



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 18, 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**

**VISITOR AND APPEARANCE REQUESTS**

**PROCLAMATION: Constitution Week 2012**

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 September 4, 2012 as written;
  - New Liquor License: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2012 – Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 1st reading of an ordinance amending Title 2, Chapter 3, Section 5(K), "Removal of Winter Stored Boats and Trailers". (SEE COUNCIL REPORT NO. 2012-88).

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-06, Kuhlmeier Fountain Restoration.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution allocating \$2,000.00 per year to fund the Southeast Iowa Regional Port Authority for five years. (SEE COUNCIL REPORT NO. 2012-89)

**OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of \_\_\_\_\_ of \_\_\_\_\_, in the amount of \_\_\_\_\_ for general construction services for the CDBG Downtown Façade Grant.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of \_\_\_\_\_ of \_\_\_\_\_, in the amount of \_\_\_\_\_ for masonry services for the CDBG Downtown Façade Grant.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of \_\_\_\_\_ of \_\_\_\_\_, in the amount of \_\_\_\_\_ for windows, doors, glazing and finish carpentry services for the CDBG Downtown Façade Grant.
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of \_\_\_\_\_ of \_\_\_\_\_, in the amount of \_\_\_\_\_ for awnings and signage for the CDBG Downtown Façade Grant.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of \_\_\_\_\_ of \_\_\_\_\_, in the amount of \_\_\_\_\_ for painting services for the CDBG Downtown Façade Grant.
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Floyd's EZ Way, in the amount of \$62.00 per unit for the 2012 Fall Clean-up Program. (SEE COUNCIL REPORT NO. 2012-90)
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a contract with Southeast Iowa Regional Planning for services insuring compliance with HUD requirements. (SEE COUNCIL REPORT NO. 2012-91)

13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a contract with Stanley Consultants for a sewer study in the area north and east of the current Iowa State Penitentiary. (SEE COUNCIL REPORT NO. 2012-92)
14. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve hiring a Wastewater Treatment Plant Operator for the Wastewater Department. (SEE COUNCIL REPORT NO. 2012-93)
15. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve an extended Outdoor Service Area for The Dock at Fort Madison, effective September 28 and 29, 2012 and a change in conditions.
16. Goal Setting Update. (SEE COUNCIL REPORT NO. 2012-94)

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

### **ADJOURNMENT**

17. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, October 2, 2012 at 7:00 P.M.