



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, DECEMBER 3, 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 19, 2013, as written; and
  - Payment of Claims.

**PUBLIC HEARING**

***Concerning a Proposal to Enter Into a Development Agreement with Fort Madison Bank Building, L.L.C. (801 Avenue G)***

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- 3b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing execution of a Development Agreement by and between the City of Fort Madison and Fort Madison Bank Building, L.L.C. (801 Avenue G).

**Concerning a Proposal to Enter Into a Development Agreement with Fort Madison Sears Building, L.L.C. (702 Avenue G)**

4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

4b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing execution of a Development Agreement by and between the City of Fort Madison and Fort Madison Sears Building, L.L.C. (702 Avenue G).

**ORDINANCES AND RESOLUTIONS**

**Concerning an Ordinance Amending Title 10, Zoning, by Enacting a new Chapter 31, "Hunting Grounds" and Amending Title 7, Chapter 2, Section 43, "Firearms; Discharging" to allow hunting grounds within City Limits as a Special Use and for the discharge of firearms for the purpose of hunting under certain conditions**

5a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to suspend the statutory rules so as to pass the above ordinance on it's third reading.

5b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to pass the aforementioned ordinance on it's third reading.

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the filing of an application with Southeast Iowa Regional Planning Commission for Regional Transportation STP funds for the Reconstruction of Old Highway 61 between 6<sup>th</sup> Street and 2nd Street. (SEE COUNCIL REPORT NO. 2013-95)

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution authorizing the filing of a five year Capital Improvement Program for the Airport to the FAA. (SEE COUNCIL REPORT NO. 2013-96)

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation TAP Grant Program to rehabilitate 1000 feet of existing trail at Rodeo Park. (SEE COUNCIL REPORT NO. 2013-97)

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution naming Byron D. Smith to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2015.

## **OTHER**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve hiring two temporary workers for the Public Works Department. [\(SEE COUNCIL REPORT NO. 2013-98\)](#)
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve hiring a full-time mechanic for the Public Works Department. [\(SEE COUNCIL REPORT NO. 2013-99\)](#)
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to authorize the Public Works Director to spend up to \$15,000 for a used truck for the Parks Department. [\(SEE COUNCIL REPORT NO. 2013-100\)](#)
13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Kluesner Construction, Inc. of Farley, Iowa, to perform crack sealing services on city streets in 2013, 2014 and 2015. [\(SEE COUNCIL REPORT NO. 2013-101\)](#)
14. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the new separation agreement with the Environmental Protection Agency on combined sewer separation of sanitary and storm sewer systems. [\(SEE COUNCIL REPORT NO. 2013-102\)](#)

## **DISCUSSION ITEMS**

## **REPORTS BY DEPARTMENT HEADS**

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

## **ADJOURNMENT**

15. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 17, 2013 at 7:00 P.M.