



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, DECEMBER 20, 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 December 6, 2016;
- Liquor License Renewal: Dollar General #15777, 429 Avenue H, effective February 10, 2017, Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Eagles Club #1287, 4821 Avenue O, effective January 31, 2017 – Class C Liquor with Outdoor Service & Sunday Sales;
- Liquor License Renewal: Palms Supper Club, 4920 Avenue O, effective February 1, 2017 – Class C Liquor with Sunday Sales;
- Mayor’s appointment of Jean Hoffmeister to the Library Board, term expiring July 1, 2020; and
- Payment of Claims.

PUBLIC HEARING

Concerning Amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31

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

3B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31 concerning review of Special Uses by the Planning and Zoning Commission and Meeting Requirements.

Concerning Not to Exceed \$20,026,179 Sewer Revenue Capital Loan Notes

4A. _____ MOVED and _____ SECONDED to close the public hearing.

4B. _____ MOVED and _____ SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of Loan and Disbursement Agreement and the Issuance of Not to Exceed \$20,026,179 Sewer Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the third 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.

6. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 3, Chapter 1 - Building Code; Chapter 2 - Plumbing Code and Title 5, Chapter 2 – Uniform Fire Code, by adopting the 2012 International Building, Plumbing and Fire Codes.

7. _____ MOVED and _____ SECONDED to adopt a resolution appointing David Varley to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2018

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C. of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of Sewer Revenue Capital Loan Notes, Series 2017.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 3, 2017, at 7:00 P.M.