



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 19, 2013  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building  
811 Avenue E, Fort Madison, IA 52627

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**INVOCATION**

**ROLL CALL**

**VISITORS AND APPEARANCE REQUESTS**

Iowa State University Extension and Outreach – Chuck Betts

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 February 5, 2013, as written;
- Mayor's appointment of Charles Ford, 3027 Avenue L, to the Old Fort Commission, term expiring March 21, 2016;
- Mayor's appointment of Amy Hull, 2140 Highway 61, to the Fort Madison Revolving Loan Fund Committee, term expiring December 31, 2015;
- Liquor License Renewal: D. J.'s China Buffet, 1001 Avenue H, effective March 1, 2013 – Class B Beer Permit with Sunday Sales;
- New Cigarette License: Dollar General #2194, 4809 Avenue O, effective February 20, 2013 to June 30, 2013;
- Resolution granting application for an URTED to Cody W. Counts and Brenda M. Westfall for property located at 2111 Avenue J; and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning Public Improvement Project 2012-07, Avenue E 17<sup>th</sup> to 18<sup>th</sup> Water Main Replacement*** (SEE COUNCIL REPORT NO. 2013-07)

- 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 Fye Excavating, Inc. of Sperry, Iowa in the amount of \$88,346.54.
- d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving contract and bonds of Fye Excavating, Inc., pending receipt of the documents.

### ***Concerning the proposed Amendment No. 1 to the Downtown Urban Renewal Plan*** (SEE COUNCIL REPORT NO. 2013-08)

- 4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- 4b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution determining an area of the City to be a blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Downtown Urban Renewal Plan

## **ORDINANCES AND RESOLUTIONS**

- 5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution authorizing a Safe Routes to School Grant application for sidewalk improvements around Lincoln Elementary and Fort Madison High School. (SEE COUNCIL REPORT NO. 2013-09)

## **OTHER**

- 6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Fiscal Year 2013-14 Budget and setting Tuesday, March 5, 2013, at 7:00 P.M. as date and time for hearing.

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on an Agreement with the Iowa Department of Transportation to allow the use of Federal STP funds for Public Improvement Project 2012-09, Reconstruction of Avenue E from 15<sup>th</sup> to 18<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2013-10)
  
8. Discussion concerning proposed bond issue. (SEE COUNCIL REPORT NO. 2013-11)

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

#### **CLOSED SESSION**

- 9a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to go into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).
  
- 9b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

#### **ADJOURNMENT**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, March 5, 2013 at 7:00 P.M.