



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 21, 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

Proclamation: American Legion Poppy Days

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 May 7, 2013, as written;
- Mayor's reappointment of Craig Wilkens and Duane Sherwood to the Band Commission, terms expiring April 1, 2016;
- Mayor's reappointment of Lillian Daniel, Mary Hitchcock and Sam Lozano to the Fort Madison Housing Authority, terms expiring June 30, 2015;
- Liquor License Renewal with conditions: Fraternal Order of the Eagles, Aerie No. 1287, 4821 Avenue O, effective July 1, 2013 – Class A Liquor with Outdoor Service and Sunday Sales;
- Partial List of Cigarette Permit Renewals effective July 1, 2013; and
- Payment of Claims.

PUBLIC HEARING

Concerning the City's Comprehensive Plan: [\(SEE COUNCIL REPORT NO. 2013-29\)](#)

3a. _____ MOVED and _____ SECONDED to close the public hearing.

b. _____ MOVED and _____ SECONDED to approve a [resolution adopting the City's Comprehensive Plan.](#)

Concerning the 2012-13 Budget Amendment: [\(SEE COUNCIL REPORT NO. 2013-30\)](#)

4a. _____ MOVED and _____ SECONDED to close the public hearing.

b. _____ MOVED and _____ SECONDED to approve a [resolution amending the 2012-13 Budget for fiscal year ending June 30, 2013.](#)

Concerning the Proposed Issuance of Not to Exceed \$6,000,000 General Obligation Bonds, Series 2013

5a. _____ MOVED and _____ SECONDED to close the public hearing.

b. _____ MOVED and _____ SECONDED to approve a [resolution instituting proceedings to take additional action for the issuance of not to exceed \\$6,000,000 General Obligation Bonds, Series 2013.](#)

c. _____ MOVED and _____ SECONDED to approve a [resolution directing the advertisement for sale of \\$6,000,000 \(dollar amount subject to change\) General Obligation Bonds, Series 2013, and approving electronic bidding procedures.](#)

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to the second reading of an ordinance rezoning property located at 2011 Avenue L from R-4, Single Family Dwelling District, to B-4, Highway Business District.

7. _____ MOVED and _____ SECONDED to approve a resolution accepting Public Improvement Project 2012-03, 20th Street and Avenue M – Office Demo. [\(SEE COUNCIL REPORT NO. 2013-31\)](#)

OTHER

8. _____ MOVED and _____ SECONDED to set public hearing for June 18, 2013, at 7:00 P.M., to review an application for a State Revolving Fund (SRF) loan from the Iowa Department of Natural Resources, and to make available to the public contents of an environmental information documents and the City's Preliminary project plan for a project involving the construction of a new sewer main and lift station along Highway 61 and a railroad.

9. _____ MOVED and _____ SECONDED to approve a water main extension agreement with KL-Megla Architectural LLC for service to property located at 2495-280th Street, Montrose. [\(SEE COUNCIL REPORT NO. 2013-32\)](#)

10. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signature on a lease agreement with Lee County, Iowa, for property near the Lee County jail for a wastewater lift station. [\(SEE COUNCIL REPORT NO. 2013-33\)](#)

11. _____ MOVED and _____ SECONDED to approve Union Contracts with the Public Works, Police, Water and Library Unions, effective July 1, 2013.

12. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions to [The Dock at Fort Madison, 902 – 4th Street, effective June 11, 2013 – Class C with Outdoor Service and Sunday Sales.](#)

13. _____ MOVED and _____ SECONDED to approve a Five Day Class B Beer license with conditions to [larocfest at 2094 – 303rd Avenue \(Rodeo Arena\), effective May 23, 2013 - with Outdoor Service and Sunday Sales](#) pending dram shop endorsement.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

14. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 4, 2013 at 7:00 P.M.