
- The 2016 Financial Report for Fiscal year ending June 30, 2016;
- Resolution approving the Fiscal Year ending 2016 Annual Urban Renewal Area Report;
- October Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Rezoning Property located at #5 and #6 East Limits, from R-1, Single Family Dwelling District to I-1, Limited Industrial District

3A. _____ MOVED and _____ SECONDED to close the public hearing.

3B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located at #5 and #6 East Limits, from R-1, Single Family Dwelling District, to I-1, Limited Industrial District.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 11, Chapter 1, Section 13, Subdivisions, allowing the City to review subdivisions within two (2) miles of the City's boundaries.

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 3, Chapter 1 - Building Code and Chapter 2 - Plumbing Code, adopting the 2012 International Building, Plumbing and Fire Codes. (SEE COUNCIL REPORT NO. 2016-82)

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature accepting a quote of \$30,347 from Huffman Welding & Machine, Inc., to repair the Rodeo Park Pedestrian Bridge and to pay for this repair from the Rodeo Park Quality of Life Bond Issue Proceeds. (SEE COUNCIL REPORT NO. 2016-83)

DISCUSSION ITEMS

Group Benefit Partners – Update

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, December 6, 2016, at 7:00 P.M.