



## FORT MADISON CITY COUNCIL REGULAR MEETING

Date: TUESDAY, DECEMBER 18, 2012  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building  
811 Avenue E, Fort Madison, IA 52627

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### 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 December 4, 2012, as written;
  - Mayor's reappointment of Marty Dean to the SIRRC Commission, term expiring December 31, 2015;
  - Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2013 – Class C Liquor with Sunday Sales; and
  - Payment of Claims.

### ORDINANCES AND RESOLUTIONS

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 3rd 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.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution accepting Public Improvement Project 2012-1, Water Main Replacement Burlington Hill. (SEE COUNCIL REPORT NO. 2012-113)

#### **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a contract for Financial Advisory Services with Springsted Incorporated. (SEE COUNCIL REPORT NO. 2012-114)

6. Goal Setting Update. (SEE COUNCIL REPORT NO. 2012-115)

#### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

#### **ADJOURNMENT**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until **WEDNESDAY**, January 2, 2012 at 7:00 P.M.