



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 15, 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 January 2, 2013 as written;
- Mayor's reappointment of Larry Wright to the Planning and Zoning Commission, term expiring March 18, 2013,
- Liquor License Renewal: Casey's #2319, 1428 – 38th Street, March 1, 2013 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Dollar General #2194, 4809 Avenue O, effective March 1, 2013 - Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2013 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: The Parthenon, 715 – 8th Street, effective February 16, 2013 – Class B Beer with Sunday Sales;

- Resolution granting application for an URTED to Betty Witte for property located at 2122 Avenue I;
- Resolution granting application for an URTED to Richard P. Baker Jr. and Tammy Rachelle Baker for property located at 2322 Avenue J; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending Title 9, Chapter 7, Section 18 (E), entitled "Handicap Parking", designating two handicap parking spaces on Avenue E in front of Fort Madison United Methodist Church.

4. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 9, Chapter 3, Section 2 (C), entitled "Speed Restrictions", designating a school zone speed limit between the hours of 8:00 A.M. to 5:00 P.M. on weekdays when school is in session.

5. _____ MOVED and _____ SECONDED to approve a resolution ordering constructing, setting public hearing and bid letting for Public Improvement Project 2012-07, Avenue E 17th to 18th Water Main Replacement.

6. _____ MOVED and _____ SECONDED to approve a resolution authorizing the filing of a five-year Capital Improvement Program for the Airport to the FAA. (SEE COUNCIL REPORT NO. 2013-03)

OTHER

7. _____ MOVED and _____ SECONDED to approve a Police Officer Eligibility List as recommended by the Civil Service Commission.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 5, 2013 at 7:00 P.M.