



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 6, 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 16, 2013, as written;
- Mayor's appointment of Anne Heitz, #16 – 29th Place, to the Library Board, filling the unexpired term of Russ Savage, term expiring July 1, 2014; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

Concerning \$6,000,000 General Obligation Bonds, Series 2013

- 3a. _____ MOVED and _____ SECONDED to approve a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- 3b. _____ MOVED and _____ SECONDED to approve the Tax Exemption Certificate.
- 3c. _____ MOVED and _____ SECONDED to approve the Continuing Disclosure Certificate.

- 3d. _____ MOVED and _____ SECONDED to approve a resolution authorizing and providing for the issuance of \$6,000,000 General Obligation Bonds, Series 2013, and levying a tax to pay said bonds.
4. _____ MOVED and _____ SECONDED to approve a resolution ordering construction and setting public hearing for Public Improvement Project 2012-09, Reconstruction of Avenue E from 15th to 18th Street.
5. _____ MOVED and _____ SECONDED to approve a resolution accepting Public Improvement Project 2013-01, Cattermole Interior Renovations - HSPG. (SEE COUNCIL REPORT NO. 2013-59)
6. _____ MOVED and _____ SECONDED to approve a resolution accepting Public Improvement Project 2011-06, Safe Routes to School – Richardson Elementary. (SEE COUNCIL REPORT NO. 2013-60)
7. _____ MOVED and _____ SECONDED to approve a resolution requesting Iowa Workforce Development to reconsider the decision to reduce the number of hours the Fort Madison IowaWorks Center is open. (SEE COUNCIL REPORT NO. 2013-61)

OTHER

8. _____ MOVED and _____ SECONDED to approve hiring a Wastewater Treatment Plant Operator. (SEE COUNCIL REPORT NO. 2013-62)
9. _____ MOVED and _____ SECONDED to approve the bid of Bates Sanitation and Asphalt, Inc., of Fort Madison, Iowa, in the amount of \$71,209.89 for the 2013 Street Asphalt Overlay Program. (SEE COUNCIL REPORT NO. 2013-63)
10. _____ MOVED and _____ SECONDED to approve the bid of Bates Sanitation and Asphalt, Inc., of Fort Madison, Iowa, in the amount of \$19,435.00, for the replacement of a sewer main on Avenue D between 4th and 5th Streets. (SEE COUNCIL REPORT NO. 2013-64)
11. _____ MOVED and _____ SECONDED to approve an Extended Outdoor Service Privilege effective August 17, 2013, with conditions as proposed, to Faeth's, L.C., 832 Avenue G, for the Big Buckle Bash.

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 20, 2013, at 7:00 P.M.