



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 7, 2014
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

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 17, 2013, as written;](#)
- Liquor License Renewal: Casey's #2319, 1428 – 38th Street, effective March 1, 2014 – Class B Native Wine, Class C Beer and Sunday Sales;
- Mayor's reappointment of Phyllis Brummitt to the Historic Preservation Commission, term expiring December 31, 2015;
- [Resolution granting application for URTED to Charles Fullenkamp,](#) 39 Alta Drive (siding and windows); and
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

OTHER

4. _____ MOVED and _____ SECONDED to approve an Alcohol and Drug Testing Policy. (SEE COUNCIL REPORT NO. 2014-01)

DISCUSSION ITEMS

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

5. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 21, 2014 at 7:00 P.M.