



**FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 6, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

AGENDA

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 February 21, 2012, as written;
- New Liquor License: Dollar General Store, 4809 Avenue O, effective date March 8, 2012 - Class C Beer, Class B Wine with Sunday Sales;
- Liquor License Renewal : LULAC Council 304, 1424 - 36th Street, effective date April 18, 2012 - Class C Liquor with Sunday Sales; and
- Payment of Claims.

2b. _____ MOVED and _____ SECONDED to approve the request of the Bad Blood Skate Team to install a concrete skate park in Victory Park. (SEE COUNCIL REPORT NO. 2012-28)

PUBLIC HEARINGS

Concerning the Fiscal Year 2012-13 Budget

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2012-13 Budget, and directing that the appropriate filings be made as required by law.

Concerning Rezoning Property South of 1125 - 48th Street from R-4, One-Family Dwelling District, to B-2, Business District General Retail

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance rezoning property south of 1125 - 48th Street from R-4, One-Family Dwelling District, to B-2, Business District General Retail. (SEE COUNCIL REPORT NO. 2012-20)

ORDINANCES AND RESOLUTIONS

- 5. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance granting a franchise to Interstate Power and Light Company within the City of Fort Madison.
- 6. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending portions of Title 9, Chapter 7 entitled "Stopping, Standing, Parking".
- 7. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending portions of Title 9, Traffic, to reflect changes in highway designations and speed limits. (SEE COUNCIL REPORT NO. 2012-21)
- 8. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance vacating a portion of the 16th Street right-of-way north of Avenue B. (SEE COUNCIL REPORT NO. 2012-22)
- 9. _____ MOVED and _____ SECONDED to approve a resolution amending the City of Fort Madison Flex Benefit Plan. (SEE COUNCIL REPORT NO. 2012-23)

OTHER

- 10. _____ MOVED and _____ SECONDED to

approve hiring a Labor I in the Public Works Department. (SEE COUNCIL REPORT NO. 2012-24)

11. _____ MOVED and _____ SECONDED to approve the Goal Setting Report. (SEE COUNCIL REPORT NO. 2012-25)

12. _____ MOVED and _____ SECONDED to approve Mayor and Clerk's signatures on a union negotiator's contract with Lynch Dallas, P.C.. (SEE COUNCIL REPORT NO. 2012-26)

13. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an engineering services agreement with Klingner & Associates of Burlington, Iowa, for services to inspect and prepare a report on the condition of the three water storage tanks for the Water Department. (SEE COUNCIL REPORT NO. 2012-27)

14. MOVED TO ITEM #2B AT START OF MEETING

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

CLOSED SESSION

15a. _____ MOVED and _____ SECONDED to go into Closed Session to discuss strategy with counsel in matters involving litigation pursuant to Iowa Code Section 21.5(1)(c) and to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).

15b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

16. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 20, 2012 at 7:00 P.M.