



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 19, 2013  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**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 November 4, 2013, as written;](#)
- [Resolution approving the Fiscal Year Ending 2013 Annual Urban Renewal Area Report;](#)
- [The 2013 Financial Report for Fiscal Year ending June 30, 2013;](#)
- Liquor License Renewal: Haley's Comet, 1736 Avenue G, effective December 8, 2013 – Class B Native Wine Permit and Sunday Sales;
- Liquor License Renewal: Smokin' Joe's Tobacco and Liquor Outlet, 1737 Avenue H, Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Vel's Amigo's, 1226 – 37<sup>th</sup> Street, effective December 15, 2013 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2013 – Class C Beer with Sunday Sales;
- Partial Refund of a Class C Liquor License to: Frankie's, 709 Avenue H in the amount of \$422.50;
- [Resolution granting URTED to Craig/Linda J Tomfeld, 3624 Avenue L \(garage, driveway, landscaping\); and](#)
- [Payment of Claims.](#)

## **PUBLIC HEARING**

### ***Concerning an Ordinance Amending Title 10, Chapter 31 to Allow Hunting Grounds as Special Uses* (SEE COUNCIL REPORT NO. 2013-87)**

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- 3b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, by enacting a new Chapter 31, entitled Hunting Grounds” and amending Title 7, Chapter 2, Section 43, entitled “Firearms; Discharging” to allow hunting grounds within City Limits as a Special Use and allowing for the discharge of firearms for the purpose of hunting under certain conditions.

### ***Concerning Gathering Input about a Proposed Application for an Owner-Occupied Housing Rehabilitation Program in a Targeted Area in Fort Madison* (SEE COUNCIL REPORT NO. 2013-88)**

- 4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- 4b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution authorizing the Mayor’s signature on a grant application for a Community Development Block Grant (CDBG) Owner-Occupied Rehabilitation Program that will allow the rehabilitation of up to eight existing housing units within a designated area of Fort Madison.

## **ORDINANCES AND RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending City Code Section 9-7-13(B) entitled “Abandoned Vehicles” to set impoundment and storage fees.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Fort Madison Bank Building, L.L.C. (801 Avenue G).
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Fort Madison Sears Building, L.L.C. (702 Avenue G).
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution naming depositories. (SEE COUNCIL REPORT NO. 2013-89)

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution requesting the Lee County Board of Supervisors designate an official City sign and authorize Fort Madison Main Street to maintain that sign. (SEE COUNCIL REPORT NO. 2013-90)

## **OTHER**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Supplemental Professional Services Agreement No. 1 to the Santa Fe Depot Architect/Engineer Contract. (SEE COUNCIL REPORT NO. 2013-91)
11. \_\_\_\_\_ 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. 2013-92)
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the State Truck bid from Deery Brothers of West Burlington, Iowa, in the amount of \$35,488.00 for a 2013 Ford F350 4x4 truck for the Public Works Department. (SEE COUNCIL REPORT NO. 2013-93)

## **DISCUSSION ITEMS:**

## **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

## **ADJOURNMENT**

13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 3, 2013, at 7:00 P.M.