



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 2, 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**

Proclamation: Mayor's Day of Recognition for National Service

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 19, 2013, as written;
- Mayor's reappointment of Duane Denning to the Civil Service Commission, term expiring April 1, 2017;
- Mayor's appointment of Robert Chesnut to the Airport Commission filling the unexpired term of Dennis Lorence, term expiring November 19, 2016;
- Liquor License Renewal: LULAC, 1424 – 36<sup>th</sup> Street, effective April 18, 2013 – Class C Liquor with Sunday Sales; and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning the Sale of Public Property: 20 foot by 100 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G. (SEE COUNCIL REPORT NO. 2013-21)***

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 3<sup>rd</sup> reading of an ordinance vacating a 20 foot by 450 foot alley Right-of-Way located between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G.
- c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 20 foot by 100 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G to Bristol Investments Midwest, Inc., in the amount of \$4,000.00, plus administrative fees and legal costs.

### ***Concerning the Sale of Public Property: 20 foot by 350 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G.***

- 4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 20 foot by 350 foot section of the Alley Right-of-Way between 1<sup>st</sup> and 2<sup>nd</sup> Streets and Avenues F and G to Building Materials, Inc., in the amount of \$50.00, plus administrative fees and legal costs.

## **ORDINANCES AND RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2013-01, Cattermole Renovation.

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a 2013 Ford F250 ¾ ton 4 x 4 truck from Jim Baier, Inc. in the amount of \$22,720.67. (SEE COUNCIL REPORT NO. 2013-22)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a two-year lease agreement with Michael D. and Kathy J. Peters for property located at 112 Avenue E. (SEE COUNCIL REPORT NO. 2013-23)

**REPORTS BY DEPARTMENT HEADS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to  
adjourn until Tuesday, April 16, 2013 at 7:00 P.M.