



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 4, 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 24, 2014, as written;](#)
- Mayor's reappointment of Werner Duttge and Kathy McCracken to the Sister City Commission, terms expiring January 6, 2017;
- Mayor's reappointment of Mike Pulis to the Park, Recreation & Dock Board, term expiring April 1, 2018;
- Mayor's reappointment of Lyle Brown to the Planning and Zoning Commission, term expiring March 19, 2019;
- Liquor License Renewal: Under the Sun, 739 Avenue G, effective March 1, 2014 – Special Class B Native Wine with Sunday Sales;
- Liquor License Renewal: The Parthenon, 715 – 8th Street, effective February 16, 2014 - Class B Beer with Sunday Sales;
- Partial Liquor License Refund: The Dock at Fort Madison, 902 – 4th Street, in the amount of \$211.25;
- [Resolution granting application for URTED to Dasan Properties, LLC, 2331 Avenue L \(addition\);](#)
- [Resolution granting application for URTED to Michael S/Nancy K Carter, 2701 Avenue K \(garage\); and](#)
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 2, Chapter 19, Section 2(B), setting term limits for Tourism Commission members. (SEE COUNCIL REPORT NO. 2014-04)
4. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of an Escrow Deposit Agreement with respect to the \$1,740,000 General Obligation Bonds, Series 2006 (Siemens TIF project). (SEE COUNCIL REPORT NO. 2014-05)
5. **Electrical Inspections** (SEE COUNCIL REPORT NO. 2014-06)
 - A. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract for Electrical Inspection Services with Southeast Iowa Regional Planning.
 - B. _____ MOVED and _____ SECONDED to adopt a resolution establishing a temporary administration fee of \$70.00 per visit for electrical inspections.

OTHER

6. _____ MOVED and _____ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2013. (SEE COUNCIL REPORT NO. 2014-07)
7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year renewal of a sludge hauling contract with S & H Enterprises Limited. (SEE COUNCIL REPORT NO. 2014-08)

DISCUSSION ITEMS

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 18, 2014 at 7:00 P.M.