



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 20, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

Main Street Update

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 November 5, 2012 as written;
- Liquor License Renewal: Cigarette Outlet d/b/a Smokin' Joe's Tobacco and Liquor Outlet #3, effective January 4, 2013 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- Liquor License Renewal: RS Petroleum, LLC d/b/a Garner Foods, 2236 Avenue L, Class C Beer with Sunday Sales;
- Mayor's appointment of Phyllis Brummitt, 1231 Avenue G, to the Historic Preservation Commission, filling the unexpired term of Maggie Abolt, term expiring December 31, 2013;
- Mayor's appointment of Kris Schoene, 3125 Avenue M, to the Historic Preservation Commission, term beginning January 1, 2013 and expiring December 31, 2015;
- Mayor's reappointment of Mike Murphy to the Airport Commission, term expiring November 19, 2018;

- Resolution approving the Fiscal Year Ending 2012 Annual Urban Renewal Area Report;
- Resolution granting application for an URTEC to L & L Storage for property located at 1131 – 48th Street;
- Setting public hearing to gather input about a proposed application for an owner-occupied housing rehabilitation program in a targeted neighborhood in Fort Madison for 7:00 P.M. Tuesday, December 4, 2012; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2012-05, 1000 Block Sewer Replacement (SEE COUNCIL REPORT NO. 2012-108):

- 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 K & N Excavating of Hamilton, IL in the amount of \$129,500.00.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of K & N Excavating, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 1, Chapter 4, Section 1 (A), entitled "Violation; Penalty" and Title 7, Chapter 2, Section 4, entitled "Sentence", so as to set the amount of a fine for a simple misdemeanor violation at a minimum of \$65.00, but not to exceed \$625.00. (SEE COUNCIL REPORT NO. 2012-109)
5. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2012-04, 48th Street Ditch Cleaning. (SEE COUNCIL REPORT NO. 2012-110)

OTHER

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, December 4, 2012 at 7:00 P.M.