



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 2, 2012
Time: 6:30 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

CANDIDATE FORUM (6:30 – 7:00 P.M.)

INVOCATION

ROLL CALL

VISITOR AND APPEARANCE REQUESTS

Lee County Conservation/Lee County Health Department

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 18, 2012 as written;
- Mayor's appointment of Kris Schoene, 3125 Avenue M, to the Old Fort Commission, filling the unexpired term of Neal Boeding, term expiring March 21, 2013,
- Mayor's appointment of Donna Amandus, 1119 Avenue D, to the Board of Adjustment and Appeals, term expiring September 11, 2015;
- Liquor License Renewal: Beck's, 1531 Avenue H, effective October 5, 2012 – Class C Beer with Sunday Sales;
- Liquor License Renewal: The Palms Supper Club, Inc., 4920 Avenue O, effective October 7, 2012 – Class C Liquor with Sunday Sales;
- Liquor License Renwal: Beck's, 1531 Avenue H, effective October 5, 2012 – Class C Beer with Sunday Sales;
- New Liquor License: The Flower Cottage, 717 Avenue G, effective October 3, 2012 – Class B Native Wine Permit and Sunday Sales; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2012-03, 20th Street and Avenue M Office Demolition (SEE COUNCIL REPORT NO. 2012-95)

- 3a. _____ 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 Abolt Construction of Fort Madison, Iowa, in the amount of \$72,180.00.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Abolt Construction pending receipt of the documents.

Concerning Amendment and Extension of the City-Wide Urban Renewal Tax Exempt District (URTED) (SEE COUNCIL REPORT NO. 2012-96)

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to adopt a resolution amending the City-Wide Urban Renewal Tax Exempt District (URTED) so commercial and residential improvements would be eligible for tax abatement and extending the time frame until October 13, 2015.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending Title 2, Chapter 3, Section 5(K), "Removal of Winter Stored Boats and Trailers".
6. _____ 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)
7. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2010-03, 48th Street/Highway 61 Signalization and Widening Project. (SEE COUNCIL REPORT NO. 2012-97)

8. _____ MOVED and _____ SECONDED to approve a resolution waiving subdivision requirements for Wiggerjost Subdivision. (SEE COUNCIL REPORT NO. 2012-98)

OTHER

9. _____ MOVED and _____ SECONDED to approve a Pre-Annexation Agreement for Annexation Area #1. (SEE COUNCIL REPORT NO. 2012-99)
10. _____ MOVED and _____ SECONDED to authorize the purchase of iPads and necessary software to initiate a paperless Council packets. (SEE COUNCIL REPORT NO. 2012-100)
11. _____ MOVED and _____ SECONDED to a Police Officer Eligibility List as recommended by the Civil Service Commission.
12. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal for Sorrento's Pizza, 2515 Avenue L, effective November 4, 2012 – Class B Beer with Outdoor Service and Sunday Sales.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

ADJOURNMENT

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