



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 21, 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 January 7, 2014, as written;
- Mayor's appointment of Lydia Peterschmidt to the Civil Service Commission, filling the unexpired term of John Schier, term expiring April 1, 2016;
- Mayor's appointment of Russ Savage to the Old Fort Commission filling the unexpired term of Kris Schoene, term expiring March 21, 2016;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2014 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Pizza Hut, 1123 -24th Street, effective March 19, 2014 – Special Class C Liquor and Sunday Sales;
- Resolution granting application for URTED to Christopher J. Mihalek and Sunshine M. Shehan, 1512 Avenue F (garage); and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution writing off the remaining balance on a Fort Madison Revolving Loan Fund (RLF) loan to Tim and Tami Waggoner, dba St. Mark Corp. (SEE COUNCIL REPORT NO. 2014-02)

OTHER

4. _____ MOVED and _____ SECONDED to accept the bid of Meyers & James, of Keokuk, Iowa in the amount of \$46,766.00 for the construction of three study rooms at the Fort Madison Public Library. (SEE COUNCIL REPORT NO. 2014-03)
5. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Fire Captain Promotional List.
6. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Police Captain Promotional List.

DISCUSSION ITEMS

7. Discussion and possible action regarding the effort to preserve the auditorium at the former Middle School building as a community asset. (SEE COUNCIL REPORT NO. 2014-04)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

CLOSED SESSION

- 8a. _____ MOVED and _____ SECONDED to go into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).
- b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 4, 2014 at 7:00 P.M.