

AGENDA
FORT MADISON CITY COUNCIL
TUESDAY, JANUARY 17, 2012 7:00 P.M.
MUNICIPAL BUILDING, 811 AVENUE E, FORT MADISON, IOWA

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of January 3, 2012, as written;
- Mayor's reappointment of Gwen Brown, Dan Reppert, Dianna Holmes and Andy Andrews to the Fort Madison Historic Preservation Commission, terms expiring December 31, 2014;
- Liquor License Renewal to: Casey's General Store #2319, 1428 – 38th Street, effective March 1, 2012 - Class C Beer with Sunday Sales;
- Liquor License Renewal to: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2012 – Class E Liquor with Class B Beer, Class B Wine, Sunday Sales; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance, amending Title 10, Chapter 12, Section 4 of the Zoning Code, adding a Special Use to allow apartments on the first floor of the B-1 Limited Business District provided required conditions are met.
4. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance, amending Title 10, Chapter 4, Section 10 of the Zoning Code, adding an exception to allow accessory buildings to be built on the alley half of split corner lots prior to a principal structure (house) on site provided required conditions are met.

5. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending Title 2, Chapters 13 and 14, by deleting Chapter 13, Plumbing Board, and Chapter 14, Electrical Board, and enacting a new Chapter 13, entitled "Construction Board of Appeals".

OTHER

6. _____ MOVED and _____ SECONDED to approve the purchase of a new 2013 Freightliner Dump Truck with salt/sander, front mounted snow plow and side mounted wing plow in the amount of \$114,851.00 from Truck Country of Davenport, Iowa. (SEE COUNCIL REPORT NO. 2012-05)
7. _____ MOVED and _____ SECONDED to approve hiring a Labor I in the Public Works Department. (SEE COUNCIL REPORT NO. 2012-06)
8. _____ MOVED and _____ SECONDED to approve hiring one Police Officer. (SEE COUNCIL REPORT NO. 2012-07)
9. _____ MOVED and _____ SECONDED to authorize the City Manager's signature on the Financial Assistance Award to accept the grant for the Southwest Industrial Area Sewer Project. (SEE COUNCIL REPORT NO. 2012-08)
10. Discussion and possible action regarding the demolition of 1333/1335 Avenue E. (SEE COUNCIL REPORT NO. 2012-09)
- 10a. _____ MOVED and _____ SECONDED to approve the bid of Davolt Demolition for the demolition of 1333/1335 Avenue E in the amount of \$7,400.00.
11. Discussion and possible action regarding support for Brinshore Development's application for state tax credits for The Bluffs Apartments, Phase II.
- 11a. _____ MOVED and _____ SECONDED to write a letter in support of Brinshore Development's application for state tax credits for The Bluffs Apartments, Phase II.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 7, 2012 at 7:00 P.M.