



**FORT MADISON CITY COUNCIL
REGULAR MEETING & WORK SESSION**

Date: TUESDAY, DECEMBER 4, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

AGENDA

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At that 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 20, 2012, as written;
 - Mayor's reappointment of Jason Samples, 513 Avenue G, to the SEIRPC Revolving Loan Fund Loan Review Committee, term expiring December 31, 2015; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning Gathering Input about a Proposed Application for an Owner-Occupied Housing Rehabilitation Program in a Targeted Area in Fort Madison (SEE COUNCIL REPORT NO. 2012-111)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

- b. _____ MOVED and _____ SECONDED to approve a resolution authorizing the Mayor's signature on a grant application for a Community Development Block Grant (CDBG) Owner-Occupied Rehabilitation Program that will allow the rehabilitation of up to 10 existing housing units within a designated area of Fort Madison.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 2nd 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.
5. _____ MOVED and _____ SECONDED to approve a resolution naming Byron D. Smith to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2014.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Professional Services Agreement No. 5 with Stanley Consultants, Inc. of Muscatine, Iowa, for CSO Disinfection Pilot System Operational Assistance and Evaluation Report. (SEE COUNCIL REPORT NO. 2012-112)

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, December 18, 2012 at 7:00 P.M.

The Council Work Session will be held following the recess.

WORK SESSION AGENDA

- iPads – Distribution, start-up and introduction