



**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

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)
- 5a. _____ MOVED and _____ SECONDED to reconsider the vote on a resolution accepting Public Improvement Project 2010-03, 48th Street/Highway 61 Signalization and Widening Project at the October 2, 2012 Council meeting.

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.