



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, NOVEMBER 5, 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

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 16, 2012, as written;
- Mayor's appointment of Jason Samples, 513 Avenue G, to the SEIRPC Revolving Loan Fund Loan Review Committee, filling the unexpired term of Mike Spieler, term expiring December 31, 2012;
- Liquor License Renewal: Vel's Amigo's, Ltd., 1226 – 37th Street, effective December 15, 2012 – Class C Liquor License with Sunday Sales; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2010-09, Santa Fe Depot Complex Site Improvements. (SEE COUNCIL REPORT NO. 2012-104)

4. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2011-09, Santa Fe Depot Interior Renovations.

5. _____ MOVED and _____ SECONDED to approve a resolution allowing Rathbun Regional Water Association to serve 2752 – 240th Street. (SEE COUNCIL REPORT NO. 2012-105)

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's and Clerk's signature on a 30-year hangar lease with Shottenkirk Automotive Group subject to approval of the Airport Commission. (SEE COUNCIL REPORT NO. 2012-106)

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn Tuesday, November 20, 2012.