



**TENTATIVE AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 18, 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 June 4, 2013, as written:
- Liquor License Renewal with conditions: Fort Madison Elk's Lodge #374, 719 Avenue H, effective July 1, 2013 – Class A Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal with conditions: Columbus Club, 807-809 Avenue H, effective June 30, 2013 – Class A Liquor with Outdoor Service and Sunday Sales pending dram shop endorsement;
- Liquor License Renewal: Chandler's Grill, 6111 Reve Court, effective July 1, 2013 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2013 – Class B Liquor with Sunday Sales;
- Resolution granting application for an URTED to Shawna Drouillard for property located at 1514 Avenue F;
- Mayor's reappointment of Earl Albers and Floretta Salladay to the Retired & Senior Volunteer Program Advisory Council, terms expiring June 30, 2016;
- Partial List of Cigarette Permits; and
- Payment of Claims.

PUBLIC HEARING

Concerning the Review of an Application for a State Revolving Loan Fund (SRF) 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

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

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 4 Business, by adding a New Chapter 9, Sections 1-12, entitled "RAGBRAI Ordinance – Miscellaneous Permits.
5. _____ MOVED and _____ SECONDED to approve a [resolution accepting and approving the preliminary plat](#) for Innsbrook Subdivision – Plat IV. ([SEE COUNCIL REPORT NO. 2013-40](#))
6. _____ MOVED and _____ SECONDED to approve a [resolution implementing a Personnel Policy Manual and Compensation Plan](#) for city employees not covered under union contracts. ([SEE COUNCIL REPORT NO. 2013-41](#))

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a [Contract for Transportation Services](#) between the City and Southeast Iowa Regional Planning Commission effective July 1, 2013, through June 30, 2014. ([SEE COUNCIL REPORT NO. 2013-42](#))
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an [engineering services agreement with Poepping, Stone, Bach and Associates, of Keokuk, Iowa](#), for inspection services for Public Improvement Project 2012-09, Reconstruction of Avenue E from 15th to 18th Street. ([SEE COUNCIL REPORT NO. 2013-43](#))
9. _____ MOVED and _____ SECONDED to authorize the filing of an application with the Iowa Department of Natural Resources and Iowa Finance Authority for State Revolving Funds for a new City parking lot to be constructed on vacant land at the corner of 14th Street and Avenue E on the behalf of the City of Fort Madison and stabilizing erosion areas on Dry Creek within the City of Fort Madison.

10. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on an engineering services agreement with HR Green, Inc. for survey, design, bidding and construction phase services for a new City parking lot to be constructed on vacant land at the corner of 14th Street and Avenue E. ([COUNCIL REPORT NO. 2013-44](#))
11. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on an [engineering services agreement with HR Green, Inc.](#) for field assessment, conceptual design, and identification of temporary easement needs for stabilizing major erosion areas of Dry Creek within the City of Fort Madison. ([SEE COUNCIL REPORT NO. 2013-45](#))
12. _____ MOVED and _____ SECONDED to accept staff/consultant recommendations on CSO mitigation requirements pursuant to the EPA Consent Order and to authorize staff/consultants to work on amendments to the EPA Consent Order pursuant to the accepted recommendations. ([SEE COUNCIL REPORT NO. 2013-46](#))
13. _____ MOVED and _____ SECONDED to approve hiring a firefighter. ([SEE COUNCIL REPORT NO. 2013-47](#))
14. _____ MOVED and _____ SECONDED to authorize a one-time department head vacation buyout program. ([SEE COUNCIL REPORT NO. 2013-48](#))
15. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions to [Faeth's L.C., 832 Avenue G, effective June 30, 2013 – Class C Liquor with Outdoor Service.](#)
16. _____ MOVED and _____ SECONDED to approve bids parties at 417 Avenue G and 3034 Avenue K in the amount of \$12,850.00, and Hall Excavating and Septic Service for demolition of properties at 2410 Avenue M and 1309 – 24th Street in the amount of \$11,980.00. bids for demolition of certain properties, individually or in a package. for demolition of certain properties, individually or in a package. ([COUNCIL REPORT TO FOLLOW](#))
17. Goal Setting Update. ([SEE COUNCIL REPORT NO. 2013-49](#))

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

- 18a. _____ MOVED and _____ SECONDED to go into Closed Session to discuss strategy with counsel in matters where litigation is imminent pursuant to Iowa Code Section 21.5(1)(c).
- 18b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

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