



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 7, 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 17, 2012 as written; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning rezoning property located at 1001 – 48th Street from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail (SEE COUNCIL REPORT NO. 2012-66)

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

3b. _____ MOVED and _____ SECONDED to approve a resolution accepting and approving final plat for "Fort Madison Sports Complex Subdivision".

3c. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance rezoning property located at 1001 – 48th Street from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail.

Concerning Public Improvement Project 2012-04, 48TH Street Ditch Cleaning (SEE COUNCIL REPORT NO. 2012-67)

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

b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.

c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Mepco of Wever, Iowa, in the amount of \$11,133.00.

d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Mepco of Wever, Iowa, pending receipt of the documents.

Concerning Public Improvement Project 2012-03, 20th Street and Avenue M Office Demo

5. Due to lack of bidders for this project, no action will be taken at this meeting.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2011-06, Denmark Hilltop Landslide.

7. _____ MOVED and _____ SECONDED to adopt a resolution accepting Reve Court as a City Right-of-Way. (SEE COUNCIL REPORT NO. 2012-68).

8. _____ MOVED and _____ SECONDED to adopt a resolution to approve entering into a Municipal Lease and Option Agreement for the purchase of a mini-pumper for the Fire Department. (SEE COUNCIL REPORT NO. 2012-69)

9. _____ MOVED and _____ SECONDED to adopt a resolution updating policies on the Prohibition of the Use of Excessive Force, Affirmative Fair Housing, Code of Conduct, Equal Opportunity Statement, Residential Anti-Displacement and Relocation Assistance Plan and Procurement.

OTHER

10. _____ MOVED and _____ SECONDED to approve a contract for services with RDg – Planning and Design Services to develop Downtown Design Guidelines. (SEE COUNCIL REPORT NO. 2012-70)
11. _____ MOVED and _____ SECONDED to approve the proposed reorganization plan and hiring of replacement employees. (SEE COUNCIL REPORT NO. 2012-71)
12. _____ MOVED and _____ SECONDED to approve the purchase of two One-Ton Dump Trucks for the Public Works and Water Departments in the amount of \$60,060.00 from Shottenkirk, of Fort Madison, Iowa. (SEE COUNCIL REPORT NO. 2012-72)
13. _____ MOVED and _____ SECONDED to approve a cab stand designation at 507 Avenue H for C Yellow Cab. (SEE COUNCIL REPORT NO. 2012-73)
14. _____ MOVED and _____ to approve an extended Outdoor Service Privilege effective August 18, 2012, with conditions as proposed to Faeth's, L.C., 832 Avenue G, for the Big Buckle Bash.
15. Discussion regarding changing form of government. (SEE COUNCIL REPORT 2012-74)

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

16. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 21, 2012 at 7:00 P.M.