



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 16, 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

Proclamations: Arbor Day and National Telecommunicator Week

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 April 2, 2013, as written:
- Liquor License Renewal: Fort Madison Lodge No. 671, Loyal Order of Moose, 624 Avenue G, effective May 1, 2013 – Class A Liquor License with Sunday Sales;
- Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2013 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal with conditions: Horan's Cabaret, 1337 Avenue G, effective May 7, 2013 – Class C Liquor with Outdoor Service;

- Setting public hearing for May 7, 2013, at 7:00 P.M. on rezoning property located at 2011 Avenue L from R-4, Single Family Dwelling District, to B-4, Highway Business District; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2013-01, Cattermole Renovation.

- 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 _____ in the amount of \$ _____.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of _____, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2013-02, Old Fort Madison Fire Repair.

OTHER

5. _____ MOVED and _____ SECONDED to approve a new liquor license with conditions to Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2013 – Class C Liquor License with Outdoor Service and Sunday Sales.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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