



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 17, 2013
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building

INVOCATION

ROLL CALL

PROCLAMATION: No Text on Board - Pledge Day

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 September 3, 2013, as written;
- Liquor License Renewal: Aldi, Inc., 927 Avenue G – Class C Beer, Class B Wine and Sunday Sales; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending City Code Section 9-7-6 restricting parking on Avenue E 150 feet west of the centerline of 13th Street and City Code Section 9-7-20 removing Paragraph L to remove the no parking designation on the north side of Avenue G in the 1800 block. (SEE COUNCIL REPORT NO. 2013-74)

4. _____ MOVED and _____ SECONDED to approve the second 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.
5. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2011-08, Denmark Hilltop Landslide as complete. (SEE COUNCIL REPORT NO. 2013-75)
6. _____ MOVED and _____ SECONDED to adopt a resolution authorizing a \$5,000 cash match to the Great River Housing Trust Fund. (SEE COUNCIL REPORT NO. 2013-76)

OTHER

7. _____ MOVED and _____ SECONDED to approve the bid of Floyd's EZ Way, in the amount of \$65.00 per unit for the 2013 Fall Clean-up Program. (SEE COUNCIL REPORT NO. 2013-77)
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the contract for managing and operating the Fort Madison Revolving Loan Fund (RLF) with Southeast Iowa Regional Planning Commission. (SEE COUNCIL REPORT NO. 2013-78)

DISCUSSION ITEMS

9. Goal Setting Update. (SEE COUNCIL REPORT NO. 2013-79)
10. Results of Northeast Area Sewer Study. (COUNCIL REPORT NO. 2013-80)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 1, 2013, at 7:00 P.M.