



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: **TUESDAY, JUNE 19, 2012**  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building  
811 Avenue E, Fort Madison, IA 52627

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**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 June 4, 2012, as written;
- Partial list of Cigarette Permits Renewals effective July 1, 2012;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective July 3, 2012 – Class B Wine Permit, Class B Beer Permit and Sunday Sales;
- Liquor License Renewal: County Market #214, 1802 Avenue H, - effective August 1, 2012 – Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales;
- Partial Refund of Class C Liquor License to Captain Kirk's Marina, LLC, 902 – 4<sup>th</sup> Street, in the amount of \$633.75; and
- Payment of Claims

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 3rd reading of an ordinance rezoning property located northwest of Fort Madison Community Hospital from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 1<sup>st</sup> reading of an ordinance amending Title 9, Chapter 8, Section 1, entitled "Through Streets" and Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections" of the City of Code so as to make 15<sup>th</sup> Street and Avenue E a "Four Way Stop".
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Grand View Lane as a City street. (SEE COUNCIL REPORT NO. 2012-54)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-03, 20<sup>th</sup> Street and Avenue M – Office Demo. (SEE COUNCIL REPORT NO. 2012-55)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting Rental Inspection Program fees. (SEE COUNCIL REPORT NO. 2012-56)

#### **OTHER**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a water purification system for the Wastewater Treatment Plant in the amount of \$6,697.44 from EMD Millipore. (SEE COUNCIL REPORT NO. 2012-57)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Liquor License Renewal with conditions as proposed to Chuong Garden, 712 – 9<sup>th</sup> Street, effective July 21, 2012 - Class B Beer License, Class C Native Wine Permit, Outdoor Service and Sunday Sales.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Liquor License Renewal with conditions as proposed to Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2012 – Class B Beer with Outdoor Service and Sunday Sales.
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Liquor License Renewal with conditions as proposed to Pen City Aerie #1287, 4821 Avenue O, Ste. 4, effective July 1, 2012 – Class A Liquor License with Outdoor Service and Sunday Sales.

#### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**CLOSED SESSION**

- 12a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to go into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per Iowa Code, Chapter 21.5(1)(c).
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

**ADJOURNMENT**

13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, July 3, 2012 at 7:00 P.M.