



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JULY 17, 2012  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building  
811 Avenue E, Fort Madison, IA 52627

---

**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 July 3, 2012 as written;
  - Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2012 – Class C Beer with Sunday Sales;
  - Set public hearing for August 7, 2012, at 7:00 P.M. for rezoning property located at 1001 – 48<sup>th</sup> Street from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2011-03, Reconstruction of Avenue M from 23<sup>rd</sup> to 25<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2012-60)
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution naming depositories for the City.

## **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Pilot Grove Savings Bank of Fort Madison for the City's banking services effective September 1, 2012, through August 31, 2015. (SEE COUNCIL REPORT NO. 2012-61)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve voluntary annexation incentives. (SEE COUNCIL REPORT NO. 2012-63)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an agreement with Stanley Consultants for design and construction inspection services for the 1000 Block Alley Sewer Replacement Project. (SEE COUNCIL REPORT NO. 2012-63)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a mini-pumper from Alexis Manufacturing of Alexis, Illinois, for the Fire Department in the amount \$243,544.00. (SEE COUNCIL REPORT NO. 2012-64)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve hiring two police officers. (SEE COUNCIL REPORT NO. 2012-65)
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Five Day Liquor License Renewal with conditions as proposed to Balloons Over the Mississippi, Rodeo Park Grounds, effective July 19, 2012 - Class B Liquor License with Outdoor Service.
11. Discussion regarding purchase of lawn mower(s) for Parks Department
  - a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of one 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.
  - b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of two 52-inch riding lawn mowers for the Parks Department in the amount of \$7,600.00 from Kempker's True Value, Inc., of Fort Madison, Iowa.

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

## **ADJOURNMENT**

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, August 7, 2012 at 7:00 P.M.