



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MAY 7, 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**

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 16, 2013, as written:
- Setting public hearing for May 21, 2013, at 7:00 P.M. on the Fiscal Year 2012/13 Budget Amendment;
- Setting public hearing for May 21, 2013, at 7:00 P.M. on the City's Comprehensive Plan; and
- Payment of Claims.

**PUBLIC HEARING**

***Concerning Rezoning Property located at 2011 Avenue L from R-4, Single Family Dwelling District, to B-4, Highway Business District*** (SEE COUNCIL REPORT NO. 2013-24)

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance rezoning property located at 2011 Avenue L from R-4, Single Family Dwelling District, to B-4, Highway Business District.

**Concerning Public Improvement Project 2013-02, Repair Old Fort Madison Fire Damage** (SEE COUNCIL REPORT NO. 2013-25)

- 4a. \_\_\_\_\_ 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 Abolt, Inc. of Fort Madison, Iowa in the amount of \$97,350.00.
- d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving contract and bonds of Abolt, Inc., pending receipt of the documents.

**ORDINANCES AND RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution fixing date for a meeting on the proposition of the issuance of not to exceed \$6,000,000 General Obligation Bonds, Series 2013, (for an essential corporate purpose) of the City of Fort Madison, State of Iowa, and providing for publication of notice thereof. (SEE COUNCIL REPORT NO. 2013-26)

**OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a lease with A & R Enterprise, LTD, in the amount of \$140.00 per acre for city-owned ground located at the Water Treatment Plant. (SEE COUNCIL REPORT NO. 2013-27)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Five Day Class B Beer license with conditions to Pen City Aerie #1287 (Eagles Club), 4821 Avenue O, effective May 16, 2013 - with Outdoor Service and Sunday Sales.

**REPORTS BY DEPARTMENT HEADS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, May 21, 2013 at 7:00 P.M.