



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JULY 2, 2013  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building

---

**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 18, 2013, as written;
- Liquor License Renewal: County Market, 1802 Avenue H, effective July 31, 2013 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal with conditions: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2013 – Class B Beer with Outdoor Service and Sunday Sales; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending Title 4 Business, by adding a New Chapter 9, Sections 1-12, entitled “RAGBRAI Ordinance – Miscellaneous Permits.
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and accepting the improvements PIP 2011-08, Airport Taxiway Rehabilitation and Associated Work as being fully completed in accordance with the plans, specifications and form of contract for the above project with a final construction cost being \$564,564.44. (SEE COUNCIL REPORT NO. 2013-50)

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED approve a [resolution accepting Public Improvement Project 2012-07](#), Water Main Replacement Avenue E 17<sup>th</sup> to 18<sup>th</sup> Street. ([SEE COUNCIL REPORT NO. 2013-51](#))
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a [resolution authorizing the filing of an application for the Iowa Department of Transportation TAP grant program for a trail and parks study](#) to provide information needed for new trails, rehabilitation of the existing trail system and city parks. ([SEE COUNCIL REPORT NO. 2013-52](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a [resolution authorizing the filing of an application for the Iowa Department of Transportation TAP grant program for sidewalk improvements](#) around Lincoln Elementary School and Fort Madison Community High School. ([SEE COUNCIL REPORT NO. 2013-53](#))
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a [resolution requesting the creation and designation of an area of the City as an Iowa Enterprise Zone](#) and authorizing the Mayor's signature on said application. ([SEE COUNCIL REPORT NO. 2013-54](#))

#### **OTHER**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on an Agreement between the City and the Iowa Department of Corrections for water service to the new and existing Iowa State Penitentiary. ([SEE COUNCIL REPORT NO. 2013-55](#))
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a [Debt Management Policy](#). ([SEE COUNCIL REPORT NO. 2013-56](#))
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a [Reserve Policy](#).
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to a New Five Day Liquor License with conditions to: [Fort Madison RAGBRAI, Riverview Park \(located at 6<sup>th</sup> Street and Avenue H\), effective July 25, 2013 – Class B Beer with Outdoor Service](#).

#### **REPORTS BY DEPARTMENT HEADS**

#### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

#### **ADJOURNMENT**

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