



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JULY 3, 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**

Fort Madison Main Street

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 19, 2012 as written; and
- Payment of Claims.

**PUBLIC HEARING**

***Concerning adopting a Five Year Capital Improvement Plan*** (SEE COUNCIL REPORT 2012-50)

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the Capital Improvement Plan FY2013-FY2017 as presented.

## **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-04, 48<sup>th</sup> Street Ditch Cleaning.

## **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to authorize the Mayor's signature on a participation agreement for a television segment. (SEE COUNCIL REPORT NO. 2012-58)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a 52-inch riding lawn mower for the Cemetery Department in the amount of \$3,800.00 from Kempker's True Value, Inc. of Fort Madison, Iowa. (SEE COUNCIL REPORT NO. 2012-59)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a 72-inch riding lawn mower for the Parks Department in the amount of \$8,200.00 from Kempker's True Value, Inc., of Fort Madison, Iowa. (SEE COUNCIL REPORT NO. 2012-60)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Liquor License Renewal with conditions as proposed to Joedee's, Inc., 1828 Avenue L, effective August 1, 2012 - Class C Liquor License with Sunday Sales and Outdoor Service.

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

## **REPORTS BY DEPARTMENT HEADS**

## **ADJOURNMENT**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, July 17, 2012 at 7:00 P.M.