



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 1, 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 September 17, 2013, as written:
- Liquor License Renewal: Quicker Liquor Store, 1414 – 48th Street, effective November 1, 2013 – Class E Liquor with Class C Beer, Class Wine and Sunday Sales;
- Liquor License Renewal: Sorrento's, Inc., 2515 Avenue L, effective November 4, 2013 – Class B Beer with Sunday Sales;
- Liquor License Renewal: The Palms Supper Club, Inc., 4920 Avenue O, effective October 7, 2013 – Class C Liquor with Sunday, pending dram shop endorsement;
- New Five-Day Liquor License: Holy Trinity Catholic Schools, Inc., 2600 Avenue A, effective October 25, 2013 – Class C Liquor with Sunday Sales;
- Resolution granting application for URTED to Francis S/Linda J Boone for property located at 1216 – 37th Street (new home);
- Resolution granting application for URTED to Jeanette Heins for property located at 2209 Avenue F (garage, windows in home); and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the Status of Funded Activities for the City of Fort Madison Façade Project

3. _____ MOVED and _____ SECONDED to close the public hearing.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second 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 deleting Paragraph L to remove the no parking designation on the north side of Avenue G in the 1800 block.
5. _____ MOVED and _____ SECONDED to approve the third 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.
6. _____ MOVED and _____ SECONDED to adopt a [resolution requesting the creation and designation of an area of the City](#) as an Iowa Housing Enterprise Zone and authorizing the Mayor's signature on said application. [\(SEE COUNCIL REPORT NO. 2013-81\)](#)
7. _____ MOVED and _____ SECONDED to adopt a [resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Three Forwards L.L.C. d/b/a Frantz Hobart Management Services \(801 Avenue G\).](#)
8. _____ MOVED and _____ SECONDED to adopt a [resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Three Forwards L.L.C. d/b/a Frantz Hobart Management Services \(702 Avenue G\).](#)
9. _____ MOVED and _____ SECONDED to adopt a [resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Boulders Inn Fort Madison, L. L. C.](#)

OTHER

10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Transfer of Jurisdiction Agreement with the Iowa Department of Transportation for 5.5 miles of Iowa Highway 2 through the City of Fort Madison. [\(SEE COUNCIL REPORT NO. 2013-82\)](#)

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 15, 2013, at 7:00 P.M.