



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: WEDNESDAY, JANUARY 2, 2013
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

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 December 18, 2012 as written; and
§ Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 9, Chapter 7, Section 18 (E), entitled "Handicap Parking", so as to designate handicap parking spaces on Avenue E in front of Fort Madison Methodist Church. (SEE COUNCIL REPORT NO. 2013-01)

OTHER

4. _____ MOVED and _____ SECONDED to approve the City Manager's signature on a Memorandum of Understanding with the Iowa Department of Administrative Services so Fort Madison may be included as a participating agency in the State of Iowa's Income Offset Program. (SEE COUNCIL REPORT NO. 2013-02)

5. _____ MOVED and _____ SECONDED to approve an engineering services agreement with Poepping, Stone, Bach & Associates, Inc. for permitting, design, bidding and construction phase services for PIP 2012-09, Reconstruction of Avenue E from 15th Street to 18th Street. (SEE COUNCIL REPORT NO. 2013-03)

6. Letters of Support
 - A. _____ MOVED and _____ SECONDED to authorize the Mayor's signature on a letter of support for a grant from the Iowa Economic Development Authority for the Frantz Hobart Downtown Redevelopment project.

 - B. _____ MOVED and _____ SECONDED to authorize the Mayor's signature on a letter of support for a grant from the Iowa Economic Development Authority for Todd Schneider's old Fort Madison Middle School project.

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 15, 2013 at 7:00 P.M.