



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 3, 2017

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 20, 2016](#);
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Casey's #2319 (West), effective March 1, 2017 – Class B Native Wine, Class C Beer Permit and Sunday Sales;
- [Resolution granting application for URTED for Janice Feany](#), 2307 Avenue B (new garage, bedroom addition and kitchen remodel);
- [Resolution granting application for URTED for Kenneth G./Judy L. Beebe](#), 2619 Avenue H (new garage);
- [Resolution granting application for URTED for Neil A. LeMaster/Stephanie A. Kempker](#), 2608 Avenue I (new garage);
- [Resolution granting application for URTED to Dorothy M./Joe L. Reuther](#), 4207 Avenue L (new garage); and
- [Payment of Claims](#).

ORDINANCES AND RESOLUTIONS

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

6. **\$19,927,000 Sewer Revenue Capital Loan Notes, Series 2017**

- A. _____ MOVED and _____ SECONDED that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved.
- B. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$19,927,000 Sewer Revenue Capital Loan Notes, Series 2017, of the City of Fort Madison, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes.
7. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2016-02, Silgan Sewer Expansion.

OTHER

8. _____ MOVED and _____ SECONDED to approve instituting further proceedings to change the meeting time of the City Council from 7:00 P.M. on the first and third Tuesdays of each month to 5:30 P.M. on the first and third Tuesdays of each month. (SEE COUNCIL REPORT NO. 2017-01)
9. _____ MOVED and _____ SECONDED to approve Council meeting dates in 2017. (SEE COUNCIL REPORT NO. 2017-02)
10. _____ MOVED and _____ SECONDED to approve the quote and the Mayor's signature on contract/lease with Access Systems for City's information technology/computer upgrades and maintenance in the amount of \$4,313 per month. (SEE COUNCIL REPORT NO. 2017-03)
11. _____ MOVED and _____ SECONDED to approve the hiring of a Firefighter to fill a vacancy that will be created following a retirement. (SEE COUNCIL REPORT NO. 2017-04)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 17, 2017, at 7:00 P.M.