



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 16, 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

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 October 2, 2012 as written;
- The 2012 Financial Report for Fiscal Year ending June 30, 2012;
- Mayor's reappointment of Robert Morawitz to the Historic Preservation Commission, term expiring December 31, 2015
- Mayor's reappointment of Theresa Clark-Kline to the Human Rights Commission, term expiring January 1, 2016;
- Liquor License Renewal: Haley's Comet, 1736 Avenue G, effective December 8, 2012 – Class B Native Wine and Sunday Sales;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective December 8, 2012 – Class B Beer with Sunday Sales;

- Liquor License Renewal: Quicker Liquor Store, 1414 48th Street, effective November 1, 2012 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal with conditions: Kinnick South, 1310 – 14th Street, effective November 1, 2012 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 27, 2012 – Class C Liquor and Sunday Sales;
- Partial Refund of Class C Liquor License: Alpha’s on the Riverfront, 701 Avenue H, in the amount of \$211.25; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2012-06, Kuhlmeier Fountain Restoration
 (SEE COUNCIL REPORT NO. 2012-101)

- 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 Hennigar Construction, L.C. of Fort Madison, Iowa, in the amount of \$52,937.00.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Hennigar Construction, L.C. pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending Title 2, Chapter 3, Section 5(K), “Removal of Winter Stored Boats and Trailers”.
5. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-05, 1000 Block Sewer Replacement Project.

6. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2011-10, Westerly Pump Station Flood Protection Levee. (SEE COUNCIL REPORT NO. 2012-102)

OTHER

7. _____ MOVED and _____ SECONDED to approve the bid of _____ of _____ in the amount of _____ for the demolition and asbestos abatement of 803/805 Avenue H. (SEE COUNCIL REPORT NO. 2012-103)
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an engineering services agreement with Klinger & Associates of Burlington, Iowa, for engineering services to develop plans and specifications and for construction observation for PIP 2012-02, Water Reservoir Rehabilitation. (SEE COUNCIL REPORT NO. 2012-104)
9. _____ MOVED and _____ SECONDED to receive and file the audit for Fiscal Year ending June 30, 2012.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Monday, November 5, 2012 at 7:00 P.M., due to election on Tuesday, November 6.