



**AMENDED AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 4, 2012

Time: **6:30 P.M.**

Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

ROLL CALL

CLOSED SESSION 6:30 P.M.

1a. _____ MOVED and _____ SECONDED to go into closed session pursuant to Section 21.9 of the Iowa Code (Union Negotiations).

b. _____ MOVED and _____ SECONDED to come out of closed session.

REGULAR MEETING 7:00 P.M.

INVOCATION

ROLL CALL

VISITOR 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

2. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED to approve:

- Minutes of August 21, 2012 as written;
- Mayor's reappointment of C. Mike Pulis to the Board of Adjustment, term ending September 11, 2015;
- Liquor License Renewal: Casey's #2023, 1208 Avenue H, effective October 29, 2012 – Class C Beer Permit with Sunday Sales;
- Liquor License Renewal: Tena's, Inc., 5602 Avenue O, effective September 8, 2012 – Class C Liquor;
- Liquor License Renewal: Aldi, Inc., 927 Avenue G, effective November 4, 2012, Class B Wine, Class C Beer and Sunday Sales; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2011-06, Denmark Hilltop Landslide
(SEE COUNCIL REPORT NO. 2012-82)

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 \$394,130.00.

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

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the 3rd 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.

6. _____ MOVED and _____ SECONDED to approve a resolution adopting the Record Retention Manual for Iowa Cities to determine the length of time records need to be retained for audit, legal, administrative and historical use. (SEE COUNCIL REPORT NO. 2012-83)

7. _____ MOVED and _____ SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-03, 20th Street and Avenue M Office Demo.
8. _____ MOVED and _____ SECONDED to approve a resolution accepting Public Improvement Project 2010-03, 48th Street/Highway 61 Signalization and Widening Project. (SEE COUNCIL REPORT NO. 2012-84)
9. _____ MOVED and _____ SECONDED to approve a resolution adopting the 2011-2012 Street Finance Report. (SEE COUNCIL REPORT NO. 2012-85)

OTHER

10. _____ MOVED and _____ SECONDED to approve hiring a Labor I in the Public Works Department. (SEE COUNCIL REPORT NO. 2012-86)
11. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions as proposed to Vinnie's Santa Fe Avenue Tap, 2601 Avenue L, effective September 16, 2012 – Class C with Outdoor Service and Sunday Sales.
12. Discussion of possible infrastructure initiative. (SEE COUNCIL REPORT NO. 2012-87)

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 18, 2012 at 7:00 P.M.