



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 16, 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 July 2, 2013, as written;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2013 – Class C Beer with Sunday Sales;
- Liquor License Renewal with conditions: JOEDEES, 1828 Avenue L, effective August 1, 2013 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal with conditions: Chuong Garden, 712 - 9th Street, effective July 21, 2013 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term expiring September 11, 2016; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

- 3a. _____ MOVED and _____ SECONDED to
approve receipt of bids on the issuance of \$6,000,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2013.
- 3b. _____ MOVED and _____ SECONDED to adopt
a resolution directing sale of \$ _____, General Obligation Bonds, Series 2013.
4. . _____ MOVED and _____ SECONDED to
approve a resolution naming depositories. (SEE COUNCIL REPORT NO. 2013-57)

OTHER

5. _____ MOVED and _____ SECONDED to
approve the bid of Kempkers True Value, Inc. of Fort Madison, Iowa in the amount of
\$7,300.00 for a zero turn lawn mower. (SEE COUNCIL REPORT NO. 2013-58)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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