



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, DECEMBER 17, 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 December 3, 2013, as written;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2014 – Class C Liquor with Sunday Sales;
- Mayor's appointment of Linda Bruce, 1310 Avenue D, to the Historic Preservation Commission, filling the unexpired term of Kris Schoene, term expiring December 31, 2015;
- Mayor's reappointment of Sharon Scholl-Nabulsi to the SIRRC Commission, term expiring December 31, 2016;
- Mayor's reappointment of Moudy Nabulsi and Jacqueline Lumsden to the Fort Madison Revolving Loan Fund Loan Review Committee, terms expiring December 31, 2016;
- Resolution granting application for URTED to Fort Madison Health Center, 1702 – 41<sup>st</sup> Street (new addition and improvements);
- Resolution granting application for URTED to Jacob Lorton for property located at 407 – 7<sup>th</sup> Street (new home); and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning the Status of Funded Activities for an American Battlefield Protection Program Grant***

3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

## **ORDINANCES AND RESOLUTIONS**

### **OTHER**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Union Contract with the Fort Madison Fire Firefighters Association, Local No. 607, effective July 1, 2014, through June 30, 2016. ([SEE COUNCIL REPORT NO. 2013-103](#))
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Union Contract with the Public Professional and Maintenance Employees Local 2003 (Public Works) effective July 1, 2014, through June 30, 2015.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a bid of \$67,448.50 from Ditch Witch, Inc. of Davenport, Iowa, for a pull behind vac unit for the Water Department. ([SEE COUNCIL REPORT NO. 2013-104](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a contract for engineering services with HR Green for PIP 2013-03, Dry Creek Rehab (Avenue A to Richards Drive). ([SEE COUNCIL REPORT NO. 2013-105](#))
8. ***Wastewater Treatment Plant Facility Plan***
  - a. Presentation by Jay Brady, Stanley Consultants.
  - b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the Wastewater Treatment Facility Plan prepared by Stanley Consultants and City Staff. ([SEE COUNCIL REPORT NO. 2013-106](#))
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an engineering contract with HR Green for engineering services related to the establishment of a Railroad Quiet Zone in the downtown area. ([SEE COUNCIL REPORT NO. 2013-107](#))

## **DISCUSSION ITEMS**

10. Discussion and Possible Action concerning increasing the minimum staffing levels in the Police and Fire Departments. [\(SEE COUNCIL REPORT NO. 2013-108\)](#)
11. Goal Setting Update. [\(SEE COUNCIL REPORT NO. 2013-109\)](#)

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

**OATHS OF OFFICE** - Bradley A. Randolph, Brian Wright, Jason Huppert, Rusty Andrews

## **ADJOURNMENT**

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, January 7, 2014 at 7:00 P.M.