



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 3, 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 August 20, 2013, as written:
- Additional Privilege: Casey's, 1208 Avenue H, effective September 4, 2013 – Class B Native Wine Permit;
- Additional Privilege: Casey's, 1428 – 38th Street, effective September 4, 2013 – Class B Native Wine Permit;
- Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2013 – Class C Beer with Class B Native Wine and Sunday Sales;
- New 5-Day Liquor License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 11, 2013 – Class B Beer with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, Inc., 4602 Avenue O, effective September 8, 2013 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2013 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Rezoning 1812 Avenue F from R-4, Single Family Dwelling District to R-6, Multi-Family Dwelling District (SEE COUNCIL REPORT NO. 2013-68)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located at 1812 Avenue F from R-4 Single Family Dwelling District, to R-6, Multi-Family Dwelling District.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2012-13 Street Finance Report. (SEE COUNCIL REPORT NO. 2013-69)
5. _____ MOVED and _____ SECONDED to adopt a resolution accepting Infrastructure Improvements for Innsbrook Subdivision Plat IV. (SEE COUNCIL REPORT NO. 2013-70)
6. _____ MOVED and _____ SECONDED to adopt a resolution approving and accepting Final Plat for Innsbrook Subdivision Plat IV.
7. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the Mayor's signature on a 28E Agreement between the City of Fort Madison and Fort Madison Community School District for a School Resource Officer. (SEE COUNCIL REPORT NO. 2013-71)

OTHER

8. _____ MOVED and _____ SECONDED to approve the bid of Precision Equipment of Houghton, Iowa, in the amount of \$28,848.88 for a lawn mower/utility tractor with attachments. (SEE COUNCIL REPORT NO. 2013-72)
9. _____ MOVED and _____ SECONDED to approve the purchase of 2006 Ford Half Bus from River City Motors of Fort Madison, Iowa in the amount of \$11,500.00. (SEE COUNCIL REPORT NO. 2013-73)
10. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions to: Vinnie's Santa Fe Avenue Tap, Inc., 2601 Avenue L, effective September 15, 2013 – Class C with Outdoor Service and Sunday Sales, pending dram shop endorsement.

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn
until Tuesday, September 17, 2013, at 7:00 P.M.