



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 19, 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 March 5, 2013, as written;
- Mayor's appointment of Jason Samples, 513 Avenue G, to the Fort Madison Revolving Loan Fund Loan Review Committee, term expiring December 31, 2014;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective March 20, 2013, Special Class C Liquor License (Beer/Wine) with Sunday Sales; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2011-04, Replace Avenue D Bridge Over French Creek (SEE COUNCIL REPORT NO. 2013-14)

- 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 Iowa Bridge & Culvert, L.C. of Washington, Iowa in the amount of \$633,797.43.
- d. _____ MOVED and _____ SECONDED to adopt a **resolution** approving contract and bonds of Iowa Bridge & Culvert, L.C., pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance vacating a 20 foot by 450 foot alley Right-of-Way located between 1st and 2nd Streets and Avenues F and G.
5. _____ MOVED and _____ SECONDED to approve a **resolution** setting public hearing for April 2, 2013, at 7:00 P.M. on the sale of City-owned property known as a 20 foot by 350 foot alley Right-of-Way located between 1st and 2nd Streets and Avenues F and G.
6. _____ MOVED and _____ SECONDED to approve a **resolution** setting public hearing for April 2, 2013, at 7:00 P.M. on the sale of City-owned property known as a 20 foot by 100 foot alley Right-of-Way located between 1st and 2nd Streets and Avenues F and G.
7. _____ MOVED and _____ SECONDED to approve a **resolution** authorizing the filing of an application with the Southeast Iowa Regional Planning Commission for Regional Transportation STP Funds for Reconstruction of 9th Street from Avenue E to Avenue H on behalf of the City of Fort Madison. (**SEE COUNCIL REPORT NO. 2013-15**)

OTHER

8. _____ MOVED and _____ SECONDED to approve the request of the Historic Preservation Commission for \$5,000.00 to hire a consultant who will apply for nomination of the "Park-to-Park" residential historic area to the National Register of Historic Places. ([SEE COUNCIL REPORT NO. 2013-16](#))
9. _____ MOVED and _____ SECONDED to approve hiring a police officer. ([SEE COUNCIL REPORT NO. 2013-17](#))
10. _____ MOVED and _____ SECONDED to approve extending the Pre-Annexation Agreement deadline and incentives until April 26, 2013 for Area #1. ([SEE COUNCIL REPORT NO. 2013-18](#))
11. Goal Setting Update. ([SEE COUNCIL REPORT NO. 2013-19](#))

DISCUSSION ITEMS:

12. Parking Lots. ([SEE COUNCIL REPORT NO. 2013-20](#))

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 2, 2013 at 7:00 P.M.